



ALASKA BOARD OF FISHERIES  
Work Session

October 17-19, 2017  
Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA  
(Revised October 18, 2017)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

**Tuesday, October 17, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Ethics Disclosures
- 4) Board Committee and Task Forces:
  - a) Review and update of standing committees and assignments
    - i) Committee on Committees Chair  
Jensen
    - ii) Board of Fisheries (BOF)/Board of Game (BOG) Cain
    - iii) State/Federal Subsistence Huntington
    - iv) Habitat Committee Payton
    - v) Joint Protocol Committee Jensen
    - vi) Legislation Morisky
- 5) 2017/2018 Standing Committee Assignments Board
- 6) Escapement Goals/Stocks of Concern
  - a) ADF&G Memos on Escapement Goals and Stocks of Concern ADF&G Staff
    - i) Prince William Sound
    - ii) Southeast / Yakutat
- 7) North Pacific Fishery Management Council Update ADF&G
- 8) Federal Subsistence Board Update George Pappas



- 9) Update on Kuskokwim River Salmon Working Group Jill Klein
- 10) Division of Sport Fish: Reducing Regulatory Complexity ADF&G Staff
- 11) 2018/2019 Call for Proposals approval Board
- 12) Review of 2017/2018 Cycle Workload Haight
- 13) Alaska Wildlife Troopers Overview and Importance of Enforcement Dept. of Public Safety
- 14) Agenda Change Requests (ACRs) Board
  - a) Action on ACRs 1-18
- 15) Ruby Tribal Council Subsistence Proposal Board

**Wednesday, October 18, 8:30 a.m.**

- 16) Miscellaneous business, if any

**Thursday, October 19, 8:30 a.m.**

- 17) Kodiak Salmon Genetic Research
- 18) ACR 11 – Kodiak Management Area
- 19) Policy for the management of sustainable salmon fisheries overview
  - a) Process for delisting stocks of concern
- 20) Approve dates and locations for 2019/2020 Cycle Meetings (*moved from earlier*) Haight
- 21) Board generated proposals (*moved from miscellaneous business agenda*) Board
  - a) Timing of Dutch Harbor herring bait fishery
  - b) Southeast Dungeness crab management plan
  - c) Southeast personal use red king crab fishery

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