



Alaska Department of Fish and Game
 Board of Fisheries
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ALASKA BOARD OF FISHERIES

HATCHERY COMMITTEE MEETING

Friday, March 8, 2019, 8:30 a.m.
Sheraton Hotel, Anchorage

TENTATIVE AGENDA
(revised January 19, 2019)

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".

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

1. Hatchery enhancement production trends, management issues, and planning efforts.
2. Enhancement related research including wild and hatchery stock interactions, straying issues, other biological considerations, and research.
3. Overview of the Regional Planning Teams.
4. Comprehensive Salmon Plans.

Afternoon

Continue Staff Reports.

OPEN FORUM DISCUSSION

Open forum discussion, moderated by a BOF Member, to be held similar to a 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.



Alaska Board of Fisheries Hatchery Committee Agenda

5. Hatchery stock straying
 - Recommendations on additional study subjects
 - Views on acceptable levels of straying
 - Recommendations on long-range mitigation strategies
6. Regional Planning Teams (RPTs)
 - Potential improvements to the RPT public input process
 - Additional improvements to the RPT regulatory process
7. Enhancement related research
 - Recommendations on additional research efforts including topics, researchers, other
8. Merits of including the Board's hatchery authorities as part of the Board's call for proposals
9. Schedule next Hatchery Committee meeting
10. Adjourn