

**FISHERIES SUB COMMITTEE
 FAIRBANKS FISH & GAME ADVISORY COMMITTEE
 MONDAY, APRIL 3, 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
 Minutes Fisheries SC March 6, 2023 - approved by full FAC on March 8th
 Deferral of Minutes from December 13, 2021, February 7th and March 7th, 2022

<u>Discussion</u>	<u>ACTION</u>
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Alaska Board of Fisheries and other state fisheries action

Senate Resources – Monday, April 3 rd confirmation hearing for Stan Zuray	Email sent
Alaska Board of Fisheries – 3 appointments	Pending
Alaska BOF Cook Inlet and Kodiak proposals – due April 10, 2023 2020 FAC proposals on egg production and otolith marking	Action needed
Request hatchery meeting for October to coincide with Work Session, canceled for March 9 th	Action needed
Hatchery Legislative Review	
Alaska Joint Boards proposals – Due May 1, 2023	Action needed
Alaska Board of Fisheries Statewide meeting summary	Information
Special Meeting on Proposal 173 – April 19, 2022 Comment deadline April 7, 2023	Information
Escapement Goal Review for Select Arctic–Yukon– Kuskokwim Regional Salmon Stocks, 2023	Information
Area M meeting follow up	Information
Resolution to ADF&G on timely submission of reports before BOF meetings	Action needed
Alaska Bycatch Review Task Force (ABRTF) Final Report November 2022	

Yukon River Panel: Virgil Umphenour calling in from Whitehorse
 Information on access to public testimony for Tuesday, April 4th

North Pacific Fishery Management Council

New Council appointments issue at Secretary of Commerce	Action
Bycatch review at April meeting	Information
<u>Questions for ADF&G</u>	

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

Discussion of May FAC/Fisheries SC meeting or full FAC
Presentation by ADF&G on 2023 stocking plan

Current and upcoming fisheries calendar items

Yukon River Panel – Public session Tuesday, April 4th
North Pacific Fishery Management Council - NPFMC - April 3-11th, Anchorage
Yukon River Drainage Fisheries Association YRDFA
pre-season meeting – April 19-20th, Fairbanks
Wester Interior Regional Advisory committee WIRAC – APRIL 4-5TH, 2023

Other fisheries business as needed

Member Comments

Public Comments

Next meeting date:

9:00pm

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Attachments

- (1) Statewide BOF summary
- (2) Escapement Goal Review for Select Arctic–Yukon– Kuskokwim Regional Salmon Stocks, 2023
- (3) Alaska Bycatch Review Task Force (ABRTF) Final Report November 2022
- (4) Notice of special BOF meeting April 19th on Proposal #173 and proposal
- (5) FAC / Umphenour hatchery egg production proposals from 2020
- (6) Yukon River Panel Agenda and meeting guides (3)
- (7) WIRAC materials and call in
- (8) Drivers and Diversity of Chinook Salmon: Perspectives from the Arctic-Yukon-Kuskokwim Region (2022)

MEETING INFORMATION

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/210427>) 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/fairbanksACapril3>
(full link for SOA employees: <https://us06web.zoom.us/j/81027348806?pwd=MW10ZURBRHpLK2tCSWEwL0k3YTNrUT09>)

Dial in: **(669) 444-9171** Meeting ID: **810 2734 8806** Passcode: **FAIRBANKS**

Passcodes are no longer required when joining a meeting by phone. Simply dial (669) 444-9171 or the toll free number provided to you by the regional coordinator and enter the Meeting ID, followed by the pound sign. Once you have joined the meeting, please remember to mute and unmute yourself by pressing *6 on your dial pad. If your background noise is interrupting the meeting the meeting host may mute you.

For further information on this meeting or to be added to the electronic email notices for this committee, please contact the Interior Region Coordinator who's contact information can be found at the bottom of this notice.

Advisory committees are local groups that meet to discuss fishing and wildlife issues and to provide recommendations to Alaska Board of Fisheries and Alaska Board of Game. All meetings are open to the public. Advisory Committees are intended to provide a local forum on fish and wildlife issues. Their purpose includes: 1) developing regulatory proposals, 2) evaluating regulatory proposals and making recommendations to the appropriate board, 3) providing a local forum for fish and wildlife conservation and use, including matters relating to habitat, and 4) cooperating and consulting with interested persons and organizations, including government agencies, and encourage youth and elder involvement in committee activities.

If you are a person experiencing a disability who needs a special accommodation to participate in these public meetings, please contact the regional coordinator no later than 48 hours prior to the meeting to make any necessary arrangements.