

ALASKA BOARD OF FISHERIES Prince William Sound and Upper Copper/Upper Susitna Rivers Finfish and Shellfish (Except Shrimp) Meeting

December 10–16, 2024 The Cordova Center, Cordova

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Deadline for SIGN UP FOR TRADITIONAL KNOWLEDGE REPORTS will be Friday December 6 at NOON. For more information about Traditional Knowledge reports, contact the Executive Director at (907) 267-2292 or <u>art.nelson@alaska.gov</u>

Deadline for SIGN-UP TO TESTIFY will be Wednesday, December 11 at 10:00 a.m.

Tuesday, December 10, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff Board Member Ethics Disclosures

STAFF REPORTS

<u>Afternoon</u> Continue staff reports, if needed

TRADITIONAL KNOWLEDGE REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are <u>present</u> at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Evening

Staff report on Hatchery/Wild Interactions project (AHRP) and information on potential competitive interactions of hatchery-origin salmon in the marine ecosystem.



Wednesday, December 11 8:30 a.m.

Morning Continue public testimony

<u>Afternoon</u> Continue public testimony, if needed

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Prince William Sound Groundfish (29 proposals; Chair – Carpenter Proposal 1 (Subsistence), Proposals 2–24 (Commercial Groundfish), Proposals 25–26 (Personal Use Groundfish), Proposals 27–29 (Sport Groundfish).

COMMITTEE OF THE WHOLE – Group 2: Prince William Sound Shellfish (14 proposals; Chair - Wood) Proposals 30–33 (Subsistence Shellfish), Proposals 34–38 (Tanner Crab), Proposals 39–42 (King Crab), Proposal 43 (Miscellaneous Shellfish).

Thursday, December 12, 8:30 a.m.

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1 BOARD DELIBERATIONS on Group 2

COMMITTEE OF THE WHOLE – Group 3: Copper River Salmon (27 proposals; Chair - Godfrey) Proposals 44–50 (Subsistence), Proposals 51–55 (Salmon Management Plans), Proposals 58–71 (Personal Use), Proposal 72 (Sport).

Friday, December 13, 8:30 a.m.

BOARD DELIBERATIONS on Group 3

COMMITTEE OF THE WHOLE – Group 4: Commercial Fishing Permits, Allocation Plan and Hatchery Operations, and Herring (20 proposals; Chair - Chamberlain) Proposals 75–81 (Allocation Plan and Hatchery Operations), Proposals 73–74 and 56– 57 (Commercial Fishing Permits), Proposals 95–103 (Herring).

Saturday, December 14, 8:30 a.m.

BOARD DELIBERATIONS on Group 4



COMMITTEE OF THE WHOLE – Group 5: Prince William Sound and Upper Copper/Upper Susitna Rivers Sport (13 proposals; Chair - Svendsen) Proposals 82–88 (Prince William Sound), Proposals 89–94 (Upper Copper and Upper Susitna Rivers).

Sunday, December 15, 8:30 a.m.

BOARD DELIBERATIONS on Group 5

MISCELLANEOUS BUSINESS

BOARD MEMBER COMMENTS

ADJOURN

Monday, December 16, 8:30 a.m.

Continue, if needed

AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. A video stream of the meeting should be available at the Board of Fisheries webpage (<u>http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main</u>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.
- 3) BOARD COMMITTEES AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals. Committee of the Whole will serve as the committee structure for this entire meeting.