**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

| Statewide Shellfish, Prince William Sound Shrimp, and Supplemental Issues  March 11 – March 16, 2025 | Anchorage, 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.* | | | |
| 263 | Open the Cook Inlet subsistence Dungeness crab fishery | | |
|  |  |  |  |
| 264 | Allow harvest of Dungeness crab in the Cook Inlet sport Tanner crab fishery | | |
|  |  |  |  |
| 265 | Establish season, bag, possession, annual, and size limits, and methods and means for Dungeness crab in Cook Inlet – Resurrection Bay | | |
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| 266 | Allow additional gear types in the personal use crab fishery | | |
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| 267 | Modify the noncommercial Tanner crab fishery thresholds | | |
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| 268 | Prohibit harvest of Tanner crab from a charter vessel | | |
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| 269 | Implement a permit for harvesting razor clams in Cook Inlet sport and personal use fisheries | | |
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| 270 | Modify the East Cook Inlet Razor Clam Sport and Personal Use Fishery Management Plan | | |
|  |  |  |  |
| 271 | Reduce the East side razor clam bag limit | | |
|  |  |  |  |
| 272 | Modify the start of the fishing season to open July 1 instead of June 15 | | |
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| 273 | Modify the start of the winter fishing season to open by emergency order on or after February 1 instead of opening on February 1 | | |
|  |  |  |  |
| 274 | Increases the legal size of male red king crab from four and three-quarter inches to five inches and increase size of pot escape mechanisms | | |
|  |  |  |  |
| 275 | Update Bristol Bay red king crab harvest strategy used to set annual harvest limits | | |
|  |  |  |  |
| 276 | Amend longline king pot storage depth from 75 to 100 fathoms | | |
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| 277 | Establish Aleutian Islands state-waters golden king crab fishery | | |
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| 278 | Establish pot limit for the Aleutian Islands golden king crab fishery | | |
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| 279 | Amend vessel gear sharing and transfer provisions in the rationalized Aleutian Islands golden king crab fishery west of 174° W. longitude | | |
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| 280 | Amend contracting agent performance standards | | |
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| 281 | Amend observer trainee minimum qualifications | | |
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| 282 | Amend escape mechanism requirements for Kodiak District commercial Tanner crab gear | | |
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| 283 | Allow longlining of Bering Sea District commercial snow and Tanner crab pot gear | | |
|  |  |  |  |
| 284 | Allow catcher vessels to operate as tenders during the Kodiak District commercial Tanner crab fishery | | |
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| 285 | Repeal and replace the South Peninsula District Tanner crab harvest strategy | | |
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| 286 | Repeal South Peninsula District Tanner crab harvest strategy and replace with size, sex, and season management | | |
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| 287 | Amend definition of preferred sized males in the commercial Bering Sea District Tanner crab harvest strategy | | |
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| 288 | Amend definition of preferred sized males in the commercial Bering Sea District snow crab harvest strategy | | |
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| 289 | Amend pot limit for the Kodiak District commercial Tanner crab fishery | | |
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| 290 | Change season opening date for the Kodiak District commercial Tanner crab fishery from January 15 to February 20 | | |
|  |  |  |  |
| 291 | Formalize the closure of Bristol Bay waters east of 163°W. long. to directed Tanner crab fishing | | |
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| 292 | Amend Tanner crab landing requirements for Registration Area J | | |
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| 293 | Amend season dates for the Kodiak District commercial Dungeness crab fishery | | |
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| 294 | Establish 58-foot vessel length limit for Alaska Peninsula District commercial Dungeness crab fishery | | |
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| 295 | Amend Dungeness crab season dates for the North Peninsula District of Registration Area J | | |
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| 296 | Amend Registration Area J Dungeness crab vessel inspection requirements | | |
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| 297 | Amend Dungeness crab pot gear operation requirements for Registration Area J | | |
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| 298 | Amend the State-Waters Weathervane Management Plan to ban scallop dredges, allow pots and other gear types to be used, impose trip limits, require observers, and eliminate the VMS requirement | | |
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| 299 | Develop a Prince William Sound pot shrimp management plan | | |
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| 300 | Modify the Prince William Sound noncommercial shrimp fishery management plan | | |
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| 301 | Modify the Prince William Sound noncommercial shrimp fishery management plan | | |
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| 302 | Modify the Prince William Sound shrimp pot fishery guideline harvest level | | |
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| 303 | Modify the Prince William Sound shrimp pot fishery guideline harvest level | | |
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| 304 | Delay the season opening by two weeks in the noncommercial and commercial shrimp fisheries | | |
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| 305 | Prohibit noncommercial shrimp participants from carring additional shrimp gear | | |
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| 306 | Modify the Prince William Sound shrimp pot reporting requirements | | |
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| 307 | Align the season start time of the Prince William Sound noncommercial and commercial shrimp fisheries | | |
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| 308 | Reduce the total number of shrimp pots allowed in the Prince William Sound shrimp pot fishery | | |
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| 309 | Change season dates for Registration Area J commercial shrimp fishery | | |
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| 310 | Remove the Prince William Sound shrimp pot fishing area rotation | | |
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| 311 | Allow vessels participating in the Prince William Sound shrimp pot fishery to also operate as tenders | | |
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Adjournment:

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

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

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