

**ALASKA BOARD OF FISHERIES**  
**Teleconference**  
**Fish Wheel Restrictions for the Tanana River, District 6**  
**and**  
**Consideration of a Future Joint Board Teleconference**  
**July 17, 2012 at 9:00 a.m.**

***Tentative Agenda***

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. NO ORAL PUBLIC COMMENTS WILL BE ACCEPTED AT THIS MEETING
---

**Tuesday, July 17, 9:00 a.m.**

1. Opening Business
  - a. Call to Order
  - b. Introductions of Board members and staff
  - c. Purpose of Meeting
  - d. Board Member Ethics Disclosures
  
2. Discussion of an emergency petition requesting application of the provisions of 5 AAC 05.362(j) to District 6. District 6 fish wheel restrictions.
  - a. Finding of an emergency
  - b. If an emergency exists, adoption of emergency regulations
  
3. Discussion of the need for a Joint Board teleconference to consider a request for removal of an advisory committee member.
  
4. Miscellaneous Business (if any)
  
5. Adjourn

\*\*\*\*\*

**AGENDA NOTES:**

A. This agenda is TENTATIVE and subject to change during the meeting. The board will **not** be taking public testimony during this meeting. Listen-only teleconference sites are available as follows:

<b>Juneau:</b> ADF&G Commissioners' Conf Rm. 1255 West 8 <sup>th</sup> Street Juneau, Alaska	<b>Anchorage:</b> ADF&G Aerie Conference Room 333 Raspberry Road Anchorage, Alaska	<b>Fairbanks:</b> LIO 1292 Sadler Way, Suite 308 Fairbanks, AK 99701
---	---	--

B. A live audio stream of the meeting is intended to be available on the Board of Fisheries webpage at: [www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main](http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main) .

C. Meeting materials can be accessed at: [www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo](http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo) and are available through the Department of Fish and Game, Boards Support Section at 465-4110.

#### TELECONFERENCE MATERIALS

- Agenda
- Notice of Public Meeting
- Emergency Petition
- ADF&G Comments on the petition
- 5 AAC 05.362(j) Regulation
- Alaska Wildlife Alliance Request for Removal
- Crawford Court Ruling
- 5 AAC 96.060(n)