



**Alaska Department of Fish and Game
Board of Fisheries**

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ALASKA BOARD OF FISHERIES

Tentative Agenda (updated 1/22/21)

Teleconference on the Board's Meeting Cycle for 2020/2021 re: COVID-19

January 25, 2021, 1:00-4:00pm

Monday, January 25, 2021, 1:00pm

1. Opening business
 - a. Call to Order
 - b. Introductions of Board members and staff
 - c. Purpose of meeting
2. Board ethics disclosure re: meeting locations
3. Executive Director report
4. Board deliberation on department recommendations regarding the 2020/2021 meeting schedule due to COVID-19
5. Miscellaneous business (if any)
6. Adjourn

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public testimony.
- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: www.boardoffisheries.adfg.alaska.gov/. Meeting materials will also be posted on this website and are available through the Department of Fish and Game Boards support Section at 465-4110.

TELECONFERENCE MATERIALS:

- Agenda
- Board of Fisheries Member List
- Department recommendations
- Situational Analysis
- Written public comment