

AGENDA **REGULAR MEETING**

TELECONFERENCE 1-800-504-8071 PASS CODE 465-4046

___Ketchikan, AK___ Advisory Committee (OPEN TO THE PUBLIC)

___5 PM 11/07/11___ KETCHIKAN ADF&G CONFERENCE ROOM 2030 SEA LEVEL DRIVE

Call to Order and establish quorum (8)

Introductions

Approve meeting agenda

Approve previous meeting minutes

Reports:

Chairman's report-
ADF&G
Others

Public comment: (MAY BE LIMITED TO 5 MINUTES).

Old business items:

New business:

- 1) MOU with RAC & ADF&G
- 2) Shellfish proposals (written comment deadline 12/30/11)
- 3) Finfish proposals (written comment deadline 02/09/12)

Set next meeting date (Nov.8th?)

Adjourn