



Department of Fish and Game

Boards Support Section Dillingham Office

P.O. Box 1030 Dillingham, Alaska 99576-0230 Main: 907.842.5142 Fax: 907.842.5514

False Pass Fish and Game Advisory Committee Meeting

Friday, September 27, 2013 10:00 am False Pass City Office; False Pass, AK

Draft Agenda Teleconference 1-800-504-8071 Passcode 8425142#

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes: February 7, 2013
- V. Introduction:
 - Staff
 - Guests
- VI. Staff Reports: as needed by ADF&G

VII. New business:

- I. Board of Fisheries –Pacific Cod Board of Fisheries Proposals, Comment Deadline Sept. 25th, BOF meeting Oct. 18-22, 2013
- II. Joint Board Proposals Proposed regulatory changes, Comment Deadline Sept. 25th, meeting scheduled October 12-16, 2013, Proposal Book available online: <u>http://www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo</u>
- VIII. Old Business: Representation at BOF and Joint Board Meetings
 - I. Set approximate date and location of next meeting.
 - Adjournment