

**Upper Lynn Canal  
30 Nov. 2017  
Haines**

I. Call to Order: 7:01 by Tim McDonough

II. Roll Call:

Members	Present/ Absent/ Teleconference
Tim McDonough (TM) - Chair	P
Ryan Cook (RC) - Vice Chair	P
Derek Poinsette (DP) - Secretary	A
Darren Belisle (DB) - Skagway	T
Stuart DeWitt (SW) - Haines	P
Shannon Donahue (SD) - Haines	P
John Hagen (JH) - Haines	P
Daniel Hotch (DH) - Klukwan	A
Kip Kermoian (KK) - Haines	P
Will Prisciandaro (WP) - Haines	P
Luke Rauscher (LR) - Skagway	T

Members Present: 9

Members Absent: 2

Number Needed for Quorum: 6

Quorum Present: Yes

III. Approval of Agenda: agenda approved

IV. Approval of Previous Meeting Minutes: approval of minutes of previous meeting tabled

V. Fish and Game Staff Present: Rich Chapel

VI. Guests Present: Brad Badger, John Norton, Bill Thomas, Joe Pascal

VII. Old Business: Rich Chapel presented to certificates of appreciation to chair Tim McDonough.

VIII. New Business:

**F&G report from Karl Koch**

Karl recapped the information gathered about changing the water fowl season. It was decided Stewart would contact other AC's, when he gets the contact list from Tim, and see if there could be unanimous support for requesting the Pacific Flyway Council to split the region. If garnered, and successful with getting the PFC to split the region, we would then put in a BOG proposal to change the season.

**AC rep to BOF meeting in Sitka**

No one but Ryan Cook expressed an interest in attending the Sitka BOF meeting as the ULC AC rep. so he was appointed to attend and report. Will P. will be attending the meeting as well but his expenses are covered by another organization.

<b>Alaska Board of Fisheries</b> <b>Southeast &amp; Yakutat Finfish &amp; Shellfish Proposals   January 11-23, 2018</b>				
<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
				[comments]
<b>54</b>				Reduce the maximum number of pots per vessel in the Southeastern Alaska Area commercial Dungeness crab fishery from 300 pots to 240 pots.
	oppose	0	9	the regulation it fine, leave it as is
<b>55</b>				Increase the maximum number of pots per vessel in the Southeastern Alaska Area commercial Dungeness crab fishery from 300 pots to 400 pots.
	oppose	0	9	same as 53. regulation is fine as it is. no chg necessary
<b>130</b>				Close subsistence fishing for salmon in Chilkat Inlet through July 15, and Chilkat River from June 15 to August 1.
	oppose	2	6	opposed -F&G already does this, those in favor want more protection for chilkat chinook salmon
<b>131</b>				Implement maximum gillnet mesh-size restrictions in the Chilkat Inlet and River subsistence salmon fishery.
	support	9	0	ULC AC's attempt to implement another conservation measure for failing Chilkat Chinook salmon in the Chilkat River
<b>132</b>				Amend sport king salmon regulations in Districts 11, 12, 14, and 15 based on the Taku River king salmon preseason escapement estimate.
	oppose	0	9	bad for Chinook enhancement
<b>133</b>				Base duration of commercial salmon troll and drift gillnet gear spring openings on preseason king salmon abundance projections.
	oppose	0	9	bad for Chinook enhancement

<b>Alaska Board of Fisheries</b> <b>Southeast &amp; Yakutat Finfish &amp; Shellfish Proposals   January 11-23, 2018</b>				
<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
<b>138</b>				Allow the retention of other salmon while fishing for king salmon with two rods.
	support	9	0	chance for Alaskans to keep a fish for food
<b>139</b>				Eliminate provisions for a rotational fishery in Southeast Cove Terminal Harvest Area and allow the department to manage the fishery in consultation with the hatchery operator.
	support	9	0	added gear group (gillnet) since it wasn't put in before makes it more fair
<b>140</b>				Prohibit use of drift gillnet gear for commercial salmon fishing in the Anita Bay Terminal Harvest Area during the 2018–2020 fishing seasons.
	oppose	0	9	Don't need another seine only area that would impact local gillnet fishermen
<b>141</b>				Modify net rotation schedules for the commercial drift gillnet gear and purse seine gear salmon fisheries at Deep Inlet and Anita Bay terminal harvest areas.
	support as amended	9	0	ammend proposed language to read: Starting the EO of 2018 to the last EO of 2020, the rotation schedule would remain the same as the schedule that just sunsetted
<b>142</b>				Modify drift gillnet and purse seine fishing rotations in the Deep Inlet Terminal Harvest Area.
	oppose	0	9	not right trying to change allocation value in just one area Regional Aquaculture Assoc. shouldn't be dealing w/ allocation issues
<b>143</b>				Change the time ratio for drift gillnet gear to purse seine gear openings in Deep Inlet Terminal Harvest Area.
	oppose	0	9	status quo is working no need to change

<b>Alaska Board of Fisheries</b> <b>Southeast &amp; Yakutat Finfish &amp; Shellfish Proposals   January 11-23, 2018</b>				
<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
<b>146</b>				Do not include enhanced salmon produced by private nonprofit hatcheries in Southeastern Alaska Area Enhanced Salmon Allocation Management Plan gear-specific value allocations.
	support	9	0	agree with rationale given in proposal book.
<b>155</b>				Eliminate the wild sockeye salmon harvest limit for the District 12 commercial salmon purse seine fishery.
	oppose	0	9	eliminating harvest limits will jeopardize escapement goals in N. SE
<b>156</b>				Change time period the District 12 commercial salmon purse seine fishery wild sockeye salmon harvest cap is in effect to reflect current sockeye salmon run timing.
	support	9	0	this will enhance the conservation of Upper Lynn Canal wild sockeye
<b>157</b>				Include wild sockeye salmon harvested in the Amalga Harbor Special Harvest Area in the District 12 commercial salmon purse seine fishery wild sockeye harvest limit.
	support	9	0	It is working presently and should continue. this is a valuable management tool to help conserve Upper Lynn Canal sockeye
<b>158</b>				Include wild sockeye salmon harvested in the Amalga Harbor Special Harvest Area in the wild sockeye salmon harvest limit for the commercial salmon purse seine fishery in District 12.
	support	9	0	same as #157
<b>160</b>				Allow commercial fishing for salmon in waters near selected streams in Boat Harbor, Anita Bay, Deep Inlet, and Nakat Inlet Terminal Harvest Areas up to a straight

<b>Alaska Board of Fisheries</b> <b>Southeast &amp; Yakutat Finfish &amp; Shellfish Proposals   January 11-23, 2018</b>				
<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
				line between the seaward extremities of the exposed tideland banks.
	support	9	0	it makes sense to address extremely small THA that get fished and come too close to non producing anadromous streams
<b>166</b>				Allow a weekly commercial fishery targeting pink salmon with purse seine gear in District 12.
	oppose	0	9	could impact north bound sockeye. unknown differences between sample sizes of "test" and "index " fisheries makes for confusion
<b>167</b>				Close waters beyond one half mile from shore in Districts 12 and 14 to commercial fishing for salmon with purse seine gear.
	support	9	0	agree with proposal rational - allowing more mixed stocks a chance to for escapement to N Lynn Canal river systems is positive
<b>168</b>				Close certain waters of Districts 12 and 14 to commercial salmon fishing with purse seine gear.
	support	9	0	all methods to help Chinook salmon must be pursued. this is the only gear group not called on to sacrifice
<b>173</b>				Allow commercial fisheries using troll gear to target enhanced chum salmon in Districts 12 and 14 to continue by removing the sunset provision.
	oppose	0	9	this could impact efforts for king salmon conservation
<b>175</b>				Implement a king salmon possession restriction for vessels participating in the enhanced chum salmon troll fishery.
	support	9	0	language clarification is good
<b>193</b>				Establish a personal use salmon set gillnet fishery in Section 15-A.

<b>Alaska Board of Fisheries</b> <b>Southeast &amp; Yakutat Finfish &amp; Shellfish Proposals   January 11-23, 2018</b>				
<b>Prop.</b>	<b>Position</b>	<b># Support</b>	<b># Oppose</b>	<b>AC Comments, Discussion, Amendments, Voting Notes</b>
	oppose	0	9	wrong to be asking for a single place/use subsistence area
<b>194</b>	Allow personal use fishing for salmon in District 15.			
	oppose	0	9	feel the opportunity already exists

---



---

Adjournment: 7:50 pm

Minutes Recorded By: \_\_\_Tim McDonough\_\_\_\_\_

Minutes Approved By: \_\_\_ULC AC board by email\_\_\_\_\_

Date: \_\_\_12/10/17\_\_\_\_\_