

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

#### Agenda 12: Approve Meeting Dates and Locations for 2024/2025 Cycle

- 1. Meeting dates and locations worksheet for 2024/2025 (with history)
- 2. Memo on 2024/2025 meeting locations
- 3. BOF Long-term goals (91-126-FB)
- 4. Criteria for meeting locations (2009)

# Alaska Board of Fisheries 2024/2025

#### Meeting dates and locations worksheet

Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish, Southeast and Yakutat Shellfish and Finfish, and all remaining Statewide Shellfish and Supplemental Issues

#### PROPOSAL DEADLINE: Monday, April 10, 2024

Dates [and Duration]	Topics	Location
October 2024 [2 days]	Work Session, ACRs, cycle organization, Stocks of Concern	
Proposed	October 15-16, 2024 [2 days]	
Backup	October 29-30, 2024 [2 days]	
-		Anchorage
Planned	October 25-26, 2022 [2 days, 20 ACRs]	Anchorage
	October 12-13, 2023 [2 days, xx ACRs]	
Prior Years	October 20-21, 2021 [2 days, 14 ACRs]	
	October 15-16, 2020 [2 days, 6 ACRs]	Webconference
	October 23-24, 2019 [2 days, 12 ACRs]	Anchorage
	October 15-16, 2018 [2 days, 11 ACRs]	Anchorage

December 2024 [7 days]	Prince William Sound and Upper Copper/Susitna Rivers Finfish and		
	Shellfish (except shrimp)		
Proposed	December 3-9, 2024 [7 days] (possible overlap w/ NPFMC)		
Backup	December 10-16, 2024 [7 days] (possible overlap w/ NPFMC) December 16-22, 2024 [7 days]		
Prior years	November 30-December 6, 2021 [7 days, 82 prop.]	Cordova	
	December 1-5, 2017 [5 days, 53 prop.] – finfish only	Valdez	
	December 3-7, 2014 [5 days, 57 prop.] – finfish only	Cordova	

January 2025 [13 days]	Southeast and Yakutat Finfish and Shellfish	
Proposed Backup	January 28-Feb 9, 2025 [13 days] January 5-17, 2025 [13 days]	
Prior years	March 10-22, 2022 [12 days, 153 prop.] January 11-23, 2018 [13 days, 155 prop.] January 21-24, 2015 [4 days, 56 prop shellfish] and February 23-March 3, 2015 [9 days, 121 prop. finfish]	( <del>KTN</del> ) Anchorage Sitka Wrangell/Sitka
March 2025 [6 days]	All remaining Statewide Shellfish (and PWS shrimp) and Supplemental Issues	
Proposed Backup	March 4-9, 2025 [6 days] March 11-16, 2025 [6 days]	
Prior years	March 26-30, 2022 [5 days, 45 prop.] March 6-9, 2018 [4 days, 31 prop.] – Dungeness crab, et al meeting March 17-21, 2015 [4 days, 47 prop.] – Dungeness crab, et al meeting	Anchorage Anchorage Anchorage

Total Meeting Days: 28

ACR Deadline: Thursday, August 15, 2024 [If Work Session on Oct 15–16; 60 days prior to fall Work Session] Adopted \_\_\_\_\_\_; subject to meeting space availability

#### **RELATED EVENTS / MEETINGS**

#### Upcoming Alaska Board of Game meeting dates:

Dates for the 2024/25 cycle are not determined.

#### **Upcoming NPFMC meeting dates:**

2024/2025 dates not yet established, but there is typically an Oct, Dec and Feb meeting.

#### **Upcoming Pacific Salmon Commission meeting dates:**

October 7-11, 2024 January 13-17, 2025 February 10-14, 2025 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:

November 2025 – Interim Meeting – date not set, typically late Nov. January 2025 – date not set, typically end of Jan, early Feb.

#### Alaska Federation of Natives Annual Meeting dates:

Annual Convention – Location and Date Unknown – generally third full weekend in October

#### Federal Subsistence Board

Dates for the 2024/25 cycle have not yet been determined.

#### **State and Federal Holidays:**

Alaska Day, October 1, 2024 Veterans Day, November 11, 2024 Thanksgiving, November 28, 2024 Christmas, December 25, 2024 News Year, January 1, 2025 Russian Orthodox Christmas, January 7, 2024 Russian Orthodox New Year, January , 2025 Martin Luther King Day, January 20, 2025 Presidents Day, February 17, 2025 Seward's Day, March 2, 2025 Easter Sunday, April 20, 2025

#### **Other**

Alaska Marine Science Symposium – unk. Anchorage Spring Break, dates not posted, typically second full week of March. March 13-17, 2024 Super Bowl, February 9, 2025 Iditarod start, March 1, 2025 (first Sat in March)

### MEMORANDUM

STATE OF ALASKA

### DEPARTMENT OF FISH AND GAME

**Boards Support Section** 

TO:	Alaska Board of Fisheries	DATE:	October 25, 2022
THRU:		PHONE:	907-267-2292
FROM:	Art Nelson, Executive Director Alaska Board of Fisheries	SUBJECT:	Meeting location, dates, and cycle scenarios for the 2024/2025 meeting cycle

The 2024/2025 Alaska Board of Fisheries (board) meeting cycle dates and locations are scheduled to be determined at the 2022 Work Session. The schedule for review includes Prince William Sound and Upper Copper and Susitna River (PWS) finfish and shellfish, Southeast (SE) and Yakutat finfish and shellfish, and Statewide (SW) Dungeness crab, shrimp, and other shellfish. This memo provides past meeting metrics, recommended dates, and community data.

#### Observations from the 2021/2022 meeting cycle

During its 2021/2022 meeting cycle, the board held the three regulatory meetings for a total of 24 meeting days, at which the board considered 294 proposals. The cycle began with the PWS finfish and shellfish meeting November 30–December 6, 2021 in Cordova; 82 proposals were considered during this seven-day meeting. The SE finfish and Shellfish meeting was scheduled for January 4–12, 2022 in Ketchikan, but due to complications and concerns with the COVID-19 pandemic, the meeting was rescheduled to March 10–22 and relocated to Anchorage. The board addressed 153 proposals during the 12-day meeting. The last regulatory meeting of the cycle was the SW meeting which occurred March 26–30, 2022 in Anchorage; 45 proposals were considered. The SW meeting was originally scheduled to end April 2, but the board concluded its work two days early, for a total of five days. The board also held its annual Work Session via web-conference, October 20, 2021, and held two special meetings via web-conference.

The total meeting days for the 2021–2022 meeting cycle including the special meetings was 24, compared to 26 for the same cycle in 2017/2018, which also included two special meetings. During the 2017/2018 cycle, the board met 13 meeting days instead of 12, for the SE finfish meeting; and seven days instead of five for the PWS meeting; and four days instead of five for the SW meeting.

The total number of proposals (294) for the 2021/2022 meeting cycle was an increase of 55 proposals from the total number (242) considered during the 2017/2018 cycle.

It may be of interest for the board to know that leading into the 2017/2018 meeting cycle the board scheduled a single SE shellfish and finfish meeting, whereas in 2015/2016 cycle, the topics were considered at two separate regulatory meetings.

Additionally, beginning with the 2020/2021 cycle, the board combined all king and Tanner crab proposals into the SW Dungeness meeting, while moving PWS shellfish proposals into the PWS finfish meeting.

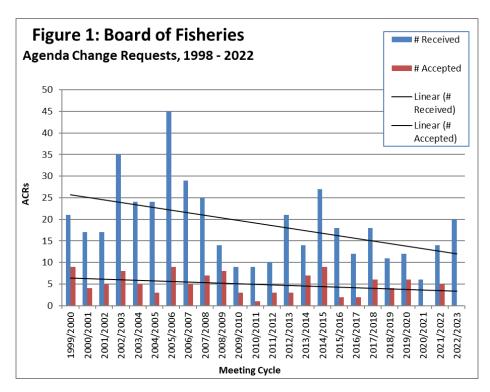
#### Location Information

Community information for potential locations for the 2024/2025 meeting cycle is provided in Table 2.

The major note for the schedule is the board's interest to hold the SE finfish and shellfish meeting in Ketchikan in 2024/2025, since the SE finfish meeting in 2022 was relocated to Anchorage as a result of the pandemic. Boards Support is in contact with the Ted Ferry Civic Center in Ketchikan and obtained available dates for the month of January, which are January 4–18, 2025. That timing is close to the New Year holiday and would conflict with meetings of the Pacific Salmon Commission. Boards Support has been in communication with staff from local groups and believe we have found availability to hold the meeting at the Ted Ferry Civic Center in Ketchikan Jan 28–Feb 9, 2025, which are the proposed dates.

#### Work Session Considerations and Agenda Change Requests

October work sessions manage 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 1 offers a look at the number of ACRs received and accepted since 1998. The general trend for ACRs is down, although it has been on an increase in recent years. The average percentage accepted during this entire period is about 27% annually. That average is just slightly higher in recent years.



#### Proposed Dates for Meetings

The following list offers proposed and backup days for the 2024/2025 meeting schedule. Table 1 provides some perspective on the meeting duration and volume of proposals from previous meeting cycles.

Meeting (Recommended Days)	Proposed Dates	Backup Dates
Work Session (2)	October 15–16, 2024	October 29–30, 2024
Prince William Sound Finfish (7)	December 3–9, 2024	December 10–16, 2024
Southeast Finfish and Shellfish (13)	January 28–February 9, 2025	January 5–17, 2025
Statewide Dungeness, Crab, Shrimp and other Miscellaneous Shellfish (6)	March 4–9, 2025	March 11–16, 2025
Total proposed meeting days: 28		

The dates are based on previous meeting durations and attempts, at best, to avoid conflicts with the North Pacific Fisheries Management Council and Pacific Salmon Commission meetings. Other considerations the Board has discussed when choosing meeting locations are the following which were identified by the board in 2009.

- 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;
- 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; and
- 14. Economic impact on stakeholder travel.

Prince W	Prince William Sound Finfish Meeting Statistics								
Year	Location	Days	Proposals	Proposals / Day					
2021*	Cordova	7	82	11.7					
2017	Valdez	5	53	10.6					
2014	Cordova	5	57	11.4					
2011	Valdez	6	96	16.0					
2008	Cordova	7	139	19.9					
2005	Valdez	7	80	11.4					
Average		6.2	84.5	13.5					

## Table 1. Past Meeting Statistics for the PWS, SE & SW Topics Prince William Sound Finite Meeting Statistics

Average

\*Includes shellfish (except shrimp)

Southeast Shellfish Meeting Statistics								
		_		Proposals /				
Year	Location	Days	Proposals	Day				
	Anchorage							
2021**	(KTN)	13	155	11.9				
2018*	Sitka	4	44	11.0				
2015	Wrangell	4	56	14.0				
2012	Petersburg	7	60	8.6				
2009	Petersburg	7	68	9.7				
2006	Ketchikan	7	79	11.3				
2003	Sitka	9	161	17.9				
Average		7.3	89.0	12.1				

\* Done at the same time as finfish, but handled as two separate meetings.

\*\* Done at the same meeting with finfish

Southeast Finfish Meeting Statistics							
		Proposals /					
Year	Location	Days	Proposals	Day			
	Anchorage						
2021**	(KTN)	13	155	11.9			
2018*	Sitka	9	111	12.3			
2015	Sitka	9	121	13.4			
2012	Ketchikan	10	145	14.5			
2009	Sitka	10	168	16.8			
2006	Ketchikan	11	145	13.2			
2003	Ketchikan	9	118	13.1			
Average		10.1	137.6	13.6			

\* Done at the same time as shellfish, but handled as two separate meetings.

\*\* Done at the same meeting with shellfish

#### Statewide Dungeness Crab, Shrimp, and Miscellaneous shellfish (other than SE) Meeting **Statistics** Proposals / Year Location Days Proposals Day 2021 Anchorage 6 45 7.5 7.8 4 2018 Anchorage 31 47 4 2015 Anchorage 11.8 5 42 2012 Anchorage 8.4 5 2009 Anchorage 18 3.6 2006 Anchorage 7 41 5.9 2003 42 Anchorage 11 3.8 6.0 38.0 7.0 Average

#### Table 2: Community Information on Meeting Locations for the 2024/2025 Meeting Cycle

(Limited search to communities with populations greater than 1,000 people)

•		T						
Community (BOF Meeting Year)	Previous Meetings (since 2003)	Current Population <sup>1</sup>	Transportation	Meeting Venues (largest capacity sq ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity	Cell Service
Anchorage Area			• •		• · ·			
Anchorage	Annually	289,697	Major and regional air carriers Road system Alaska Railroad	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	2,438	Road system	Hotel Alyeska (3,150 sq. ft.)	1 hotel (300 plus rooms) Multiple B&B and rentals	5+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Prince William Sou	nd Region							
Cordova	2021 2014 2008	2,545	Major and regional air carriers State ferry	The Cordova Center Mt. Eccles School (gymnasium)	4+ hotels (70+ rooms) Multiple B&B and rentals	6+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Valdez	2017 2011 2005	3,971	Regional air carriers Road system State ferry	Valdez Civic Center (6,464 sq. ft.)	6 hotels (350+ rooms) Multiple B&B and rentals	11+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Fairbanks	2016 2010 2008 2003	97,515	Multiple major and regional air carriers Road system Alaska Railroad	Carlson Center (6,220 sq. ft.) Westmark Hotel (5,400 sq. ft.) Wedgewood Resort (2,726 sq. ft.) Pikes Waterfront Lodge (2,800 sq. ft.)	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
Southeast Region					•			
Haines	None	2,614	Alaska State Ferry System Regional rural air carriers On the mainland road system.	Harriett Hall (5,000 sq. feet) Chilkat Center for the Arts (260 seating in auditorium) American Legion Hall	5 hotels (138+ rooms) Multiple B&B and rentals	10+	Broadband (768 kbps to 1.5 Mbps upload; 6 – 10 Mbps download)	Yes
Juneau	2014 2005	32,155	Major and regional air carriers State ferry	Centennial Hall (12,389 sq. ft.) Juneau Arts & Culture Ctr. (4,360 sq. ft.) Elizabeth Peratrovich Hall (6,156 sq. ft.) Westmark Baranof Hotel (2,068 sq. ft.)	12+ hotels (860+ rooms) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Ketchikan	2012 2006	13,895	Major and rural air carriers State ferry Inter-Island Ferry Authority	Ted Ferry Civic Center (4,263 sq. ft.) Best Western Landing (2,700 sq. ft.)	6+ hotels (320+ rooms) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes

<sup>1</sup> Alaska Department of Commerce, Community, and Economic Development, Division of Community & Regional Affairs, Community Database (based on 2021 Census data), <u>http://commerce.state.ak.us/cra/DCRAExternal/Community</u>.

Community (BOF Meeting Year)	Previous Meetings (since 2003)	Current Population <sup>1</sup>	Transportation	Meeting Venues (largest capacity sq ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity	Cell Service
Petersburg	2012 2009	3,368	Major and regional air carriers State ferry	Sons of Norway (2,142 sq. ft.)	3+ hotels/inn – 89 rooms Other B&B and rentals	4+	Broadband (3 – 6 Mbps upload; 10 – 25 Mbps download)	Yes
Sitka	2018 2015 2009	8,387	Major and regional air carriers State ferry	Harrigan Centennial Hall (4,340 sq. ft.) Alaska Native Brotherhood Hall (unk) Sheet'ka Kwaan Naa Kahidi Tribal Community House (unk) Westmark (1,664 sq. ft.)	3+ hotels (over 200 rooms) Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 10 – 25 Mbps download)	Yes
Skagway	None	1,203	State ferry Regional rural air carriers On the mainland road system.	AB Hall (unk) School gymnasium (unk)	3+ hotels (60 rooms ) Other B&B and rentals	7	Broadband (768 kbps to 1.5 Mbps upload; 6 – 10 Mbps download)	Yes
Wrangell	2015	2,096	Major and regional air carriers State ferry	Nolan Center (3,991 sq. ft.)	3 hotels (60 rooms) Other B&B and rentals	3	Broadband (3 – 6 Mbps upload; 10 – 25 Mbps download)	Yes

### 2024/25 Split Year Calendar

	July 2024							
Su	Мо	Tu	We	Th	Fr	Sa		
	1	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					

	August 2024							
Su	Мо	Tu	We	Th	Fr	Sa		
				1	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		

Calendarpedia Your source for calendars

September 2024									
Su	Мо	Tu	We	Th	Fr	Sa			
1	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									

October 2024									
Su	Мо	Tu	We	Th	Fr	Sa			
	1 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									

	November 2024									
Su	Мо	Mo Tu We Th Fr S								
	1									
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										

December 2024									
Su	Мо	Tu	We	Th	Fr	Sa			
1	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	29 30 31								

January 2025									
Su	Мо	Tu	We	Th	Fr	Sa			
	1 2 3								
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	26 27 28 29 30 31								

February 2025									
Su	Мо	Sa							
2	3	4	5	6	7	8			
9	10	11	12	13	14	15			
16	17	18	19	20	21	22			
23	23 24 25 26 27 28								

	March 2025									
Su	Мо	Tu	We	Th	Fr	Sa				
						1				
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									

April 2025										
Su	Мо	Mo Tu We Th Fr								
	1 2 3 4									
6	7	8	9	10	11	12				
13	14	15	16	17	18	19				
20	21	22	23	24	25	26				
27										

May 2025									
Su	Mo Tu We Th Fr Sa								
1 2 3									
4	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									

	June 2025										
Su	Мо	Tu	Fr	Sa							
1	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											

#### Federal holidays 2024/25

Jul 4, 2024	Independence Day	Nov 28, 2024	Thanksgiving Day	Jan 20, 2025	Martin L. King Day
Sep 2, 2024	Labor Day	Dec 25, 2024	Christmas Day	Feb 17, 2025	Presidents' Day
Oct 14, 2024	Columbus Day			May 26, 2025	Memorial Day
Nov 11, 2024	Veterans Day	Jan 1, 2025	New Year's Day	Jun 19, 2025	Juneteenth
© Calendame	dia® www.calendarpe		Data provided 'as is' without warranty		

www.calendarpedia.com arp

91-126-FB

September 9, 1991

STATE OF ALASKA MEMORANDUM DEPARTMENT OF FISH AND GAME

TO: Files

 TELEPHONE:
 465-4110

 FAX:
 463-5331

 PROFS:
 FBDCDIR

DATE:

FROM: Board of Fisheries

SUBJECT: Alaska Board of Fisheries Long Term Goal

The goal of the Alaska Board of Fisheries in implementing the Alaska Statute requirements is the long term stability of the various fisheries. The board prefers proposed regulatory changes which address the long term aspects in the specific fisheries. Fisheries are the subsistence, commercial, sport and personal use fisheries around the state. To accomplish the above goals, the following objectives and tasks are in place.

#### 

#### CALL FOR PROPOSAL DEADLINE

The objective is to have all the proposed regulatory changes submitted prior to the beginning of fishing season. This way the Advisory Committees, Regional Councils, public and staff have the opportunity to evaluate the proposals in light of that season and consider the long term implications of the proposal. The following tasks are established to achieve the above objective:

- 1) The call for proposal deadline is <u>April 10</u>.
- 2) When April 10 falls on Saturday, Sunday, Monday or a holiday, the next closest business day will be deadline for that call.
- 3) Proposals <u>must be received</u> by Division of Boards staff by the above deadline.
- 4) Alaska Department of Fish and Game division proposals will be submitted to the respective director's office by the proposal deadline.

BOARD MEETING ARRANGEMENTS

The objective is to establish the board meeting schedule to provide the advisory committees, regional councils, public and staff with the advance knowledge of when to propose regulatory changes, when to respond to proposed regulatory changes, plan meeting schedules, travel, etc. The following tasks are established to achieve the above objective:

1) Schedule meeting sessions no longer than 15 days in duration.

V:\BOARDS\DIR\GOALS.BOF [09/09/91 @ 11:36am] DRAFT

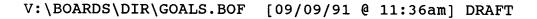
1 of 3

(91-126-FB

- 2) Schedule a reasonable length of time between sessions for board members and staff to take care of personal and business needs. A minimum of 7-10 days between sessions.
- 3) Leave as much of the month of October available for Joint Board of Fisheries and Game meetings as possible.
- 4) Leave as much of the month of March available for Joint Board of Fisheries and Game meetings as possible.
- 5) Do not schedule any board meetings past March 15, when possible.
- 6) Locate meetings in the region of the call for proposals.
- 7) Have each meeting session address one region. The current regional arrangements: Kodiak/Chignik; Alaska Peninsula/Aleutian Islands, Bristol Bay; Arctic/Yukon/Kuskokwim; Cook Inlet; Prince William Sound; and Southeast.
- 8) If one session for one region is projected to last longer than 15 days, schedule more than one session for that region (i.e. Upper Cook Inlet and Lower Cook Inlet or Southeast Commercial fisheries and Other Southeast Finfish).
- 9) Schedule one session for all herring fish proposals. Have this session early in the meeting cycle.
- 10) Schedule one session for all shellfish proposals. Have this session late in the meeting cycle.
- Review each region as noted above approximately every \_\_\_\_\_\_ years.
- 12) Administrative items will be considered at the end of the agenda.
- 13) When funding is available, a Joint meeting of the Board of Fisheries and Board of Game will be scheduled before the meeting cycles of the two boards.
- 14) When funding is available, a meeting of the Board of Fisheries to discuss the policies and goals of the board will be scheduled prior to the meeting session's beginning.
- 15) In creating the administrative record, insure that the allocation criteria is fully discussed.

GENERAL ORDER OF BOARD AGENDA

- Call Meeting to Order
- Introduction of Board Members and Staff
- Election of Chair and Vice-Chair (where appropriate)
- Board Member Ethics Disclosures
- All Agency Reports
- All Public Testimony
- All Advisory Committee and Regional Council Reports
- Board Deliberations
- Administrative Items (i.e. Petitions, Resolutions, Findings, Letters, Policy Papers, etc.)
- Adjourn/Recess



2 of 3

#### GENERAL ADMINISTRATIVE ITEMS

The objective is to provide adequate notice to the potentially affected public of the proposed regulation changes. These tasks are suggested:

- 1) Publish the legal notice in the region where the proposals will be considered (effect).
- 2) During Public Testimony, each individual will be allocated 7 minutes to testify before the board. Each individual will be allowed to testify only once during that session. If they testified at another session on these proposals at another meeting session, they will not be allowed to re-testify on the same proposals.
- 3) During Public Testimony, each organization will be allocated 10 minutes to testify before the board. Each organization will be allowed only one 10 minute block. Other people associated with the organization will need to testify as individuals.
- 4) Official Advisory Committee and Regional Council representatives will be allocated 15 minutes to report on the actions of their organization.
- 5) The blue cards for public testimony will be shuffled, then the list posted for the order of testimony. Special requests for changes in the posted order are to be arranged with the chair and director.

#### 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."