



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Upper Cook Inlet Finfish

February 7-19, 2020, Egan Convention Center, Anchorage

TENTATIVE AGENDA

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.

Final deadline for SIGN-UP TO TESTIFY will be Saturday, February 8, at 10:00 a.m. Individuals seeking to provide their testimony for a scheduled time block on Saturday or Sunday, February 8-9, must do so prior to 3:00 p.m. at the meeting on February 7. See detailed instructions at the end of this agenda.

Friday, February 7, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continue 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.

Saturday, February 8, 8:30 a.m.

Continue public testimony

Sunday, February 9, 8:30 a.m.



Continue public testimony

Monday, February 10, 8:30 a.m.

Continue public testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Kenai River Late-Run Sockeye Salmon Management Plan (15 proposals)

Proposals 88-92, 94-103 (Kenai River Late-Run Sockeye Salmon Management Plan)

COMMITTEE OF THE WHOLE – Group 2: Susitna Sockeye Stock of Concern, Central District Drift Fishery Management Plan, Set Gillnet and Drift Gillnet Time and Area, Upper Cook Inlet Coho Salmon, and Upper Cook Inlet Pink Salmon (34 proposals)

Susitna Sockeye Stock of Concern, Proposals 82, 123-126, 128-129, 131-135 (Central District Fishery Management Plan, Proposals 178-181, 183, 186-195 (Set Gillnet and Drift Gillnet – Time and Area, Proposals 142, 153-154, 218, 226 (Upper Cook Inlet Coho Salmon), Proposals 136-137 (Upper Cook Inlet Pink Salmon)

Tuesday, February 11, 8:30 a.m.

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

BOARD DELIBERATIONS on Group 2

Wednesday, February 12, 8:30 a.m.

Continue deliberations on Group 2 if necessary

COMMITTEE OF THE WHOLE – Group 3: Upper Cook Inlet Subsistence, Personal Use, and Allocation Criteria (22 proposals)

Proposals 242-243 (Upper Cook Inlet Subsistence), Proposals 87, 93, 113, 127, 145, 163, 170, 172-174, 234-241 (Upper Cook Inlet Personal Use), Proposals 78-79 (Allocation Criteria)

COMMITTEE OF THE WHOLE – Group 4: Kenai River Late-Run King Salmon Management Plan (17 proposals)

Proposals 80, 84, 104-112, 114-116, 149, 171, 196 (Kenai River Late-Run King Salmon Management Plan)

Thursday, February 13, 8:30 a.m.

BOARD DELIBERATIONS on Group 3



BOARD DELIBERATIONS on Group 4

Friday, February 14, 8:30 a.m.

Continue deliberations on Group 4 if necessary

COMMITTEE OF THE WHOLE – Group 5: Northern Cook Inlet King Salmon Escapement Goal Discussion, Northern Cook Inlet Sportfish Management Plans, Northern District King Salmon Management Plan and Northern District King Salmon Sport Fisheries (9 Proposals – Chair: Payton)

Northern Cook Inlet King Salmon Escapement Goal discussion, Proposals 215-217, 219 (Northern Cook Inlet Sportfish Management Plans), Proposals 199-201, 203 (Northern District King Salmon Management Plan), Proposal 225 (Northern District King Salmon Sport Fishing)

Saturday, February 15, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 6: Kasilof Salmon Management Plan, Northern District Salmon Management Plan, Landmarks and Waypoints, and Miscellaneous Commercial Fisheries (29 proposals)

Proposals 117-122, 175-177, 182, 184-185 (Kasilof Salmon Management Plan), Proposals 130, 138-139, 202, 204-208, 210-211 (Northern District Salmon Management Plan), Proposals 197-198, 209 (Landmarks and Waypoints), Proposals 140-141, 212 (Miscellaneous Commercial Fisheries)

Sunday, February 16, 8:30 a.m.

BOARD DELIBERATIONS on Group 5

BOARD DELIBERATIONS on Group 6

Monday, February 17, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 7: Upper Cook Inlet Areawide Sport Fisheries, Kenai/Kasilof Rivers Sportfish Guiding, Kenai/Kasilof Rivers Motors, Miscellaneous Sportfish, Kenai River Habitat, and Multiple Area and Multiple Region Plans (45 proposals)
Proposals 9, 85-86, 146-148, 150-152 (Upper Cook Inlet Areawide Sport Fisheries), Proposals 14, 155-162 (Kenai/Kasilof Rivers Sportfish Guiding), Proposals 164-169 (Kenai/Kasilof Rivers Motors), Proposals 81, 143-144, 213-214, 220-224, 227-233 (Miscellaneous Sportfish), Proposals 15, 37-38, 83 (Multiple Area and Multiple Region Plans)

Tuesday, February 18, 8:30 a.m.

BOARD DELIBERATIONS on Group 7



Wednesday, February 19, 8:30 a.m.

Continue deliberations on Group 7 if necessary

Afternoon

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) NEW PUBLIC TESTIMONY PROCESS: The board is setting aside its first weekend, February 8-9, for scheduled public testimony. Scheduled public testimony will be in “time blocks” of the morning or afternoon on either Saturday or Sunday.
 - a. Individuals seeking to sign up for a time block must do so by 3:00p.m., Friday, February 7, at the meeting.
 - b. Individuals signing up for scheduled public testimony may do so through another individual who is at the meeting facility on Day 1.
 - c. Each morning or afternoon time block will allow for between 40-50 testimonies. The blocks will be filled on a first come basis.
 - d. If the board does not complete testimonies by everyone signed up for a morning block, it will complete those testimonies after the lunch break of that day. The board will complete all testimony in the afternoon blocks before adjourning for the day.
 - e. Individuals scheduled in a time block who miss their first call will be called a second and final time at the end of the day they are signed up to testify.
 - f. Individuals who do not sign-up for a time certain slot will be listed separately and called as time remains during the time blocks or once all scheduled testimony is complete. These individuals who receive and miss their first call during scheduled testimony, will receive a second call after all scheduled testimony is complete.
 - g. Boards Support will post scheduled public testimony on the Upper Cook Inlet Finfish meeting page website (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=02-07-2020&meeting=anchorage>) and at the meeting hall by 5:00p.m. on Friday, February 7.



- 4) **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.