



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Southeast/Yakutat Finfish and Shellfish

January 28 – February 9, 2025
Ted Ferry Convention Center, Ketchikan

TENTATIVE AGENDA

Updated 2/3/25

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 anticipated schedule; however the board is not constrained by this Tentative Agenda and the public should pay close attention during the meeting to the progress of the board.

SESSION ONE: Deadline for SIGN UP FOR TRADITIONAL KNOWLEDGE REPORTS will be Friday, January 24 at NOON.

SESSION ONE: Deadline for SIGN-UP for PUBLIC TESTIMONY will be Wednesday, January 29 at 10:00 a.m.

SESSION TWO: Deadline for SIGN UP FOR TRADITIONAL KNOWLEDGE REPORTS will be Friday, January 31 at NOON.

SESSION TWO: Deadline for SIGN-UP for PUBLIC TESTIMONY will be Tuesday, February 4 at 10:00 a.m.

Tuesday, January 28, 8:30 a.m.

SESSION ONE: Groundfish and Shellfish

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continue staff reports, as needed

TRADITIONAL KNOWLEDGE REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

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

Wednesday, January 29, 8:30 a.m.

Continue public testimony



Thursday, January 30, 8:30 a.m.

Continue public testimony, if needed

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1 (30 proposals): Commercial and Sport Crab
[Proposals 233-262] (Chair – Godfrey)

Friday, January 31, 8:30 a.m.

COMMENCE DELIBERATIONS

BOARD DELIBERATIONS on Group 1

COMMITTEE OF THE WHOLE – Group 2 (21 proposals): Commercial, Subsistence,
Sport, and Personal Use Groundfish [Proposals 191-211] (Chair - Zuray)

Saturday, February 1, 8:30 a.m.

BOARD DELIBERATIONS on Group 2

COMMITTEE OF THE WHOLE – Group 3 (21 proposals): Subsistence Shellfish,
Commercial and Sport Shrimp, Commercial and Sport Other Miscellaneous Shellfish
[Proposals 212-232] (Chair - Svendsen)

BOARD DELIBERATIONS on Group 3

Sunday, February 2, 8:30 a.m.

SESSION TWO (Finfish)

STAFF REPORTS

Monday, February 3, 8:30 a.m.

Continue Staff Reports

TRADITIONAL KNOWLEDGE REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

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

Tuesday, February 4, 8:30 a.m.

Continue public testimony



Wednesday, February 5, 8:30 a.m.

Continue public testimony, if needed

COMMITTEE OF THE WHOLE – Group 4: King Salmon (Taku and King Salmon Rivers Action Plan and 32 proposals; Chair - Carpenter)

Thursday, February 6, 8:30 a.m.

COMMENCE DELIBERATIONS

BOARD DELIBERATIONS on Group 4

Friday, February 7, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 5: Hugh Smith Lake Sockeye Salmon and NSEO Chum Salmon Action Plans; Subsistence, Commercial, Sport, and Personal Use Salmon and Trout; Enhancement and Terminal Harvest Areas (35 proposals; Chair - Wood)

BOARD DELIBERATIONS on Group 5

Saturday, February 8, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 6: Herring (20 proposals; Chair - Chamberlain)

BOARD DELIBERATIONS on Group 6

Sunday, February 9, 8:30 a.m.

MISCELLANEOUS BUSINESS

BOARD MEMBER COMMENTS

ADJOURN

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 (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (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.**