



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

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## **ALASKA BOARD OF FISHERIES**

### **Tentative Agenda (updated 8/28/20)**

Teleconference on the Board's Meeting Cycle for 2020/2021 re: COVID-19  
**September 16, 2020, 2:30-4:30pm**

#### Wednesday, September 16, 2020, 2:30pm

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 potential changes to 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/](http://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
- Mitigation Scenarios re: COVID-19
- Written public comment
- Public survey results
- ADF&G staff feedback