

ALASKA BOARD OF FISHERIES

STATEWIDE PACIFIC COD

October 18-22, 2013, Anchorage Hilton Hotel, 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 Friday, October 18 at 2:00 p.m.

Friday, October 18, 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.

Saturday, October 19, 8:30 a.m.

Morning

Continue/Conclude Public Testimony

Saturday, October 19, 1:30 p.m.

Afternoon

COMMITTEE OF THE WHOLE – Gulf of Alaska Pacific Cod Harvest Levels
Proposals 1-6 and 18-21

Sunday, October 20, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Gulf of Alaska Pacific Cod Harvest Levels
Deliberations Preparation

Mid Morning

COMMITTEE OF THE WHOLE – Gulf of Alaska Pacific Cod Harvest Levels
Board deliberations

Afternoon

COMMITTEE WORK (Committee A concurrently with Committee B)

Committee A: Gulf of Alaska Pacific Cod
Proposals 7-17 and 22-28

Committee B: Bering Sea/Aleutian Island Pacific Cod
Proposals 29-37

Monday, October 21, 8:30 a.m.

Morning

Board Committee Summary Preparation and Distribution to the Public

Mid Afternoon

BOARD DELIBERATIONS on Committees A and B

Tuesday, October 22, 8:30 a.m.

Morning

BOARD DELIBERATIONS on Committees A and B (continued)

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 three (3) minutes for individuals and groups and ten (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.