



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

October 15-16, 2020
Thru Zoom

TENTATIVE AGENDA
(Revised September 25, 2020)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

Thursday, October 15, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Ethics Disclosures
- 4) Board Committee and Task Forces:
 - a) Review and update of standing committees and assignments

	Chair
i) Committee on Committees	Vacant
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Wood
iii) State/Federal Subsistence	Payton
iv) Habitat	Vacant
v) Joint Protocol	Jensen
vi) Legislation	Carlson-Van Dort
vii) Hatchery	Vacant
viii) Special Committee Naknek River Sport Commercial Services and Guide Fisheries (to be discussed under miscellaneous business)	Vacant
- 5) 2020/2021 Standing Committee Assignments

	Board
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- 6) Special Committee concepts
 - a) Special committee to review board process
 - b) Special committee on developing a resolution to identify research needs and funding
- 7) Escapement Goal Overview

	ADF&G Staff
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- 8) Escapement Goals/Stocks of Concern
 - a) ADF&G Memos on Escapement Goals and Stocks of Concern ADF&G Staff
 - i) Prince William Sound
 - ii) Southeast/Yakutat

- 9) North Pacific Fishery Management Council Update ADF&G

- 10) Federal Subsistence Board Update George Pappas, OSM

- 11) Review of 2020/2021 Cycle Schedule and Workload Haight

- 12) 2021/2022 Call for Proposals Board

- 13) Approve Meeting Dates and Locations for 2022/2023 Cycle Haight

- 14) Agenda Change Requests (ACRs) Board
 - a) Action on ACRs 1-6

Friday, October 16, 8:30 a.m.

15) Miscellaneous business

16) ADJOURN
