

**Kodiak Advisory Committee  
January 29, 2018**

**Agenda**

**Call to Order**

**Roll Call**

**Approve Agenda**

**Correspondence**

**Chair announcements**

**Old business**

**New Business**

**1) Committee Elections**

-Concerned Citizen	<b>Julie Kavanaugh</b>
-Alternate	<b>Jason Bunch</b>
-Alternate	<b>Nathan Rose</b>
-Small Boat crab/herring/salmon Siener	<b>Oliver Holm</b>
-Kodiak, Large Boat Crab	<b>Ludger Dochtermann</b>
-Kodiak Processor	<b>Tuck Bonney</b>
-Kodiak, Trawl	<b>Curt Waters</b>
-Southend Set Net	<b>Pete Hannah</b>

**2) Selection of committee officers**

- Chairman
- Vice-Chairman
- Secretary

**3) Review of Proposals for the Board of Fisheries Statewide Dungeness Crab, Shrimp, and Other Miscellaneous Shellfish Meeting.**

- Proposals, 208-212
- other proposals, 206, 207

**4) Discussion of proposals for submission to the Board of Fisheries 2018-2019 board cycle.**

**5) Discussion of proposals for submission to the Board of Game 2018-2019 board cycle.**

**6) Selection of Committe member to approve minutes**

**7) Committe comments**

**ADJOURN**