

**ALASKA BOARD OF FISHERIES**

2013 Work Session  
October 9-10, 2013  
Alyeska Resort, Columbia Room - Girdwood, Alaska

***TENTATIVE MISCELLANEOUS BUSINESS AGENDA***

1. Re-establishing the Sustainable Salmon Fisheries Policy Committee
2. Board Generated Proposal Criteria Discussion RC-20
3. Review and approve revised proposal form RC-21
4. Review and approve format of advisory committee reports/minutes RC-22
5. Discussion on electronic uses as an official record
6. Extend ACR deadline from 1<sup>st</sup> meeting from 45 to 60 days
7. Discussion on ethics disclosure during work sessions
8. Location for ACR proposals