

**FISHERIES SUB COMMITTEE
FAIRBANKS FISH & GAME ADVISORY COMMITTEE
MONDAY, JANUARY 23, 2023 6:00pm¹
VIRTUAL ONLY - ZOOM link: (at bottom of document)
DRAFT Agenda #1**

6:00pm Call to Order
Zoom Moderator: Kyle Campbell, Interior Region Coordinator, Board Support
Fisheries SC Chair: Gale K. Vick
Introduction of Guests
Member Roll call
Approval of Agenda
Approval of Minutes from January 9, 2023
Deferral of Minutes from December 13, 2021, February 7th and March 7th, 2022

<u>Discussion</u>	<u>ACTION</u>
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Update on Board of Fish AYK proposal action	Information
Alaska Board of Fisheries meetings	Reminder
BOF AYK Meeting – dates and comment deadline Dec 30, 2022	Jan 14-18, 2023
BOF Alaska Peninsula – dates and comment deadline Feb 3, 2023	Feb 20-25, 2023
BOF Statewide Finfish and Supplemental – Comments due Feb 23, 2023	Mar 10-13, 2023
BOF Hatchery Meeting - dates and comment deadline	Mar 9, 2023
Comments due Feb 22, 2023	
Deliberation on Alaska Peninsula (Area M) proposals	Vote on proposals
See worksheet / schedule second meeting	
Submit comments to Board of Fish by Feb 3, 2023	
Member Comments	
Public Comments	
Next meeting date:	
9:00pm	ADJOURN

Attachments:

- (1) DRAFT Minutes January 9, 2023
- (2) Alaska Board of Fisheries (BOF)
 - a. Alaska Board of Fisheries Alaska Peninsula proposals spreadsheet / worksheet (FAC)
 - b. Alaska Board of Fisheries Alaska Peninsula proposals commentary worksheet (BOF)
 - c. Alaska Peninsula proposals (55)
 - d. FAC Proposal #140 (FAC)

¹ Note: Time for FAC meetings changing from 6:30pm to 6:00pm

The **Fisheries Subcommittee** of the **Fairbanks Fish and Game Advisory Committee** will meet virtually on **Monday, January 23rd at 6:00 pm** by web/teleconference. This meeting is open to the public.

Agenda items will include the following:

- Brief recap of Board of Fisheries Arctic/Yukon/Kuskokwim Finfish Meeting
- Continue discussion and make recommendations on Alaska Peninsula Proposals
- Other fisheries and wildlife business as needed

A copy of the full agenda, minutes from the previous meeting, and other materials will be posted to this Online Public Notice (<http://notice.alaska.gov/209565>) prior to the start of the meeting. Minutes and audio recordings will be posted to archived meeting notices, which can be found on the Fairbanks Advisory Committee's website: <https://bit.ly/FairbanksAC>.

To join the meeting from a computer or your mobile phone, use the meeting link below or dial in by calling **(669) 444-9171** and enter the meeting ID. Alternatively, by providing your phone number to the regional coordinator you may request to be connected to the meeting directly. When joining a meeting by phone, **please remember to press *6 to mute/unmute yourself.**

Join the meeting online: <https://bit.ly/fairbanksACjan23fish>

(full link for SOA

employees: <https://us06web.zoom.us/j/82124198810?pwd=cjJ6bmRLZE52RUxhbzZwTVJ4bUU1QT09>)