

**FEDERAL SUBSISTENCE BOARD
PUBLIC MEETING AGENDA**

January 21 – 23, 2015

January 21: 11:00 a.m. – 5:00 p.m.; January 22-23: 8:30 a.m. – 5:00 p.m.

Dena'ina Civic and Convention Center

600 W. 7th Ave

Anchorage, Alaska

- 1. Call to Order and Introductions**
- 2. Corrections/Additions to the Agenda**
- 3. Information Sharing**
- 4. Board Discussion of Council Topics with Regional Advisory Council Chairs or their Designees**
- 5. Public Comment Period on Non-Agenda Items** (*This opportunity is available at the beginning of each day*)
- 6. Public Comment Period on Consensus Agenda Items** (*This opportunity is available at the beginning of each day*)
- 7. 2015–2017 Subparts C&D Proposals** (*Fisheries Regulations*)
 - a. Announcement of Consensus Agenda (see list that follows)
 - b. Board deliberation and action on Non-Consensus Agenda items (see deliberation format that follows)
 - c. Adoption of Consensus Agenda
- 8. Briefings to the Board**
 - a. Rural/Nonrural Determination Process update
 - b. Fisheries Resource Monitoring Program update
 - c. Kuskokwim Fishery Committee update
 - d. Yukon River §804 Requests and Kuskokwim River update
 - e. Southeastern Alaska RAC Proposal on Customary & Traditional Use update
 - f. Tribal Consultation Implementation Guidelines (action item)
 - g. Wood Bison update
 - h. Extraterritorial Jurisdiction update
- 9. Schedule of Future Federal Subsistence Board Meeting(s)**
- 10. Other Business**
- 11. Adjourn**

Note: To participate by teleconference, dial 1-888-455-5897, the passcode is 3344290. Updates on the Board's progress through the agenda can be obtained by calling-1-800-478-1456 or in Anchorage at 786-3888.

**FEDERAL SUBSISTENCE BOARD
REGULATORY CONSENSUS AGENDA ITEMS**

The following proposals have been included on the consensus agenda. These are proposals for which there is agreement among Federal Subsistence Regional Advisory Councils, the Federal Interagency Staff Committee, and the Alaska Department of Fish and Game concerning Board action. Anyone disputing the recommendation on a proposal may request that the Board remove the proposal from the consensus agenda and place it on the regular agenda. The Board retains final authority for removal of proposals from the consensus agenda. The Board will take final action on the consensus agenda after deliberation and decisions on all other proposals.

<u>Management Area</u>	<u>Proposal</u>	<u>Recommendation</u>	<u>Page</u>
Statewide	FP15-01	Support w/Mod	5
Yukon-Northern Area	FP15-02	Oppose	15
	FP15-04	Take No Action	27
Kuskokwim Area	FP15-05	Oppose	40
Chignik Area	FP15-08	Oppose	52
Cook Inlet Area	FP15-09	Oppose	61
Southeast Alaska Area	FP15-12	Oppose	70
	FP15-15	Support	75

**FEDERAL SUBSISTENCE BOARD
REGULATORY NON-CONSENSUS AGENDA PROPOSALS**

Procedure for considering proposals:

- 1) Analysis presentation (lead author)
- 2) Summary of written public comments (Regional Council Coordinator)
- 3) Summary of Tribal Consultation (Native Liaison)
- 4) Open floor to public testimony
- 5) Regional Council recommendation (Chair or designee)
- 6) Alaska Department of Fish and Game comments
- 7) Interagency Staff Committee comments (ISC Chair)
- 8) Board discussion with Council Chairs and State Liaison
- 9) Federal Subsistence Board deliberation and action

<u>Management Area</u>	<u>Proposal</u>	<u>Page</u>
Yukon-Northern Area	FP15-03	89
Kuskokwim Area	FP15-06	108
	FP15-07	108
	FP15-11	117
Cook Inlet Area	FP15-10	134
	FP15-13	151
Southeast Alaska Area	FP15-14	151
	FP13-19	185
	FP15-16	206
	FP15-17	215