



Alaska Department of Fish and Game

Board of Fisheries

PO Box 115526

Juneau, AK 99811-5526

(907) 465-4110

www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES
**Committee on Board Process,
Management, and Research Needs**
Friday, September 25, 2026, 12:00 noon.

The webconference can be accessed by computer at
<https://us06web.zoom.us/j/84586505392>

The meeting can also be accessed by phone at:

Phone: +1 (253) 215 8782*

Webinar ID: 845 8650 5392

**Note This is not a toll-free number*

Board Committee Members: Märit Carlson-Van Dort (Chair), Tom Carpenter, Mike Wood
TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting. Breaks may occur as needed.

1. Introduction of board members and staff.
2. Proposal submission rules: requirement to use the form and page limit.
3. Three-year review of Traditional Knowledge reports. Are changes needed going forward?
4. Timing for consideration of hatchery production-related proposals and hatchery committee meetings during the board's three-year cycle.
5. Stock of Concern (SOC) designation & Action Plan development timing
 - a. Worksession designations with November/early-December meetings.
 - b. Should the board accept Agenda Change Requests for out-of-cycle SOC determinations?
6. Review of opportunities for public input at board meetings (testimony, TK, Committee of the Whole, Record Copies). What is the best use of board members' time and opportunities for public input.
7. Suggestions from the Department of Law regarding public input and draft regulatory language.
8. Public comment
9. Next steps
10. Adjourn