

Alaska Department of Fish and Game Board of Fisheries PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

## ALASKA BOARD OF FISHERIES

Tentative Agenda (updated 4/01/14)

Teleconference on South K Beach Independent Fishermen's Association Emergency Petition April 3, 2014, 10:00a.m.-12:00p.m.

## Thursday, April 3, 2014, 10:00a.m.

- 1. Opening business
  - a. Call to Order
  - b. Introductions of Board Members and Staff
  - c. Purpose of meeting
  - d. Ethics disclosures
- 2. Emergency petition on the Kenai River Late-Run King Salmon Management Plan submitted by the South K Beach Fishermen's Association.
  - a. Discussion of options for addressing the petition
  - b. Consider finding of emergency
- 3. Miscellaneous business (if any)
- 4. Adjourn

## AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public testimony; however, listen-in teleconference sites are available at the following locations:
  - Juneau ADF&G Office, 1255 W. 8th Street, Caribou Conference Room
  - Kenai Peninsula College, 156 College Rd, Soldotna, Ward Room 107
  - Anchorage ADF&G Offices, 333 Raspberry Road, Fischer Conference Room
  - Palmer ADF&G, 1800 Glenn Highway, Suite 2, Conference Room
  - Homer ADF&G, 3298 Douglas Place, Conference Room
- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: <u>www.boardoffishereis.adfk.alaska.gov/</u>. Meeting materials will also be posted on this website and are available through the Department of Fish and Game Boards support Section at 465-4110.

## TELECONFERENCE MATERIALS:

- Agenda
- Board of Fisheries Member List
- South K Beach Fishermen's Association petition.
  - Alaska Department of Fish & Game Memo on South K Beach Fishermen's Association petition.
- The Joint Board Petition Policy (5 AAC 96.625).
- Board of Fisheries Policy on Emergency Petition Process (#200-203-BOF).
- Joint Board Policy on Petitions (85-16-JB).