

Whittier Advisory Committee
Saturday, October 26th, 2024
Anchor Inn & Zoom

I. Call to Order: [Time] by [name of chair/acting chair]

II. Roll Call

Members Present:

First Name	Last Name	Title
Jon	Van Hyning	Chair
David	Pinquoch	Vice Chair
James	Norris	Secretary
Brett	Wilbanks	
Brett	Roth	
Jody	Mason	
Gordon	Scott	
Brad	Von Wichman	
Darrell	Melancon	ALT
Bruce	Bowman	ALT

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC: 6

List of User Groups Present:

III. Fish and Game Staff Present:

IV. Guests Present:

V. Approval of Agenda

VI. Approval of Previous Meeting Minutes

VII. Reports

- a. Chair's report
- b. ADF&G
- c. Others

VIII. Public Comment

- IX. Old Business
- X. New Business
 - a. Elections: 3 seats, 2 alternates
 - b. Board of Fish Proposals 18-25 for sablefish
 - c. Other Fish and Game Business as Needed
- XI. Select representative(s) for board meeting
- XII. Set next meeting date
- XIII. Other
- XIV. Adjourn

Alaska Board of Fisheries Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp) Meeting Proposals December 10-December 16, 2024 Cordova, AK			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
<i>Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.</i>			
<i>Sablefish</i>			
18	Extend the season dates in the Prince William Sound sablefish fishery		
19	Modify the commercial fishing season for sablefish in Prince William Sound		
20	Modify the commercial fishing season for sablefish in Prince William Sound		
21	Allow the concurrent use of longline gear and sablefish pot gear in Prince William Sound		
22	Allow the concurrent use of longline gear and sablefish pot gear in Prince William Sound		

**Alaska Board of Fisheries Prince William Sound and Upper Copper/Upper
Susitna Finfish and Shellfish (except shrimp) Meeting Proposals**
December 10-December 16, 2024 | Cordova, AK

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
23	Prohibit the retention of sablefish from state waters		
24	Lengthen the commercial fishing season for sablefish in Prince William Sound		

Adjournment:

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____