



# Department of Fish and Game

Boards Support Section Dillingham Office

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# Chignik Fish and Game Advisory Committee Meeting

Tuesday, September 10, 2013 1:30pm 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. 25<sup>th</sup>, BOF meeting Oct. 18-22, 2013
- II. Joint Board Proposals Proposed regulatory changes, Comment Deadline Sept. 25<sup>th</sup>, meeting scheduled October 12-16, 2013, Proposal Book available online: <u>http://www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo</u>

VIII. Old Business: Representation at BOF and Joint Board Meetings

I. Set date and location of next meeting. Set date and location of next meeting. To Discuss Chignik Finfish and Kodiak Finfish BOF Proposed Regulatory Changes at upcoming 2013-2014 meetings.

### Adjournment