

RC 13

**Alaska Board of Fisheries
2015/2016**
REVISED Meeting dates and locations

Pacific cod, Bristol Bay, Arctic-Yukon-Kuskokwim, and
Alaska Peninsula/Aleutian Islands Finfish;
Statewide General Finfish Provisions;
and Supplemental Issues

PROPOSAL DEADLINE: Friday, April 10, 2015

Dates [and Duration]	Topics	Location
October 2015 [2 days]	Work Session, ACRs, cycle organization, Stocks of Concern	
<i>Proposed Backup prior years</i>	<i>October 21-22, 2015 [2 days]</i> <i>October 14-15, 2015 [2 days]</i> <i>October 15-16, 2014 in Juneau [2 days planned]</i> <i>October 9-10, 2013 in Girdwood [2 days planned, 14 ACRs]</i> <i>October 9-11, 2012 in Anchorage [3 days, 21 ACRs & large report]</i> <i>October 4-5, 2011 in Anchorage [2 days, 10 ACRs]</i> <i>October 13-14, 2010 in Kenai [2 days, 9 ACRs]</i> <i>October 13-14, 2009 in Anchorage [2 days, 9 ACRs]</i>	
December 2015 [8 days]	Bristol Bay Finfish	
<i>Proposed Backup prior years</i>	<i>December 1-8, 2015 [8 days]</i> <i>December 8-15, 2015 [8 days]</i> <i>December 4-11, 2012 in Naknek [8 days – finished early, 91 prop.]</i> <i>December 1-8, 2009 in Anchorage [8 days, 48 prop.]</i> <i>December 4-12, 2006 in Dillingham [9 days, 120 prop.]</i> <i>December 9-17, 2003 in Anchorage [9 days, 75 prop.]</i>	
January 2016 [6 days]	Arctic – Yukon – Kuskokwim Finfish	
<i>Proposed Backup prior years</i>	<i>January 12-17, 2016 [6 days]</i> <i>January 19-24, 2016 [6 days]</i> <i>January 15-20, 2012 in Anchorage [6 days, 67 prop.]</i> <i>January 26-31, 2010 in Fairbanks [6 days, 55 prop.]</i> <i>Jan. 31-Feb 5, 2007 in Anchorage [6 days, 56 prop.]</i> <i>January 12-19, 2004 in Fairbanks [8 days, 32 prop.]</i>	

February 2016 [10 days] AK Peninsula/Aleutian Islands / Chignik Finfish

<i>Proposed</i>	<i>February 16-25, 2016 [10 days]</i>
<i>Backup</i>	<i>February 23-March 3, 2016 [10 days]</i>
<i>prior years</i>	<i>Feb. 26-March 4, 2013 in Anchorage [7 days, 48 prop.]</i>
	<i>February 2-6, 2010 in Anchorage [5 days, 65 prop.]</i>
	<i>February 6-11, 2007 in Anchorage [6 days, 48 prop.]</i>
	<i>February 15-26, 2004 in Anchorage [12 days, 84 prop.]</i>

March 2016 [5 days] Statewide Finfish and Supplemental Issues

<i>Proposed</i>	<i>March 22-26, 2016 [5 days]</i>
<i>Backup</i>	<i>March 8-12, 2016 [5 days]</i>
<i>prior years</i>	<i>March 19-24, 2013 in Anchorage [5 days, 29 prop.]</i>
	<i>March 16-20, 2010 in Anchorage [5 days, 33 prop.]</i>
	<i>March 9-13, 2007 in Anchorage [5 days, 29 prop.]</i>
	<i>November 12-17, 2003 in Anchorage [6 days, 31 prop.]</i>

Total Meeting Days: __
ACR Deadline: August __, 2015

Upcoming Alaska Board of Game meeting dates:

Note: Dates for the 2015 cycle (Southeast Region, Central/Southwest Region, and Southcentral Region) have not yet been determined.

Upcoming NPFMC meeting dates:

October 5 – 13, 2015 – not available
December 7 – 15, 2015 – not available
February 1 – 9, 2016 – not available
April 4 – 12, 2016 – not available
June 6 – 14, 2016 – not available
October 3 – 11, 2016 – not available
December 5 – 13, 2016 – not available

Upcoming Pacific Salmon Commission meeting dates:

Dates not yet scheduled – http://www.psc.org/meetings_schedule.htm

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

Yukon River Panel dates:

Week of December 7-11, 2015 – location unk.
Week of March 21-25, 2016 – location unk

International Pacific Halibut Commission dates:

December 2015 – Interim Meeting – Seattle
January 2016 – Annual meeting – Seattle

State and Federal Holidays:

Alaska Day, October 16, 2015 (observed)
Veterans Day, November 11, 2015
Thanksgiving, November 26, 2015
Christmas, December 25, 2015
New Year, January 1, 2016
Martin Luther King Day, January 18, 2016
Presidents Day, February 15, 2016
Easter Sunday, March 27, 2016

Other

Alaska Marine Science Symposium – January 18 – 22, 2016
Anchorage Spring Break – March 11 – 20, 2016
Super Bowl – February 7, 2016

October 2015

October 2015							November 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Sep 27		28	29	30	Oct 1	2	3
4	5	6	7	8	9	10	
	NPFMC October 5 - 13, 2015						
11	12	13	14	15	16	17	
	NPFMC October 5 - 13, 2015						
18	19	20	21	22	23	24	
	Alaska Day						
	Proposed BOF Work Session October 21-22, 2015						
25	26	27	28	29	30	31	

Sep 27 - Oct 3

Oct 4 - 10

Oct 11 - 17

Oct 18 - 24

Oct 25 - 31

November 2015

November 2015

Su	Mo	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					

December 2015

Su	Mo	Tu	We	Th	Fr	Sa
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		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 1 - 7	Nov 1	2	3	4	5	6	7
Nov 8 - 14	8	9	10	11 Veterans Day	12	13	14
Nov 15 - 21	15	16	17	18	19	20	21
Nov 22 - 28	22	23	24	25	26 Thanksgiving	27	28
Nov 29 - Dec 5	29	30	Dec 1	2	3	4	5

December 2015

December 2015

January 2016

Su	Mo	Tu	We	Th	Fr	Sa
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		

Su	Mo	Tu	We	Th	Fr	Sa
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						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 29	30	Dec 1	2	3	4	5
Proposed BOF Bristol Bay Finfish Meeting, December 1 - December 8, 2015						
6	7	8	9	10	11	12
Proposed BOF Bristol Bay Finfish Meeting, December 1 - December 8, 2015						
NPFMC - December 7 - 15, 2015						
Yukon River Panel - December 7 - 11, 2015						
Backup BOF Bristol Bay Finfish Meeting, December 8 - 15, 2015						
13	14	15	16	17	18	19
NPFMC - December 7 - 15, 2015						
Backup BOF Bristol Bay Finfish Meeting, December 8 - 15, 2015						
Governor's Budget is 0						
20	21	22	23	24	25	26
Christmas Day						
27	28	29	30	31	Jan 1, 16	2

Nov 29 - Dec 5

Dec 6 - 12

Dec 13 - 19

Dec 20 - 26

Dec 27 - Jan 2

January 2016

January 2016							February 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29					
31													

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Dec 27 12/27 - 1/1		28	29	30	31	Jan 1, 16	2
						New Years Day	
3 1/3 - 8		4	5	6	7	8	9
10 1/10 - 15		11	12	13	14	15	16
					Proposed BOF AYK Finfish Meeting, January 12 - 17, 2016		
17 1/17 - 22		18	19	20	21	22	23
24 1/24 - 29		25	26	27	28	29	30
31 1/31 - 2/5		Feb 1	2	3	4	5	6

February 2016

February 2016							March 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	8	9	10	11	12	13	14
14	15	16	17	18	19	20	21	22	23	24	25	26	27
28	29												

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jan 31	Feb 1	2	3	4	5	6
NPFMC - February 1 - 9, 2016						
7	8	9	10	11	12	13
Super Bowl L						
NPFMC - February 1 - 9, 2016						
14	15	16	17	18	19	20
Proposed BOF Ak Peninsula / Aleutians / Chignik Finfish Meeting, February 16-25, 2016						
Presidents Day						
21	22	23	24	25	26	27
Proposed BOF Ak Peninsula / Aleutians / Chignik Finfish Meeting, February 16-25, 2016						
Backup BOF AK Peninsula / Aleutian Islands / Chignik Finfish Meeting, February 23 - March 3, 2016						
28	29	Mar 1	2	3	4	5
Backup BOF AK Peninsula / Aleutian Islands / Chignik f						

Jan 31 - Feb 6

Feb 7 - 13

Feb 14 - 20

Feb 21 - 27

Feb 28 - Mar 5

March 2016

March 2016

April 2016

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 28	29	Mar 1	2	3	4	5
		Backup BOF AK Peninsula / Aleutian Islands / Chignik Finfish Meeting, February 2.				
6	7	8	9	10	11	12
		Backup BOF Statewide Finfish and Supplemental Issues, March 8 - 12, 2016				
		Anchorage Spring Break - March 11 - 20, 2016				
13	14	15	16	17	18	19
		Anchorage Spring Break - March 11 - 20, 2016				
20	21	22	23	24	25	26
Anchorage Spring Break						
		Yukon River Panel - March 21 - 25, 2016				
		Proposed BOF Statewide Finfish and Supplemental Issues, March 22 - 26, 2016				
27	28	29	30	31	Apr 1	2
Easter Sunday						

Feb 28 - Mar 5

Mar 6 - 12

Mar 13 - 19

Mar 20 - 26

Mar 27 - Apr 2

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.”

91-126-FB

M E M O R A N D U M

**STATE OF ALASKA
DEPARTMENT OF FISH AND GAME**

TO: Files

DATE: September 9, 1991

TELEPHONE: 465-4110

FAX: 463-5331

PROFS: FBDCDIR

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 April 10.
- 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 must be received 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.

- 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.
- 11) 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

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.