

ALASKA BOARD OF FISHERIES

HATCHERY COMMITTEE MEETING

Friday, March 7, 2020, 8:30 a.m.
Egan Center, Anchorage

TENTATIVE AGENDA
(For BOF review at UCI Misc. business)

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. Note: As per the *Joint Protocol Salmon Enhancement* document, "...These salmon enhancement meetings will not be open for regulatory actions and no hatchery-related petitions or agenda change requests (ACRs) will be considered as action items".

Friday, March 7, 2020, 8:30 a.m.
Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Review the *Joint Protocol on Salmon Enhancement*, Finding/Policy #2002-FB-215

STAFF REPORTS

-Current staff reports relating to "management, production, and research relating to Alaska's salmon enhancement program", to include production trends, management issues, updates on Alaska hatchery research project, wild and hatchery stock interactions, straying issues, cost recovery and biological considerations. Indicate how the Department implements the SSFP precautionary approach and the wild fish priority.

Afternoon

-Department of Law briefing on BOF extent of authority, ADFG authority, etc...

Open Forum Discussion

Open Forum discussion, moderated by a BOF Member. Similar to Committee of the Whole process, wherein members of the public in attendance are called upon for the BOF to hear a range of opinions. No public sign-up required. Open Forum Subjects are limited to the topics indicated below.

Subjects for Open Forum Discussion:

1. Is the research on hatcheries in Alaska independent?
- 2.
- 3.

Board discussion

- Should the annual Hatchery Committee meeting be two days in length to accommodate the potential length of presentations (ie- last paragraph in Protocol doc)?
- Should the Joint Protocol on Salmon Enhancement be adopted into regulation?
- Is the precautionary approach being implemented when reviewing hatcheries?

Schedule next Hatchery Committee meeting

Adjourn