

**MEMORANDUM****STATE OF ALASKA****DEPARTMENT OF FISH AND GAME**

Boards Support Section

TO: Alaska Board of Fisheries DATE: March 5, 2018

THRU: PHONE: 907-465-6095

FROM: Glenn Haight, Executive Director *GH* SUBJECT: Items of Note for the  
Alaska Board of Fisheries Statewide Dungeness  
Meeting

This memo provides a few items of note for the record.

Proposal 218 –Proposals 218 and 219 were received from the Whittier Fish and Game advisory committee and were generally similar. Early in our review Boards Support reached out to the author who provide the intent that Proposal 218 was in reference to sport fishing, while Proposal 219 addresses commercial fishing. I did not relay that change to our publications specialist. We have made the change to the proposals. In consultation with Department of Law, the legal notice covers potential board action related to Proposal 218.

In addition to this note, in your workbooks under the miscellaneous section there is a cover memo describing the contents. We added a few items since that memo of February 5. Below is the current list of material in your miscellaneous section with the new items in bold and italics.

1. Darrell Kapp, request for Boards Support for CFEC regulatory change
  - a. EF-F17-067, original submitted for 2017/2018 Meeting Cycle
  - b. Proposal 126 from the 2015/2016 Meeting Cycle for the Southeast Finfish Meeting
  - c. Department of Law Memo for 2015 Southeast Finfish meeting
  - d. Chairman Tom Kluberton's March 3, 2015 letter to CFEC Twomley re Proposal 126
  - e. CFEC Bruce Twomley's May 13, 2015 letter to Chairman Kluberton re Proposal 126
  - f. CFEC Bruce Twomley's January 8, 2016 letter to Chairman Kluberton re Proposal 126
  - g. Public comment and public hearing transcript from CFEC proposed regulation re Sitka Sound pound fishery
  - h. March 2016 Statewide Meeting Summary of Actions, including action on Proposal 126
  - i. Public comment received in the 2017/2018 meeting cycle re Kapp's request
  
2. Prince William Sound hatchery pink salmon straying
  - a. Nancy Hillstrand's Emergency Petition, December 30, 2017
  - b. ADF&G Response to Hillstrand's Emergency Petition, January 15, 2018
  - c. Nancy Hillstrand's record copy 235 from Southeast meeting 2018
  - d. Nancy Hillstrand's record copy 325 from Southeast meeting 2018
  - e. Past information on BOF Hatchery Committee

- f. Joint Protocol on Salmon Enhancement (2002-FB-215)*
  - g. Department of Law 1997 Memo on Board Authority on Hatcheries*
  - h. Hatchery Committee Ad Hoc Meeting 1/23/2001*
3. North Pacific Fishery Management Council Gulf of Alaska King Salmon Prohibited Species Catch Limit Setting
- a. NPFMC Action Memo on GOA Catcher Vessel Chinook PSC, February 1, 2018
  - b. NPFMC GOA Chinook PSC Initial Review (summary only). For entire report go to [http://legistar2.granicus.com/npfmc/meetings/2018/2/971\\_A\\_North\\_Pacific\\_Council\\_18-02-05\\_Meeting\\_Agenda.pdf](http://legistar2.granicus.com/npfmc/meetings/2018/2/971_A_North_Pacific_Council_18-02-05_Meeting_Agenda.pdf), Section C3, February 2018
  - c. *Council Motion: Catcher Vessel Chinook PSC Limit Adjustments*
4. *Joint Board's Committee Recommendation for Holding Joint Board Meeting*