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ALASKA BOARD OF FISHERIES
CHIGNIK COOPERATIVE SALMON FISHERY

November 18 – 19, 2003, Downtown Marriott Hotel, Anchorage
TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

Tuesday, November 18, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

BOARD COMMITTEES

TENTATIVE: Committee of the Whole: Chignik Cooperative Salmon Fishery

Wednesday, November 19, 8:30 a.m.

TENTATIVE: Committee of the Whole: Chignik Cooperative Salmon Fishery (continue if needed)

BOARD DELIBERATIONS

Tentative Deliberation Order:

Allocation

- 247 Eliminate the allocation in the Chignik Salmon Purse Seine Cooperative
- 248 Eliminate the allocation in the Chignik Salmon Purse Seine Cooperative
- 250 Change the allocation calculation in the Chignik Salmon Purse Seine Cooperative
- 252 Eliminate the allocation in the Chignik Salmon Purse Seine Cooperative

Gear

- 249 Prohibit the use of fixed leads
- 251 Change the restrictions on purse seine gear size

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

ADJOURN

SPECIAL NOTES:

1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]

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TENTATIVE AGENDA, continued

2. Advisory Committee representatives can present their reports either at the beginning or end of the “Oral Public Testimony.” The advisory committee representative should notify the board secretary whether they prefer to present their report at the beginning or end of public testimony.
3. **Board Committees:** Following staff reports and oral testimony, the board MAY establish a “committee of the whole” to provide additional review of the proposals regarding the Chignik Salmon Cooperative Fishery. Grouping of the proposals for the board committees will be finalized at the meeting. The board committees are comprised of board members. The board selects public advisors to the board committee from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees. The **Purpose** of the board committee process is to: 1) broaden public participation in the board regulatory process; 2) provide another forum for the stakeholders to discuss the resolution of contentious issues; and 3) provide additional detailed information to the board relative to proposals.
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 Diana Cote at 907-465-4110 no later than November 7, 2003 to make any necessary arrangements.