

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 7/23/15) Teleconference on Togiak Area Fishermen Emergency Petition July 24, 2015, 2:00p.m.-4:00p.m.

Friday, July 24, 2015, 2:00p.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 Togiak District registration date submitted by Togiak area fishermen.
 - a. Discussion of options for addressing the petition
 - b. Consider finding of emergency
 - c. If emergency exists, adoption of emergency regulations
- 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
 - Anchorage Legislative Information Office, 716 W 4th Ave Suite 200
 - Dillingham Bristol Bay Economic Development Corporation Office, 411 First Avenue East
 - Togiak, to be determined
- 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.
- Public notice.
- Togiak area fishermen petition.
- Alaska Department of Fish & Game Memo on Togiak area fishermen petition.
- The Joint Board Petition Policy (5 AAC 96.625).
- Board of Fisheries Delegation of Authority to the Commissioner Regarding Petitions for Emergency Regulations (2015-277-FB).