

Alaska Department of Fish and Game Board of Fisheries PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES Work Session October 29–30, 2024 Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA

Revised Oct 14, 2024

Tuesday, October 29, 8:30 a.m.

- 1. Call to Order; Introductions of Board Members and Staff
- 2. Election of Officers
- 3. Ethics Disclosures

4. Board Committees

a. Review of committee assignments and recent committee activity (if any)

	 i. Board of Fisheries (BOF)/Board of Game (BOG) ii. State/Federal Subsistence iii. Habitat Committee iv. Hatchery v. Joint Protocol Committee vi. Board Process, Management, and Research Needs vii. Herring Revitalization (w/ CFEC) 	Carpenter Zuray M. Wood Vacant (J. Wood) Carlson-Van Dort Carlson-Van Dort Carpenter
	b. 2024/2025 Standing Committee Assignments	Board
5.	Reports and Presentations a. Endangered Species Act/Magnuson-Stevens Act/Pacific Salmon T	Freaty Primer Evenson/Vincent- Lang
	 b. ADF&G Memos on Escapement Goals and Stocks of Concern Prince William Sound Southeast 	ADF&G Staff
6.	North Pacific Fishery Management Council Update	ADF&G
7.	Federal Subsistence Board Update	George Pappas
8.	Commercial Fisheries Entry Commission Update [?]	Haight/Green

9. 2025/2026 Draft Call for Proposals	Nelson		
10. Approve Meeting Dates and Locations for 2026/2027 Cycle	Nelson		
11. Review of 2024/2025 Cycle Workload	Nelson		
12. Review 2024/2025 Nonresponsive Proposals	Nelson		
13. Agenda Change Requests (ACRs)	Board		
14. Scheduling of accepted ACRs			
Wednesday, October 30, 8:30 a.m.			
15. Miscellaneous Business, if any			
16. ADJOURN			
