



**ALASKA BOARD OF FISHERIES
KODIAK FINFISH
January 14-18, 2008, Elk's Lodge, Kodiak
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.

Monday, January 14, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continued STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be 2:00 p.m. Monday, January 14. Public testimony will continue until those who are present at the meeting are heard.

Tuesday, January 15, 8:30 a.m.

Morning

Continued PUBLIC TESTIMONY

Afternoon

Continued PUBLIC TESTIMONY

Organize for Committees³

Wednesday, January 16, 8:30 a.m.

Morning

COMMITTEE WORK (*Committees A and B concurrent*)

Committee A - Groundfish

Committee B - Kodiak Commercial, Subsistence, Salmon, Herring

Afternoon

Continued COMMITTEE WORK (*Committees C and D concurrent*)

Committee C - Kodiak Commercial Salmon

Committee D - Kodiak Sportfish

Thursday, January 17, 8:30 a.m.

Morning

Board Committee Report Preparation and Distribution to the Public

Afternoon

BOARD DELIBERATIONS

Friday, January 18, 8:30 a.m.

Continued 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 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.

**ALASKA BOARD OF FISHERIES
KODIAK FINFISH
January 14 - 18, 2008
Kodiak
TENTATIVE COMMITTEE ROADMAP**

Approximately Monday morning, January 14

COMMITTEE A – Groundfish

Board committee members: Jensen (chair), Williams, Campbell
(6 proposals)

- 35 - Revise incidental black rockfish registration
- 36 - Revise application of incidental trip limit for black rockfish
- 37 - Revise vessel hook limit definition in jig fisheries
- 38 - Close Alitak Bay to pelagic trawl gear year-round
- 39 - Close Alitak Bay to pelagic trawl gear March 1 - November 1
- 40 - Require observer coverage on pelagic trawl vessels for fisheries in the Kodiak Area

COMMITTEE B – Kodiak Commercial Salmon, Herring, Subsistence

Board committee members: Webster (chair), Edfelt, Delo
(12 proposals)

Herring

- 41 - Amend description of Kodiak Area districts and sections
- 42 - Modify Kodiak herring management plan
- 43 - Develop regulatory measures to improve commercial harvest

Subsistence

- 44 - Restrict gillnets and seine gear from obstructing more than one half of any stream
- 45 - Eliminate harvest limits on permits in parts of the Kodiak Management Area

General Salmon

- 46 - Amend description of Duck Bay Section
- 47 - Amend description of Inner Karluk Section
- 48 - Amend regulation to create a closed water area in Izhut Bay
- 49 - Change description of the closed water area in Pasagshak Bay
- 50 - Amend regulation to make practice purse seine sets
- 58 - Allow fishing of two set gillnet permits
- 59 - Establish a Kodiak Area troll fishery to meet market demand
- 113 - Eliminate area registration for vessel for Cook Inlet and Kodiak salmon fisheries
[Note: The board does not plan to take final action on Proposal 113 at the January 14-18, 2008 Kodiak Finfish meeting; it will also be considered at the February 1-12, 2008 Upper Cook Inlet Finfish meeting.]

Approximately Monday afternoon, January 14

COMMITTEE C – Kodiak Commercial Salmon

Board committee members: Edfelt (chair), Delo, Jensen

(7 proposals)

Westside, Shelikof and Alitak Management

- 51 - Delay opening Westside Kodiak salmon fishery until June 16**
- 52 - Delay opening Outer Karluk Section salmon fishery until June 16**
- 53 - Modify Cape Igvak salmon allocation formula**
- 54 - Modify North Shelikof Sockeye Salmon Management Plan**
- 55 - Link opening of Northern District Shelikof Strait sockeye season to Kenai River preseason sockeye forecast**
- 56 - Revise opening and closure times in Alitak District**
- 57 - Change allocation to Olga Bay fishery**

COMMITTEE D – Kodiak Sportfish

Board committee members: Campbell (chair), Williams, Webster

(13 proposals)

- 60 - Remove Buskin River closure**
- 61 - Open Pillar Creek to salmon fishing.**
- 62 - Close portions of Pillar and Monashka creeks**
- 63 - Simplify Kodiak Area king salmon sport fishing bag limits**
- 64 - Modify bait restriction for Karluk River fishery**
- 65 - Create an Ayakulik River King Salmon Management Plan**
- 66 - Establish an OEG for king and/or sockeye salmon on the Ayakulik River**
- 67 - Establish an OEG for king and/or sockeye salmon on the Ayakulik River and allow a catch and release fishery**
- 68 - Establish an OEG for king and/or sockeye salmon on the Ayakulik River and allow a catch and release fishery.**
- 69 - Establish an OEG for coho salmon on the Ayakulik River and allow a catch and release fishery**
- 70 - Allow early season catch and release on Ayakulik River**
- 71 - Review Kodiak Area Salt Water King Salmon Sport Fishery Management Plan**
- 72 - Create an exclusive use area in Kodiak for salt water sport fishing charter operators**