

~~2<sup>nd</sup> DRAFT~~

ALASKA BOARD OF FISHERIES  
ALASKA PENINSULA/ALEUTIAN ISLANDS FINFISH and SUPPLEMENTAL ISSUES  
February 15 – 26, 2004, Coast International Inn, Anchorage  
TENTATIVE AGENDA

**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. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

**Sunday, February 15, 8:30 a.m.**

OPENING BUSINESS

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

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY<sup>2</sup>

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

**Monday, February 16, 8:30 a.m.**

Continue Public Testimony

**Tuesday, February 17, 8:30 a.m.**

Continue/Conclude Public Testimony and Organize for Committees

Note: The board's Gulf of Alaska Groundfish Rationalization Steering Committee will meet at the Millennium Hotel on Tuesday, February 17, immediately following committee organization.

**Wednesday, February 18, 8:30 a.m.**

COMMITTEE WORK<sup>3</sup>

Committee A: Gulf of Alaska Groundfish Rationalization (Committee of the Whole)

**Thursday, February 19, 8:30 a.m.**

COMMITTEE WORK<sup>3</sup>

Committee B: South Alaska Peninsula June Salmon

Committee C: AK Peninsula/Aleutian Island Herring

**Friday, February 20, 8:30 a.m.**

COMMITTEE WORK<sup>3</sup>

Committee D: North Alaska Peninsula Salmon

Committee E: AK Peninsula/Aleutian Island Salmon

ALASKA BOARD OF FISHERIES  
February 15 – 26, 2004, Alaska Peninsula/Aleutian Islands Finfish, Anchorage  
TENTATIVE AGENDA, continued

**Saturday, February 21, 8:30 a.m.**

COMMITTEE WORK<sup>3</sup>

Committee F: AK Peninsula/Aleutian Island Groundfish

Note: The committee on "Finfish Policies" has been cancelled.

**Sunday, February 22, 8:30 a.m.**

Board Committee Report Preparation and Distribution to the Public<sup>4</sup>

**Monday, February 23 – Thursday, February 26, 8:30 a.m.**

Reports from Committees<sup>4</sup>

BOARD DELIBERATIONS

Order of deliberations:

Halibut subsistence appeals<sup>5</sup>

Committees A thru F: The order of deliberations for the committees will be announced at the meeting

Proposal "C," the Bristol Bay General District Management Plan<sup>5</sup>

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

ADJOURN

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SPECIAL 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 can present their reports either at the beginning or end of the "Oral Public Testimony." The advisory committee representative should notify the board secretary whether they prefer to present their report at 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 for board committees will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the board committee from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees. The **Purpose** of the board committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; 3) provide additional detailed information to the board relative to proposals.
4. The schedule for distributing Committee Reports, including the deadline for written comment on those reports, will be announced at the meeting.
5. The following two issues are NOT scheduled for committee work during this meeting: Halibut Subsistence Appeals, and Proposal C, the Bristol Bay General District Management Plan. The board will take oral and public testimony on these two issues, then will deliberate as indicated.
6. Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact Diana Cote at 907-465-4110 no later than February 3, 2004 to make any necessary arrangements.