**Name of Advisory Committee**

**Date 11/29/2017**

**Location of Meeting; Centennial Hall, Sitka**

1. Call to Order: [Time] by [Jon Martin]
2. Chair comments (rules)
* Would like to set time limit to 3 minutes/individual for testimony/comments (Public and AC)
* If folks wish to testify/speak, we kindly ask them to do so only if comments are new/substantially different information than what has already been shared
* I would kindly ask members of the public and the AC to testify only after they have been recognized by the chair of the AC
1. Roll Call:

Members Present:

Members Absent:

Number Needed for Quorum on AC:

List of User Groups Present:

1. Approval of Agenda:
2. Approval of Previous Meeting Minutes:
3. Fish and Game Staff Present:
4. Guests Present:
5. Old Business: Suggest that we set a net gear meeting in December to cover these
* Set Gillnet (Salmon)
	+ 162 - 165
* Purse Seine (Salmon)
	+ 166 - 168
* Drift Gillnet (Salmon)
	+ 169 – 171
1. New Business:

Finfish/Herring

* Subsistence
	+ 94
* Fishing Seasons
	+ 95—97
* HR and GHL
	+ 98—103
* Sitka Sound
	+ 104—106
* Spawn on Kelp
	+ 107—112

| **Alaska Board of FisheriesSoutheast & Yakutat Finfish & Shellfish Proposals | January 11-23, 2018** |
| --- |
| **Prop.** | **Position** | **# Support** | **# Oppose** | **AC Comments, Discussion, Amendments, Voting Notes** |
| **94** |  |  |  | Reduce the amount of herring spawn reasonably necessary for subsistence in Sitka Sound. |
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| **95** |  |  |  | Repeal the commercial sac roe herring fishery in Sections 15-B and 15-C. |
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| **96** |  |  |  | Repeal the commercial sac roe herring fishery in Section 11-A. |
|   |   |   |   |  |
| **97** |  |  |  | Open the Southeastern Alaska Area winter commercial food and bait herring fishery on December 1. |
|   |   |   |   |  |
| **98** |  |  |  | Reduce harvest rate for commercial herring fisheries in the Southeastern Alaska Area. |
|   |   |   |   |  |
| **99** |  |  |  | Reduce maximum harvest rate used to establish the commercial sac roe herring fishery guideline harvest level in Sections 13-A and 13-B from 20% of the spawning biomass to 10% of the spawning biomass. |
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| **100** |  |  |  | Amend formula used to calculate guideline harvest levels for the commercial herring sac roe fishery in Sections 11-A, 15-B, and 15-C. |
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| **101** |  |  |  | Reduce bait fishery harvest limit in the Section 3-B commercial herring spawn on kelp fishery. |
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| **102** |  |  |  | Reduce herring bait fishery harvest limit and increase spawn on kelp herring fishery harvest limit in Section 3-B. |
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| **103** |  |  |  | Reduce the Section 3-B winter bait herring fishery harvest limit and increase the Section 3-B spawn on kelp herring fishery harvest limit. |
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| **104** |  |  |  | Repeal closed waters in the District 13 commercial herring fishery. |
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| **105** |  |  |  | Expand closed waters in the District 13 commercial herring fishery. |
|   |   |   |   |  |
| **106** |  |  |  | Expand closed waters in the District 13 commercial herring fishery. |
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| **107** |  |  |  | Establish a herring spawn on kelp commercial fishery in Sections 13-A and 13-B. |
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| **108** |  |  |  | Expand the open area for the spawn on kelp herring pound fishery in Section 3-B. |
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| **109** |  |  |  | Allow no more than four Commercial Fisheries Entry Commission limited entry permit holders to operate in a single pound structure in the Southeastern Alaska Area herring spawn on kelp fishery. |
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| **110** |  |  |  | Allow the department to close fishing to some herring pound types to manage the fishery within the allowable guideline harvest level. |
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| **111** |  |  |  | Define and allow closed half pound structures in the Southeastern Alaska Area herring spawn on kelp fishery. |
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| **112** |  |  |  | Use a conversion factor applied to final product weight to determine harvest in the Southeastern Alaska Area herring spawn on kelp fishery. |
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Adjournment:

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

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

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