

# Alaska Department of Fish and Game Board of Fisheries

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## ALASKA BOARD OF FISHERIES

Southeast and Yakutat Finfish and Shellfish Meeting

March 10-22, 2022, Egan Civic and Convention Center, Anchorage

TENTATIVE AGENDA (revised January 28, 2022)

# 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. Sign-up is done through pre-meeting registration or at the door registration. To register in advance of the meeting go to <a href="http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=03-10-2022&meeting=anchorage">http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=03-10-2022&meeting=anchorage</a>.

To streamline ADF&G staff involvement and improve the public's ability to manage their time around issues, the board is separating the meeting into three general sessions. The first will take up all herring proposals. The second session will include groundfish and shellfish proposals. The third session will include salmon and non-groundfish finfish proposals. Each session will include related ethics disclosures, staff reports, oral public testimony, committees, and deliberations for those proposals. Once all matters related to the first session are complete the board will take up the second session and similarly for the third session. Those registered for Sessions 2 and 3 are advised to follow the meeting to ensure they are prepared to participate. This agenda reflects this process and projected timeline. Everyone planning to testify in-person is strongly encouraged to sign-up well before the meeting. ADF&G intends to use contact information to inform attendees of the meeting status.

The board is also accepting registration for the public to testify remotely at Southeast ADF&G offices or venues to be announced. Registration to provide public testimony must be done in advance of the meeting no later than March 3, 2022, to allow ADF&G to prepare for the testimonies. There is no exception to this sign-up deadline for remote testimony.

#### REMOTE TESTIMONY:

Deadline for SIGN-UP TO TESTIFY REMOTELY ON <u>ALL SESSIONS AND ALL PROPOSALS</u> is Thursday, March 3, 2022.

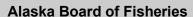
#### IN-PERSON TESTIMONY:

Deadline for SIGN-UP TO TESTIFY ON **SESSION 1: HERRING PROPOSALS** will be Thursday, March 10 at 10:00 a.m.

Tentative deadline for SIGN-UP TO TESTIFY ON <u>SESSION 2: GROUNDFISH AND SHELLFISH</u>

<u>PROPOSALS</u> will be Sunday, March 13 at 2:00 p.m., although interested parties are encouraged to monitor the status of Session 1 in the event Session 2 begins prior to March 13.

Tentative deadline for SIGN-UP TO TESTIFY ON <u>SESSION 3: SALMON AND NON-GROUNDFISH</u>
<u>FINFISH PROPOSALS</u> will be Thursday, March 17 at 2:00 p.m., although interested parties are encouraged to monitor the status of Session 2 in the event Session 3 begins prior to March 17.





2022 Southeast and Yakutat Finfish and Shellfish Tentative Agenda

#### **SESSION 1: HERRING**

## Thursday, March 10, 8:30 a.m.

Morning



## **OPENING BUSINESS FOR SESSION 1: HERRING PROPOSALS**

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



## STAFF REPORT on herring proposals

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.

# PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports on herring proposals

## Friday, March 11, 8:30 a.m.

Continue public testimony

## Saturday, March 12, 8:30 a.m.

**Morning** 

COMMITTEE OF THE WHOLE – GROUP 1: HERRING (15 proposals) Proposals 156-169, 233

## **COMMENCE FIRST DELIBERATIONS**

BOARD DELIBERATIONS on Group 1



## **SESSION 2: GROUNDFISH AND SHELLFISH**

Individuals interested in joining for Session 2 are encouraged to monitor the status of Session 1. If Session 1 ends earlier than expected, the board intends to begin Session 2.

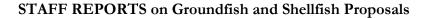
Sunday, March 13, 9:00 a.m.

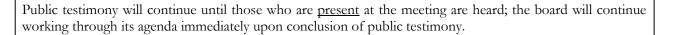
.. and then groundfish, and shellfish proposals.

# **Morning**

# OPENING BUSINESS FOR SESSION 2: GROUNDFISH AND SHELLFISH PROPOSALS

Board Member Ethics Disclosures on Groundfish and Shellfish Proposals





## <u>Afternoon</u>

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports on groundfish and shellfish proposals and other issues

## Monday, March 14, 8:30 a.m.

#### **COMMENCE COMMITTEE WORK**

COMMITTEE OF THE WHOLE – GROUP 2: COMMERCIAL, SUBSISTENCE, SPORT, PERSONAL USE GROUNDFISH (18 proposals)
Proposals 215-232 (Commercial, Subsistence, Sport and Personal Use Groundfish)

COMMITTEE OF THE WHOLE – GROUP 3: COMMERCIAL AND SPORT CRAB (25 proposals)

Proposals 190-214 (Commercial and Sport Crab)

## Tuesday, March 15, 8:30 a.m.

COMMITTEE OF THE WHOLE – GROUP 4: SUBSISTENCE SHELLFISH, COMMERCIAL AND SPORT SHRIMP, AND COMMERCIAL AND SPORT OTHER MISCELLANEOUS SHELLFISH (21 proposals)

Proposal 170 (Subsistence Shellfish), Proposals 170-179, 241, 180-184 (Commercial and Sport Shrimp), and Proposals 185-189 (Commercial and Sport Other Miscellaneous Shellfish)

2022 Southeast and Yakutat Finfish and Shellfish Tentative Agenda

## **COMMENCE FIRST DELIBERATIONS**

BOARD DELIBERATIONS on Group 2

BOARD DELIBERATIONS on Group 3

Wednesday, March 16, 8:30 a.m.

**BOARD DELIBERATIONS on Group 4** 

#### SESSION 3: SALMON AND NON-GROUNDFISH FINFISH

Individuals interested in joining for Session 3 are encouraged to monitor the status of Session 2. If Session 2 ends earlier than expected, the board intends to begin Session 3 sooner and adjust timelines accordingly.

Thursday, March 17, 8:30 a.m.

And we'll finish it off with salmon proposals!

# OPENING BUSINESS FOR SESSION 3: SALMON AND NON-GROUNDFISH FINFISH PROPOSALS

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

## STAFF REPORTS on salmon and non-groundfish finfish proposals

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.

#### Afternoon

Continue staff reports

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports on salmon and non-groundfish finfish proposals



## Friday, March 18, 8:30 a.m.

Continue public testimony

#### COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – GROUP 5: KING SALMON (16 proposals) Proposal 80-95 (King Salmon)

## Saturday, March 19, 8:30 a.m.

## Morning

COMMITTEE OF THE WHOLE – GROUP 6: ENHANCEMENT AND SPECIAL HARVEST AREAS (14 proposals)
Proposals 96-109 (Enhancement and Special Harvest Areas)

#### Afternoon

#### COMMENCE FIRST DELIBERATIONS

**BOARD DELIBERATIONS on Group 5** 

# Sunday, March 20, 9:00 a.m.

#### Morning

BOARD DELIBERATIONS on Group 6

#### Afternoon

COMMITTEE OF THE WHOLE – GROUP 7: COMMERCIAL SALMON (16 proposals)

Proposals 110-116, 276, 117-124

# Monday, March 21, 9:00 a.m.

# Morning

COMMITTEE OF THE WHOLE – GROUP 8: SOUTHEAST AREA AND YAKUTAT AREA SUBSISTENCE, PERSONAL USE, SPORT SALMON, AND OTHER NON-GROUNDFISH FINFISH (32 proposals)

Proposals 125-133 (Southeast Area and Yakutat Area Subsistence), Proposals 134-142 (Personal Use Salmon and Smelt), and Proposals 143-144, 277, 145-155 (Sport Salmon and Other Non-Groundfish Finfish)

COMMITTEE OF THE WHOLE - STOCK OF CONCERN ACTION PLANS

## <u>Afternoon</u>

BOARD DELIBERATIONS on Group 7

## Tuesday, March 22, 8:30 a.m.

#### **Alaska Board of Fisheries**



2022 Southeast and Yakutat Finfish and Shellfish Tentative Agenda

BOARD DELIBERATIONS on Group 8

BOARD ACTION ON STOCK OF CONCERN SALMON ACTION PLANS

MISCELLANEOUS BUSINESS

**ADJOURN** 

## **AGENDA NOTES:**

- 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 (<a href="http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main">http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main</a>) 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.
- 3) 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.