



ALASKA BOARD OF FISHERIES

**Tsiu/Tsivat Closed Waters
 Anchorage, April 24, 2018**

PRELIMINARY SUMMARY OF ACTIONS

This summary is informational only. The actions indicated below will have legal effects in regulations that provide the sole legal action of the board. All references to meeting materials, including this summary, may be located on the Board of Fisheries meeting website at: <http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=04-24-2018&meeting=anchorage>

Board Members Present

John Jensen, Chair
 Orville Huntington
 Al Cain
 Fritz Johnson - Absent

Israel Payton
 Reed Morisky
 Robert Ruffner

C=Carried, C/A=Carried as amended, F=Failed, N/A=No Action

Action	#	Proposal	Audio Tracking Info*
GROUP 1: Yakutat Area Commercial Fishery (1 Proposal)			
<i>Tsiu/Tsivat Closed Waters (1 Proposal)</i>			
C/A 5-1	242	Change commercial salmon fishery closed waters description for Tsiu and Tsivat Rivers to more accurately reflect current stream mouth location. <i>(Substituted with language found in RC 30.)</i>	BOF meeting 04-24-18 (2) - 02:39:02 PM

* The audio tracking information correlates with the meeting audio available at the bottom of each meeting page. The entry "Day 2, October 19, 2016" indicates the meeting day. The start time indicates when board discussion on the proposal began according to the meeting audio.

Miscellaneous Business

*Audio Tracking Info**

Mt Yenlo Fish and Game Advisory Committee Emergency Petition

The board found an emergency by a vote of 4-2. The board did not finalize work beyond the finding. The board plans to meet May 14, 2018, to handle the remainder of its work on this petition.

BOF meeting 04-24-18 (2) - 02:39:02 PM

Tyonek Fish and Game Advisory Committee Emergency Petition



Board of Fisheries

Tsiu/Tsivat Closed Waters, April 24, 2018

Summary of Actions

Having just received the emergency petition at the meeting, neither the board nor department had an opportunity to review and prepare. The board set its review of this petition at its upcoming May 14 meeting.

BOF meeting 04-24-18 (2) - 03:36:17 PM

Meeting Date Changes for October 2018: Work session, Joint Protocol Committee, Pacific cod meeting,

The board heard from Boards Support regarding the need to change dates for its October 2018 work session and also add two additional meetings. The first is a Joint Protocol Committee meeting between members of the board and the North Pacific Fishery Management Council (NPFMC). The second is a new in-cycle meeting to handle Pacific cod-related proposals. Both of these meetings will coincide with the work session. Boards Support will work with potential meeting facility vendors and report back to the board on precise dates.

BOF meeting 04-24-18 (2) - 05:05:05 PM

US Fish & Wildlife Service Response to Board's March Sea Otter letter - RC 25

The Chair expressed disappointment of the USF&WS Alaska Region's response to the board regarding the sea otter situation in Southeast Alaska. The Chair received the board's approval to follow up with USF&WS on the matter.

BOF meeting 04-24-18 (2) - 05:08:10 PM

NPFMC Call for Nominations for the Cook Inlet Salmon Committee - RC 27

The Chair announced the NPFMC was seeking individuals to help serve on the Cook Inlet Salmon Committee. The committee is charged with assisting in the development of a fisheries management plan for salmon in the Cook Inlet region. The committee will be selected at the June meeting.

BOF meeting 04-24-18 (2) - 05:09:48 PM

Clarification of the Board's Emergency Petition Process 2015 – 277 – FB

The Department of Law initiated a question to the board regarding interpretation of its policy 2015-277-FB which prescribes a process for handling emergency petitions out-of-cycle. The petition says that when a petition is received within 30 days of a regular board meeting, the board is to take up the petition. Otherwise the department will provide an initial finding of emergency and if an emergency is found, call the board to a meeting. Law's question was whether "regular" meant any planned meeting of the board or only those regularly scheduled in advance of a cycle. The board confirmed it intended to review petitions at any scheduled board meeting.

BOF meeting 04-24-18 (2) - 05:11:41 PM

Yukon River Panel

Yukon River Panel report was given by Member Huntington.

BOF meeting 04-24-18 (2) - 05:14:15 PM

Meeting adjourned at 5:14pm.