



Alaska Department of Fish and Game

Board of Fisheries

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ALASKA BOARD OF FISHERIES

Work Session

October 12–13, 2023

Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA

Thursday, October 12, 8:30 a.m.

1. Call to Order; Introductions of Board Members and Staff
2. Election of Officers
3. Ethics Disclosures
4. Board Committee and Task Forces:
 - a. Review and update of standing committees and assignments
 - i. Committee on Committees Carlson-Van Dort
 - ii. Board of Fisheries (BOF)/Board of Game (BOG) Vacant (Mitchell)
 - iii. State/Federal Subsistence Vacant (Weisz)
 - iv. Habitat Committee Carpenter
 - v. Joint Protocol Committee Vacant (Jensen)
 - vi. Legislation Vacant(Heimbuch)
 - vii. Hatchery Carlson-Van Dort
 - viii. Special Committee Naknek River Sport Commercial Services and Guide Fisheries Vacant (Weisz)
 - ix. Special Committee on Board Process Wood
 - x. Special Committee on Fisheries Management and Research Needs Vacant (Mitchell)
5. 2022/2023 Standing Committee Assignments Board
6. Reports and Presentations
 - a. AOOS Ocean Acidification follow-up Invited
 - b. ADF&G Memos on Escapement Goals and Stocks of Concern ADF&G Staff
 - i. Lower Cook Inlet
 - ii. Kodiak
 - iii. Upper Cook Inlet
7. North Pacific Fishery Management Council Update ADF&G

- 8. Federal Subsistence Board Update George Pappas
- 9. Commercial Fisheries Entry Commission Update Haight/Pocaro
- 10. 2024/2025 Draft Call for Proposals Nelson
- 11. Approve Meeting Dates and Locations for 2025/2026 Cycle Nelson
- 12. Review of 2023/2024 Cycle Workload Nelson
- 13. Agenda Change Requests (ACRs) Board
- 14. Scheduling of accepted ACRs

Friday, October 13, 8:30 a.m.

- 15. Miscellaneous Business, if any
- 16. ADJOURN
