

Alaska Department of Fish and Game Board of Fisheries PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES Committee on Board Process Friday, June 23, 2023, 9:00 am – Noon

Committee meeting will be live-streamed. A link to the video feed will be available on the Board's website on the day of the meeting:

https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main

Board Committee Members: John Wood (Chair), Märit Carlson-Van Dort, John Jensen

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting. Breaks may occur as needed.

- 1. Call to Order.
- 2. Introductions of Board Committee Members and other participants.
- 3. Timing of when documents become available for public and board members:
 - a. ADFG staff comments on proposals
 - b. Escapement goal review/recommendations
 - c. Stock of Concern recommendations and Action Plans
- 4. Other business, if any
- 5. Adjourn