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## **Agenda #13: 2022-2023 Meeting Cycle Location and Dates**

1. Boards Support Memorandum on Meeting Location and Dates
2. Meeting dates and locations worksheet for 2022/2023 with history
3. Working Calendar October 2022-March 2023
4. Board Policy 91-126-FB – Board of Fisheries Long Term Goals – (see Policies Section)
5. Board of Fisheries Criteria for Meeting Planning

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# MEMORANDUM

# STATE OF ALASKA

## DEPARTMENT OF FISH AND GAME

Boards Support Section

TO: Alaska Board of Fisheries      DATE: October 2, 2020

THRU:      PHONE: 907-465-6095

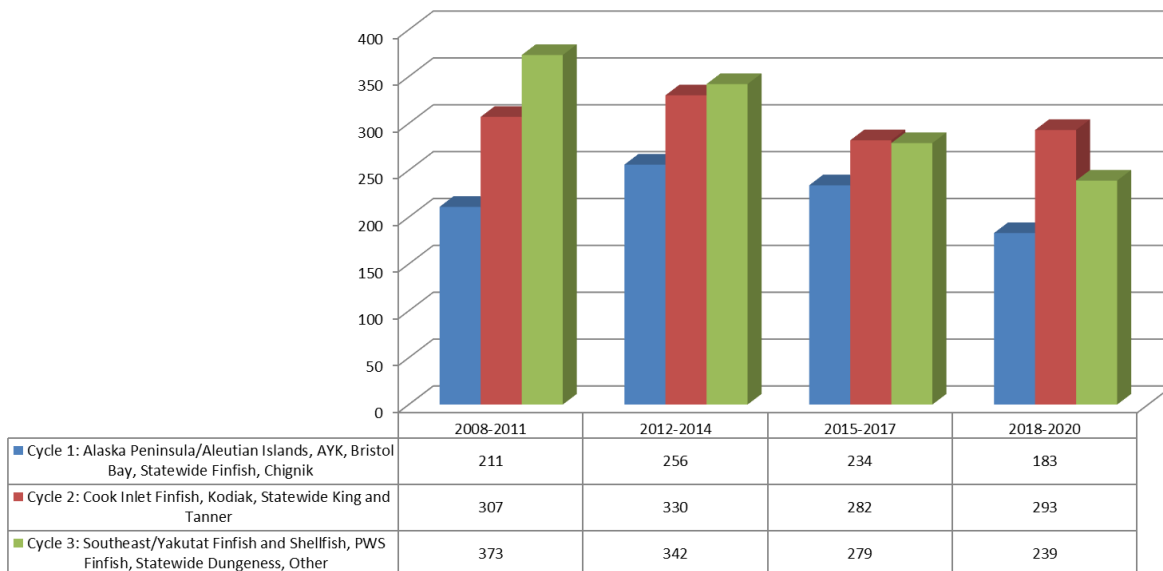
FROM: Glenn Haight, Executive Director      SUBJECT: Meeting location, dates, and  
Alaska Board of Fisheries      cycle scenarios for the  
2022/2023 meeting cycle

The 2022/2023 Alaska Board of Fisheries (board) meeting cycle dates and locations are set for determination at the 2020 work session. The schedule for review includes Lower and Upper Cook Inlet finfish, and Kodiak finfish. This memo provides recommended dates, as well as past meeting metrics (Tables 1 and 2), and venue data (Table 3).

### Observations from the 2019/2020 meeting cycle

The 2019/2020 meeting cycle sustained a number of schedule changes. The four-day Lower Cook Inlet (LCI) Finfish meeting went as planned. However, the four-day Kodiak Finfish meeting went an additional day, finishing in five days, mainly due to an increase in public testimony. The Upper Cook Inlet (UCI) Finfish meeting is typically set at 14 days. At the work session the meeting was reduced by one day and finished two days before planned for a total of 11 days. These changes in schedules had much to do with the level of controversy and

**Figure 1: Comparison of Three Year Cycles**  
Number of Proposals by Cycle



participation at the meetings. Additionally, participation at the UCI finfish meeting might have been down in part over growing concerns to what became the COVID-19 global pandemic.

The 293 proposals reviewed in 2019/2020 were up slightly from the 2016/2017 meeting year. Until last year, this meeting cycle saw a general decline in the number of proposals. (Figure 1 – red column). The main driver of workload during this meeting cycle is the UCI finfish meeting. The number of UCI proposals declined slightly from the cycle prior.

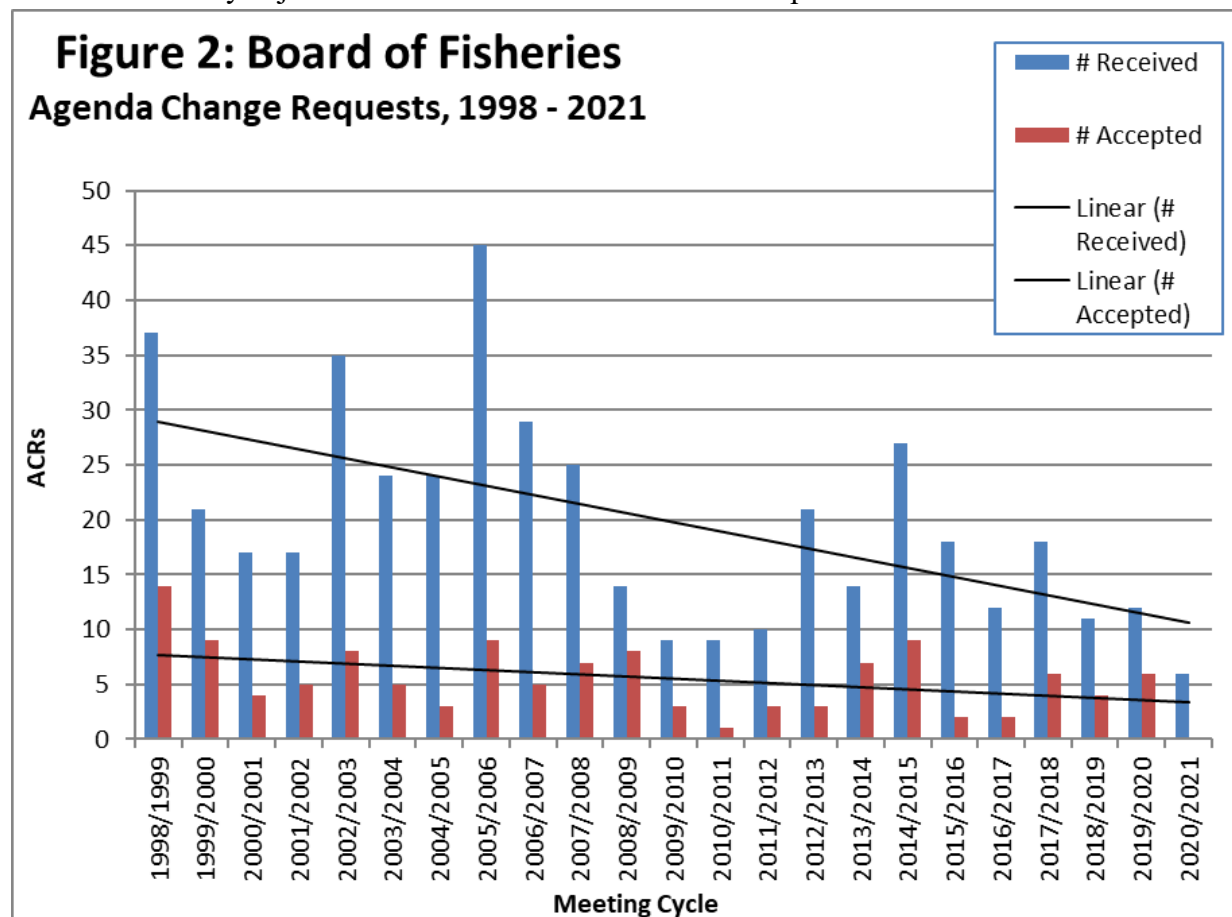
It should be noted this meeting cycle historically included the Statewide King and Tanner crab meeting which will not occur in 2023. The board generally schedules accepted agenda change requests (ACRs) to a statewide meeting as there are often fewer proposals and it allows advisory committees and staff additional time to review the late arriving ACRs. These will need to be scheduled now to any of the three regional meetings. While it is difficult to add additional subjects to the long UCI meeting, it is sensible to keep an extra day on the end of meeting to handle ACRs and other issues that may arise.

Location Information

Possible locations for the 2022/2023 meeting cycle are provided in Table 3, page 14.

Work Session Considerations and Agenda Change Requests

October work sessions continue to run for two days. The number of ACRs continues to generally decline over the years. Figure 2 offers a look at ACR numbers since 1998. The average number of ACRs annually is just below 20 with less than a third accepted.



Proposed Days for Meetings

The following list offers the proposed and backup days for the 2022/2023 meeting schedule. Appendix 1 provides these dates in calendar view, as well as statistics on recent meetings in these cycles and other meeting dates of interest.

At this early juncture, it is difficult to predict how much time it will take to handle the controversial fisheries issues and reducing meeting days is not advisable. Even though the UCI meeting finished three days sooner than previous meetings there is no reason to think it will not have greater participation in the future.

Meeting (Recommended Days)	Proposed Dates	Backup Dates
Work Session (2)	October 12-13, 2022	October 20-21, 2022
Lower Cook Inlet Finfish (4)	Nov. 29-Dec 2, 2022	December 3-6, 2022
Kodiak Finfish (4)	January 10-13, 2023	January 17-20, 2023
Upper Cook Inlet Finfish (14)	Feb. 24-Mar. 9, 2023	Feb. 17-Mar. 2, 2023

## TABLES

**Table 1. 2019/2020 Meeting Cycle Proposals/Day**

Year	Location	Days	Proposals	Proposals / Day	Department Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
<b>Upper Cook Inlet Finfish Meeting Statistics</b>															
2020	Anchorage	11	171	15.5	10	6.00	Day 1 @ 9:36am / Day 1 @ 5:45pm	36	113/9	122	8.7	Day 2 @ 9:35am / Day 3 @ 4:10pm	4.3	194	17.6
2017	Anchorage	14	174	12.4	11	5.80	Day 1 @ 9:48am / Day 2 @ 9:03am	32	87/6	93	8.15	Day 2 @ 9:35am / Day 3 @ 4:10pm	5.3	219	15.6
2014	Anchorage	14	236	16.9	6	4.5	Day 1 @ 9:20am / Day 1 @ 3:35pm	45	184/6	190	16.25	Day 2 @ 8:00am / Day 4 @ 10:23am	5.1	289	20.6
2011	Anchorage	14	260	18.6	9	5	Day 1 @ 8:30am / Day 1 @ 2:42pm	33	139/11	151	13	Day 1 @ 3:11pm / Day 3 @ 11:49am	5.2	260	18.6
2008	Anchorage	13	285	21.9	11	4.75	Day 1 @ 10:40am / Day 1 @ 4:58pm	26	119/11	130	9.25	Day 2 @ 8:40am / Day 3 @ 10:31am	4.3	255	19.6
2005	Anchorage	13	258	19.8	6	3	Day 1 @ 9:28am / Day 1 @ 2:10pm	30	90/7	97	14	Day 2 @ 8:54am / Day 4 @ 10:36am	8.7	165	12.7
Average		13.2	231	17.5	8.8	4.8		33.6		131	11.6		5.5	230	17.5
<b>Lower Cook Inlet Finfish Meeting Statistics</b>															
2019	Seward	4	47	11.75	7	3.0	Day 1 @ 1:49pm / Day 1 @ 4:54pm	26	43/7	50	4.3	Day 1 @ 5:12pm / Day 2 @ 2:18pm	5.1	53	13.25
2016	Homer	4	47	11.75	4	2.3	Day 1 @ 9:18am / Day 1 @ 11:30am	33.75	45/3	48	3.5	Day 1 @ 1pm / Day 1 @ 4:30pm	4.4	43	10.75
2013	Anchorage	4	45	11.25	3	2	Day 1 @ 9:02am / Day 1 @ 10:58am	40	18/6	24	3.25	Day 1 @ 11:30am / Day 1 @ 4:02pm	8.1	38	9.5
2010	Homer	4	51	12.8	3	1.4	Day 1 @ 9:12am / Day 1 @ 10:37am	28	30/6	36	3.5	Day 1 @ 11:05am / Day 1 @ 4:09pm	5.8	44	11.0
2007	Homer	3	31	10.3	2	1	Day 1 9:09am / Day 1 10:14am	30	32/4	36	4	Day 1 @ 10:42am / Day 1 @ 4:46pm	6.7	66	22.0
2004	Anchorage	4	34	8.5	Unavailable	Unavailable	Unavailable	--	19/3	22	2.15	Day 1 @ ??:?am / Day 1 @ 3:27pm	5.9	67	16.8
Average		3.8	42.5	11.1	3.8	1.9		31.5		36.0	3.4		6.0	51.8	13.9
<b>Kodiak Finfish Meeting Statistics</b>															
2020	Kodiak	5	37	7.4	10	4.50	Day 1 @ 9:36am / Day 1 @ 4:01pm	27.0	161/3	164	11.50	Day 1 @ 4:05pm / Day 2 @ pm	4.2	138	27.6
2017	Kodiak	4	25	6.25	7	4.00	Day 1 @ 9:40am / Day 1 @ 3:20pm	34.3	87/3	90	7.25	Day 1 @ 3:45pm / Day 2 @ 5:00pm	4.8	67	16.8
2014	Kodiak	4	19	4.75	6	3.75	Day 1 @ 9:15am / Day 1 @ 2:00pm	37.5	85/2	87	6.75	Day 1 @ 2:15pm / Day 2 @ 12:25pm	4.7	96	24

Board of Fisheries 2022/23 Meeting Location and Date Information Memo  
 October 2, 2020

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2011	Kodiak	4	31	7.8	5	3	Day 1 @ 10:04am / Day 1 @ 2:31pm	36	59/2	61	4.25	Day 1 @ 2:52pm / Day 2 @ 10:34am	4.2	76	19.0
2008	Kodiak	5	38	7.6	7	1.5	Day 1 @ 9:09am / Day 1 @ 11:30am	12.9	52/1	53	5.5	Day 1 @ 1:05pm / Day 2 @ 9:33am	6.2	70	14.0
2005	Anchorage	4	78	19.5	5	2.75	Day 1 @ 9:57am / Day 1 @ 2:15pm	33	60/1	61	6.3	Day 1 @ 2:40pm / Day 2 @ 2:40pm	6.2	n/a	n/a
Average		4.3	38.0	8.9	6.7	3.3		30.1		86.0	6.9		5.0	89.4	20.3



**Table 2: 2019/2020 Proposal Outcomes by Regulatory Topic**

(Proposal totals may vary from Table 1. Table 1 indicates the number of proposals the board planned to deliberate. Table 2 indicates how many they took final action on. The proposal categorization here is based on the regulation the proposal sought to change. It should not be interpreted as a characterization of whether the proposal was favorable or unfavorable to the use, or to a user group.)

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
<b>Kodiak Finfish</b>						
<b>Total</b>		<b>20</b>	<b>8</b>	<b>15</b>	<b>43</b>	<b>47%</b>
Commercial, Salmon, Gear.	5 AAC 18.330	1	0	0	1	100%
Commercial, Salmon, Gillnet specifications and operations.	5 AAC 18.331	1	0	0	1	100%
Commercial, Salmon, Reporting Requirements.	5 AAC 18.355	0	0	1	1	0%
Commercial, Salmon, Cape Igvak Salmon Management Plan.	5 AAC 18.360	2	1	5	8	25%
Commercial, Salmon, Westside Kodiak Salmon Management Plan.	5 AAC 18.362	3	0	5	8	38%
Commercial, Salmon, North Shelikof Strait Sockeye Salmon Management Plan	5 AAC 18.363	1	1	0	2	50%
Commercial, Salmon, Mainland District Salmon Management Plan	5 AAC 18.369	1	1	1	3	33%
Commercial, Salmon, New section. Create a Kodiak Area Salmon Management Plan.	5 AAC XX.XXX	0	1	0	1	0%
Commercial, Herring, Kamishak Bay District Herring Management Plan.	5 AAC 27.465	1	0	0	1	100%
Commercial, Herring, Fishing seasons and periods for the Kodiak Area	5 AAC 27.510	1	0	0	1	100%
Commercial, Herring, Harvest strategies for Kodiak Area.	5 AAC 27.535	1	0	1	2	50%
Commercial, Groundfish, Registration areas established.	5 AAC 28.005	0	1	0	1	0%
Commercial, Groundfish, Fishing seasons for Kodiak Area.	5 AAC 28.410	0	1	0	1	0%
Commercial, Groundfish, Lawful gear for Kodiak Area.	5 AAC 28.430	1	0	0	1	100%
Commercial, Groundfish, Kodiak Area Rockfish Management Plan; and	5 AAC 28.466	1	0	0	1	100%
Commercial, Groundfish, Kodiak Area Pacific Cod Management Plan.	5 AAC 28.467	2	1	2	5	40%
Commercial, Groundfish, New Section: Create a Kodiak Area commercial sablefish season	5 AAC 28.4XX	0	1	0	1	0%
Sport, Salmon, Description of the Kodiak Area.	5 AAC 64.005	1	0	0	1	100%
Sport, Salmon, Waters; seasons; bag, possession, annual, and size limits; and special provisions for the Kodiak Area.	5 AAC 64.022	1	0	0	1	100%
Sport, General, Waters closed to sportfishing in the Kodiak Area.	5 AAC 64.051	1	0	0	1	100%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Commercial, Sport, Groundfish, New section. Establish a management plan for the Kodiak Area rockfish sport fishery and a guideline harvest range for the Kodiak Area commercial rockfish fishery	5 AAC 64.XXX	1	0	0	1	100%
<b>Lower Cook Inlet</b>						
<b>Total</b>		<b>20</b>	<b>16</b>	<b>15</b>	<b>51</b>	<b>39%</b>
Subsistence, Salmon, Fishing seasons and daily fishing periods.	5 AAC 01.560	1	0	0	1	100%
Subsistence, Salmon, Customary and traditional subsistence uses of fish stocks and amounts necessary for subsistence uses.	5 AAC 01.566	1	0	0	1	100%
Subsistence, Salmon, Lawful gear and gear specifications.	5 AAC 01.570	1	0	0	1	100%
Commercial, Salmon, Create a king salmon management plan with paired restrictions in Kodiak and Cook Inlet commercial fisheries	5 AAC 18.XXX	0	0	1	1	0%
Commercial, Salmon, Fishing districts, subdistricts, and sections.	5 AAC 21.200	0	1	0	1	0%
Commercial, Salmon, Fishing seasons.	5 AAC 21.310	1	0	0	1	100%
Commercial, Salmon, Seine specifications and operation.	5 AAC 21.332	1	1	0	2	50%
Commercial, Salmon, Closed waters.	5 AAC 21.350	0	3	2	5	0%
Commercial, Salmon, Tutka Bay Lagoon Salmon Hatchery Management Plan.	5 AAC 21.372	0	2	0	2	0%
Commercial, Salmon, Trail Lakes Hatchery Salmon Hatchery Management Plan.	5 AAC 21.373	1	0	0	1	100%
Commercial, Salmon, Create a king salmon management plan with paired restrictions in Upper and Lower Cook Inlet commercial fisheries	5 AAC 21.XXX	0	0	1	1	0%
Commercial, Salmon, Prohibit the retention of king salmon over 28" in length in the commercial purse seine fishery in the Southern District	5 AAC 21.XXX	0	1	0	1	0%
Commercial, Herring, Kamishak Bay District Herring Management Plan.	5 AAC 27.465	0	0	1	1	0%
Commercial, Groundfish, Registration areas established.	5 AAC 28.005	0	0	1	1	0%
Commercial, Groundfish, Cook Inlet Area registration.	5 AAC 28.306	1	0	0	1	100%
Commercial, Groundfish, Cook Inlet Sablefish Management Plan.	5 AAC 28.360	1	0	0	1	100%
Commercial, Groundfish, Cook Inlet Pacific Cod Management Plan.	5 AAC 28.367	1	0	0	1	100%
Commercial, Groundfish, Landing Requirements for Cook Inlet Area.	5 AAC 28.371	1	0	0	1	100%
Commercial, Groundfish, Bering Sea-Aleutian Islands Area registration.	5 AAC 28.606	1	0	0	1	100%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Commercial, Groundfish, Aleutian Islands Subdistrict Pacific Cod Management Plan.	5 AAC 28.647	1	0	0	1	100%
Commercial, Aquatic Plants, Seasons.	5 AAC 37.200	0	0	1	1	0%
Commercial, Aquatic Plants, Harvesting requirements for macrocystis kelp.	5 AAC 37.300	0	0	1	1	0%
Commercial, Private Nonprofit Salmon, General.	5 AAC 40.005	0	0	1	1	0%
Commercial, Private Nonprofit Salmon, Private Nonprofit Salmon Hatcheries.	5 AAC 40.XXX	0	1	0	1	0%
Sport, Salmon, Trout Special provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the Kenai Peninsula Area.	5 AAC 56.122	3	3	0	6	50%
Sport, Salmon, Lingcod, Waters; seasons; bag, possession, annual, and size limits; and special provisions for Cook Inlet — Resurrection Bay Saltwater Area.	5 AAC 58.022	1	3	1	5	20%
Sport, Salmon, Methods, means, and general provisions — Finfish.	5 AAC 58.030	1	0	0	1	100%
Sport, Salmon, Upper Cook Inlet Summer Salt Water King Salmon Management Plan.	5 AAC 58.055	1	0	0	1	100%
Sport, Statewide, Emergency order authority.	5 AAC 75.003	1	0	0	1	100%
Sport, Guides, Sport fishing services and sport fishing guide services; saltwater license and freshwater registration requirements; regulation of activities;	5 AAC 75.075	0	0	1	1	0%
Sport, Guides, Sport fishing guide and operator reporting requirements.	5 AAC 75.076	0	0	1	1	0%
Sport, Guides, Sport fishing guide vessel registration requirements.	5 AAC 75.077	0	0	1	1	0%
Sport, Guides, Definitions.	5 AAC 75.995	0	0	1	1	0%
Personal Use, Salmon, Kachemak Bay Personal Use Dip Net Fishery Management Plan.	5 AAC 77.545	0	1	0	1	0%
Personal Use, Salmon, Personal Use Coho Salmon Fishery Management Plan.	5 AAC 77.549	1	0	0	1	100%
Personal Use, Aquatic Plants, Establish provisions for the personal use of aquatic plants in the Anchorage-Matsu-Kenai Nonsubsistence Area.	5 AAC 77.xxx	0	0	1	1	0%
<b>Upper Cook Inlet Finfish</b>						
<b>Total</b>		<b>41</b>	<b>110</b>	<b>65</b>	<b>216</b>	<b>19%</b>
Subsistence, Salmon, Upper Yentna River subsistence salmon fishery.	5 AAC 01.593	1	0	0	1	100%
Subsistence, Subsistence bag, possession, and size limits.	5 AAC 01.595	1	0	0	1	100%
Commercial, Salmon, New section. Create a king salmon management plan with paired restrictions in Kodiak and Cook Inlet commercial fisheries.	5 AAC 18.XXX	0	1	0	1	0%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Commercial, Fishing districts, subdistricts, and sections.	5 AAC 21.200	1	0	0	1	100%
Commercial, Fishing seasons.	5 AAC 21.310	3	6	9	18	17%
Commercial, Weekly fishing periods.	5 AAC 21.320		1	2	3	0%
Commercial, Gear.	5 AAC 21.330	2	1	0	3	67%
Commercial, Salmon, Gillnet specifications and operations.	5 AAC 21.331		2	0	2	0%
Commercial, Salmon, Requirements and specifications for use of 200 fathoms of drift gillnet in the Cook Inlet Area.	5 AAC 21.333	1	1	0	2	50%
Commercial, Closed waters.	5 AAC 21.350	1	1	1	3	33%
Commercial, Salmon, Central District Drift Gillnet Fishery Management Plan.	5 AAC 21.353	2	9	8	19	11%
Commercial, Salmon, Cook Inlet Pink Salmon Management Plan.	5 AAC 21.354	0	2	0	2	0%
Commercial, Salmon, Northern District Salmon Management Plan.	5 AAC 21.358	1	3	0	4	25%
Commercial, Salmon, Kenai River Late-Run King Salmon Management Plan.	5 AAC 21.359	1	3	11	15	7%
Commercial, Salmon, Kenai River Late-Run Sockeye Salmon Management Plan.	5 AAC 21.360	1	10	6	17	6%
Commercial, Salmon, Upper Cook Inlet Salmon Management Plan.	5 AAC 21.363	0	1	0	1	0%
Commercial, Salmon, Kasilof River Salmon Management Plan.	5 AAC 21.365	1	5	2	8	13%
Commercial, Salmon, Northern District King Salmon Management Plan.	5 AAC 21.366	2	1	3	6	33%
Commercial, Salmon, Big River Sockeye Salmon Management Plan.	5 AAC 21.368	1	0	1	2	50%
Commercial, Smelt, Cook Inlet Smelt Fishery Management Plan.	5 AAC 21.505	0	1	0	1	0%
Commercial, Salmon, New section. Create a commercial set gillnet fishery for coho salmon in the Upper Subdistrict.	5 AAC 21.xxx	0	1	0	1	0%
Commercial, Salmon, New section. Create a king salmon management plan with paired restrictions in Upper and Lower Cook Inlet commercial fisheries.	5 AAC 21.XXX	0	1	0	1	0%
General, Salmon, Policy for the management of sustainable salmon fisheries.	5 AAC 39.222	0	1	0	1	0%
Sport, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Kenai Peninsula Area.	5 AAC 56.120	0	2	0	2	0%
Sport, Special provisions for the season, bag, possession, annual, and size limits, and methods and means for the Kenai Peninsula Area.	5 AAC 56.122	2	1	0	3	67%
Sport, Kasilof River guiding and guided fishing requirements.	5 AAC 56.140	1	1	1	3	33%
Sport, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Kenai River Drainage Area.	5 AAC 57.120	0	8	1	9	0%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Sport, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Lower Section of the Kenai River Drainage Area.	5 AAC 57.121	0	1	3	4	0%
Sport, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Middle Section of the Kenai River Drainage Area.	5 AAC 57.122	0	2	0	2	0%
Sport, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Upper Section of the Kenai River Drainage Area.	5 AAC 57.123	0	2	0	2	0%
Sport, Kenai River guiding and guided fishing requirements in the Kenai River Drainage Area.	5 AAC 57.140	1	4	0	5	20%
Sport, Salmon, Kenai River and Kasilof River Early-run King Salmon Management Plan.	5 AAC 57.160	0	2	1	3	0%
Sport, Salmon, Kenai River Coho Salmon Management Plan.	5 AAC 57.170	0	1	1	2	0%
Sport, Waters; seasons; bag, possession, annual, and size limits; and special provisions for Cook Inlet — Resurrection Bay Saltwater Area.	5 AAC 58.022	0	1	0	1	0%
Sport, Pike, General provisions for the seasons, bag, possession, and size limits, and methods and means for the Anchorage Bowl Drainages Area.	5 AAC 59.120	1	0	0	1	100%
Sport, Special provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the Anchorage Bowl Drainages Area.	5 AAC 59.122	1	0	0	1	100%
Sport, Pike, General provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the Knik Arm Drainage Area.	5 AAC 60.120	2	0	0	2	100%
Sport, Pike, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Knik Arm Drainage Area.	5 AAC 60.122	2	3	0	5	40%
Sport, Pike, General provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the Susitna River Drainage Area.	5 AAC 61.110	1	0	0	1	100%
Sport, Pike, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 1 of the Susitna River Drainage Area.	5 AAC 61.112	1	0	0	1	100%
Sport, Pike, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 2 of the Susitna River Drainage Area.	5 AAC 61.114	2	2	1	5	40%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 3 of the Susitna River Drainage Area.	5 AAC 61.116	0	1	1	2	0%
Sport, Pike, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 4 of the Susitna River Drainage Area.	5 AAC 61.118	1	2	1	4	25%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 5 of the Susitna River Drainage Area.	5 AAC 61.120	0	1	1	2	0%
Sport, Pike, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 6 of the Susitna River Drainage Area.	5 AAC 61.122	0	1	1	2	0%
Sport, Trout, Special management areas for rainbow trout in the Susitna River Drainage Area.	5 AAC 61.185	0	1	1	2	0%
Sport, Pike, Salmon, General provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the West Cook Inlet Area.	5 AAC 62.122	4	2	0	6	67%
Sport, Sport fishing services and sport fishing guide services; salt water license and fresh water registration requirements; regulation of activities.	5 AAC 75.075	0	1	0	1	0%
Sport, Sport fishing guide and operator reporting requirements.	5 AAC 75.076	0	1	0	1	0%
Sport, Sport fishing guide vessel registration requirements.	5 AAC 75.077	0	1	0	1	0%
Sport, Definitions	5 AAC 75.995	0	1	0	1	0%
Sport, Salmon, New section. Limit the prosecution of fishing derbies.	5 AAC XX.XXX	0	0	1	1	0%
Personal Use, Criteria for the allocation of fishery resources among personal use, sport, and commercial fisheries.	5 AAC 77.007	0	0	1	1	0%
Personal Use, Salmon, Personal use salmon fishery.	5 AAC 77.525	0	1	0	1	0%
Personal Use, Salmon, Upper Cook Inlet Personal Use Salmon Fishery Management Plan.	5 AAC 77.540	0	11	0	11	0%
Personal Use, Salmon, Upper Cook Inlet Personal Use Salmon Fishery Management Plan. Create a Susitna River personal use dip net fishery.	5 AAC 77.540	1	0	4	5	20%
Personal Use, Salmon, Upper Cook Inlet Personal Use Salmon Fishery Management Plan. Establish a personal use gillnet pike fishery in the Matanuska-Susitna Valley.	5 AAC 77.540	0	0	1	1	0%
Personal Use, Salmon, Kachemak Bay Personal Use Dip Net Fishery Management Plan.	5 AAC 77.545	0	1	0	1	0%
Personal Use, Pike, New section. Create a personal use northern pike gillnet fishery in the Susitna River drainage.	5 AAC 77.5xx	0	1	0	1	0%
Personal Use, Aquatic plants, New section. Establish provisions for the personal use of aquatic plants in the Anchorage-Matsu-Kenai Nonsubsistence Area.	5 AAC 77.xxx	1	0	0	1	100%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Escapement Goal, Salmon, New section. Create an optimal escapement goal for McRoberts Creek coho salmon of 450-1,400 fish.	5 AAC XX.XXX	0	1	0	1	0%
Escapement Goal, Salmon, New section. Create a Deshka River large king salmon optimum escapement goal.	5 AAC XX.XXX	0	1	0	1	0%
Multiple, Salmon, New section. Create a Little Susitna River King Salmon Fishery Management Plan.	5 AAC XX.XXX	0	0	1	1	0%
Multiple, Salmon, New section. Create a Deshka River King Salmon Fishery Management Plan.	5 AAC XX.XXX	1	0	0	1	100%
Multiple, Salmon, New section. Create a Susitna and Yentna Rivers King Salmon Fishery Management Plan.	5 AAC XX.XXX	0	0	1	1	0%
Multiple, Salmon, New section. Create sport and personal use allocations of sockeye on the Kenai and Kasilof Rivers.	5 AAC XX.XXX	0	1	0	1	0%

**Table 3: Community Information on Meeting Locations for the 2022/2023 Meeting Cycle**  
 (Limited search to communities with populations more than 1,000 unless connected to a road system.)

Community (BOF Meeting Year)	Previous Meetings (since 2003)	Current Population <sup>1</sup>	Transportation	Meeting Venues (largest capacity sq ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity <sup>1</sup>	Cell Service <sup>1</sup>
<b>Anchorage Area</b>								
Anchorage	Annually	295,365	Major and regional air carriers Road system	Anchorage Marriott (8,000 sq. ft.) Hilton Anchorage (7,680 sq. ft.) Hotel Captain Cook (9,000 sq. ft.) Lake Front (3,496 sq. ft.) Sheraton Anchorage (9,400 sq. ft.) Westmark Anchorage (1,746 sq. ft.) Egan Convention Center (19,306 sq. ft.) Dena'ina Center (24,840 sq. ft.)	Multiple hotels (8,000 rooms in downtown) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Girdwood	2013 2005	2,769	Road system	Hotel Alyeska (3,150 sq. ft.)	1 hotel (300 plus rooms) Multiple B&B and rentals	5+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	
<b>Kenai Peninsula</b>								
Kenai/Soldotna and vicinity	2016	37,046	Regional air carriers Road system Ferry (via Homer)	Soldotna Sports Center (3,600 sq. ft.) Kenai Visitors & Cultural Center (2,376 sq. ft.)	7 hotels (370 rooms) 20+ B&B and rentals	10+	Broadband (3-6 Mbps upload; 100 Mbps – 1 Gbps download)	Yes
Homer	2016	5,443	Regional air carriers Road system Ferry	Islands and Ocean Visitor Center (2,000 sq ft – est.) Land's End Resort (2,900 sq. ft)	5+ hotel (150+ rooms) Multiple B&B and rentals	10+	Broadband (50-100 Mbps upload; 50-100 Mbps download)	Yes
Seward	2019	2,584	Regional air carriers Road system Ferry (via Homer)	UAF/KM RAE Building (1,846 sq. ft.) AVTEC Student Recreation Facility (3,400 sq ft.) Seward Intermodal Facility (20,000 sq. ft.)	5+ hotels (200+ rooms) Multiple B&B and rentals	8+	Broadband (3 – 6 Mbps upload; 50-100 Mbps download)	Yes
<b>Matanuska Susitna area</b>								
Wasilla	Board of Game	8,801	Major and regional air carriers Road system	Lake Lucille Best Western (3,150 sq ft) Menard Sports Center (1,950 -13,125 sq ft.)	Multiple hotels in area Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Palmer	Unknown	6,223	Major and regional air carriers Road system	Alaska State Fairgrounds – Raven Hall (20,000 sq. ft) Palmer Community Center (Depot) – (3,071 sq ft)	Multiple hotels in area Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
<b>Kodiak Island</b>								
Kodiak	2020 2017 2014	13,136	Major and regional air carriers Road	Best Western Kodiak Inn and Convention Center (3,200 Sq ft)	4+ hotel (est. 200 rooms) Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes

<sup>1</sup> Alaska Department of Commerce, Community, and Economic Development, Division of Community & Regional Affairs, Community Database, <https://dcra-cdo-dcced.opendata.arcgis.com/>.



## APPENDICES

1. Meeting Dates and Locations Worksheet
2. Working Calendar, October 2022 – March 2023

# Alaska Board of Fisheries 2022/2023

## Meeting dates and locations worksheet

Lower and Upper Cook Inlet Finfish, and Kodiak Finfish and Supplemental Issues

PROPOSAL DEADLINE: Monday, April 11, 2022

Dates [and Duration]	Topics	Location
October 2022 [2 days]	Work Session, ACRs, cycle organization, Stocks of Concern	
<b>Proposed</b>	<b>October 12-13, 2022 [2 days]</b>	
<b>Backup</b>	<b>October 20-21, 2022 [2 days]</b>	
<i>planned</i>	<i>October 20-21, 2021 [2 days]</i>	Anchorage
<i>current</i>	<i>October 15-16, 2020 [2 days]</i>	Anchorage
<i>prior years</i>	<i>October 23-24, 2019 [2 days, 12 ACRs]</i>	Anchorage
	<i>October 15-16, 2018 [2 days, 11 ACRs]</i>	Anchorage
	<i>October 17-19, 2017 [3 days, 18 ACRs, extra day for additional reports]</i>	Anchorage
December 2022 [4 days]	Lower Cook Inlet Finfish	
<b>Proposed</b>	<b>Nov 29-Dec 2, 2022 [4 days]</b>	
<b>Backup</b>	<b>December 3-6, 2022 [4 days]</b>	
<i>prior years</i>	<i>December 10-13, 2019 [4 days, 47 prop]</i>	Seward
	<i>November 30-December 3, 2016 [4 days, 47 prop]</i>	Homer
	<i>December 8 – 11, 2013 in Anchorage [4 days, 45 prop.]</i>	Anchorage
	<i>November 15-18, 2010 in Homer [4 days, 40 prop.]</i>	Homer
January 2023 [4 days]	Kodiak Finfish	
<b>Proposed</b>	<b>January 10-13, 2023 [4 days]</b>	
<b>Backup</b>	<b>January 17-20, 2023 [4 days]</b>	
<i>prior years</i>	<i>January 11-15, 2020 [5 days, 37 prop.]</i>	Kodiak
	<i>January 10-13, 2017 [4 days, 25 prop.]</i>	Kodiak
	<i>January 7-10, 2014 [3 days, 19 prop.]</i>	Kodiak
	<i>January 11-14, 2011 [4 days, 31 prop]</i>	Kodiak
February 2023 [14 days]	Upper Cook Inlet Finfish	
<b>Proposed</b>	<b>February 24-March 9, 2023 [14 days]</b>	
<b>Backup</b>	<b>February 17-March 2, 2023 [14 days]</b>	
<i>prior years</i>	<i>February 7-17, 2020 [11 days, 171 prop.]</i>	Anchorage
	<i>February 23-March 8, 2017 [14 days, 174 prop.]</i>	Anchorage
	<i>January 31-February 13, 2014 in Anchorage [14 days, 236 prop]</i>	Anchorage
	<i>February 20-March 5, 2011 in Anchorage [14 days, 211 prop]</i>	Anchorage

Total Meeting Days: 24

ACR Deadline: August ##, 2022 [60 days prior to fall Work Session]

Adopted \_\_\_\_\_; subject to meeting space availability

Submitted by Alaska Department of Fish and Game, Boards Support Section

## **RELATED EVENTS / MEETINGS**

### Upcoming Alaska Board of Game meeting dates:

*Dates for the 2022/23 cycle have not yet been determined.*

### Upcoming NPFMC meeting dates:

October 3-11, 2022, Anchorage  
December 5-13, 2022, Anchorage  
February 2023, Venue TBD  
April 2023, Venue TBD

### Upcoming Pacific Salmon Commission meeting dates:

Dates not yet scheduled – [http://www.psc.org/meetings\\_schedule.htm](http://www.psc.org/meetings_schedule.htm). The commissioner's web site indicates it holds meetings in October, January, and February.

*Note, this list does not include meetings of the various technical committees such as Transboundary, Northern Boundary, or Chinook.*

### Yukon River Panel dates:

Unknown

### International Pacific Halibut Commission dates:

November 29-30, 2022, Interim meeting, Seattle  
January 2023 – Annual meeting – Dates unknown

### State and Federal Holidays:

Alaska Day, October 18, 2022  
Veterans Day, November 11, 2022  
Thanksgiving, November 24, 2022  
Christmas, December 25, 2022  
New Year, January 1, 2023  
Martin Luther King Day, January 16, 2023  
Presidents Day, February 17, 2023  
Seward Day, March 27, 2023

### Other

Alaska Federation of Natives Annual Convention, typically Thursday-Saturday of the third full weekend in October – October 14-16, 2022  
Alaska Marine Science Symposium – unk.  
Anchorage Spring Break, dates not posted, typically second full week of March. March 13-17, 2023  
Super Bowl, February 5, 2023  
Iditarod, March 4, 2023

# October 2022

October 2022							November 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 25	26	27	28	29	30	Oct 1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
			Proposed: 2022 BOF Work Session - DFG, Boards (DFG spons		AFN Convention? - DFG, Boards (DFG sponsored)	
16	17	18	19	20	21	22
AFN Convention? - DFG, Bo		Alaska Day - DFG, Boards (DFG sponsored)		Back-up: 2022 BOF Work Session - DFG, Boards (DFG sponso		
23	24	25	26	27	28	29
30	31	Nov 1	2	3	4	5

# November 2022

November 2022							December 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5			1	2	3		
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 30	31	Nov 1	2	3	4	5
6	7	8	9	10	11 Veterans Day - DFG, Boards (DFG sponsored)	12
13	14	15	16	17	18	19
20	21	22	23	24 Thanksgiving Day - DFG, Boards (DFG sponsored)	25	26
27	28	29 Proposed: Lower Cook Inlet Finfish - DFG, Boards (DFG sponsor)	30	Dec 1	2	3

# December 2022

December 2022							January 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 27	28	29	30	Dec 1 Proposed: Lower Cook Inlet Finfish - DFG, Boards (DFG spons	2	3 Back-up: Lower Cook Inlet Fin
4 Back-up: Lower Cook Inlet Finfish - DFG, Boards (DFG sponsored)	5	6	7	8	9	10
North Pacific Fishery Management Council - DFG, Boards (DFG sponsored)						
11 North Pacific Fishery Management Council - DFG, Boards (DFG sponsored)	12	13	14	15	16	17
18	19	20	21	22	23	24
25 Christmas Day - DFG, Boards (DFG sponsored)	26	27	28	29	30	31

# January 2023

January 2023						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 1, 23 New Years Day - DFG, Boards (DFG sponsored)	2	3	4	5	6	7 Russian Orthodox Christmas - DFG, Boards (DFG sponsored)
8	9	Proposed: BOF Kodiak Finfish - DFG, Boards (DFG sponsored)				14
15	16	Back-up: BOF Kodiak Finfish - DFG, Boards (DFG sponsored)				21
22	23	24	25	26	27	28
29	30	31	Feb 1	2	3	4

# February 2023

February 2023							March 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4				1	2	3	4
5	6	7	8	9	10	11	5	6	7	8	9	10	11
12	13	14	15	16	17	18	12	13	14	15	16	17	18
19	20	21	22	23	24	25	19	20	21	22	23	24	25
26	27	28					26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 29	30	31	Feb 1	2	3	4
5 Super Bowl - DFG, Boards (DFG sponsored)	6	7	8	9	10	11
12	13	14	15	16	17 Backup BOF Upper Cook Inlet Finfish meeting - DFG, Boards (D	18
19	20	21	22	23	24	25
Backup BOF Upper Cook Inlet Finfish meeting - DFG, Boards (DFG sponsored)						
	Presidents Day - DFG, Boards (DFG sponsored)				Proposed BOF Upper Cook Inlet Finfish meeting - DFG, Boards	
26	27	28	Mar 1	2	3	4
Backup BOF Upper Cook Inlet Finfish meeting - DFG, Boards (DFG sponsored)						
Proposed BOF Upper Cook Inlet Finfish meeting - DFG, Boards (DFG sponsored)						



# March 2023

March 2023							April 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 26	27	28	Mar 1	2	3	4
			Backup BOF Upper Cook Inlet Finfish meeting - DFG, Boards (			
			Proposed BOF Upper Cook Inlet Finfish meeting - DFG, Boards (DFG sponsored)			
5	6	7	8	9	10	11
Proposed BOF Upper Cook Inlet Finfish meeting - DFG, Boards (DFG sponsored)						
12	13	14	15	16	17	18
					St. Patricks Day - DFG, Boards (DFG sponsored)	
19	20	21	22	23	24	25
26	27	28	29	30	31	Apr 1

Board of Fisheries  
Criteria for Consideration on Reviewing Meeting Locations  
Identified March 20, 2009

From Jim Marcotte, Executive Director, memo to the Board of Fisheries, October 13, 2010 –

“In March 2009 the board decided it would identify the factors used when determining the location for holding future meetings. The board intended that no single items shall be the sole determining guideline but rather the preponderance of the items shall be considered significant in final selection of a meeting site.

1. Whether the community has commercial jet or turbine service.
2. Cellular phone service.
3. High speed internet available.
4. Adequate dining facilities/capacity for the Board of Fisheries, Fish and Game staff, and expected members of the public travelling from other communities.
5. Adequate meeting room facility and associated staff requirements (i.e.: copy machine, etc.).
6. Relative comfort (temperature inside, tables/chairs, etc.)
7. Adequate ground transportation
8. Adequate hotel rooms and capacity of rooms for expected influx.
9. Hospital.
10. Relationship of community to Board of Fisheries topic of discussion.
11. Cost to Department of Fish and Game.
12. Travel time required.
13. Economic and cultural importance to the location.
14. Economic impact on stakeholder travel.”