

Sitka AC Agenda
Wednesday Nov 21st 2018 @6pm
Sitka Sound Science Center

- I. Call to order (Martin)
- II. Roll Call (Martin)
- III. Welcome Members of Public, Staff, AC Members
- IV. Elections for open seats
 - a. Conservation (Thoms)
 - b. Guide (Bastian)
 - c. Charter (Martin)
 - d. Longline (Curran)
 - e. Power Troll (Murray)
 - f. Shellfish (Wayne)
 - g. Alternate (Jordan)
 - h. At Large (Shaffer)
 - i. Resident Sport Fish (Massey)
 - j. Officer Nominations/elections (Chair, Vice Chair, Secretary)
- V. Overview of deadlines and proposals
 - a. **SE BOG Proposals**: Jan 11- 15th in Petersburg **Comments Due**: Dec 28th 2018
 - b. **Statewide BOF Proposals**: March 8-11th in Anchorage **Comments Due**: Feb 20th 2019
- VI. Please email chair the proposals you would like to discuss at next meeting (BOG & BOF)
- VII. Other business:
 - a. Sitka AC representatives for travel to BOG or BOF?
 - b. BOF set new Hatchery Committee for March 8th 2019 in Anchorage, seeks agenda items submitted prior to Jan 2nd 2019
 - c. BOF Proposal 176 aligns King sport regs. with Pacific Treaty, comments due Jan 2nd
 - d. Forest Service public meetings on implementation of G&O management decisions
 - i. Session 1, minimizing conflict
 - ii. Session 2, change of ownership
 - iii. <https://www.fs.usda.gov/detail/tongass/news-events/?cid=FSEPRD602298>
- VIII. Next Meeting