

**Name of Advisory Committee**  
**Date 11/29/2017**  
**Location of Meeting; Centennial Hall, Sitka**

- I. Call to Order: [Time] by [Jon Martin]
- II. 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
- III. Roll Call:
  - Members Present:
  - Members Absent:
  - Number Needed for Quorum on AC:
  - List of User Groups Present:
- IV. Approval of Agenda:
- V. Approval of Previous Meeting Minutes:
- VI. Fish and Game Staff Present:
- VII. Guests Present:
- VIII. 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
- IX. New Business:  
Finfish/Herring
  - Subsistence
    - 94
  - Fishing Seasons
    - 95—97
  - HR and GHM
    - 98—103
  - Sitka Sound
    - 104—106
  - Spawn on Kelp
    - 107—112

**Alaska Board of Fisheries**  
**Southeast & Yakutat Finfish & Shellfish Proposals | January 11-23, 2018**

<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
<b>94</b>				Reduce the amount of herring spawn reasonably necessary for subsistence in Sitka Sound.
<b>95</b>				Repeal the commercial sac roe herring fishery in Sections 15-B and 15-C.
<b>96</b>				Repeal the commercial sac roe herring fishery in Section 11-A.
<b>97</b>				Open the Southeastern Alaska Area winter commercial food and bait herring fishery on December 1.
<b>98</b>				Reduce harvest rate for commercial herring fisheries in the Southeastern Alaska Area.
<b>99</b>				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.
<b>100</b>				Amend formula used to calculate guideline harvest levels for the commercial herring sac roe fishery in Sections 11-A, 15-B, and 15-C.
<b>101</b>				Reduce bait fishery harvest limit in the Section 3-B commercial herring spawn on kelp fishery.
<b>102</b>				Reduce herring bait fishery harvest limit and increase spawn on kelp herring fishery harvest limit in Section 3-B.
<b>103</b>				Reduce the Section 3-B winter bait herring fishery harvest limit and increase the Section 3-B spawn on kelp herring fishery harvest limit.

Alaska Board of Fisheries Southeast & Yakutat Finfish & Shellfish Proposals   January 11-23, 2018				
Prop.	Position	# Support	# Oppose	AC Comments, Discussion, Amendments, Voting Notes
104				Repeal closed waters in the District 13 commercial herring fishery.
105				Expand closed waters in the District 13 commercial herring fishery.
106				Expand closed waters in the District 13 commercial herring fishery.
107				Establish a herring spawn on kelp commercial fishery in Sections 13-A and 13-B.
108				Expand the open area for the spawn on kelp herring pound fishery in Section 3-B.
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.
110				Allow the department to close fishing to some herring pound types to manage the fishery within the allowable guideline harvest level.
111				Define and allow closed half pound structures in the Southeastern Alaska Area herring spawn on kelp fishery.
112				Use a conversion factor applied to final product weight to determine harvest in the Southeastern Alaska Area herring spawn on kelp fishery.

Adjournment:

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

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

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