



**Alaska Department of Fish and Game  
Board of Fisheries**

PO Box 115526  
Juneau, AK 99811-5526  
(907) 465-4110  
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***DRAFT***

**ALASKA BOARD OF FISHERIES**

Statewide Dungeness Crab, Shrimp, and Other Miscellaneous Shellfish and Supplemental Issues  
Meeting  
Egan Convention Center, Anchorage  
March 6-9, 2018

***TENTATIVE MISCELLANEOUS BUSINESS AGENDA***

1. Emergency Petitions
  - a. Chris Every Emergency Petition, PC30, RC4 Board
2. Board Generated Proposals
  - a. Tsiu River Review ???
3. Sea Otter Depredation, RC21, RC58 Board
4. North Pacific Fishery Management Council (Council) Gulf of Alaska King Salmon Prohibited Species Catch Limit Setting – see miscellaneous section ADF&G/Board
5. Board of Fisheries and Pacific Salmon Commission Relationship Law/Board
6. Council Salmon Fishery Management Plans Law/Board
7. Hatchery committee – see miscellaneous section, RC5 ADF&G/Board
8. 2020 Upper Cook Inlet Finfish Meeting Location, RC12, RC15, RC51, Board
9. Request for Board of Fisheries Support for a Sitka Sound Pound Fishery – see miscellaneous section, RC13, RC26 Board
10. Joint Board Committee Recommendation to Hold a Joint Board Meeting – see miscellaneous section Boards Support
11. Sitka Sound Ecotourism Dungeness Crab Fishery Registration Start Date, RC60 Board



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| 12. Member Huntington Attendance with Yukon River Panel                    | Department/Board     |
| 13. Minto Pike Winter Subsistence Fishery                                  | Board                |
| 14. Statewide Harvest Survey   | Board/Department     |
| 15. Pacific cod meeting in 2018/2019                                       | Board/Boards Support |
| 16. Joint Protocol Committee   | Board/Department     |
| 17. Delegation of Authority on eLicensing Monitoring and Harvest Reporting | Boards               |
| 18. Fairbanks Advisory Committee letter, RC62                              | Boards Support/Law   |