



Alaska Department of Fish and Game  
Board of Fisheries  
PO Box 115526  
Juneau, AK 99811-5526  
(907) 465-4110  
www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES  
**2014 WORK SESSION - October 15-16, 2014**

Centennial Hall Convention Center, Main Meeting Hall, Juneau

**TENTATIVE AGENDA**  
*(Revised October 7, 2014)*

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

**Wednesday, October 15, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Ethics Disclosures
- 3) Election of Officers
- 4) Board Committee and Task Forces:
  - a) Review and update of standing committees and assignments

	Chair
i) Committee on Committees	Johnstone
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Johnson
iii) State/Federal Subsistence	Jeffrey
iv) Habitat Committee	Huntington
v) Joint Protocol Committee	Jensen
vi) Legislation	Morisky
vii) Task Force on Possession Limits	Johnstone
viii) Task Force on Sustainable Salmon Fisheries Policy	Kluberton
- 5) 2014/2015 Standing Committee Assignments Board
- 6) GOA State-waters Pollock Workgroup Report Jeffrey/Jensen
- 7) North Pacific Fishery Management Council Update ADF&G Staff
- 8) Escapement Goals/Stocks of Concern

a) ADF&G Memos on Escapement Goals and Stocks of Concern	ADF&G Staff
i) Prince William Sound/Upper Cooper and Upper Susitna Rivers	
ii) Southeast/Yakutat	
iii) Upper Cook Inlet Escapement Information	



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9) 2015/2016 Call for Proposals Board

**Wednesday, October 15, 1:30 p.m.**

10) Agenda Change Requests (ACRs) Board  
a) Action on ACRs  
b) Schedule ACRs

**Thursday, October 16, 8:30 a.m.**

Agenda Change Requests continued.

11) Approve dates and locations for 2016/2017 Cycle Meetings Haight  
12) Miscellaneous business, if any  
13) ADJOURN

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