

**ALASKA JOINT BOARDS OF FISHERIES AND GAME
Local Fish and Game Advisory Committee System, and
Initial Review of Nonsubsistence Areas**

October 5-8, 2007, Coast International Inn, Anchorage

TENTATIVE AGENDA¹

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. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Friday, October 5, 1:00 p.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

REPORTS

Commissioner's office
AC system overview
AC system regional reports
Nonsubsistence areas
State/Federal subsistence management

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be 3:00 p.m. Friday, October 5, 2007. Public testimony will continue until those who are present at the meeting are heard.

Saturday, October 6, 8:30 a.m.

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY (continued)

COMMITTEE WORK³ (Committees A and B concurrent)

Committee A - Southeast and Southcentral AC Structure

Proposals 1-13, and 23 (portion)

Committee B - Southwest, Western, Arctic, and Interior AC Structure

Proposals 14-22, and 23 (portion)

COMMITTEE WORK³ (Committees C and D concurrent)

Committee C - Guidelines for Advisory Committees

(Proposals 24-36)

Committee D - Nonsubsistence Areas

(Proposals 37, 38)

Sunday, October 7, 8:30 a.m.

Morning

Board Committee Report Preparation and Distribution to the Public

Afternoon

BOARD DELIBERATIONS on advisory committee system proposals

Monday October 8, 8:30 a.m.

BOARD DISCUSSION on nonsubsistence area proposals

OTHER TOPICS

- Proposal on standard for written comment submitted for meetings
- Alignment of BOF and BOG procedures (discussion only)
- Cross-state "wildlife violator compact"
- Set time for next meeting if necessary

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

ADJOURN

AGENDA NOTES:

1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
2. Advisory Committee representatives may present reports either at the beginning or end of Public Testimony. The representative should notify the board staff whether they prefer the beginning or end of public testimony.
3. **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.

Committees A and B will meet concurrently, Committees C and D will meet concurrently.

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COMMITTEE ROADMAP

Committee A - Southeast and Southcentral Advisory Committee Structure

Board committee members: Jensen (co-chair), Grussendorf (co-chair), Edfelt, Delo, Spraker, Somerville

- 1** Restructure Ketchikan AC for game issues
- 2** Restructure ACs on western Prince of Wales Island
- 3** Restructure ACs on northern Prince of Wales Island
- 4** Restructure ACs in the Ketchikan area
- 5** Restructure ACs on northern Chichagof Island
- 6** Restructure ACs in the upper Lynn Canal area
- 7** Create a Parks Highway AC representing Big Lake to Trapper Creek
- 8** Create a new Copper Basin region AC with designated seats for Ahtna villages
- 9** Rename the Valdez AC to Prince William Sound/Valdez AC
- 10** Restructure ACs on the northern Kenai Peninsula
- 11** Restructure ACs on the southern Kenai Peninsula
- 12** Restructure ACs in the Nelchina Basin
- 13** Restructure ACs in the Matanuska-Susitna Borough
- 23** Remove undesignated seats from advisory committees [*Southeast and Southcentral region advisory committees only*]

Committee B - Southwest, Western, Arctic, and Interior Advisory Committee Structure

Board committee members: Campbell (co-chair), Johnson (co-chair), Williams, Webster, Burley

- 14** Restructure ACs in the Bristol Bay area
- 15** Restructure ACs in the False Pass area
- 16** Change number of representatives for each village in Central Kuskokwim AC
- 17** Split Central Kuskokwim AC into two committees
- 18** Restructure ACs on the North Slope
- 19** Restructure ACs in the Middle Nenana River area
- 20** Restructure ACs in the area west of Denali National Park
- 21** Restructure ACs in the Middle Yukon River area
- 22** Restructure ACs in the lower Tanana River area
- 23** Remove undesignated seats from advisory committees [*Southwest, Western, Arctic, and Interior region advisory committees only*]

Committee C - Guidelines for Advisory Committees

Board committee members: Spraker (co-chair), Delo (co-chair), Campbell, Webster, Grussendorf

- 24 Institute a "town hall" system
- 25 Add to qualification for members
- 26 Modify qualification for members
- 27 Delete reference to regional councils
- 28 Designate one seat for each user group
- 29 Allow advisory committees to modify procedures
- 30 Delete logistics as a factor in establishing new advisory committees
- 31 Require board to schedule meetings
- 32 Reduce standard for active status to one meeting per year
- 33 Allow AC representatives opportunity to contribute to deliberations
- 34 Increase AC participation during board meetings and in deliberations
- 35 Allow AC representatives opportunity to contribute to deliberations
- 36 Change timing of AC testimony during board meetings

Committee D - Nonsubsistence Areas

Board committee members: Burley (co-chair), Williams (co-chair), Edfelt, Somerville, Johnson, Jensen

- 37 Remove Funter Bay from Juneau Nonsubsistence Area
- 38 Include portions of Unit 13 in a nonsubsistence area