



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

STATEWIDE FINFISH AND OTHER SUPPLEMENTAL ISSUES

March 9-12, 2019
Sheraton Hotel, Anchorage

TENTATIVE AGENDA
(Revised March 7, 2019)

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 Saturday, March 9 at 11:00 a.m.

Saturday, March 9, 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

Sunday, March 10, 9:00 a.m.

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Subsistence, Sport, Upper Cook Inlet
Commercial Salmon, and Bristol Bay Coho Salmon (6 proposals)



Proposal 161-162 (Harvest Reporting), Proposals 163-164 (Waste of Subsistence-Caught Fish), Proposal 181 (Upper Cook Inlet Commercial Salmon) and Proposal 182 (Bristol Bay Area Nushagak River Coho Salmon management Plan)

COMMITTEE OF THE WHOLE – Group 2: Guide Vessel Registration, Statewide Methods and Means and Commercial Seine Gear, Policy/Allocation, and Definitions (9 proposals)

Proposal 165 (Guide Vessel Registration), Proposal 166-167 (Methods and Means), Proposal 168 (Seine Gear Specifications and Operations), Proposals 169-171 (Policy/Allocation), Proposals 172-173 (Definitions)

COMMITTEE OF THE WHOLE – Group 3: Aleutian Islands King and Tanner Crab (2 proposals)

Proposals 179-180 (Aleutian Islands King and Tanner Crab)

Afternoon

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Monday, March 11, 8:30 a.m.

BOARD DELIBERATIONS on Group 1 (cont.)

BOARD DELIBERATIONS on Group 2

BOARD DELIBERATIONS on Group 3

Tuesday, March 12, 8:30 a.m.

MISCELLANEOUS BUSINESS

ADJOURN

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.**