

Alaska Joint Board of Fisheries and Game

P.O. Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.boardofgame.adfg.alaska.gov

ALASKA JOINT BOARD OF FISHERIES AND GAME

Fish and Game Advisory Committee System And the Process for Adopting Regulations

March 21-25, 2019 Anchorage Sheraton Hotel Anchorage, Alaska

TENTATIVE AGENDA

NOTE: This Tentative Agenda is <u>subject to change</u> throughout the course of the meeting. It is provided to give a general idea of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Thursday, March 21, 9:00 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

REPORTS

Overview of the Advisory Committees and the Process for Adopting Regulations Advisory Committee Regional Reports

U.S. Senator Dan Sullivan

State of Alaska's Salmon and People: An Overview of the Board of Fisheries Proposal Dataset

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of reports)

THE DEADLINE FOR <u>SIGN-UP</u> TO TESTIFY will be <u>10:30 a.m., Friday, March 22</u>, Public testimony will continue until persons who have signed up before the deadline and who are <u>present</u> when called by the Chairman to testify, are heard. Testimony will be limited to <u>five</u> minutes for individuals and groups and <u>fifteen</u> minutes for advisory committee and regional advisory councils.

Friday, March 22, 8:30 a.m.

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (continued) BOARD DELIBERATIONS (Upon conclusion of public testimony)

Saturday thru Monday, March 23 - 25, 8:30 a.m.

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business (Upon conclusion of deliberations) including:

o Discussion of a schedule for future Joint Board meetings

ADJOURN

AGENDA NOTES

- 1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and a roadmap will be available at the meeting. Schedule updates will be available on the Joint Board of Fisheries and Game website.
- 2. Meeting materials are available through the website at: www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo&date=03-21-2019&meeting=anchorage or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
- 3. A live audio stream for the meeting is intended to be available at: http://www.adfg.alaska.gov/index.cfm?adfg=process.jointboard
- 4. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than March 13, 2019 to make any necessary arrangements.