Audio Log Notes: Board of Fish Work Session October 9, 2013

0:00:00 Start Recording [08:36]

0:00:22 Normal Audio Level

|0:00:29 On the Record

|0:00:39 2013 Alaska Board of Fish Work Session

|0:06:39 Introduction of Board Members

0:06:54 John Jensen

0:07:00 Sue Jeffrey

0:07:08 Tom Kluberton

0:07:14 Fritz Johnson

|0:07:18 Reed Morisky

|0:08:22 Kelly Hepler- Assistant Commissioner

0:09:07

0:09:17 Regnart

0:11:26 Swanton

0:12:18 Nelson

|0:14:05 Department of Law

0:15:13 Elections

|0:15:18 Johnstone nominated as chair

|0:15:26 Hearing none

|0:15:30 Objections

0:15:34 Johnstone Elected

|0:15:44 Vice-Chair

|0:15:47 Jeffrey Nominates Kluberton

|0:16:01 Kluberton Serving as Vice-Chair

|0:16:13 Board Committee Taskforce

0:16:57 Kluberton

|0:20:36 State Federal Subsistence Committee- Jeffrey

|0:21:09 Jensen- Joint Protocol Meeting

10:25:07 Taskforce- Jensen |0:25:22 Sustainable Fisheries Committee Discussion |0:27:05 Update on Joint Protocol Meeting |0:28:45 Report from Staff on Escapement Goals 0:29:09 10 Minute Break |0:29:15 Stop Recording [09:06] Paused |0:29:22 Back on the Rercord 0:31:20 Swanton |0:34:23 Nik Sagalkin- Kodiak Chignik Salmon Escapement Goal Memo |0:36:55 Regnart | 0:40:47 Jack Erickson Kodiak/Chignik Salmon Stock of Concern |0:43:43 Lowell Fair- Lower Cook Inlet Salmon Escapement Goals |0:45:49 Lower Cook Inlet Stock of Concern- Lowell Fair |0:46:12 Upper Cook Inlet Escapement Goal Memo |0:54:50 Jack Erickson Upper Cook Inlet Stocks of Concern 1:02:27 Swanton |1:03:38 Stop Recording [09:55] Paused 1:03:46 Low Audio Level 1:03:58 Back On the Record 1:04:25 Normal Audio Level |1:04:44 Stop Recording [10:07] Paused 1:04:53 Back on the Record 1:05:11 Swanton |1:12:09 Site 1:15:33 RC 13

1:15:57

1:16:07 Break

|1:16:10 Stop Recording [10:20] Paused

1:16:46 Normal Audio Level

- |1:17:03 Dates and Locations of 2015/2016 BOF Meeting Cycle
- |1:17:19 Glenn Haight
- |1:17:30 Regnart
- 1:18:47 Jensen
- |1:20:14 Regnart- Budget
- |1:23:21 Nelson- Discussion of Bristol Bay Finfish Meeting
- |1:24:53 Haight
- |1:25:59 Work Session 2015 Dates Approved
- 1:26:06 Location for Work Session
- 1:26:16 Jensen suggests Anchorage
- |1:26:22 No Objections- Conducted in Anchorage
- 1:26:31 Bristol Bay Finfish Meeting Discussion
- |1:27:13 December 8-15 Dates Set for Bristol Bay Meeting
- |1:27:38 Anchorage Suggested as Meeting Date
- 1:27:54 Johnson
- |1:28:15 Bristol Bay Meeting in Anchorage
- |1:28:28 Haight
- |1:28:39 January 12-17
- 1:28:54 Location
- 1:29:12 Fairbanks Suggested
- 1:29:16 Fairbanks approved
- 1:29:25 Area M Meetings
- 1:30:55 February 23- March 3
- 1:31:11 Location for meeting
- |1:31:14 Jensen
- 1:31:21 Anchorage suggested
- |1:31:42 Meeting to be held in Anchorage
- 1:31:50 Statewide Finfish Meeting
- 1:32:06 March 22-26

- |1:32:45 Regnart
- 1:32:56 March 8-12, 2016 Meeting Date Set
- 1:33:04 Location
- |1:33:18 Meeting to be held in Anchorage
- |1:34:02 Regnart
- 1:34:33 Recess back on Record at 1:00.
- |1:34:46 Stop Recording [10:53] Paused
- 1:34:58 Back on the Record
- |1:35:14 Consideration of Agenda Change Requests
- 1:36:18 Scott Kelly- ACR 5
- 1:36:38 Move and 2nd
- 1:36:41 Staff Comments
- |1:44:00 Regnart
- 1:44:59 Jensen
- |1:45:14 Kluberton
- 1:46:59 Jeffrey
- |1:48:33 Kluberton
- |1:49:39 Morisky
- 1:52:39 Question
- 1:52:43 Nelson
- 1:52:56 Public Safety
- 1:53:09 Roll Call Vote ACR 5
- 1:53:32 ACR 5 Fails 0-6
- 1:53:48 ACR 12
- 1:54:15 Move to accept
- |1:57:18 Jeffrey
- 1:58:21 Johnstone
- |1:59:42 Kluberton
- |2:00:18 Question

- |2:00:51 David Hall
- |2:01:33 Jensen
- 2:01:53 Johnstone
- 2:02:16 Public Safety
- |2:02:38 Question
- |2:02:42 Nelson
- 2:02:46 Public Safety
- |2:03:05 Proposal carries 6-0
- 2:03:10 ACR 14
- |2:03:30 No Action, moved and 2nd
- |2:03:36 ACR 10
- |2:03:42 Bert Lewis
- |2:04:44 Moved and 2nd
- 2:06:48 Kluberton
- 2:07:36 Johnstone
- |2:09:55 Jeffrey
- 2:10:24 Kluberton
- |2:15:20 Nelson- Law
- |2:20:29 Jeffrey
- |2:21:33 Johnson
- |2:22:07 Kluberton
- |2:26:36 Question
- |2:26:40 Safety
- 2:26:48 Roll Call Vote ACR 10
- |2:27:05 Motion Carries 4-2
- 2:27:16 ACR 11
- 2:27:25 Jeff Wadley
- |2:33:59 Recess
- |2:34:03 Stop Recording [02:07] Paused

- 2:34:12 Back on the Record
- |2:34:42 Normal Audio Level
- |2:34:46 Back on the Record
- |2:35:12 Resume discussion of ACR 11
- |2:35:18 Kluberton
- |2:39:40 Jensen
- |2:40:40 Johnson
- |2:41:47 Jeffrey
- |2:44:03 Question
- |2:44:06 Renart
- |2:44:18 Not heard
- |2:45:05 Regnart
- |2:45:11 Kane
- |2:45:31 ACR Fails 1-5
- |2:45:37 ACR 3
- 2:45:58 John Linderman
- |2:46:20 Move and 2nd
- 2:49:40 Johnstone
- |2:50:05 Kluberton
- |2:54:33 Jensen
- |2:55:36 Jeffrey
- |3:00:11 Jensen
- |3:02:04 Kluberton
- |3:03:07 Question Called
- |3:03:18 Nelson
- |3:03:50 Kluberton
- |3:03:58 Safety
- |3:04:19 Motion Carries 6-0
- |3:04:25 ACR 4

- |3:04:43 Move and 2nd
- |3:07:20 Jensen
- |3:08:09 Jeffrey
- |3:10:01 Johnson
- |3:10:59 Kluberton
- |3:16:02 Nelson
- |3:16:20 Kane
- |3:17:36 Jeffrey
- |3:19:23 Jensen
- |3:20:11 Johnstone
- |3:21:21 Kluberton
- |3:24:34 Jensen
- |3:25:54 Kane- Public Safety
- |3:27:27 Jeffrey
- |3:29:14 Kluberton
- |3:30:20 Nelson
- |3:33:13 Johnson
- |3:33:46 Jensen
- |3:34:25 Question
- |3:34:29 Nelson
- 3:34:32 Roll Call Vote ACR 3
- |3:34:52 Motion Carries 4-2
- |3:34:59 ACR 7
- |3:35:05 Ten Minute Break
- |3:35:11 Stop Recording [03:23] Paused
- 3:35:18 Back on the Record
- |3:35:43 Kluberton
- |3:38:07 ACR 7
- |3:38:22 Move and 2nd

- |3:38:30 Staff
- |3:40:17 Jeffrey
- |3:41:40 Kluberton
- |3:42:29 Johnstone
- |3:43:14 Question
- |3:43:21 Kane
- |3:43:42 Motion carries 6-0
- |3:43:47 ACR 9
- |3:44:06 Move and 2nd
- |3:47:34 Kluberton
- |3:48:50 Morisky
- |3:50:03 Johnstone
- |3:51:23 Jensen
- |3:51:38 Questions
- |3:51:43 Safetey
- |3:51:46 Roll Call Vote ACR 8
- |3:52:06 Motion Carries 6-0
- |3:52:13 ACR 13
- |3:52:52 Staff Comments
- |3:55:28 Jensen
- |3:56:13 Kluberton
- |4:00:56 Jeffrey
- 4:03:44 Johnstone
- |4:09:56 Johnson
- |4:12:00 Morisky
- |4:13:50 Kluberton
- |4:19:17 Johnstone
- |4:20:46 Kluberton
- |4:24:31 Jeffrey

|4:25:17 Johnson

|4:26:02 Questions

|4:26:08 Roll Call Vote ACR 13

|4:26:30 Motion Fails 0-6

|4:26:40 Recess Until 8:30 AM

|4:26:48 Low Audio Level

|4:27:05 Stop Recording [04:38]