**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Fisheries Lower Cook Inlet Meeting Proposals November 28-December 1, 2023 | Homer, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 1 | Amend the Upper Cook Inlet Summer Salt water King Salmon Sport Fishery  Management Plan (This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting) | | |
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| 2 | Amend the *Upper Cook Inlet Summer Salt Water King Salmon Management Plan* (This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting) | | |
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| 3 | Amend the management plans for the Upper Cook Inlet Summer and Kenai River  late-run king salmon fisheries (This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting) | | |
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| 4 | Amend the management plans for the Upper Cook Inlet Summer and Kenai River  late-run king salmon fisheries (This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting) | | |
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| 5 | Allow fishing from shore in the marine waters adjacent to Ninilchik River and Deep  Creek year round | | |
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| 6 | Create a management plan and establish a guideline harvest level for the lower Cook  Inlet summer salt water king salmon sport fishery | | |
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| 7 | Prohibit snagging and spear fishing for king salmon in Seldovia Harbor and Lagoon until June 24 | | |
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| 8 | Prohibit snagging in Seldovia Bay | | |
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| 9 | Review management options in the Cook Inlet Winter Salt Water King Salmon  Sport Fishery Management Plan | | |
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| 10 | Modify king salmon limits in the Cook Inlet Winter Salt Water King Salmon Sport  Fishery | | |
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| 11 | Allow Alaska resident anglers to use two rods for salmon | | |
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| 12 | Modify the North Gulf Coast King Salmon Sport Fishery Management Pla | | |
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| 13 | Create a management plan for the Anchor River, Deep Creek, and Ninilchik River  king salmon sport fisheries | | |
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| 14 | Modify the Ninilchik River hatchery king salmon limits and season | | |
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| 15 | Extend the area open to hatchery king salmon on the Ninilchik River | | |
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| 16 | Expand the boundary of the Ninilchik River Youth-Only fishery | | |
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| 17 | Expand the boundary of the Ninilchik River Youth-Only fishery | | |
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| 18 | Modify rockfish bag and possession limits | | |
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| 19 | Reduce rockfish limits in Cook Inlet - Resurrection Bay | | |
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| 20 | Reduce Lower Cook Inlet rockfish sport limits | | |
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| 21 | Reduce Lower Cook Inlet rockfish sport limits | | |
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| 22 | Establish a sport fishing closure for rockfish in Cook Inlet from June 1 - July 31 | | |
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| 23 | Reduce Lower Cook Inlet lingcod sport limits | | |
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| 24 | Remove limits for spiny dogfish in Cook Inlet waters | | |
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| 25 | Reduce Cook Inlet commercial and sport rockfish harvest limits | | |
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| 26 | Reduce Cook Inlet commercial and sport lingcod harvest | | |
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| 27 | Open the Cook Inlet commercial sablefish season earlier | | |
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| 28 | Change gear group allocation in the *Cook Inlet Pacific Cod Management Plan* | | |
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| 29 | Prohibit use of helicopters to transport anglers to select Cook Inlet waters | | |
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| 30 | Add provisions to allow for subsistence harvest of herring spawn on kelp | | |
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| 31 | Extend the China Poot personal use fishery season dates | | |
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| 32 | Move the China Poot personal use dip net regulations under the Upper Cook Inlet  Personal Use Fishery Management Plan | | |
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| 33 | Redefine the Kachemak Bay Personal Use Dip Net Fishery area | | |
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| 34 | Create a Kamishak Bay Purse Seine Fishery Management Plan | | |
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| 35 | Create a *Kachemak Bay Wild Fish Priority Management Plan* | | |
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| 36 | Amend the Tutka Bay Lagoon Salmon Hatchery Management Plan | | |
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| 37 | Modify legal gear in the Trail Lakes salmon hatchery management plan | | |
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| 38 | Modify legal gear in Lower Cook Inlet special harvest areas | | |
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| 39 | Amend the list of waters closed to commercial fishing for salmon in Cook Inlet | | |
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| 40 | Amend waters closed to commercial fishing for salmon | | |
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| 41 | Close a portion of Tutka Bay to commercial fishing for salmon | | |
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| 42 | Readopt the *Bear Lake Management Plan* | | |
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| 43 | Amend Basic Management Plans (This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting) | | |
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| 256 | Repeal the no bait regulation and allow the use of non-roe bait for salmon, other than king salmon (5 AAC 67.022). *Formerly ACR #9, accepted at the 2023 work session.* | | |
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| 257 | Amend the Southeast Alaska King Salmon Management Plan to align with new methods to set catch limits adopted by the Pacific Salmon Commission. *Formerly ACR #11, accepted at the 2023 work session.* | | |
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| 258 | Amend the Southeast Alaska King Salmon Management Plan to align with changes adopted by the Pacific Salmon Commission to maintain the troll and sport fishery allocations. *Formerly ACR 12, accepted at the 2023 work session.* | | |
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| 259 | Manage the SEAK king salmon sport fishery to not exceed the annual sport fishery harvest allocation. *Formerly ACR #13, accepted at the 2023 work session.* | | |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_