

# ALASKA BOARD OF FISHERIES Statewide Shellfish, PWS Shrimp, and Supplemental Issues

March 11-16, 2025 Egan Civic and Convention Center, Anchorage

# TENTATIVE AGENDA Revised 3/13/25

### NOTE: This tentative agenda is subject to change throughout the course of the meeting

This tentative agenda is provided to give a general idea to the public of the board's anticipated schedule; however the board is not constrained by this Tentative Agenda and the public should pay close attention during the meeting to the progress of the board.

Deadline for SIGN UP FOR TRADITIONAL KNOWLEDGE REPORTS will be Friday, March 7 at NOON. Deadline for SIGN-UP for PUBLIC TESTIMONY will be Wednesday, March 12 at 10:00 a.m.

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

<u>Morning</u>

#### **OPENING BUSINESS**

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

#### **STAFF REPORTS**

<u>Afternoon</u> Continue staff reports, as needed

#### **INVITED PRESENATION:**

**Commissioner's Permit Test Fishery Using Beach Seines in Upper Cook Inlet** 

#### TRADITIONAL KNOWLEDGE REPORTS

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

Continue public testimony



# Thursday, March 13, 8:30 a.m.

# **COMMENCE COMMITTEE WORK**

COMMITTEE OF THE WHOLE – Group 1 (27 proposals): Commercial Crab and Scallops [Proposals 272-298; Chair – Wood]

COMMITTEE OF THE WHOLE – Group 2 (22 proposals): Subsistence, Sport, Personal Use Shellfish and Prince William Sound and Kodiak Shrimp [Proposals 263-271 and 299-311; Chair – Chamberlain]

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

# **COMMENCE FIRST DELIBERATIONS**

Morning BOARD DELIBERATIONS on Group 1

<u>Afternoon</u> BOARD DELIBERATIONS on Group 2

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

COMMITTEE OF THE WHOLE – Group 3 (5 proposals) Kenai River King Salmon Stock of Concern Management Plan; Kvichak River Special Harvest Area; and Kodiak Salmon and Herring [Proposals 312-316; Chair – Godfrey]

#### Sunday, March 16, 8:30 a.m.

BOARD DELIBERATIONS on Group 3

MISCELLANEOUS BUSINESS

BOARD MEMBER COMMENTS

#### 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. A video stream of the meeting should be available at the Board of Fisheries webpage



(<u>http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main</u>) 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**.