

**ALASKA BOARD OF FISHERIES  
SOUTHEAST AND YAKUTAT FINFISH  
(INCLUDING SALMON, HERRING, GROUND FISH)**

**February 17-26, 2009  
Sitka, Alaska**

**TENTATIVE AGENDA<sup>1</sup>**

**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. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

**Tuesday, February 17, 8:30 a.m.**

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continued STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY (*on all proposals except Proposal 376*)<sup>2</sup>

Deadline for SIGN-UP TO TESTIFY will be 10:00 a.m. Wednesday, February 18 (*on all proposals except Proposal 376*). Public testimony will continue until those who are present at the meeting are heard.

**Wednesday, February 18, 8:30 a.m.**

Morning

Continued PUBLIC TESTIMONY (*on all proposals except Proposal 376*)

Afternoon

Continued PUBLIC TESTIMONY (*on all proposals except Proposal 376*)  
Organize for Committees<sup>3</sup>

**Thursday, February 19, 8:30 a.m.**

Morning

COMMITTEE WORK (*Committee A concurrent with Committees B and C*)

**COMMITTEE A: Herring**

**COMMITTEE B: King Salmon Management Plans**

**COMMITTEE C: Subsistence Salmon and Groundfish**

Afternoon

COMMITTEE WORK (Complete Committees A, B, and C)

**Friday, February 20, 8:30 a.m.**

Morning

COMMITTEE WORK (Committees D and E concurrent)

**COMMITTEE D: Sport Fisheries**

**COMMITTEE E: Commercial Net Fisheries**

Afternoon

COMMITTEE WORK (Complete Committees D and E)

**Saturday, February 21, 8:30 a.m.**

Morning

COMMITTEE WORK (Committees F and G concurrent)

**COMMITTEE F: Groundfish**

**COMMITTEE G: Commercial Troll**

Afternoon

COMMITTEE WORK (Complete Committees F and G)

**Sunday, February 22, 8:30 a.m.**

Morning, 8:30 a.m.

Board committee report preparation and distribution to public

Afternoon; 1:30 p.m.

STAFF REPORT, PUBLIC TESTIMONY, BOARD COMMITTEE OF THE WHOLE,  
AND BOARD DELIBERATION on Proposal 376

Continued board committee report preparation and distribution to public

**Monday, February 23, 8:30 a.m.**

Board committee report preparation and distribution to public

**Tuesday, February 24, 8:30 a.m.**

BOARD DELIBERATIONS

**Wednesday, February 25, 8:30 a.m.**

BOARD DELIBERATIONS continued

**Thursday, February 26, 8:30 a.m.**

BOARD DELIBERATIONS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters,  
Other

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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. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: 1-800-764-8901 [In Juneau call: 465-8901]
- 2) Advisory Committee representatives may present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- 3) **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **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.

*(as of 12/10/08)*