



**Alaska Department of Fish and Game
Board of Fisheries**

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ALASKA BOARD OF FISHERIES
**Committee on Board Process,
Management, and Research Needs**
Wednesday, October 21, 2026. 9:30 a.m.

The webconference can be accessed by computer at
<https://us06web.zoom.us/j/83902041627>

The meeting can also be accessed by phone at:

Phone: +1 (253) 215 8782*

Webinar ID: 839 0204 1627

**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.

New Business

2. Department of Law recommendations for improving Board processes.
3. Remote public testimony at board meetings

Old Business

Revisit previous committee meeting agenda items (additional opportunity for public comments):

4. Review of opportunities for public input at board meetings (testimony, TK, Committee of the Whole, Record Copies). Is there redundancy or repetition? Are there ways to improve meeting efficiency? How does the public utilize and/or value each of the opportunities and mechanisms to communicate directly to the board?
5. Consider the following rules be applied to proposal submissions in future Calls for Proposals:
 - a. Consider requirement to use the Boards Support-provided forms, and;
 - b. Consider a page limit on proposal submissions
6. Three-year review of Traditional Knowledge reports. Are changes needed going forward?



7. Timing for consideration of hatchery production-related proposals and hatchery committee meetings during the board's three-year cycle.
8. Timing issues between the board's determinations of Stocks of Concern (SOC) and the development & adoption of Action Plans, [per 5 AAC 39.222](#)
 - a. Consider making Stock of Concern designations at the board's work session one-year prior to each area's regular, in-cycle meeting to allow department staff more time to develop draft Action Plans and for Advisory Committee & public input before final action is taken.
 - b. Should the board consider out of cycle SOC determinations, even if the consideration above is adopted. If so, how? Are Agenda Change Requests appropriate for this?
9. Public comment
10. Next steps
11. Adjourn