

FISHERIES SUB COMMITTEE
FAIRBANKS FISH & GAME ADVISORY COMMITTEE (FAC)
MONDAY FEBRUARY 24, 2025 6:00pm VIRTUAL ONLY - ZOOM link
Join the meeting online: <https://bit.ly/fairbanksACfeb24>

DRAFT Agenda #1

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| 6:00pm | Call to Order | |
| Zoom Moderator: | Kyle Campbell, Interior Region Coordinator, Boards Support | |
| Fisheries SC Chair: | Gale K. Vick | |
| Introduction of Guests | | |
| Agency Staff | | |
| Approval of Agenda ¹ | | ACTION |
| Approval of minutes: Joint Interior AC meeting, Jan 22, 2025 | | ACTION |

UPCOMING FISHERIES MEETINGS AND DEADLINES 10 minutes

- (1) **North Pacific Council** summary on Chum bycatch EIS
February 2025 NPFMC newsletter <https://www.npfmc.org/february-2025-newsletter/>
March 31-April 7th, NPFMC meeting preliminary agenda https://www.npfmc.org/wp-content/PDFdocuments/meetings/PRELIMINARY_SCHEDULE_0425.pdf
- (2) **Statewide Finfish** March 11-19, 2025 Anchorage **Comments due February 25, 2025**
<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=03-11-2025&meeting=anchorage>
- (3) **Alaska Board of Fish** Proposals Due **April 10, 2025** Proposals due for Bristol Bay, Arctic-Yukon-Kuskokwim, Alaska Peninsula, Aleutian Islands, Chignik and Statewide finfish.
Also all hatchery proposals now at Statewide finfish meeting only.

Who is going to write?
How to coordinate support
UPDATE CHART
- (4) Board Of Fish Appointments: 2 seats up in 2025
- (5) ADF&G Hatchery Comments: Due March 13, 2025
- (6) DNR Permitting comments... Due March 20, 2025
- (7) Delegation Of Board Authority Comments - statewide BOF

¹ NOTE: A tentative presentation by Eastside Settnetters has been canceled because of time limitations. A video of the presentation will be sent to FAC members when available.

ATTACH:

- updated BOF proposal chart / timeline **
- ADF&G Hatchery Regulations change announcement
- DNR Permitting regulations change announcement
- Delegation of Authority letter – BOF Statewide meeting
- AC commentary form for Statewide Board of Fish meeting in March