

ALASKA BOARD OF FISHERIES
2007 WORK SESSION
October 9-11, 2007, Coast International Inn, Anchorage
TENTATIVE AGENDA

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. The board will <u>not</u> take oral testimony at its work session; written comments are welcome.

TUESDAY, October 9, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Commissioner's Office Report Bedford
- 4) Board Committee and Task Force Reports:
 - BOF/NPFMC Joint Protocol Committee (SSLMC update) Morris
 - Habitat Committees Williams
 - Legislation Committee Edfelt
 - Sustainable Fisheries Committee Edfelt
 - Cook Inlet Management Committee Campbell
 - Export limits of sport-caught fish Campbell/Jensen
 - Salmon Industry Restructuring Committee Jensen
 - Outstanding issues
 - Restructuring proposals
- 5) CFEC report Froehlich/Schelle
- 6) Salmon bycatch report Sandone
- 7) Pollock trip limits for vessels in a 24-hour period Savikko/Donaldson
- 8) Adak state-waters walleye pollock fishery closure request from NMFS Krygier
- 9) Seabird avoidance measures Krygier/Wilson
- 10) Petitions Board
- 11) Agenda Change Requests Board
(a "roadmap" reflecting the order in which the board will address ACRs will be available)
[see list on last page]

WEDNESDAY, October 10, 8:30 a.m. through THURSDAY, October 11, 5:00 p.m.

- Agenda Change Requests (continue as needed) Board

- 12) Preview of Escapement Goal Evaluations Honnold, Fair, Hasbrouck
- 13) Application of Sustainable Salmon Fisheries Policy during this cycle P. Nelson
- Review process for addressing Stocks of Concern
 - ADF&G Memos re: Stocks of Concern for areas in this cycle Honnold, Fair,
Hasbrouck
- 14) Other reports
- MSC re-certification of Alaska salmon status report Bedford
 - Department of Law L. Nelson/Daugherty
 - Update on charter limited entry Vincent-Lang
 - Update on Sport Fishing Economic Significance Study Romberg
 - Update on Togiak Refuge planning Bell/Liedberg
 - State ANILCA program Cunning
 - Salmon bycatch report Sandone
 - Eco-tourism fishing Walker
- 15) Other Scheduling Requests, including deferred proposals:
- Holitna Basin Fisheries Reserve (#157 from Feb. 2007)
 - P-cod GHL for South Alaska Peninsula Area (#182 from Feb. 2007)
 - Prohibit vessels over 58-feet in parallel P-cod fishery (#185 from Feb. 2007)
- 16) Organize Proposals/ACRs and Establish Committees for 2007/2008 Chair
- Schedule accepted ACRs, if any, to a regulatory meeting
 - Schedule other action items, if any, to a regulatory meeting
 - Review "Tentative Committee Structure" and board member assignments for each meeting
 - Set time limit for oral public testimony for the cycle and sign-up time
 - Schedule other hearings for prior to Feb. 1-12, 2008 Upper Cook Inlet meeting
 - Soldotna
 - Wasilla
- 17) Future meeting Schedule Marcotte
- Approve 2008/2009 Call for Proposals and Meeting Schedule
- 18) Administrative Items Marcotte
- 19) Other, if any
- 20) ADJOURN

Alaska Board of Fisheries
Work Session
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List of Agenda Change Requests
(not in roadmap order)

- ACR 1 -** Add restrictions to Sitka Sound Herring fishery to protect Salisbury Sound (Section 13A) stocks
- ACR 2 -** Allow set gillnet running lines within 500 feet of 18 foot high tide mark in Naknek River SHA to remain during drift gillnet openings
- ACR 3 -** Reduce mesh size for gillnets to preserve the genetic diversity and historical size structure of the Yukon River king salmon
- ACR 4 -** Address Yukon River salmon conservation concerns in reference to US/Canada Treaty obligations
- ACR 5 -** Revise stocked waters management plan
- ACR 6 -** Add new management measures to prevent overharvest and ensure accurate accounting, biological sampling and enforcement of state-waters scallop harvest
- ACR 7 -** Review Naknek River Special Harvest Area 3:1 drift gillnet to set gillnet ratio for open periods
- ACR 8 -** Change designation of Yukon River king salmon from a "yield concern" to a "management concern"
- ACR 9 -** Revise Yukon River king salmon escapement goals to address quality of escapement
- ACR 10 -** Readdress use of "windows" for subsistence fishery management
- ACR 11 -** Review of the demersal shelf rockfish management to avoid unattended closures in sport fishery
- ACR 12 -** Allow subsistence harvest of clams in Kachemak Bay
- ACR 13 -** Modify fishing in the Outer Port Heiden Section to address subsistence needs
- ACR 14 -** Increase allowable set gillnet length for Naknek River SHA
- ACR 15 -** Update definitions to include Dark Rockfish (*S. ciliatus*)
- ACR 16 -** Clarify western boundary of Ugashik District
- ACR 17 -** Modify ratio of openings for set gillnet and drift gillnet in Naknek-Kvichak District
- ACR 18 -** Reinstate original comprehensive allocation plan for the Naknek River SHA
- ACR 19 -** Modify fishing in the Outer Port Heiden Section to increase passage of Bristol Bay stocks
- ACR 20 -** Close fishing in the Outer Port Heiden Section to increase passage of Bristol Bay stocks
- ACR 21 -** Reinstate 100,000 sockeye salmon cap and maximum 24 hour fishing restriction in the North Peninsula
- ACR 22 -** Revise management plan for Southeastern District Mainland
- ACR 23 -** Modify fishing in the Outer Port Heiden Section to address subsistence needs
- ACR 24 -** Have state halibut regulations mirror federal regulations for consistency with the North Pacific Halibut Act and international treaty
- ACR 25 -** Allow use of proxies for subsistence, sport, and personal use shellfish fisheries