

~~DRAFT~~

ALASKA BOARD OF FISHERIES  
LOWER COOK INLET AREA FINFISH

November 11 – 13, 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 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.

**Thursday, November 11, 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.

Committee of the Whole: Cook Inlet and Resurrection Bay commercial salmon<sup>3</sup>  
Freshwater and Resident species<sup>3</sup>  
Sport fish guide licensing requirements<sup>3</sup>

**Friday, November 12, 8:30 a.m.**

Committee of the Whole (continue if needed):

Cook Inlet and Resurrection Bay commercial salmon<sup>3</sup>  
Freshwater and Resident species<sup>3</sup>  
Sport fish guide licensing requirements<sup>3</sup>

BOARD DELIBERATIONS

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

BOARD DELIBERATIONS, continued

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

---

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. ***The board will not conduct its committee process during this meeting. The board plans to convene a committee of the whole to discuss proposals 13, 14, and 15, concerning Cook Inlet and Resurrection Bay commercial salmon, and proposals 25, 26, and 30, concerning freshwater and resident species. In addition, the board accepted an ACR implement new legislation re: guide licensing requirements. ACR 23 is now renumbered as proposal 452, and is added to the committee of the whole. No written committee reports will be distributed. However, the board will take oral and public testimony on all issues, and will deliberate as indicated. The order of deliberations will be determined by the chair and will be announced at the meeting.***
4. 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 October 28, 2004 to make any necessary arrangements.