**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
	1. Chair’s report
	2. ADF&G
	3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Fisheries Southeast and Yakutat Finfish and ShellfishJanuary 28-February 9th, 2025 | Ketchikan, AK |
| --- |
| **Proposal Number** | **Proposal Description** |
| **Support,****Support as Amended, Oppose,****No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* |
| 104 | Allocate 5,000 king salmon for the Alaska’s all gear quota to a king salmon subsistence fishery and establish provisions for king salmon subsistence fishery |
|  |  |  |  |
| 105 | Modify sport fishing regulations in salt waters subject to the Magnuson-Stevens Act by removing differential regulations for resident and nonresident anglers |
|  |  |  |  |
| 106 | Prohibit nonresidents on charter vessels that have taken fish in the EEZ from offloading those fish in state waters |
|  |  |  |  |
| 107 | Prohibit nonresidents that have taken fish in the EEZ from possessing or offloading those fish in state waters |
|  |  |  |  |
| 108 | Modify management and allocation provisions of the Southeast Alaska King Salmon Management Plan |
|  |  |  |  |
| 109 | Modify the structure of the Southeast Alaska King Salmon Management Plan by removing management tiers and other provisions |
|  |  |  |  |
| 110 | Manage the sport fishery inseason to achieve the annual king salmon allocation to the sport fishery |
|  |  |  |  |
| 111 | Modify the management provisions and target allocation for the king salmon sport fishery |
|  |  |  |  |
| 112 | Modify the sport allocation of king salmon and provisions for management |
|  |  |  |  |
| 113 | Modify the provisions of the Southeast Alaska King Salmon Management Plan and increase the sport allocation of king salmon |
|  |  |  |  |
| 114 | Reduce the nonresident annual limit in low allocation management tiers and other modifications to the Southeast Alaska King Salmon Management Plan |
|  |  |  |  |
| 115 | Reduce the nonresident annual limit for king salmon to one fish |
|  |  |  |  |
| 116 | Reduce the nonresident annual limit for king salmon to two fish prior to July 1 and one fish after July 1 |
|  |  |  |  |
| 117 | Reduce the nonresident annual limit for king salmon to two fish prior to July 1 and one fish after July 1 |
|  |  |  |  |
| 118 | The nonresident annual limit for king salmon shall not exceed three and nonresident annual limits will not apply in terminal harvest areas |
|  |  |  |  |
| 119 | Close the nonresident sport fishery for king salmon for 2 days per week |
|  |  |  |  |
| 120 | Close the nonresident sport fishery for king salmon on weekends |
|  |  |  |  |
| 121 | Extend the sunset provisions in the Southeast Alaska King Salmon Management Plan |
|  |  |  |  |
| 122 | Prohibit the removal of king salmon from the water when retention is not allowed |
|  |  |  |  |
| 123 | Prohibit netting or handling king salmon when catch-and-release fishing is implemented |
|  |  |  |  |
| 124 | Modify resident sport fishing opportunity prescribed by Southeast Alaska king salmon action plans |
|  |  |  |  |
| 125 | Close sport fishing for king salmon in District 14A when a stock of concern exists for king salmon stocks in Northern Southeast Alaska |
|  |  |  |  |
| 126 | Close sport fishing for king salmon in District 14A |
|  |  |  |  |
| 127 | Allow residents to retain king salmon in the month of April near Ketchikan |
|  |  |  |  |
| 128 | Allow residents to retain king salmon in the month of April in the Ketchikan area |
|  |  |  |  |
| 129 | Increase the number of days open in the Yakutat Bay spring troll fishery from 1 day to 2 days |
|  |  |  |  |
| 130 | Allow for remaining troll king salmon allocation after winter and spring troll fisheries to be harvested during a single retention period beginning July 1 |
|  |  |  |  |
| 131 | Establish criteria for establishing a limited harvest troll fishery in August and allow for more than one limited harvest fishery to occur |
|  |  |  |  |
| 132 | Establish a minimum size limit for Chinook salmon of 26 1/2 inches from snout to fork of tail in the spring troll fisheries |
|  |  |  |  |
| 133 | Allow for king salmon of 26 1/2 inches snout to fork length be retained in District 13 spring troll fisheries |
|  |  |  |  |
| 134 | Expand landing and retention requirements for king salmon by purse seine permit holders and establish penalties for violating landing requirements |
|  |  |  |  |
| 135 | Only allow for the use of seine gear in the Redoubt Bay subsistence fishery when the escapement is projected to be greater than 40,000 sockeye salmon |
|  |  |  |  |
| 136 | Increase sockeye salmon possession and annual limits at Basket Bay |
|  |  |  |  |
| 137 | Increase the possession limit of sockeye salmon for Basket Bay from 15 to 30 sockeye salmon |
|  |  |  |  |
| 138 | Prohibit snagging in the Mendenhall Wildlife Refuge |
|  |  |  |  |
| 139 | Prohibit snagging within Don D. Statter harbor |
|  |  |  |  |
| 140 | Sport fishing may only be conducted with a single barbless circle hook between April 1 and June 14 |
|  |  |  |  |
| 141 | Prohibit the use of bait in sport fisheries between April 1 through June 14 |
|  |  |  |  |
| 142 | Open Ketchikan Creek to sport fishing year-round and establish bag and possession limits for king salmon |
|  |  |  |  |
| 143 | Increase the bag and possession limit for trout in Southeast Alaska |
|  |  |  |  |
| 144 | Increase harvest opportunity for trout in Southeast Alaska |
|  |  |  |  |
| 145 | Increase harvest opportunity for trout in Klawock Lake drainage |
|  |  |  |  |
| 146 | Increase the bag and possession limit for rainbow and cutthroat trout in 108 Creek drainage |
|  |  |  |  |
| 147 | Increase the bag and possession limit for rainbow and cutthroat trout and prohibit the use of bait in Neck Lake |
|  |  |  |  |
| 148 | Modify Eagle Lake cutthroat trout bag and possession and size limit |
|  |  |  |  |
| 149 | Prohibit the use of bait and establish a catch-and-release fishery with single barbless hooks in Petersen Creek |
|  |  |  |  |
| 150 | Change the weekly subsistence fishing periods in the Yakutat Area from 6:00 a.m. to 12:01 a.m. start time and 6:00 p.m. to 11:59 p.m. end time |
|  |  |  |  |
| 151 | Modify the nonresident annual limit for king salmon in the freshwaters of the Yakutat management area and the Situk River |
|  |  |  |  |
| 152 | Amend the Situk-Ahrnklin Inlet and Lost River King Salmon Fisheries Management Plan to reflect recent management strategies |
|  |  |  |  |
| 153 | Close a portion of the Situk River to sport fishing until the escapement goal for king salmon is met |
|  |  |  |  |
| 154 | Close sport fishing in a portion of the Situk River between April 15 and May 15 |
|  |  |  |  |
| 155 | Increase the sport fish bag and possession limit for sockeye salmon in the fresh waters flowing into the Situk-Ahrnklin estuary |
|  |  |  |  |
| 156 | Reduce Southeast Alaska hatchery permitted pink and chum salmon egg take level by 25% |
|  |  |  |  |
| 157 | Establish a terminal harvest area and associated management plan for harvesting hatchery produced salmon at Burnett Inlet |
|  |  |  |  |
| 158 | Modify boundaries of the Hidden Falls terminal harvest area (THA) for chum, king and coho salmon and the Hidden Falls special harvest area (SHA) for chum and king salmon |
|  |  |  |  |
| 159 | Modify the Wrangell Narrows-Blind Slough Terminal Harvest Area Salmon Management Plan |
|  |  |  |  |
| 160 | Modify the Wrangell Narrows-Blind Slough Terminal Harvest Area Salmon Management Plan |
|  |  |  |  |
| 161 | Reduce the sport fish bag limit for king salmon in the Blind Slough Terminal Harvest Area |
|  |  |  |  |
| 162 | Reduce king salmon sport fish bag limits outside of the time when the Wrangell Narrows-Blind Slough Management Plan is in effect |
|  |  |  |  |
| 163 | Nonresident annual limits for king salmon will apply in the Blind Slough terminal harvest area |
|  |  |  |  |
| 164 | Modify king salmon bag and possession limits in the terminal harvest area near Juneau |
|  |  |  |  |
| 165 | Change the start time of weekly drift gillnet fishing periods from Sunday to Monday |
|  |  |  |  |
| 166 | Allow for drift gillnets to be up to 90 meshes deep in District 11 beginning statistical week 34 |
|  |  |  |  |
| 167 | Increase the legal length of purse seine by 50 fathoms |
|  |  |  |  |
| 168 | Modify regulations to make it unlawful to use aircraft for locating salmon during any open commercial purse seine fishing period |
|  |  |  |  |
| 169 | Allow use of two fishing rods used in conjunction with a down rigger or hand troll gurdy to be used during the spring and summer troll fisheries |
|  |  |  |  |
| 170 | Add waters closed to commercial fishing in Sudden Stream and Malaspina Lake |
|  |  |  |  |
| 171 | Modify spawning biomass threshold minimum and maximum harvest rates for the herring sac roe fishery in Sections 13-A and 13-B |
|  |  |  |  |
| 172 | Reduce upper end of sliding scale harvest rate for Southeast Alaska commercial herring fisheries from 20 to 15 percent |
|  |  |  |  |
| 173 | Eliminate provisions to establish a guideline harvest level for the Sitka Sound herring sac roe herring fishery under 27.160 |
|  |  |  |  |
| 174 | Establish a maximum guideline harvest level and minimum spawning biomass to conduct fisheries for the Sitka Sound sac roe herring fishery |
|  |  |  |  |
| 175 | Establish a 15,000 ton harvest limit for the Sitka Sound sac roe fishery |
|  |  |  |  |
| 176 | Reduce the maximum harvest rate from 20 percent to 10 percent for the Sitka Sound herring sac roe fishery |
|  |  |  |  |
| 177 | Reduce the minimum harvest rate to 10 percent and increase the threshold that allows for a fishery from 25,000 tons to 50,000 tons for the Sitka Sound herring sac roe fishery |
|  |  |  |  |
| 178 | Expand waters closed to commercial sac roe herring fishery to include the majority of waters herring having historically spawned in and the fishery has historically occurred |
|  |  |  |  |
| 179 | Expand waters closed the Sitka Sound herring sac roe fishery to include Promisla Bay |
|  |  |  |  |
| 180 | Correct latitude of Aspid Cape for the southern boundary of the Section 13-B purse seine sac roe herring fishery |
|  |  |  |  |
| 181 | Establish provisions for conducting test setting in the Sitka Sound herring sac roe fishery |
|  |  |  |  |
| 182 | Establish provisions for a herring sac roe purse seine permit holder participating in the Sitka Sound sac roe herring fishery to use open pound instead of purse seine fishing gear |
|  |  |  |  |
| 183 | Add the Sitka Sound area in Sections 13-A and B as open area to northern spawn on kelp permit holders and limit pound type to open pounds |
|  |  |  |  |
| 184 | Expand open area in Section 3-B for placement spawn on kelp pounds and to seining for taking of herring for pounds |
|  |  |  |  |
| 185 | Expand open area in Section 3-B for spawn on kelp pounds and to seining for taking of herring for pounds |
|  |  |  |  |
| 186 | Expand open area in Section 3-B for spawn on kelp pounds and to seining for taking of herring for pounds |
|  |  |  |  |
| 187 | Allow the use of large mesh webbing to surround spawn on kelp pound structure to protect structure and spawn on kelp product |
|  |  |  |  |
| 188 | Limit the number days and limit the number of hours in a day commercial herring activity may occur, require observers for commercial herring fishing, require reporting of bycatch in fishery announcements, and limit the overall commercial harvest of herrin |
|  |  |  |  |
| 189 | Reduce by half the length limit of purse seine net for commercial herring harvest |
|  |  |  |  |
| 190 | Provide for co-management of herring fisheries with tribal governments |
|  |  |  |  |
| 191 | Amend logbook requirements for vessels fishing for groundfish with pot and longline gear |
|  |  |  |  |
| 192 | Allow pots used in the personal use bottomfish fishery to be longlined |
|  |  |  |  |
| 193 | In state waters of the Eastern Gulf of Alaska Area, allow CFEC permit holders fishing for groundfish or halibut with mechanical jig and hand troll gear to use a deepwater release mechanism to return rockfish to the ocean |
|  |  |  |  |
| 194 | Reduce the minimum inside diameter of circular escape rings from three and three- fourths inches to three and one-half inches on pots used to take sablefish in the subsistence, commercial, and personal use sablefish fisheries |
|  |  |  |  |
| 195 | Change the Southern Southeast Inside (SSEI) Subdistrict sablefish fishery season opening and closing dates to be concurrent with the federal Individual Fishing Quota (IFQ) sablefish fishery season dates |
|  |  |  |  |
| 196 | Reduce the minimum inside diameter of escape rings in commercial sablefish pots to three and three-eighths inches |
|  |  |  |  |
| 197 | Clarify and amend existing regulations regarding subsistence, personal use, and commercial groundfish fisheries in the Northern Southeast Inside Subdistrict and the Southern Southeast Inside Subdistrict |
|  |  |  |  |
| 198 | Increase the daily bag limit for sablefish in the sport fishery |
|  |  |  |  |
| 199 | Add a weather delay provision that would postpone the opening date of the directed demersal shelf rockfish and directed lingcod fisheries if weather forecast meets gale warning or higher criteria in management areas in the Eastern Gulf of Alaska Area |
|  |  |  |  |
| 200 | Adopt a catch reporting requirement for directed lingcod fisheries |
|  |  |  |  |
| 201 | Clarify lingcod bycatch overage requirements in the Southeast District fisheries for longline halibut and salmon troll fisheries |
|  |  |  |  |
| 202 | Clarify that only one line can be used for dinglebar gear in the lingcod fishery |
|  |  |  |  |
| 203 | Establish unguided nonresident lingcod regulations |
|  |  |  |  |
| 204 | Allow pots to be longlined in the state waters of the Eastern Gulf of Alaska commercial Pacific cod fishery |
|  |  |  |  |
| 205 | Allow personal use retention of Pacific cod and rockfishes, including thornyhead rockfish, in pot gear |
|  |  |  |  |
| 206 | Reopen yelloweye sport fishery for residents |
|  |  |  |  |
| 207 | Allow retention of demersal shelf rockfish by nonresidents |
|  |  |  |  |
| 208 | Allow retention of demersal shelf rockfish by nonresidents |
|  |  |  |  |
| 209 | Establish provisions for a resident priority within emergency order authority for pelagic rockfish |
|  |  |  |  |
| 210 | Reduce the bag and possession limit for pelagic rockfish in Southeast Alaska |
|  |  |  |  |
| 211 | Clarify regulations regarding fish ticket documentation of rockfish overages in the groundfish and halibut fisheries. Also, add a demersal shelf rockfish (DSR) overage reporting requirement for the Eastern Gulf of Alaska salmon troll fishery |
|  |  |  |  |
| 212 | Allow the number of geoduck permit holders able to fish from one vessel to be increased from two to four by emergency order |
|  |  |  |  |
| 213 | Modify how geoduck guideline harvest levels are calculated |
|  |  |  |  |
| 214 | Allow for areas that have been closed for 5 years as a result of the estimated geoduck biomass dropping below 30% of the original biomass estimate to be resurveyed and potentially reopened |
|  |  |  |  |
| 215 | Give the department the authority to experiment with reduced guideline harvest levels in sea otter impacted areas where the current biomass estimate is less than 30 percent of the original biomass estimate |
|  |  |  |  |
| 216 | Clarify that only aquatic farm sites approved for the culture of geoduck clams are closed to commercial harvest of geoduck clams |
|  |  |  |  |
| 217 | Allow weekly fishing periods to begin on Sundays |
|  |  |  |  |
| 218 | Extend sea cucumber fishing season beyond March 31 |
|  |  |  |  |
| 219 | Clarify when a sea cucumber permit holder is in possession of the product they harvested |
|  |  |  |  |
| 220 | Allow crew members to be in possession of sea cucumbers harvested by the sea cucumber permit holder |
|  |  |  |  |
| 221 | Prohibit harvest of naturally occurring sea cucumbers on aquatic farm sites by farm operator in areas where there are commercial sea cucumber fisheries |
|  |  |  |  |
| 222 | Adopt seasonal closures for subsistence, sport, and personal use shrimp fisheries |
|  |  |  |  |
| 223 | Increase the tunnel size for sport, personal use, and subsistence shrimp pots |
|  |  |  |  |
| 224 | Revert shrimp pot season from May 15 opening date back to October 1 |
|  |  |  |  |
| 225 | Revert shrimp pot season from May 15 opening date to October 1 or to another start date in late summer/early fall |
|  |  |  |  |
| 226 | Provide for further conservation in the shrimp pot fishery by reducing all GHLs by 20%, reducing the number of pots allowed by 40–50%, and eliminating the large pot size |
|  |  |  |  |
| 227 | Allow for more than one CFEC shrimp pot permit holder to fish from the same vessel and jointly operate pot gear in aggregate of no more than 50% allowed gear for the additional permit |
|  |  |  |  |
| 228 | Redefine legal shrimp pot requirements to allow for the use slinky pots |
|  |  |  |  |
| 229 | Repeal redundant descriptions of Southeast Alaska districts and sections in 5 AAC 31.105, update 33.200 with District 10 section descriptions, add Section 6-E to District 6 shrimp pot fishing areas, and update regulations that refer to 5 AAC 31.105 |
|  |  |  |  |
| 230 | Establish a commercial jig fishery for squid |
|  |  |  |  |
| 231 | Establish a commercial jig fishery for squid |
|  |  |  |  |
| 232 | Allow for the concurrent possession of red and green urchin aboard |
|  |  |  |  |
| 233 | Change the criteria for setting the season start date for the Registration A golden king crab commercial fishery to fall within the smallest set of falling tides between February 10 and 17 |
|  |  |  |  |
| 234 | Change the start time for the Registration Area A commercial golden king crab fishery from 12:00 noon to 8:00 a.m. on the day the fishery opens |
|  |  |  |  |
| 235 | Add freezing spray to the criteria that would delay the start date of commercial golden king crab fishery in Registration Area A. |
|  |  |  |  |
| 236 | Increase the depth that Registration Area A commercial king crab fishery pots can be stored to 20 fathoms |
|  |  |  |  |
| 237 | Expand the defined Lower Chatham Strait Area in the golden king crab commercial fishery in Registration Area A to include a portion of District 5 |
|  |  |  |  |
| 238 | Expand the defined Southern Area in the golden king crab commercial fishery in Registration Area A to include all waters of Section 3-A |
|  |  |  |  |
| 239 | Divide the defined Northern Area of the golden king crab fishery in Registration Area A into two areas and split the current guideline harvest level between the two new areas |
|  |  |  |  |
| 240 | Allow participants in the Registration Area A Tanner and golden king crab fisheries to have Tanner crab aboard their vessel while fishing for golden king crab in a closed commercial Tanner crab area |
|  |  |  |  |
| 241 | Allow a vessel participating in a Registration Area A king crab fishery to operate groundfish coil spring pots to catch bait |
|  |  |  |  |
| 242 | Allocate 100% of the Section 11-A red king crab guideline harvest level to the personal use fishery, 70% for summer harvest and 30% for fall/winter harvest |
|  |  |  |  |
| 243 | Adopt a biologically based harvest strategy for the commercial red and blue king crab fishery along with a bag and possession limit maximum for the personal use fishery and adopt new management measures for the red and blue king crab fishery |
|  |  |  |  |
| 244 | Change the criteria for setting the season start date for the Registration Area A Tanner crab commercial fishery to fall within the smallest set of falling tides between February 10 and 17 |
|  |  |  |  |
| 245 | Change the start time for the Registration Area A commercial Tanner crab fishery from 12:00 noon to 8:00 a.m. on the day the fishery opens |
|  |  |  |  |
| 246 | Add freezing spray to the criteria that would delay the start date of commercial Tanner crab fishery in Registration Area A |
|  |  |  |  |
| 247 | Increase the depth that Registration Area A commercial Tanner crab fishery pots can be stored to 20 fathoms |
|  |  |  |  |
| 248 | Allow a vessel participating in a Registration Area A Tanner crab fishery to operate groundfish coil spring pots to catch bait |
|  |  |  |  |
| 249 | Allow Tanner crab commercial fishery participants to operate pot gear for subsistence, personal use, or sport fisheries after unregistering from the commercial fishery |
|  |  |  |  |
| 250 | Reduce the minimum size limit for male Dungeness crab from six and one-half inches to six and one-quarter inches in the Registration A subsistence and personal use fisheries |
|  |  |  |  |
| 251 | Change the start date of the Registration Area A Dungeness crab commercial fishery’s summer season from June 15 to July 1 |
|  |  |  |  |
| 252 | Allow a vessel participating in a Registration Area A Dungeness crab fishery to operate groundfish coil spring pots to catch bait |
|  |  |  |  |
| 253 | Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery |
|  |  |  |  |
| 254 | Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery |
|  |  |  |  |
| 255 | Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial, personal use, or subsistence shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab f |
|  |  |  |  |
| 256 | Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery. In addition, permit ho |
|  |  |  |  |
| 257 | Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery |
|  |  |  |  |
| 258 | Open some or all areas closed to commercial Dungeness fishing in Registration Area A |
|  |  |  |  |
| 259 | Open all waters closed to commercial Dungeness fishing in Registration Area A between October 1 and November 30, annually |
|  |  |  |  |
| 260 | Close George Inlet, Carroll Inlet, and Thorne Arm in District 1 to the commercial harvest of shrimp and crab |
|  |  |  |  |
| 261 | Close Traitors Cove to commercial and sport shellfish harvest |
|  |  |  |  |
| 262 | Close sport fishing for Dungeness crab in Thorne Bay |
|  |  |  |  |

Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_