



**Egan Civic and  
Convention Center  
Anchorage, AK**

# **Federal Subsistence Board**

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**Fisheries Meeting Materials  
January 13–15, 2009**

**FEDERAL SUBSISTENCE BOARD  
PUBLIC MEETING AGENDA  
January 13–15, 2009  
8:30 AM – 5:00 PM Daily**

Egan Civic and Convention Center, 555 West 5<sup>th</sup> Avenue  
Anchorage, Alaska

- 1) **Call to Order and Introductions**
- 2) **Corrections/Additions to the Agenda**
- 3) **Public Comment Period on Non-Agenda Items**  
*(This opportunity is available at the beginning of each day)*
- 4) **Public Comment Period on Consensus Agenda Items**  
*(This opportunity is available at the beginning of each day)*
- 5) **2008–2009 Subparts C&D Proposals** *(Fisheries Regulations)*
  - (a) Announcement of Consensus Agenda
  - (b) Board deliberation and action on Non-Consensus Proposals
  - (c) Adoption of Consensus Agenda
- 6) **View DVD of Partners for Fisheries Monitoring Program**
- 7) **Board Discussion of Council Topics with Regional Advisory Council Chairs or their Designees**
- 8) **Discussion of deferred Yukon River Fisheries Regulatory Proposals**
- 9) **Other Business**
- 10) **Adjourn**

***Note:** The meeting will be held daily from 8:30 AM to 5:00 PM, or until the Board calls a recess for the day, or completes its work. Daily updates on Board progress through the agenda can be obtained by calling 1-800-478-1456, or in Anchorage at 786-3888.*

**FEDERAL SUBSISTENCE BOARD**  
REGULATORY CONSENSUS AGENDA ITEMS

The following proposals have been included on the consensus agenda. These are proposals for which there is agreement among Federal Subsistence Regional Advisory Councils, the Federal Interagency Staff Committee, and the Alaska Department of Fish and Game concerning Board action. Anyone disputing the recommendation on a proposal may request that the Board remove the proposal from the consensus agenda and place it on the regular agenda. The Board retains final authority for removal of proposals from the consensus agenda. The Board will take final action on the consensus agenda after deliberation and decisions on all other proposals.

<u>Management Area</u>	<u>Proposal</u>	<u>Recommendation</u>	<u>Page</u>
Cook Inlet Area	FP09-08	Oppose	4

**FEDERAL SUBSISTENCE BOARD**  
REGULATORY NON-CONSENSUS AGENDA PROPOSALS

**Procedure for considering proposals:**

- 1) Analysis presentation (*lead author*)
- 2) Summary of written public comments (*Regional Council Coordinator*)
- 3) Open floor to public testimony
- 4) Regional Council recommendation (*Chair or designee*)
- 5) Alaska Department of Fish and Game comments
- 6) Interagency Staff Committee comments (*ISC Chair*)
- 7) Board discussion with Council Chairs and State Liaison
- 8) Federal Subsistence Board deliberation and action

<u>Management Area</u>	<u>Proposal</u>	<u>Page</u>
Southeast Alaska and Yakutat Areas	FP09-02	19
	FP09-03	32
	FP09-15	63
	FP09-04	101
	FP09-05	116
Cook Inlet Area	FP09-06	145
	FP09-07	168
	FP09-09	201
	FP09-10	217
Chignik Area	FP09-11	236
Norton Sound-Port Clarence Area	FP09-14	251