



Chignik Fish and Game Advisory Committee Meeting

Wednesday, April 3, 2013 10:00 am

Chignik Lagoon, AK; Chignik Lagoon Subsistence Building

Draft Agenda

Teleconference 1-800-504-8071 Passcode 8425142#

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes: April 3, 2013
- V. Introduction:
 - Staff
 - Guests
- VI. Staff Reports: as needed by ADF&G, AK State Troopers
- VII. New business:
 - I. Board of Fisheries –Pacific Cod Board of Fisheries Proposals, Comment Deadline Sept. 25th, BOF meeting Oct. 18-22, 2013
 - II. Joint Board Proposals – Proposed regulatory changes, Comment Deadline Sept. 25th, meeting scheduled October 12-16, 2013, Proposal Book available online:
<http://www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo>
- VIII. Old Business: Representation at BOF and Joint Board Meetings
- IX. Set date and location of next meeting. To Discuss Chignik Finfish and Kodiak Finfish BOF meetings.

Adjournment