



**Alaska Department of Fish and Game
Board of Fisheries**

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ALASKA BOARD OF FISHERIES

Southeast and Yakutat Finfish and Shellfish Meeting
Harrington Centennial Hall, Sitka
January 11-23, 2018

TENTATIVE MISCELLANEOUS BUSINESS AGENDA

1. Action Plan – McDonald Lake Sockeye Stocks of Concern, RC6 Board
2. Emergency Petitions Board
 - a. Nancy Hillstrand, Straying PWS Pink Salmon to Lower Cook Inlet RC27, RC 70, RC 235, RC 237, RC 325
3. Revised call – Bering Sea Area O Haight
4. Finding on Onboard Observer Requirement in Southeast Crab fishery, RC 210 Board
5. Letter regarding Sea Otter Predation Board
6. Letter in Support of USF&W Office of Subsistence Management Directing Adequate Funds to Regulatory Coordination, RC 411 Board
7. 2020 Upper Cook Inlet Finfish Meeting Location, RC 409 Board
8. North Pacific Fishery Management Council Gulf of Alaska King Salmon Prohibited Species Catch Setting, RC 413 Board
9. Request for Board of Fisheries support in non-regulatory proposal EF-F17-067, PC 140, RC 388 Board
10. Joint Board Committee December 21, 2017 meeting report, RC 419 Ruffner
11. Relationship between the Board of Fisheries and Pacific Salmon Commission, RC 416 Board