

# AGENDA

## SAND POINT FISH & GAME ADVISORY BOARD MEETING

Date: September 27 ,2013

Time: 6:00 pm

LOCATION: City Chambers

1. 2013 Board of Fish Proposals

SAND POINT FISH & GAME ADVISORY COM  
SEPT. 27, 2013

SIGN IN

- ① JOHN FOSTER
- ② William Dushkin Sr.
- ③ Paul Holmberg
- ④ Charles Gundersen
- ⑤ ~~Myron~~
- ⑥ ~~John J. King~~
- ⑦ ~~John J. King~~
- ⑧ J. Foster Sr.
- ⑨ Jack Foster Jr.
- ⑩ Ben Moberg Jr.
- ⑪ DWAIN A. FOSTER JR.
- ⑫
- ⑬
- ⑭
- ⑮

SAND POINT FISH & GAME ADVISORY BOARD  
MEETING MINUTES  
SEPT. 27, 2013

CALL TO ORDER: 4:00 PM

MEMBERS PRESENT: JOHN FOSTER, CHARLES GUNDER  
TAYLOR LUNDGREN, BRUCE FOSTER JR, KYLEY THOM

MEMBERS ABSENT - DAVID OSTERBACK, MELVIN LARSEN,  
ROBIN LARSEN, JIM SMITH, PATRICK BROWN.

BOARD OF FISH PROPOSALS:

#3: PROPOSAL FAILED VOTE: YES-0 NO-5

#4: PROPOSAL FAILED VOTE: YES-0 NO-5

#5: PROPOSAL FAILED VOTE: YES-0 NO-5

#8: PROPOSAL FAILED VOTE: YES-0 NO-5

COMMENTS: COULD BRING MORE EFFORT INTO THE  
S. PENINSULA STATEWATER COD FISHERY.

#9: PROPOSAL FAILED VOTE: YES-0 NO-5

COMMENTS: UNINFORCEABLE. COULD ALSO MOVE MORE  
EFFORT INTO S. PEN. STATEWATER COD FISHERY.

#10: PROPOSAL FAILED VOTE: YES-0 NO-5

COMMENTS: COULD IMPACT THE AREA IN STATEWATER  
COD FISHERY.

#11: PROPOSAL FAILED: VOTE: YES-0 NO-5

(2)

#12: PROPOSAL FAILED: VOTE: YES-0 NO-5

#13: PROPOSAL PASSED: VOTE: YES-5 NO-0

#14: NO ACTION

#15: NO ACTION VOTE: YES-2 NO-2 1-ABST

#16: PROPOSAL FAILED: VOTE: YES-0 NO-5

COMMENTS: IF WE LOSE AREA, DO WE LOSE QUOTA  
PEOPLE CONCERNED THAT IF WE LOSE AREA, WILL WE  
ALSO LOSE QUOTA THAT GOES WITH THE LOST AREA.

#17: PROPOSAL FAILED: VOTE: YES-0 NO-5

COMMENTS: SAME AS #16

#18: PROPOSAL FAILED: VOTE: YES-0 NO-5

#19: PROPOSAL FAILED: VOTE: YES-0 NO-5

#20: PROPOSAL FAILED: VOTE: YES-0 NO-5

#21: PROPOSAL FAILED: VOTE: YES-0 NO-5

COMMENTS FOR #18-21:

#18: PROPOSAL FAILED: VOTE- YES-0 NO-4 1-ABST

#19: PROPOSAL FAILED: VOTE- YES-0 NO-4 1-ABS

#20: PROPOSAL FAILED: VOTE: YES-0 NO-4 1-ABT

#21: PROPOSAL FAILED: VOTE: YES-0 NO-4 1-AB

COMMENTS FOR #18-#21:

① COMMENTS FOR: WILL HELP THE SMALL BOAT POT  
FLEET + COMMUNITIES.

② COMMENTS AGAINST- PUTTING MORE QUOTA INTO  
THE STATE WATER FISHERY WILL NOT HELP THE SMALL  
BOAT POT FISHERMEN WITHOUT HAVING SOME RESTRICTI

③

PUT IN PLACE TO STOP THE INFUX OF NEW BOATS ATTRACTED BY THE INCREASED QUOTA. THERE ARE ALREADY 6 TO 8 BOATS THAT HAVEN'T PARTICIPATED IN THE STATEWATER COD FISHERY LATELY, THAT WOULD HAVE TO IF ~~THE~~ MORE QUOTA IS TAKEN FROM THE FEDERAL TRAWL & POT FISHERIES.

#22: NO ACTION

COMMENTS: WORDING SOMEWHAT CONFUSING

#23: PROPOSAL FAILED

VOTE: YES-0 NO-5

COMMENTS: WORDING MAY BE WRONG IN THIS PROPOSAL SEASON WOULD NOT OPEN UNTIL AT LEAST MAR. 7 WITH THIS WORDING (WHICHEVER IS LATER)

#24: PROPOSAL PASSES

VOTE: YES-5 NO-0

COMMENTS: LATER OPENINGS IN MARCH ARE BETTER FOR THE VOLUME OF CATCHES IN THE STATEWATER COD FISHERY.

#25: NO ACTION

#26: PROPOSAL PASSES

VOTE- YES-5 NO-0

#27: PROPOSAL PASSES

VOTE- YES-5 NO-0

#28: PROPOSAL FAILS

VOTE- YES-0 NO-5

#34: PROPOSAL ~~PASSES~~ FAILS

VOTE- YES-0 NO-5

#35: PROPOSAL PASSES

VOTE- YES-5 NO-0

#36: PROPOSAL PASSES

VOTE- YES-5 NO-0

COMMENTS: MAY TAKE SOME PRESSURE OF OTHER STATEWATER COD FISHERIES.

(4)

#38: PROPOSAL FAILED

VOTE: YES-0 NO-5

#39: PROPOSAL PASSED

VOTE: YES-5 NO-0

COMMENTS: When the SEDM has pink salmon escapement problems in recent years the SEDM has been closed until full escapement has been reached while the western district of Chignik has been allowed to stay open. With this management style of the ADFG, the setnet fleet has not been allowed to fish in August, even though escapement <sup>LEVELS</sup> are good but not complete until late August. The department says they cannot open any area for one gear group even if this gear group does not overall impact escapement.

#40: NO ACTION

COMMENTS: Confusing. Don't know enough about this proposal to know if it helps or not.

#41: PROPOSAL FAILS!

VOTE: YES-0 NO-5

COMMENTS: In all other areas a purse seine is considered stopped fishing when the rings are out of the water.

#42: PROPOSAL FAILS

VOTE: YES-0 NO-5

#43: PROPOSAL FAILS

VOTE: YES-0 NO-5

#44: PROPOSAL FAILS

VOTE: YES-0 NO-5

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#340: PROPOSAL PASSES

VOTE: Yes-5 NO-0

#341: NO ACTION

#342: PROPOSAL FAILED

VOTE: Yes-0 NO-5

COMMENTS: THIS PROPOSAL MAY BRING MORE BOATS INTO THE TANNER CRAB FISHERY. RIGHT NOW THIS IS A TWO WEEK STAND DOWN PERIOD ON USING POTS BEFORE A TANNER OPENING. IF THE DATE IS CHANGED IT COULD BRING THE CDQ BOATS INTO THE TANNER FISHERY INSTEAD OF THE FED. POT FISHERY.

#343: NO ACTION

MEETING ADJOURNED: 9:00 PM