Boards Support Section Board of Fisheries Glenn Haight, Executive Director PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110



Alaska Department of Fish and Game Sam Cotten, Commissioner PO Box 115526

Juneau, AK 99811-5526

www.adfg.alaska.gov

Agenda #11: 2018-2019 Meeting Cycle Location and Dates

- 1. Boards Support Memorandum on Meeting Location and Dates
- 2. Meeting dates and locations worksheet for 2018/2019 with history
- 3. Working Calendar October 2018-March 2019
- 4. Board Policy 91-126-FB Board of Fisheries Long Term Goals (see Policies Section)
- 5. Board of Fisheries Criteria for Meeting Planning

Boards Support Section Board of Fisheries Glenn Haight, Executive Director PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110



Alaska Department of Fish and Game Sam Cotten, Commissioner

PO Box 115526 Juneau, AK 99811-5526

www.adfg.alaska.gov

[Page Blank Intentionally]

MEMORANDUM

STATE OF ALASKA

DEPARTMENT OF FISH AND GAME

Boards Support Section

TO: Alaska Board of Fisheries DATE: September 23, 2016

THRU: PHONE: 907-465-6095

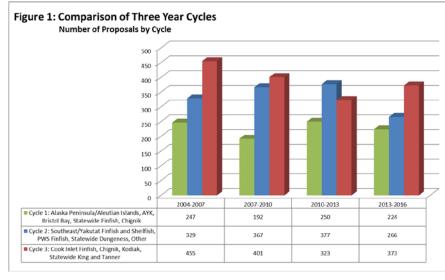
FROM: Glenn Haight, Executive Director SUBJECT: Meeting location, dates, and

Alaska Board of Fisheries cycle scenarios for the 2018/2019 meeting cycle

The 2018/2019 Alaska Board of Fisheries (board) meeting cycle dates and locations are set for determination at the 2016 work session. The schedule for review includes the Bristol Bay finfish, Arctic-Yukon-Kuskokwim (AYK) finfish, Alaska Peninsula-Aleutian Islands finfish, Chignik finfish, and Statewide finfish. This memo provides past meeting metrics, recommended dates, and venue data.

Observations from the 2015/2016 meeting cycle

The 2015/2016 meeting cycle moved at a brisk pace. Prior to the meeting season, the board shaved one day off of three meetings including Bristol Bay, AYK, and Statewide Finfish. As it approached the Alaska Peninsula meeting, the Board shaved off a day from that meeting. In all, the board removed four days from its meeting schedule.



The 224 proposals reviewed in 2015/2016 were down 10% from the number from 2012/2013, although consistent with the previous three-meeting average of 229 (Figure 1 – green column).

After the reduction in meeting days, the average proposals / day remained consistent with prior years. The total regulatory meeting days during this

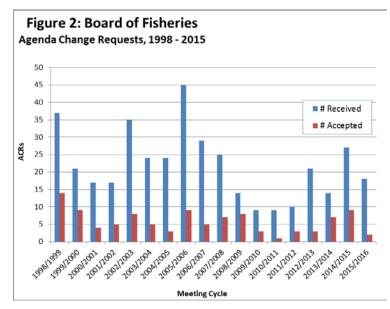
cycle was 23 not counting two days each for the work session and state waters Pacific cod. Table 2 provides proposal outcomes by regulatory chapter for each of the meetings.

Location Information

Possible locations for the 2018/2019 meeting cycle are provided in Table 3 starting on page 8.

Work Session Considerations and Agenda Change Requests

Recent October work sessions managed well within the allotted two day time period. The number of agenda change requests (ACRs) drives meeting workload, but even in years with a relatively high number of requests, the two-day meeting sufficed. Figure 2 offers a look at ACR numbers since 1998. The average number of ACRs annually is 22. Over this same period, 28 percent of all ACRs, or 6 annually, have been accepted. In the last 5 years, the annual average number of ACRs received is 16. Of those 25% or 4 ACRs were accepted on average each year. This data suggests the annual number of ACRs received and taken up is declining slightly.



Proposed Days for Meetings

The following list offers the proposed and backup days for the 2018/2019 meeting schedule. Appendix 1 provides these dates in calendar view, as well as statistics on more recent meetings in these cycles and other meeting dates of interest.

Meeting (Recommended Days)	Proposed Dates	Backup Dates
Work Session (2)	October 17-18, 2018	October 24-25, 2018
Bristol Bay Finfish (7)	November 28-	December 12-18, 2018
	December 4, 2018	
Arctic / Kuskokwim / Yukon Finfish (5)	January 8-12, 2019	January 15-19, 2019
Alaska Peninsula / Aleutian Islands / Chignik	February 14-20, 2019	February 21-27, 2019
Finfish (7)		
Statewide Finfish (4)	March 8-11, 2018	March 11-14, 2018

TABLES

						Time Dept		Average	Testifiers		Time for		Average Time	# of	
						Tillie Dept		Average	resumers		Tille loi		Average Tille	# 01	l l
				Props	Dept	Reports		Time per	(Public/AC/	Total	Testimony		Per Testifier	Record	RCs /
Year	Location	Days	Props	/ Day	Reports	(hrs)	Start/End	Report (min)	RAC)	Testifiers	(hrs)	Start/End	(min)	Copies	Day

Bristo	ol Bay Mee	eting	Statisti	ics											
							Day 1 @ 10:19am					Day 1 @ 11am /			
2015	Anchorage	7	73	10.4	2	0.75	/ Day 1 @ 11am	22.5	95/7	102	9	Day 2 @ 2:30pm	5.3	160	22.8
							Day 1 @ 1:04pm /					Day 2 @ 11am /			
2012	Naknek	9	89	9.9	8	6	Day 2 @ 11am	45	65/3	68	9.5	Day 3 @ 12pm	8.4	148	16.4
							Day 1 @ 9:24am /					Day 1 @ 1pm /			
2009	Anchorage	8	48	6.0	4	2	Day 1 @ 11:34am	30	97/4	101	13	Day 2 @ 5:45pm	7.7	157	19.6
							Day 1 @ 4:36pm /					Day 2 @ 11:08am			
2006	Dillingham	9	116	12.9	5	2.5	Day 2 @ 10:26am	30	141/5	146	17	/ Day 4 @ 12pm	7.0	203	22.6
							Day 1 @ 9:26am /					Day 1 @ 1:48pm /			
2003	Anchorage	8	71	8.9	4	2	Day 1 @ 11:38am	30	32/5	37	8	Day 2 @ 11:48am	13.0	76	9.5
Avg.		8.4	79.4	9.4	4.6	2.7		31.5		90.8	11.3		8.3	148.8	19.7

Arctio	՝ Yukon Kւ	ıskok	wim Fi	nfish N	/leeting	Statistic									
							Day 1 @ 9:30am /					Day 1 @ 1:31 -			
2016	Fairbanks	5	55	11.0	5	2	Day 1 @ 11:35am	24	40/17/2	59	7.5	Day 2 @ 2:00pm	7.6	57	11.4
							Day 1 @ 9:20am /					Day 1 @ 2:20pm /			
2013	Anchorage	6	69	11.5	8	4	Day 1 @ 2:20pm	30	62/12	74	8.5	Day 2 @ 3:55pm	6.9	104	17.3
							Day 1 @ 9:01am /					Day 1 @ 2pm /			
2010	Fairbanks	6	58	9.7	7	4	Day 1 @ 1:50pm	34.3	103/12/3	118	11.5	Day 2 @ 4:54pm	5.8	129	21.5
							Day 1 @ 9:03am /					Day 1 @ 3:02pm /			
2007	Anchorage	6	55	9.2	10	4.75	Day 1 @ 2:44pm	28.5	68/6/1	75	9	Day 2 @ 4:30pm	7.2	82	13.7
							Day 1 @ 9:59am /					Day 2 @ 8:45am /			
2004	Fairbanks	8	77	9.6	11	6	Day 1 @ 4:53pm	32.7	46/2	48	7.5	Day 2 @ 5:26pm	9.4	84	10.5
Avg.		6.2	62.8	10.2	8.2	4.2		29.9		74.8	8.80		7.4	91.2	14.9

Alask	ca Peninsu	la / A	leutiar	ı Island	ds / Chig	nik (2016) Meeting Stat	istics							
												Day 1 @ 1:35pm /			
												Day 2 @ 4:42pm			
							Day 1 @ 9:50am /					(+40min later AC			
2016	Anchorage	7	59	8.4	6	2.15	Day 1 @ 12:00pm	21.5	122/11	133	11.25	reports)	5.1	192	27.4

							Day 1 @ 10:25am					Day 1 @ 3:15pm /			. [
2013	Anchorage	7	48	6.9	7	3.5	/ Day 1 @ 3:00pm	30	150/12	162	12.25	Day 3 @ 9:30am	4.5	172	24.6
							Day 1 @ 9:18am /					Day 1 @ 1:25pm /			
2010	Anchorage	5	63	12.6	8	3	Day 1 @ 12:05pm	22.5	108/13	121	10	Day 2 @ 3:42pm	5.0	110	22.0
							Day 1 @ 9:24am /					Day 1 @ 2:05pm /			
2007	Anchorage	6	47	7.8	8	4	Day 1 @ 1:47pm	30	51/6	57	6.5	Day 2 @ 11:58am	6.8	54	9.0
							Day 1 @ 9:38am /					Day 2 @ 8:40am /			
2004	Anchorage	12	72	6.0	10	5.5	Day 1 @ 3:57pm	33	88/11	99	14	Day 3 @ 2:40pm	8.5	132	11.0
Avg.		7.4	57.8	8.3	7.8	3.63		27.4		114.4	10.8		6.0	132	20.8

State	wide Finfi	sh Me	eeting	Statist	ics										
												Day 1 @ 10:04am			
2016	Anchorage	4	24	6	0	0	No staff reports		37/6	43	4	/ Day 1 @ 4:11pm	5.6	70	17.5
							Day 1 @ 9:10am /					Day 1 @ 11:20am			
2013	Anchorage	6	29	4.8	2	2	Day 1 @ 11:20am	60	96/16	112	11	/ Day 2 @ 4:30pm	5.9	106	17.7
							Day 1 @ 9:55am /					Day 1 @ 1:36pm /			
2010	Anchorage	6	28	4.7	4	2	Day 1 @ 11:49am	30	31/13	44	5	Day 2 @ 9:37am	6.8	161	26.8
												Day 1 @ 9:30am /			
2007	Anchorage	5	29	5.8	0	0	No staff reports		42/12	54	5	Day 1 @ 3:25pm	5.6	67	13.4
							Day 1 @ 10am /					Day 1 @ 1:40pm /			
2003	Anchorage	6	30	5	3	2	Day 1 @ 11:50am	40	12/2	14	3	Day 1 @ 4:50pm	12.9	??	
Avg.		5.4	28	5.3	1.8	1.2		43.3		53.4	5.6		7.3	101.0	18.9

								nignik cooperat	tive meetings. T	his data does	s not reflect	those breakout meetings	. Chignik was		
combine	ed with Alaska	Peninsul	a in 2016	. Chignik p	proposals ar	e reflected ab	oove.) Day 1 @ 9:15am /			1		Day 1 @ 11:25am		1	
2013	Anchorage	2	9	4.5	3	1.75	Day 1 @ 10:58am	35	8/2	10	1	/ Day 2 @ 1:48pm	6.0	16	8.0
							Day 1 @ 1:23pm /					Day 1 @ 4:39pm /			
2011	Anchorage	3	19	6.3	5	3	Day 1 @ 4:21pm	36	14/2/1	17	2	Day 2 @ 8:54am	7.1	45	15.0
							Day 1 @ 9:25am /					Day 1 @ 1:15pm /			
2008	Anchorage	3	12	4.0	2	1.3	Day 1 @ 10:41am	39	7/1	8	1.5	Day 1 @ 2:48pm	11.3	17	5.7
							Day 1 @ 9:23am /					Day 1 @11:21am /			
2004	Anchorage	3	32	10.7	4	1.66	Day 1 @ 11:03am	24.9	33/1	34	5	Day 1 @ 5:30pm	8.8	??	
Avg.		2.75	18	6.4	3.5	1.9		36.7		17.3	2.4		8.1	26.0	9.6

Table 2: 2015/2016 Proposal Outcomes by Regulatory Topic

(Proposal totals may vary from Table 1. Table 1 indicates the number of proposals the board planned to deliberate. Table 2 indicates how many they took final action on. The proposal categorization here is based on the regulation the proposal sought to change. It should not be interpreted as a characterization of whether the proposal was favorable or unfavorable to the use, or a user group.)

user group.)			\ \rac{1}{2}		
	Carried or		No		0.1
M (* 10.1)	Carried as	Г.1.1	Action or	TD . 1	%
Meeting/Subjects	Amended	Failed	Tabled	Total	Carried
Alaska Peninsula / Bering Sea-Aleutian Islands / Chig	1		T	Ī	
Total	8	5	8	21	38%
Commercial Chignik Salmon, 5 AAC 15	0	0	1	1	0%
Commercial Groundfish General Spec., 5 AAC 28	0	0	1	1	0%
Commercial Groundfish Chignik, 5 AAC 28	2	3	2	7	29%
Commercial Groundfish S. Alaska Penin., 5 AAC 28	1	1	2	4	25%
Commercial BS-AI Groundfish, 5 AAC 28	5	1	2	8	63%
Alaska Daningula / Chiquik / Atka Amlia Finfish					
Alaska Peninsula / Chignik / Atka-Amlia Finfish Total	1.4	20	12	55	250/
	14	28	13	55	25%
Subsistence, 5 AAC 01	1	0	0	1	100%
Commercial Alaska Peninsula Fishing Districts, 5		1	1	2	00/
AAC 09	0	1	1	2	0%
Commercial Southeastern District Mainland Salmon			0		00/
Management Plan, 5 AAC 09.360	0	6	0	6	0%
Commercial South Unimak and Shumagin Islands			0		00/
June Salmon Management Plan, 5 AAC 09.365	0	4	0	4	0%
Commercial Post-June Salmon Management Plan for		1	0	1	00/
the South Alaska Peninsula, 5 AAC 09.366	0	1	0	1	0%
Commercial Northern District Salmon Fisheries	•	_	_	10	1.00/
Management Plan, 5 AAC 09.369	1	4	5	10	10%
Commercial Alaska Penin. Salmon other, 5 AAC 09	4	10	7	21	19%
Commercial Chignik Salmon, 5 AAC 15	1	2	0	3	33%
Commercial Alaska Peninsula Herring, 5 AAC 27	1	0	0	1	100%
Commercial Groundfish BS/AI, 5 AAC 28	2	0	0	2	100%
Sport Alaska Peninsula/Aleutian Islands, 5 AAC 65	4	0	0	4	100%
Arctic / Yukon / Kuskokwim Finfish		1	T		
Total	31	15	11	57	54%
Subsistence Arctic-Kotzebue, 5 AAC 01	1	0	0	1	100%
Subsistence Norton Sound, 5 AAC 01	4	0	0	4	100%
Subsistence Yukon, 5 AAC 01	8	3	1	12	66%
Subsistence Kuskokwim, 5 AAC 01	2	0	4	6	33%
Subsistence/Commercial multiple areas, 5 AAC 01,					
04, 05	1	2	0	3	33%
Commercial Norton Sound, 5 AAC 04	1	0	1	2	50%
Commercial Yukon Salmon, 5 AAC 05	6	2	3	11	55%

	Carried or		No		
	Carried as		Action or		%
Meeting/Subjects	Amended	Failed	Tabled	Total	Carried
Commercial Kuskokwim General, 5 AAC 07	0	1	0	1	0%
Commercial Kuskokwim Salmon, 5 AAC 07	3	2	2	7	43%
Commercial Kuskokwim Herring, 5 AAC 27	0	1	0	1	0%
Commercial Bering Sea, King Crab, 5 AAC 34	1	0	0	1	100%
Sport Kuskokwim, 5 AAC 71	0	1	0	1	0%
Sport Yukon, 5 AAC 73	1	0	0	1	100%
Sport Tanana River, 5 AAC 74	2	3	0	5	40%
Personal Use Yukon, 5 AAC 77	1	0	0	1	100%
Bristol Bay Finfish	_				
Total	25	22	23	70	36%
Subsistence, 5 AAC 01	5	0	0	5	100%
Commercial including set gillnet stacking, 5 AAC		Ü			10070
06.331	2	4	3	9	22%
Commercial including drift gillnet stacking, 5 AAC	_				
06.333	0	2	1	3	0%
Commercial Wood River Sockeye Salmon Plan, 5					
AAC 06.358	2	1	1	4	50%
Commercial Egegik River Sockeye Salmon Plan, 5					
AAC 06.359	0	1	0	1	0%
Commercial Nushagak District Set and Drift Gillnet					
Sockeye Salmon Plan, 5 AAC 06.367	0	1	1	2	0%
Commercial Nushagak River Coho Salmon Plan, 5					
AAC 06.368	1	0	2	3	33%
Commercial Togiak District Salmon Plan, 5 AAC					
06.369	1	0	0	1	100%
Commercial Registration and reregistration, 5 AAC					
06.370	3	3	9	15	20%
Commercial Salmon other, 5 AAC 06	6	9	4	19	32%
Commercial Herring, 5 AAC 06	3	0	1	4	75%
Sport, 5 AAC 67	2	1	1	4	50%
Statewide Finfish					
Total	6	11	5	22	27%
Subsistence Shellfish, 5 AAC 02	1	0	0	1	100%
Commercial Southeast Herring, 5 AAC 27	0	1	0	1	0%
Commercial Groundfish Pollock, 5 AAC 28	2	3	0	5	40%
Commercial General Provisions, 5 AAC 39	0	3	4	7	0%
Sport Statewide Provisions, 5 AAC 75	3	4	1	8	38%

Table 3: Community Information on Meeting Locations for the 2017/2018 Meeting Cycle

(Limited search to communities with populations more than 1,000 unless connected to a road system.)

Cit (DOE	Previous	Current			H-t-1 Cit(t # -f			C-11
Community (BOF Meeting Year)	Meetings (since 2003)	Populati on ¹	Transportation	Meeting Venues (largest capacity sq ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity ¹	Cell Service ¹
Anchorage Area	2003)	Oli	Transportation	Wiceting Venues (largest capacity sq it.)	Rooms)	Restaurants	Internet Connectivity	Bervice
Anchorage	Annually	300,549	Major and regional air carriers Road system	Anchorage Marriott (8,000 sq. ft.) Hilton Anchorage (7,680 sq. ft.) Hotel Captain Cook (9,000 sq. ft.) Millennium Alaskan (3,496 sq. ft.) Sheraton Anchorage (9,400 sq. ft.) Westmark Anchorage (1,746 sq. ft.) Egan Convention Center (19,306 sq. ft.) Dena'ina Center (24,840 sq. ft.)	Multiple hotels (8,000 rooms in downtown) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Girdwood	2013 2005	2,694	Road system	Hotel Alyeska (3,150 sq. ft.)	1 hotel (300 plus rooms) Multiple B&B and rentals	5+	Not available	
Bristol Bay Region								
Dillingham	2006	2,431	Major and regional air carriers	Community center (2,400 sq. ft.) School gyms	2 hotels (30 rooms) Multiple B&B and rentals	3+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Naknek/King Salmon	2012	942	Regional air carriers	School gyms	1+ hotel (uncertain # of rooms) Multiple B&B and rentals	2+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Arctic-Yukon-Kusko								
Bethel	2017 (Board of Game)	6,241	Major and regional air carriers	Yupiit Piciryarait Cultural Center (est. 2,500 sq. ft.)	5+ hotels (est. 100+ rooms) Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Barrow	2011 (Board of Game)	4,825	Major and regional air carriers	Top of the World Hotel (540 sq. ft.)	4+ hotels (100 rooms est.) A few B&Bs	5+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Kotzebue	2014 (Board of Game)	3,153	Major and regional air carriers	Nullagvik hotel (1,014 sq. ft) National Guard Armory	2 hotels (est. 50 rooms) 2+ B&Bs	5+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Fairbanks	Multiple	97,972	Multiple major and regional air carriers Road system Alaska Railroad	Carlson Center (6,220 sq. ft.) Westmark Hotel (5,400 sq. ft.) La Quinta Pikes	Multiple hotels (over 3,800 hotel rooms) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Nome	2009 (Board of Game) 2014 (NPFMC)	3,721	Major and regional air carriers	Mini Convention Center St. Joseph's Hall	4+ hotels (100 rooms est.) A few B&Bs	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Alaska Peninsula Re	<u>v</u>	1						
Unalaska	None (hosted NPFMC)	4,689	Regional air carriers	Grand Aleutian Hotel City Community Center Gym	1 hotel (over 100 rooms)	10+	Broadband (200 to 768 kbps upload; 768kbps to 1.5 Mbps download)	Yes

¹ Alaska Department of Commerce, Community, and Economic Development, Division of Community & Regional Affairs, Community Database, http://commerce.state.ak.us/cra/DCRAExternal/Community.

APPENDICES

- 1. Meeting Dates and Locations Worksheet
- 2. Working Calendar, October 2018 March 2019

Alaska Board of Fisheries 2018/2019

Meeting dates and locations worksheet

Bristol Bay Finfish, Arctic / Kuskokwim / Yukon Finfish, Alaska Peninsula / Chignik / Aleutian Islands Finfish, and Statewide Finfish and Supplemental Issues

PROPOSAL DEADLINE: Tuesday, April 10, 2018

Dates [and Duration]	Topics	Location
October 2018 [2 days]	Work Session, ACRs, cycle organization, Stocks of Concern	
Proposed Backup Planned prior years	October 17-18, 2018 [2 days] October 24-25, 2018 [2 days] October 18-19, 2017 [2 days] October 18-20, 2016 [2 days planned work session, ## ACRs, 1 day listening session] October 21-22, 2015 [2 days planned, 15 ACRs] October 15-16, 2014 [2 days planned, 26 ACRs]	Anchorage Kenai/Soldotna Anchorage Juneau
	October 9-10, 2013 [2 days planned, 14 ACRs]	Girdwood
	October 9-11, 2012 [3 days, 21 ACRs & large report]	Anchorage
	October 4-5, 2011 [2 days, 10 ACRs] October 13-14, 2010 [2 days, 9 ACRs]	Anchorage Kenai
December 2018 [7 days] Proposed Backup	Bristol Bay Finfish November 28-December 4, 2018 [7 days] December 12-18,2018 [7 days]	
prior years	December 12-16,2016 [7 days] December 2-8, 2015 [7 days, 73 prop.]	Anchorage
prior years	December 4-11, 2012 [8 days, 91 prop.]	Naknek
	December 1-8, 2009 [8 days, 48 prop.]	Anchorage
	December 4-12, 2006 [9 days, 120 prop.]	Dillingham
January 2019 [5 days] Proposed	Arctic / Yukon / Kuskokwim Finfish January 8-12, 2019 [5 days]	
Васкир	January 15-19, 2019 [5 days]	
prior years	January 12-16, 2016 [5 days,57 prop.] January 15-20, 2013 [6 days,67 prop.] January 26-31, 2010 [6 days, 55 prop.] Jan. 31-Feb 5, 2007 [6 days, 56 prop.]	Fairbanks Anchorage Fairbanks Anchorage
February 2019 [7 days]	AK Peninsula/Aleutian Islands / Chignik Finfish February 14-20, 2019 [7 days]	
Васкир	February 21-27, 2019 [7 days]	
prior years	February 23-29, 2016 [7 days, 59 prop.] Feb. 26-March 4, 2013 [7 days, 48 prop.]	Anchorage Anchorage
	February 2-6, 2010 [5 days, 65 prop.]	Anchorage
	February 6-11, 2007 [6 days, 48 prop.]	Anchorage
March 2019 [4 days] Proposed	Statewide (except Southeast/Yakutat) Finfish and Supplemental Issues March 6-9, 2018 [4 days]	
Backup	March 6-9, 2018 [4 days]	
prior years	March 8-11, 2016 [4 days, 24 prop.] March 19-24, 2013 [5 days, 29 prop.]	Anchorage Anchorage
	March 16-20, 2010 [5 days, 33 prop.]	Anchorage
	March 9-13, 2007 [5 days, 29 prop.]	Anchorage

BOF Tent Schedule for 2018-2019 Updated: October 2016

Total Meeting Days: 25
ACR Deadline: August __, 2018 [60 days prior to fall Work Session]
Adopted ______; subject to meeting space availability
Submitted by Alaska Department of Fish and Game, Boards Support Section

RELATED EVENTS / MEETINGS

Upcoming Alaska Board of Game meeting dates:

Dates for the 2018/19 cycle have not yet been determined.

Upcoming NPFMC meeting dates:

October 1-9, 2018, Anchorage December 3-11, 2018, Anchorage February 4-12, 2019, Portland April 1-9, 2019, Anchorage

Upcoming Pacific Salmon Commission meeting dates:

Dates not yet scheduled – http://www.psc.org/meetings_schedule.htm. The commissioner's web site indicates it holds meetings in October, January, and February.

Note, this list does not include meetings of the various technical committees such as Transboundary, Northern Boundary, or Chinook.

Yukon River Panel dates:

Unknown

International Pacific Halibut Commission dates:

January 23-27, 2017 – Annual meeting – Victoria B.C. January 2018 – Annual meeting – Dates unknown December 2018 – Interim meeting – Dates unknown January 2019 – Annual meeting – Dates unknown

State and Federal Holidays:

Alaska Day, October 18, 2018 Veterans Day, November 10, 2018 (observed) Thanksgiving, November 22, 2018 Christmas, December 25, 2018 News Year, January 1, 2019 Martin Luther King Day, January 21, 2019 Presidents Day, February 18, 2019 Seward Day, March 25, 2019 Easter Sunday, April 21, 2019

Other

Alaska Marine Science Symposium – unk. Anchorage Spring Break, March 11-15, 2019

BOF Tent Schedule for 2018-2019 Updated: October 2016

October 2018

		Oct	ober 2	018				
u	Мо	Tu	We	Th	Fr	Sa	Su	Мо
7	1 8 15	2 9 16	3 10 17	4 11 18	5 12 19	6 13 20	4 11	5 12
1 8	22 29	23 30	24 31	25	26	27	18 25	19 26

November 2018

Tu We Th Fr Sa

1 2 3
6 7 8 9 10
13 14 15 16 17
20 21 22 23
27 28 29 30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Sep 30	Oct 1	2	3	4	5	6
Sep 30 - Oct 6			NPFMC O	tober 1 - 9, 2018 meeting (A	nchorage) - DFG, Boards (DF	G sponsored)	
	7	8	9	10	11	12	13
	NPFMC October 1 - 9, 201	8 meeting (Anchorage) - DFO	G, Boards (DFG sponsored)				
Oct 7 - 13							
	14	15	16	17	18	19	20
Oct 14 - 20				8:00am BOF Proposed 2	018/2019 Work 5:00pm Alaska Day (State holic		
	21	22	23	24	25	26	27
Oct 21 - 27				Back up for BOF Work So	ession (TBD) - DFG, Boards		
	28	29	30	31	Nov 1	2	3
Oct 28 - Nov 3	Devide (DEC version)						0/17/001/ 0 27 AM

DFG, Boards (DFG sponsored)

8/17/2016 8:37 AM

November 2018

 December 2018

 Su
 Mo
 Tu
 We
 Th
 Fr
 Sa

 2
 3
 4
 5
 6
 7
 8

 9
 10
 11
 12
 13
 14
 15

 16
 17
 18
 19
 20
 21
 22

 23
 24
 25
 26
 27
 28
 29

 30
 31

Т	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		29	30	31	Nov 1	2	3
Oct 28 - Nov 3					8:00am 8:30am Proposed Legal Notice Release Date (Juneau)		
	4	5	6	7	8	9	10
Nov 4 - 10							
	11	12	13	14	15	16	17
Nov 11 - 17		Veterans Day (State ho					
	18	19	20	21	22	23	24
Nov 18 - 24					Thanksgiving Day (Stat		
	25	26	27	28	29	30	Dec 1
Nov 25 - Dec 1				8:00am Proposed Bristo	l Bay Finfish (Unknown) - DF	G, Boards (DFG s _{To Dec} 4_ ♠)	

December 2018

December 2018							January 2019						
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa
2 9 16 23 30	3 10 17 24 31	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 10 17 24 31	4 11 18 25	5 12 19 26

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Nov 25	26	27	28	29	30	Dec 1
11/25 - 30							Proposed Bristol Bay Finfis
	2	3	4	5	6	7	8
	Proposed Bristol Bay Finfis	h (Unknown) - DFG, Boards (
7 - :		8:00am	NPFM(C December 3-11, 2018 Meet	ing (Anchorage) - DFG, Board I	ds (DFG sponsored)	
12/2 - 7							
	9	10	11	12	13	14	15
١.	NPFMC December 3-11, 20	18 Meeting (Anchorage) - DI	FG, Boards (DFG %:30am	Back	up: Bristol Bay Finfish (Unkn	<mark>own) - DFG, Boards (DFG spo</mark>	onsored)
12/9 - 14							
	16	17	18	19	20	21	22
12/16 - 21	Back up: Bristol Bay F	Finfish (Unknown) - DFG, Boa	rds (DFG sponsored)				
	23	24	25	26	27	28	29
12/23 - 28			Christmas Day (State h				
	30	31	Jan 1, 19	2	3	4	5
12/30 - 1/4	Poords (DEC engregad)						

January 2019

 Su Mo
 Tu We
 Th
 Fr
 Sa
 Su Mo

 6
 7
 8
 9
 10
 11
 12
 3
 4

 13
 14
 15
 16
 17
 18
 19
 10
 11

 20
 21
 22
 23
 24
 25
 26
 17
 18

 27
 28
 29
 30
 31
 24
 25
 26

		reb	iuaiy 2	.019			
u	Мо	Tu	We	Th	Fr	Sa	
3 0 7 4	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22	2 9 16 23	

T	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 30	31	Jan 1, 19	2	3	4	5
			New Years Day (State				
- Jan 5							
-							
Dec 30							
De							
	_	_	_				
	6	7	8	9	10	11	12
			Prop	oosed Arctic / Kuskokwim / Y	ukon Finfish Meeting (Unkno	own) - DFG, Boards (DFG spo I	nsored)
12							
Jan 6 - 12							
Jar							
	13	14	15	16	17	18	19
			Bac	kup: Arctic / Kuskokwim / Yu	ıkon Finfish Meeting (Unknov	wn) - DFG, Boards (DFG spon	sored)
- 19							
٤.							
Jan 13							
	20	21	22	23	24	25	26
		Martin Luther King Day		23			20
٥		Wartin Eather King Daj					
- 2							
Jan 20 - 26							
Ja							
	27	28	29	30	31	Feb 1	2
- Feb 2							
7							
Jan 27							
e							
	Poords (DEC sponsored)	<u> </u>	<u> </u>	1	<u> </u>		0/17/2014 0.20 AM

February 2019

	February 2019							March 2019					
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa
3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22	2 9 16 23	3 10 17 24 31	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jan 27	28	29	30	31	Feb 1	2
Jan 27 - Feb 2							
	3	4	5	6	7	8	9
	Super Bowl - DFG, Boa		NPFMC F	ebruary 4-12, 2019 meeting ((Portland) - DFG, Boards (DFC	sponsored)	
Feb 3 - 9							
	10	11	12	13	14	15	16
	NPFMC February 4-12, 20	19 meeting (Portland) - DFG	, Boards (DFG sponsored)		8:00am Proposed: Alask	a Peninsula / Aleutian Islands	/ Chignik Finfish Meeting (
Feb 10 - 16							
	17	18	19	20	21	22	23
	Proposed: Alaska Peninsula		Finfish Meeting (TBD) - DFG,	Boards (DFG spo8:30am	Back up: Alaska Peninsula	a / Aleutian Islands / Chignik	Finfish Meeting (TBD) - DFG
Feb 17 - 23		Presidents Day (State I					
	24	25	26	27	28	Mar 1	2
Feb 24 - Mar 2	Back up: Alaska Peninsula	a / Aleutian Islands / Chignik	Finfish Meeting (TBD) - DFG,	Boards (DFG sponsored)			

DFG, Boards (DFG sponsored)

9/19/2016 3:14 PM

March 2019

	March 2019								Α	pril 20	19		
Su	Мо	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3 10 17 24 31	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 10 17 24	4 11 18 25	5 12 19 26	13 20 27

Ī	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Feb 24	25	26	27	28	Mar 1	2
2/24 - 3/1							
	3	4	5	6	7	8	9
						Proposed Statewide Finfi	sh (TBD) - DFG, Boards (DFG
3/3 - 8							
	10	11	12	13	14	15	16
3/10 - 15	Proposed Statewide Finfish		ack up: Statewide Finfish (TBI Anchorage Schools Spri	D) - DFG, Boards (DFG sponsong Ng Break (Anchorage) - DFG,	ored) Boards (DFG sponsored)	8:30am	
3/							
	17	18	19	20	21	22	23
3/17 - 22							
	24	25	26	27	28	29	30
3/24 - 29		Sewards Day (State ho					
	31	Apr 1	2	3	4	5	6
3/31 - 4/5							

Board of Fisheries

Criteria for Consideration on Reviewing Meeting Locations

Identified March 20, 2009

From Jim Marcotte, Executive Director, memo to the Board of Fisheries, October 13, 2010 -

"In March 2009 the board decided it would identify the factors used when determining the location for holding future meetings. The board intended that no single items shall be the sole determining guideline but rather the preponderance of the items shall be considered significant in final selection of a meeting site.

- 1. Whether the community has commercial jet or turbine service.
- 2. Cellular phone service.
- 3. High speed internet available.
- 4. Adequate dining facilities/capacity for the Board of Fisheries, Fish and Game staff, and expected members of the public travelling from other communities.
- 5. Adequate meeting room facility and associated staff requirements (i.e.: copy machine, etc.).
- 6. Relative comfort (temperature inside, tables/chairs, etc.)
- 7. Adequate ground transportation
- 8. Adequate hotel rooms and capacity of rooms for expected influx.
- 9. Hospital.
- 10. Relationship of community to Board of Fisheries topic of discussion.
- 11. Cost to Department of Fish and Game.
- 12. Travel time required.
- 13. Economic and cultural importance to the location.
- 14. Economic impact on stakeholder travel."