



**Alaska Department of Fish and Game
Board of Fisheries**
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ALASKA BOARD OF FISHERIES

BRISTOL BAY FINFISH MEETING

**November 28-December 3, 2018
Dillingham Middle School Gym, Dillingham**

TENTATIVE AGENDA
(November 5, 2018)

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Deadline for SIGN-UP TO TESTIFY will be Wednesday, November 28 at 2:00 p.m.

Wednesday, November 28, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Afternoon

Continue public testimony

Thursday, November 29, 8:30 a.m.

Continue public testimony



Friday, November 30, 8:30 a.m.

Morning

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – GROUP 1: SUBSISTENCE SALMON, SPORT FISHING (22 proposals)

Proposals 18-22 (Subsistence Salmon), Proposals 47-49 (Rainbow Trout), Proposals 50-55 (Sport Fishing Guides), Proposals 56-57 (Methods and Means), Proposals 58-61 (Sport Salmon) and Proposals 62, 175 (Miscellaneous Sport)

Afternoon

COMMITTEE OF THE WHOLE – GROUP 2: COMMERCIAL SALMON, COMMERCIAL HERRING (25 proposals)

Proposals 23-29, 174 (Gear Specifications and Operations, and Description of Area/Fishing Districts), Proposals 30-35 (Registration and Reregistration, Vessel Specifications and Operations, Fishing Periods, and Closed Waters), Proposals 36-37 (Alagnak River Sockeye Salmon Special Harvest Area Management Plan and Naknek-Kvichak District Commercial Set and Drift Gillnet Sockeye Salmon Fisheries Management and Allocation Plan), Proposals 38-43 (Wood River Sockeye Salmon Special Harvest Area Management Plan, Nushagak District Set and Drift Gillnet Sockeye Salmon Fisheries Management Plan, and Nushagak-Mulchatna King Salmon Management Plan), and Proposals 44-46 (Commercial Herring)

Saturday, December 1, 8:30 a.m.

Morning

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Sunday, December 2, 9:00 a.m.

BOARD DELIBERATIONS on Group 2

Monday, December 3, 8:30 a.m.

Continue BOARD DELIBERATIONS on Group 2

MISCELLANEOUS BUSINESS

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AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of



the meeting should be available at the Board of Fisheries webpage (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main>) during periods when the board is on the record.

- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.
- 3) **BOARD COMMITTEES AND PUBLIC PANELS:** The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals. **Committee of the Whole will serve as the committee structure for this entire meeting.**