

**Ketchikan Fish & Game Advisory Committee Meeting
 Tuesday, November 26, 2024 at 5:00 p.m.
 Ketchikan ADF&G Conference Room**

I. Call to Order:

II. Roll Call

Name	Seat	Present or Absent
Beau Dale	Chair	
Rudy Franulovich	Vice Chair	
Matt Allen	Secretary	
Keenan Sanderson		
Clay Bezenek		
Robert Jahnke		
Ben Atwood		
Marvin McCloud		
Jeremiah Sullivan		
Sean Roberts		
Brian Ringeisen		
Devin Dalin		
Andrew Pung		
Annie McTurner	Alternate	
Chad Crittenden	Alternate	

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum

on AC: 8

III. Department of Fish and Game Staff Present:

IV. Guests Present:

V. Approval of Agenda

VI. Approval of Previous Meeting Minutes:

- I. **Reports:**
 - a. Chair’s report
 - b. ADF&G:
 - c. Others
- II. **Public Comment**
- III. **Old Business**
- IV. **New Business**
 - Board of Fisheries Proposals #s 224 – 262
- V. **Set next meeting date**
- VI. **Other**

Alaska Board of Fisheries Southeast and Yakutat Finfish and Shellfish January 28-February 9th, 2025 Ketchikan, 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>			
224			Revert shrimp pot season from May 15 opening date back to October 1
225			Revert shrimp pot season from May 15 opening date to October 1 or to another start date in late summer/early fall
226			Provide for further conservation in the shrimp pot fishery by reducing all GHs by 20%, reducing the number of pots allowed by 40–50%, and eliminating the large pot size
227			Allow for more than one CFEC shrimp pot permit holder to fish from the same vessel and jointly operate pot gear in aggregate of no more than 50% allowed gear for the additional permit

Alaska Board of Fisheries Southeast and Yakutat Finfish and Shellfish
January 28-February 9th, 2025 | Ketchikan, 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
228			Redefine legal shrimp pot requirements to allow for the use slinky pots
229			Repeal redundant descriptions of Southeast Alaska districts and sections in 5 AAC 31.105, update 33.200 with District 10 section descriptions, add Section 6-E to District 6 shrimp pot fishing areas, and update regulations that refer to 5 AAC 31.105
230			Establish a commercial jig fishery for squid
231			Establish a commercial jig fishery for squid
232			Allow for the concurrent possession of red and green urchin aboard
233			Change the criteria for setting the season start date for the Registration A golden king crab commercial fishery to fall within the smallest set of falling tides between February 10 and 17
234			Change the start time for the Registration Area A commercial golden king crab fishery from 12:00 noon to 8:00 a.m. on the day the fishery opens
235			Add freezing spray to the criteria that would delay the start date of commercial golden king crab fishery in Registration Area A.
236			Increase the depth that Registration Area A commercial king crab fishery pots can be stored to 20 fathoms
237			Expand the defined Lower Chatham Strait Area in the golden king crab commercial fishery in Registration Area A to include a portion of District 5
238			Expand the defined Southern Area in the golden king crab commercial fishery in Registration Area A to include all waters of Section 3-A
239			Divide the defined Northern Area of the golden king crab fishery in Registration Area A into two areas and split the current guideline harvest level between the two new areas

Alaska Board of Fisheries Southeast and Yakutat Finfish and Shellfish

January 28-February 9th, 2025 | Ketchikan, 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
240			Allow participants in the Registration Area A Tanner and golden king crab fisheries to have Tanner crab aboard their vessel while fishing for golden king crab in a closed commercial Tanner crab area
241			Allow a vessel participating in a Registration Area A king crab fishery to operate groundfish coil spring pots to catch bait
242			Allocate 100% of the Section 11-A red king crab guideline harvest level to the personal use fishery, 70% for summer harvest and 30% for fall/winter harvest
243			Adopt a biologically based harvest strategy for the commercial red and blue king crab fishery along with a bag and possession limit maximum for the personal use fishery and adopt new management measures for the red and blue king crab fishery
244			Change the criteria for setting the season start date for the Registration Area A Tanner crab commercial fishery to fall within the smallest set of falling tides between February 10 and 17
245			Change the start time for the Registration Area A commercial Tanner crab fishery from 12:00 noon to 8:00 a.m. on the day the fishery opens
246			Add freezing spray to the criteria that would delay the start date of commercial Tanner crab fishery in Registration Area A
247			Increase the depth that Registration Area A commercial Tanner crab fishery pots can be stored to 20 fathoms
248			Allow a vessel participating in a Registration Area A Tanner crab fishery to operate groundfish coil spring pots to catch bait
249			Allow Tanner crab commercial fishery participants to operate pot gear for subsistence, personal use, or sport fisheries after unregistering from the commercial fishery

Alaska Board of Fisheries Southeast and Yakutat Finfish and Shellfish
January 28-February 9th, 2025 | Ketchikan, 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
250			Reduce the minimum size limit for male Dungeness crab from six and one-half inches to six and one-quarter inches in the Registration A subsistence and personal use fisheries
251			Change the start date of the Registration Area A Dungeness crab commercial fishery's summer season from June 15 to July 1
252			Allow a vessel participating in a Registration Area A Dungeness crab fishery to operate groundfish coil spring pots to catch bait
253			Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery
254			Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery
255			Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial, personal use, or subsistence shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab f
256			Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery. In addition, permit ho
257			Allow a person or vessel to participate in the Registration Area A commercial Dungeness crab fishery if they operated commercial shrimp pots during the 14 days immediately before the opening of the commercial Dungeness crab fishery
258			Open some or all areas closed to commercial Dungeness fishing in Registration Area A

Alaska Board of Fisheries Southeast and Yakutat Finfish and Shellfish
 January 28-February 9th, 2025 | Ketchikan, 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
259			Open all waters closed to commercial Dungeness fishing in Registration Area A between October 1 and November 30, annually
260			Close George Inlet, Carroll Inlet, and Thorne Arm in District 1 to the commercial harvest of shrimp and crab
261			Close Traitors Cove to commercial and sport shellfish harvest
262			Close sport fishing for Dungeness crab in Thorne Bay

Adjournment:

Minutes Recorded By: _____
 Minutes Approved By: _____
 Date: _____