ALASKA BOARD OF FISHERIES

Alaska Peninsula/Aleutian Islands Finfish

February 2 - February 6, 2010 Egan Center, Anchorage

TENTATIVE AGENDA¹

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.

Tuesday, February 2, 8:30 a.m.

<u>Morning</u>

OPENING BUSINESS Call to Order; Introductions of Board Members and Staff Board Member Ethics Disclosures STAFF REPORTS

<u>Afternoon</u>

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Wednesday, February 3, 8:30 a.m.

<u>Morning</u>

Continue PUBLIC TESTIMONY

Deadline for SIGN-UP TO TESTIFY will be <u>9:00 a.m. Wednesday, February 3</u>.

<u>Afternoon</u>

Continue PUBLIC TESTIMONY Organize for Board Committees and Public Panels³

COMMITTEE WORK (Committee A concurrent with Committee B) COMMITTEE A – South Alaska Peninsula Groundfish COMMITTEE B – Salmon: Gear Requirements, June, and Post June Fishery

Thursday, February 4, 8:30 a.m.

<u>Morning</u>

COMMITTEE WORK continued (Committee C concurrent with Committee D) COMMITTEE C – Herring and Salmon COMMITTEE D – Salmon: Sportfish and North Peninsula Management

<u>Afternoon</u>

Continue committee work as needed

Friday, February 5, 8:30 a.m.

<u>Morning</u>

Board committee report preparation and distribution to the public

<u>Afternoon</u>

BOARD DELIBERATIONS

Saturday, February 6, 8:30 a.m.

<u>Morning</u>

Continue BOARD DELIBERATIONS

<u>Afternoon</u>

Continue 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. Schedule updates will be posted at the meeting.
- 2) Testimony will be limited to <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (10) minutes advisory committee representatives. These times may be changed by the chair in order to manage the volume of the workload. 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 AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The 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.

(12/29/09)

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TENATIVE COMMITTEE ROADMAP

<u>COMMITTEE A</u> – SOUTH ALASKA PENINSULA GROUNDFISH Board committee members: Brown (chair), Morris, Delo (14 Proposals)

- **101** Clarify groundfish management area descriptions
- **102** Repeal fishing season regulations that allow groundfish to be taken at any time
- **103** Limit vessel size to 58 feet in the South Alaska Peninsula Area parallel groundfish fishery
- **104** Limit vessel size to 58 feet in the South Alaska Peninsula Area parallel groundfish fishery
- **105** Exclude longline gear from the South Alaska Peninsula Area parallel groundfish fishery
- **106** Implement a 60 pot or 5 jig machine limit in the parallel Pacific cod fishery in the Western Gulf of Alaska
- **107** Modify allowable gear and vessel size for the parallel Pacific cod fishery in the South Alaska Peninsula Area
- **108** Increase the guideline harvest level in the South Alaska Peninsula Area statewaters Pacific cod management plan
- **109** Increase the guideline harvest level in the South Alaska Peninsula Area statewaters Pacific cod management plan
- **110** Implement a 7-day stand down period
- 111 Close the waters of Unalaska Bay to groundfish fishing with trawl gear
- **112** Modify groundfish pot storage requirements
- **113** Specify that pot gear may be fished on a longline
- **114** Allow pot vessels 100 feet or less to participate in the B season

<u>COMMITTEE B</u> – SALMON: GEAR REQUIREMENTS, JUNE, AND POST JUNE FISHERY

Board committee members: Jensen (chair), Woods, Johnstone (20 Proposals)

Gear Requirement

- **160** Modify the length of seine webbing used as a lead for set gillnet gear from 10 fathoms to 50 fathoms
- **161** Modify the length of seine webbing used as a lead for set gillnet gear from 10 fathoms to 50 fathoms
- **162** Modify the length of seine webbing used as a lead for set gillnet gear from 10 fathoms to 25 fathoms

June Fishery

- **115** Require participation in a chum pool
- **116** Reinstate the 8.3 percent allocation of the pre-season Bristol Bay sockeye salmon forecast
- **117** Modify the depth of drift and set gillnet gear

Post June Fishery

- 118 Modify the Post-June Salmon Management Plan fishing schedule
- **119** Modify the Post-June Salmon Management Plan fishing schedule
- **120** Modify the Post-June Salmon Management Plan fishing schedule
- 121 Modify the Post-June Salmon Management Plan fishing schedule
- **122** Modify the Post-June Salmon Management Plan fishing schedule
- **123** Modify the Post-June Salmon Management Plan fishing schedule
- **124** Address current commercial salmon fishing opportunity
- **125** Allow commercial salmon fishing in all terminal areas
- **126** Extend the existing terminal areas
- 127 Repeal the immature salmon test fishery or increase the threshold
- **128** Allow the seine fishery based on a ratio of the number of immature salmon caught
- **129** Extend the commercial salmon fishing season
- **130** Modify the depth of drift and set gillnet gear
- 131 Allow for the use of gillnets with mesh size less than five and one-quarter inches

<u>COMMITTEE C</u> – HERRING AND SALMON

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

(15 Proposals)

Herring

- **158** Change the Dutch Harbor food and bait herring set gillnet allocation
- **159** Allow seine gear in the Adak herring fishery

Southeast District Mainland

- **132** Allow harvest opportunity in SEDM
- **133** Establish a schedule in SEDM of 72-hour fishing periods
- **134** Modify the percentage of sockeye salmon caught in SEDM
- 135 Modify the SEDM allocation criteria
- **136** Modify the level of sockeye salmon harvest ensured to Chignik Management Area
- **137** Modify the allocation to allow incremental fishing time in SEDM
- **138** Allow concurrent fishing periods in SEDM and Chignik areas
- **139** Modify the description of closed waters in Grub Gulch
- **140** Repeal the closed waters near Kupreanof Point
- **141** Open Kupreanof Area to fishing for both Area M and Chignik fishermen on alternating schedules
- **142** Open the waters of Dorenoi Bay to commercial salmon fishing from June 1 through July 25
- **143** Open the waters of Dorenoi Bay to commercial salmon fishing before July 25
- **144** Modify the description of all closed waters in Stepovak Bay

<u>COMMITTEE D</u> – SALMON: SPORTFISH AND NORTH PENINSULA MANAGEMENT Board committee members: Morris (chair), Johnstone, Brown

(16 Proposals)

Sport

163 Simplify bag and possession limits for king salmon in Alaska Peninsula and Aleutian Islands Area

North Peninsula

- 29 Allow Area T permit in Alaska Peninsula Area, January 1 December 31
- **30** Allow Area T permit in Alaska Peninsula Area, January 1 December 31
- **145** Amend the weekly opening and closing times in Inner Port Heiden and Ilnik sections
- **146** Amend the weekly opening and closing times in Cinder River Section
- **147** Restrict openings in Northern District unless local escapement goals are met
- **148** Institute windows in Northern District
- **149** Modify the management of Ilnik Section
- **150** Close Outer Port Heiden Section to gillnet fishing from June 20 to July 15
- **151** Close Outer Port Heiden Section
- **152** Modify Northern District Fisheries Management Plan
- **153** Allow purse seine gear inside Ilnik Lagoon
- 154 Change the gear mesh depth to 45 meshes in Northern District
- 155 Allow set gillnet gear in Outer Port Heiden Section
- **156** Change seaward gillnet distance in Cinder River, Port Heiden, and Ilnik sections
- 157 Change the angle of the boundary line in Outer Port Heiden Section

12/29/09