

Alaska Department of Fish and Game Board of Fisheries

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ALASKA BOARD OF FISHERIES

Prince William Sound / Upper Copper & Susitna Rivers Finfish and Shellfish (except shrimp)

Meeting

November 30-December 6, 2021, The Cordova Center, Cordova

TENTATIVE AGENDA

(revised November 18, 2021)

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's <u>anticipated</u> 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 Tuesday, November 30 at 2:00p.m. Sign-up is done through pre-meeting registration or at the door registration. To register in advance of the meeting go to http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=11-30-2021&meeting=cordova.

Tuesday, November 30, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

<u>Afternoon</u>

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are <u>present</u> at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Wednesday, December 1, 8:30 a.m.

Morning

Continue public testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Groundfish (4 proposals)



Proposals 1-4 (Commercial)

COMMITTEE OF THE WHOLE – Group 2: Copper River King Salmon, Upper Copper River Subsistence and Personal Use (19 proposals)

Proposals 5, 41 (Copper River King Salmon Management Plan), Proposals 6-22 (Upper Copper River Subsistence and Personal Use Salmon)

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Thursday, December 2, 8:30 a.m.

CONTINUE DELIBERATIONS

BOARD DELIBERATIONS on Group 2

Friday, December 3, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Group 3: Prince William Sound Subsistence, and Prince William Sound and Upper Cooper and Susitna Rivers Sport (18 proposals) Proposal 23-29 (Prince William Sound Subsistence), Proposals 30-40 (Prince William Sound and Upper Copper and Upper Susitna Rivers Sport)

COMMITTEE OF THE WHOLE – Group 4: Prince William Sound Enhancement and Gear, Seasons, and Closed Waters (19 proposals)

Proposals 42-55 (Enhancement), Proposals 56-60 (Gear, Seasons, and Closed Waters)

Saturday, December 4, 8:30 a.m.

BOARD DELIBERATIONS on Group 3

BOARD DELIBERATIONS on Group 4

Sunday, December 5, 9:00 a.m.

Morning

COMMITTEE OF THE WHOLE – Group 5: Shellfish (19 proposals)

Proposals 61-62 (Commercial Sea Cucumbers), Proposal 63-67 (Commercial King Crab), Proposals 68 (Subsistence Tanner Crab), Proposals 69-79 (Commercial Tanner Crab) and Proposal 241 (Shrimp Definition)

COMMITTEE OF THE WHOLE – Group 6: Commercial Halibut Gear, Kuskokwim River Subsistence Salmon, Bristol Bay Commercial Herring (3 proposals)

Proposal 278 (Commercial halibut gear), Proposal 279 (Kuskokwim River Subsistence), and Proposal 280 (Bristol Bay Commercial herring)

2021 Prince William Sound Finfish and Shellfish Tentative Agenda

Afternoon

BOARD DELIBERATIONS on Group 5

Monday, December 6, 8:30 a.m.

CONTINUE BOARD DELIBERATIONS on Group 6

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 <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (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.
- 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.