## ALASKA BOARD OF FISHERIES CHIGNIK FINFISH

January 10-12, 2008, Egan Center, Anchorage **TENTATIVE AGENDA**<sup>1</sup>

**NOTE:** This tentative agenda is <u>subject to change</u> throughout the course of the meeting. This Tentative Agenda is provided to give a general idea to the public of the board's <u>anticipated</u> 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.

### Thursday, January 10, 8:30 a.m.

**Morning** 

**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 <u>SIGN-UP</u> TO TESTIFY will be <u>11:00 a.m. Thursday</u>, <u>January 10</u>. Public testimony will continue until those who are <u>present</u> at the meeting are heard.

#### Afternoon

Continued Public and Advisory Committee Oral Testimony

Organize for Committee<sup>3</sup>

## Friday, January 11, 8:30 a.m.

Morning

COMMITTEE WORK

Committee of the Whole - Commercial and Subsistence (Proposals 23 through 34)

#### <u>Afternoon</u>

Board Committee Report Preparation and Distribution to the Public

#### Saturday, January 12, 8:30 a.m.

**BOARD DELIBERATIONS** 

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 secretary whether they prefer the beginning or end of public testimony.
- 3) **Board Committee:** Following staff reports and oral testimony, the board has established a board committee of the whole 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.

## ALASKA BOARD OF FISHERIES CHIGNIK FINFISH

January 10 - 12, 2008 Anchorage

#### TENTATIVE COMMITTEE ROADMAP

# <u>COMMITTEE OF THE WHOLE</u> – Commercial and Subsistence Finfish (12 proposals)

## **Chignik Subsistence**

- 23 Amend regulation to allow fishing in Chignik Lake tributaries.
- 24 Amend regulation to restrict gillnets from fishing no more than one half of wetted width of any fish stream.

## **Chignik Commercial Salmon**

- 25 Amend regulation to allow the Eastern District to open independently of the Chignik Bay and Central districts.
- 26 Restrict commercial fishing in Chignik to improve subsistence fishing opportunities.
- 27 Amend regulation to include Castle Bay in the Central District.
- 28 Open the Western and Perryville districts in June and early July with the Chignik Bay and Central districts.
- 29 Repeal the closed waters area near Kupreanof Point.
- 30 Repeal the coho cap in the Chignik fishery.
- 31 Amend regulation to allow fishing periods in the Western and Perryville districts based on pink, chum, coho, and sockeye salmon.
- 32 Develop a coho salmon management plan.
- 33 Allow drift gillnet gear in the Chignik Area.
- 34 Allow hand and power trolling in the Chignik Area.