

~*I<sup>st</sup>* UNAPPROVED DRAFT~

ALASKA BOARD OF FISHERIES  
STATEWIDE FINFISH PROVISIONS

November 12 – 17, 2003, Downtown Marriott Hotel, 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.

**Wednesday, November 12, 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

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.

**Thursday, November 13, 8:30 a.m.**

Continue/Conclude Public Testimony  
Organize for Committees

COMMITTEE WORK\*\*

Committee A: Finfish Policies (**Committee of the Whole**)

**Friday, November 14 thru Saturday, November 15**

COMMITTEE WORK \*\*

Committee B: Gear, Reporting, Personal Use  
Committee C: Sport and Miscellaneous

Board Committee Report Preparation and Distribution to the Public\*\*\*

**Sunday, November 16 thru Monday, November 17**

Reports from Committees  
BOARD DELIBERATIONS

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

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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]

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TENTATIVE AGENDA, continued

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 the proposals. In addition, the board MAY establish a "committee of the whole" to provide additional review of the proposals in Committee A, re: Finfish Policy proposals (see committee structure for list of proposals). Grouping of the proposals for the board committees will be finalized at the meeting. The 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 board regulatory process; 2) provide another forum for the stakeholders to discuss the resolution of contentious issues; and 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 by the at the meeting.
5. The State of Alaska, Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). 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 November 7, 2003 to make any necessary arrangements.