

ALASKA BOARD OF FISHERIES
PACIFIC COD FOR PRINCE WILLIAM SOUND, COOK INLET, KODIAK, CHIGNIK, AND
SOUTH ALASKA PENINSULA

October 6-10, 2011, Coast International Inn, Anchorage
TENTATIVE AGENDA

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. 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 Thursday, October 6 at 1:00 p.m.

Thursday, October 6, 8:30 a.m.

OPENING BUSINESS

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

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports *

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

Friday, October 7, 8:30 a.m.

Continue/Conclude Public Testimony

Friday, October 7, 1:30 p.m.

COMMITTEE OF THE WHOLE**

Saturday, October 8, 8:30 a.m.

COMMITTEE OF THE WHOLE**

Sunday, October 9, 8:30 a.m.

COMMITTEE OF THE WHOLE**

Sunday, October 9, 1:30 p.m.

BOARD DELIBERATIONS

Monday, October 10, 8:30 a.m.

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

ADJOURN

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting and can be obtained by calling Boards Support at 465-4110.
- B. * Advisory Committee representatives can present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.

- C. ** Board Committees: Following staff reports and oral testimony, the board has established a board committee process to provide additional review of proposals. 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.

ALASKA BOARD OF FISHERIES
PACIFIC COD FOR PRINCE WILLIAM SOUND, COOK INLET, KODIAK, CHIGNIK, AND SOUTH
ALASKA PENINSULA AREAS
October 6-10, 2011, Anchorage
TENTATIVE COMMITTEE STRUCTURE

(Note: Following is the board's anticipated committee schedule. The board will attempt to hold to this schedule; however, these time blocks are only an estimate. The actual dates of the committee meeting may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting.)

Approximately Friday, October 7 through Sunday, October 9

COMMITTEE of the Whole (41):

Gulf of Alaska Pacific Cod (2): 1, 2

Kodiak Pacific Cod (6): 3, 4, 5, 6, 7, 8

Chignik Pacific Cod (8): 9, 10, 11, 12, 14, 15, 16, 17

Chignik and South Alaska Peninsula Pacific Cod (1): 18

South Alaska Peninsula Pacific Cod (15): 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33

Prince William Sound (6): 34, 35, 36, 37, 38, 39

Cook Inlet (3): 40, 41, 42