**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other
11. Adjourn

| Alaska Board of Fisheries: Statewide King & Tanner Crab Proposals March 7-11, 2020 | Anchorage, Alaska | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support, Support as Amended, Oppose, No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 244 | Allow a commercial king crab fishery in the Northern and Western Districts of Prince William Sound (Cordova District Fishermen United) | | |
|  |  |  |  |
| 245 | Create commissioner’s permits for any king crab fishery in Area E that has been closed for five years (Robert Smith & Warren Chappell) | | |
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| 246 | Adopt amounts reasonably necessary for subsistence for crab in the Cook Inlet Area, outside the Anchorage-Matsu-Kenai Nonsubsistence Area (ADF&G) | | |
|  |  |  |  |
| 247 | Adjust the opening date of the subsistence Tanner crab fishery east of Kachemak Bay in the Cook Inlet Area (ADF&G) | | |
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| 248 | Establish an annual limit for Tanner crab sport fisheries (ADF&G) | | |
|  |  |  |  |
| 249 | Align tanner crab sport fishery season dates for all areas (ADF&G) | | |
|  |  |  |  |
| 250 | Include an appeal process for failure to report for the Tanner crab sport fishery harvest recording form (ADF&G) | | |
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| 251 | Require two escape mechanisms per pot in the tanner crab sport fishery in the Cook Inlet and North Gulf coast areas (Dan Anderson) | | |
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| 252 | Establish a seasonal limit for Tanner crab in Kachemak Bay (Dave Lyon) | | |
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| 253 | Allow crab rings in the Cook Inlet Area Tanner crab sport fishery (Gary Barnes) | | |
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| 254 | Allow crab rings in the Cook Inlet Area Tanner crab subsistence fishery (Gary Barnes) | | |
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| 255 | Amend commercial and noncommercial thresholds, and management based on thresholds, for Cook Inlet Area Tanner crab fisheries (ADF&G) | | |
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| 256 | Adopt amounts reasonably necessary for subsistence for king crab in the Kodiak Area (ADF&G) | | |
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| 257 | Open the Kodiak District Tanner crab fishery December 15 (Dia Kuzmin) | | |
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| 258 | Align pot storage requirements and allow storage of pots in waters more than 25 fathoms for seven days following season closure for Tanner crab in the Kodiak District (Oliver Holm) | | |
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| 259 | Create a Chignik Registration Area commercial king crab fishery and provide for registration, seasons, size limits, lawful gear, pot storage requirements, inspection, and vessel length restrictions (Axel Kopun) | | |
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| 260 | Align the boundaries for the Chignik District commercial Tanner crab fishery with the commercial salmon fishery (Axel Kopun) | | |
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| 261 | Adopt a new Bering Sea Tanner crab harvest strategy used to set annual harvest limits (ADF&G) | | |
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| 262 | Modify the Bering Sea C. opilio harvest strategy definition of “exploited legal males” (Alaska Bering Sea Crabbers) | | |
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| 263 | Allow retention of incidentally harvested Bering Sea District C. bairdi during directed a C. opilio season (Alaska Bering Sea Crabbers) | | |
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| 264 | Amend Area J Tanner crab season opening weather delay criteria (ADF&G) | | |
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| 265 | Update Bering Sea and Aleutian Islands crab registration regulations (ADF&G) | | |
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| 266 | Change the season dates for the Registration Area O golden king crab fishery to March 1–October 31 (Mark Henkel) | | |
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| 267 | Establish season and limits for golden king crab in the Alaska Peninsula and Aleutian Islands Area (ADF&G) | | |
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| 268 | Allow gear transfers to be authorized by electronic mail (ADF&G) | | |
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| 269 | Amend observer trainee permit revocation regulation (ADF&G) | | |
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| 270 | Specify briefing and debriefing requirements for trainee and certified observers (ADF&G) | | |
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| 271 | Specify marine safety requirements for fishing vessels carrying observers (ADF&G) | | |
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| 272 | Amend observer trainee minimum qualifications (ADF&G) | | |
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| 273 | Amend the season dates for king crab in the Northern District Norton Sound Section (Northern Norton Sound Fish and Game Advisory Committee) | | |
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| 274 | Limit the number of pot tags per permit per season in the Norton Sound Section commercial king crab fishery (Northern Norton Sound Fish and Game Advisory Committee) | | |
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| 275 | Allow a person or vessel to participate in the Norton Sound red king crab fishery after operating commercial Pacific cod pots in the Norton Sound Section within 14 days prior to the opening of the Norton Sound red king crab fishery (Wes Jones) | | |
|  |  |  |  |
| 276 | Allow a person or vessel to operate commercial Pacific cod pots in the Norton Sound Section within 14 days of the closure of the Norton Sound red king crab fishery after participating in the Norton Sound red king crab fishery (Wes Jones) | | |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_