

**Sitka Advisory Committee  
Wednesday December 6<sup>th</sup> 2017  
Sitka Sound Science Center**

- I. Call to Order: [Time           ] by [Jon Martin]
  
- II. Roll Call:  
Members Present:  
Members Absent:  
Number Needed for Quorum on AC: 8  
List of User Groups Present:
  
- III. Approval of Agenda:
  
- IV. Approval of Previous Meeting Minutes (November 29<sup>th</sup> Minutes):
  
- V. Fish and Game Staff Present:
  
- VI. Guests Present:
  
- VII. Old Business:
  - Management Plans
    - 150 (tabled Nov. 15<sup>th</sup>)
  - Reading of Resolution #17-01 ANB/ANS Grand Camp
  - Sitka Sound
    - 104—106
  - Spawn on Kelp
    - 107—112
  
- VIII. New Business:
  - Letter regarding King Conservation Plan (Mr. Jordan)

Dear Commissioner Cotton and Deputy Commissioner Swanton,

The Sitka Fish & Game Advisory Committee is aware of the conservation crisis concerning SE King Salmon returns. As the largest troll port in Alaska, and with a large sport fishery also dependent on king salmon, our fishermen, processors, and community are highly concerned for the future of the resource, our fisheries, and community. We understand ADF&G is preparing a plan for the BOF to review outlining the departments's plan for managing SE fisheries in 2018 to sustain king salmon stocks. We respectfully request that you notify us when the AC, fishermen, and the public will be able to review and comment on the plan.

Sincerely,



Alaska Board of Fisheries Southeast & Yakutat Finfish & Shellfish Proposals   January 11-23, 2018				
<b>104</b>	Repeal closed waters in the District 13 commercial herring fishery.			
<b>105</b>	Expand closed waters in the District 13 commercial herring fishery.			
<b>106</b>	Expand closed waters in the District 13 commercial herring fishery.			
<b>107</b>	Establish a herring spawn on kelp commercial fishery in Sections 13-A and 13-B.			
<b>108</b>	Expand the open area for the spawn on kelp herring pound fishery in Section 3-B.			
<b>109</b>	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.			
<b>110</b>	Allow the department to close fishing to some herring pound types to manage the fishery within the allowable guideline harvest level.			
<b>111</b>	Define and allow closed half pound structures in the Southeastern Alaska Area herring spawn on kelp fishery.			
<b>112</b>	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: \_\_\_\_\_