

ALASKA BOARD OF FISHERIES
Charge to Recommendations Panel
and
Sustainable Salmon Fisheries Committee

November 16, 2003
#2003 – 227 - FB

APPOINTMENT OF RECOMMENDATIONS PANEL

The chairman hereby appoints a Recommendations Panel that will be composed of Mr. John Jensen (chair), Dr. Fred Bouse, Mr. Art Nelson, Dr. John White, Mr. Larry Engel, Mr. Dan Coffey, Director Kelly Hepler, and Director Doug Mecum. Directors Hepler and Mecum will be supported by any staff they deem necessary and appropriate to the work of the panel.

PURPOSE OF RECOMMENDATIONS PANEL

This panel will review and organize information relative to concerns expressed by public panel members of Committee A during committee discussion of proposals 2 and 3 at the November 12-16, 2003 meeting of the board. Subsequent discussions of other proposals (4, 5, and B) are not germane to the panel's work.

This panel will use the assembled information as a basis to redraft proposed changes and to recommend amendments to the sustainable salmon fisheries policy as per issues identified relative to proposals 2 and 3 by committee A. The chair of the board hopes that a consensus product will result from this panel's efforts. In the absence of consensus, the minority shall file its own report on any nonconsensus issue.

USE OF PANEL'S WORK PRODUCT


The panel's work product shall be made available for release to the public by January 31, 2004. The members of the original public panel of Committee A will then meet during the board's February 2004 meeting in Anchorage to consider changes recommended by the panel and to make final recommendations to the full board by the end of that meeting.

FISCAL CONSIDERATIONS

Efforts by the recommendations panel and by public panel members of Committee A in this matter will be self-supporting.

Adopted: November 16, 2003
Anchorage, Alaska

Vote: 7 - 0



Ed Dersham, Chair