

Joint Legislative Salmon Industry Task Force

Legislative Members

Senator Ben Stevens, Chair
Senator Gary Stevens, Vice-Chair
Senator Kim Elton
Representative Bill Williams
Representative Carl Morgan
Representative Dan Ogg, Alternate
Representative Paul Seaton, Alternate



Public Members

Sam Cotten
Duncan Fields
Don Giles
John Lowrance
Robin Samuelsen
Stephanie Madsen
Chris Moss

Governance Sub-Committee **AGENDA 10/27/03** **Teleconferenced Meeting # 2**

Reminder:

Meeting # 3 In Person Meeting

November 19th, 2003: Fifth Floor Anchorage LIO Conference Room.

Time: 9:00 AM (All Day As Needed).

Teleconference: 1-888-263-1555, 463-5073 (from Juneau).

Travel expenses will be reimbursed for members of the sub-committee only. We would appreciate assets calling in on teleconference. For those members that plan to attend, please inform Cameron Yourkowski (907-235-2921) of your travel plans by the first week of November. Travel reimbursements must be pre-approved well in advance of the meeting.

Full Task Force Meeting: December 7th & 8th

Agenda 10/27/03: 9:00 am

- 1) SB 70 "An Act relating to the emergency order authority of the commissioner of fish and game and to meetings of the Board of Fisheries." (Attached).
- 2) Cooperative Issue Paper (draft forthcoming).
- 3) Allowing permit holders to fish in more than one administrative district per year. (See Utermohl Legal Opinion attached). We will be focusing on the Governance aspects of this issue, i.e. the legal consequences and effects on similar social concerns analyzed under the coop issue paper.
- 4) Seafood Education/ Technology Curriculum.
- 5) Seafood Commission.
- 6) Incremental Crew Member Licenses (details forthcoming).