

From: [Wood, John W \(DFG\)](#)
To: [Haight, Glenn E \(DFG\)](#); [Carlson-Van Dort, Marit K \(DFG\)](#); [Jensen, John E \(DFG\)](#); [Payton, Israel P \(DFG\)](#); [Godfrey, Gerad G \(DFG\)](#); [Mitchell, McKenzie \(DFG\)](#)
Subject: RE: Revised schedule
Date: Tuesday, January 11, 2022 10:31:33 AM

If there is a second member, I would call for such a meeting restricted to that rescheduling issue and it could be done via Zoom or Teams. My recollection is that the Board did more than “discuss” the meeting schedules, it actually voted on it. If no other member has any issue with proceeding as noted in the current notice, so be it.

From: Haight, Glenn E (DFG) <glenn.haight@alaska.gov>
Sent: Tuesday, January 11, 2022 10:16 AM
To: Wood, John W (DFG) <john.wood@alaska.gov>; Carlson-Van Dort, Marit K (DFG) <marit.carlson-vandort@alaska.gov>; Jensen, John E (DFG) <john.jensen2@alaska.gov>; Payton, Israel P (DFG) <israel.payton@alaska.gov>; Godfrey, Gerad G (DFG) <gerad.godfrey@alaska.gov>; Mitchell, McKenzie (DFG) <mckenzie.mitchell@alaska.gov>
Subject: RE: Revised schedule

The board typically discusses its meeting schedules at the work session and when we postponed meetings last year we met a few times to discuss. Law advised that as an administrative matter it was something the chair could do absent a board meeting. I met with Märit, John J. and the commissioner to work out what we have below. If the board would like to have a special meeting to discuss that requires two members to call for it.

Please let me know if I can answer any other questions.

From: Wood, John W (DFG) <john.wood@alaska.gov>
Sent: Tuesday, January 11, 2022 9:52 AM
To: Haight, Glenn E (DFG) <glenn.haight@alaska.gov>; Carlson-Van Dort, Marit K (DFG) <marit.carlson-vandort@alaska.gov>; Jensen, John E (DFG) <john.jensen2@alaska.gov>; Payton, Israel P (DFG) <israel.payton@alaska.gov>; Godfrey, Gerad G (DFG) <gerad.godfrey@alaska.gov>; Mitchell, McKenzie (DFG) <mckenzie.mitchell@alaska.gov>
Subject: RE: Revised schedule

Glenn, just for the record, I am more supportive of rescheduling the SE meeting in SE even if that means holding it in the fall. Does not the Board get involved in that final decision? Please explain the rescheduling process to me.

From: Haight, Glenn E (DFG) <glenn.haight@alaska.gov>
Sent: Tuesday, January 11, 2022 8:53 AM
To: Carlson-Van Dort, Marit K (DFG) <marit.carlson-vandort@alaska.gov>; Jensen, John E (DFG) <john.jensen2@alaska.gov>; Payton, Israel P (DFG) <israel.payton@alaska.gov>; Wood, John W (DFG) <john.wood@alaska.gov>; Godfrey, Gerad G (DFG) <gerad.godfrey@alaska.gov>; Mitchell,

McKenzie (DFG) <mckenzie.mitchell@alaska.gov>

Subject: Revised schedule

Good morning all,

I think we are close on a revised meeting schedule. There is just one more thing at play, but I don't it will impact the board.

We are defaulting back to Anchorage for the remaining meetings for a variety of reasons. We'll issue a meeting announcement here this morning that will go into a few items, but generally it boils down to -

- Trying to move past the brunt of the surge. Hopefully March will be that.
- A few board members have conflicts so March 10 is the earliest we can go.
- We have the board equipment routed back to Anchorage. Taking it back and forth to Southeast would require air freight and that's very costly.
- Fisheries are around the corner. Herring can start as early as mid-March so we'll take that up first. Actually take us Southeast first.
- April really isn't a good time to do meetings so trying to not creep too far down that road will help.
- And sadly, Anchorage has better testing and hospital capacity.

We are doing a few things to lessen the impact of shifting to Southeast.

- For public testimony only we'll set up F&G offices to let the public come in and do their 3-minutes. We'll still have all the main players in Anchorage for testimony and committees. Committees will not be done with remote participation.
- The comment period was extended to February 23.
- The Hatchery Committee is shifted to the backend of the Southeast meeting. That is a meeting lots of SE folks would need to come up for regardless.
- As we move Statewide shellfish down the month, this will help address scheduling issues with P282/ACR7 dealing with Area M fisheries.

The revised meeting schedule is:

- Southeast and Yakutat Finfish and Shellfish, March 10-22, 2022, Anchorage, Egan
- Hatchery Committee, March 23, 2022, Anchorage, Egan
- **Tentative:** Statewide Shellfish and Supplemental issues, March 26-April 2, 2022, Anchorage, Egan (we are waiting to see if the BOG's January meeting will be cancelled. If so, we were considering fitting them in between the Hatchery Committee and Statewide. However, at this point they are moving forward and I've learned recently the Egan may not be available later. I'll try to get this confirmed as soon as possible.)

Thanks for your patience while we sort this out.

Glenn

Glenn Haight, Executive Director
Alaska Department of Fish & Game
Boards Support Section
PO Box 115526
Juneau, Alaska 99811-5526
(907) 465-6095 (w)
(907) 321-8982 (c)
(907) 465-6094 (f)
glenn.haight@alaska.gov