

# Alaska Department of Fish and Game Board of Fisheries

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# ALASKA BOARD OF FISHERIES

Alaska Peninsula, Aleutian Islands, Bering Sea, and Chignik Pacific Cod October 30 & 31, 2025

note change – Dena'ina Civic & Convention Center – note change Tikhatnu Ballroom, 3<sup>rd</sup> Floor Anchorage

### TENTATIVE AGENDA

#### 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.

Deadline for SIGN UP FOR TRADITIONAL KNOWLEDGE REPORTS will be Friday, October 24 at NOON.

Deadline for SIGN-UP for PUBLIC TESTIMONY will be Thursday, October 30 at NOON.

# Thursday, October 30, 8:30 a.m.

# **OPENING BUSINESS**

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

### STAFF REPORTS

# TRADITIONAL KNOWLEDGE REPORTS

**PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports** 

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

## **COMMENCE COMMITTEE WORK**

COMMITTEE OF THE WHOLE – Group 1 (11 proposals): All proposals for Alaska Peninsula, Aleutian Islands, Bering Sea, and Chignik Pacific Cod [Proposals 1-11; Chair – Godfrey]

Alaska Peninsula, Aleutian Islands, Bering Sea, and Chignik Pacific Cod

## Friday, October 31, 8:30 a.m.

## **COMMENCE DELIBERATIONS**

Morning BOARD DELIBERATIONS on Group 1

### **MISCELLANEOUS BUSINESS**

#### **BOARD MEMBER COMMENTS**

### **ADJOURN**

### **AGENDA NOTES:**

- 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 (<a href="http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main">http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main</a>) during periods when the board is on the record.
- 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.
- 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.