

8:05 am	Call to Order <sup>Election Officers</sup>	A
8:06	Oath of Office <sup>Hedel-Madsen</sup>	
8:10	Chris Oliver Exec. Dir. Rpt.	B-1
8:20	Bill Wilson (Upcoming Af Smtg)	
8:28	B.S. Fisheries Research Foundation [Gary Stauffer, Gary Painter, Brent Paine]	
8:37	Stephanie Madsen Overview of her trips to WA, DC + Hawaii	
8:41 a	NMFS Rpt Sue Salverson	B-2
9:16 a	USCG Rpt CDR Corne	B-4
9:39	ADFG Rpt Herman Savikko	B-5
10:10	Subsistence Halibut, Jim Fall Rpt Only - No Pub Test. <sup>Some AD</sup> attended	C-7a
10:30	Break	
11:01	Questions to Fall	
11:16	USFW Rpt Tony DeGange	B-6
11:25	Protected Resources Bill Wilson (3 handouts B-7m Suppl, MMPA List of Fisheries & Thorn Smith's Gloss of Clor Albatross)	B-7
11:41	Kaja Brix <sup>Explained petition for</sup> North. Right whale & <sup>critical</sup> habitat	
11:59	Break for Lunch	

WEDNESDAY Oct 6 2004 SITKA AK

1:14 p	Bill Wilson contd w/SSL aerial B-7 surveys
1:30 p	Bridgett Mansfield mmpa list of fishery.
2:10	Larry Coter (a Chan, SSLMC)
2:19	Chris Oliver Enforcement Contd Rpt.
2:26	Public Test. Beth Stewart AFB
2:40	Sandra Meller, Aleut Enterp Corp
2:45	Terry Leitzell, Inside SIDA
3:30	Brent Payne, UCB
3:15	DSC Rpt. Rich Marsco
2:52	Break 20 min.
3:39	John Smith, APTA
3:46	Raul Macgregor, APTA
3:53	Donna Parker, Arctic Storm
3:57	Ken Tippett, AK Boat Co.
3:58	Clem Tillon Aleut Corp
4:03	Frank Kelly, City of Unalaska
4:06	Kevin Kennedy, TDx Corp.
4:13 p	CIE review - John Kurland
	* Ken Drinkwater rpt.
4:51	Questions Contd
5:10	ADDRESS Till 8am w/Craig Rose

C-3b

Marsco take SSC Rpt

Thurs Oct 7, 2004		SITKA
8:03a	Call to Order	CG-36
8:05a	Dr. Craig Rose	
8:42	Don Kurland	
8:46	Questions Jr. Council	
8:57	Short Standon	B <sub>1</sub>
9:05	Sue Sullivan pt AT Police	C-1a
9:20	Questions Jr. Council	
9:39	Public Test. (about Enterp Corp)	
10:05	Resume after 20 min. break	
10:06	Ballot for motion AT Fallock	
10:21	Randy substitute motion	
10:40	Vote on " " Passes	G-2
10:42	GOA Redfish Mark Fina	
11:10	AP Rpt, Jim Preston	
11:31	Public Comment + Tim Blott	Green Security Seats
11:37	Julie Bonney / Joe Plesha	(H <sub>2</sub> )
11:46	Don Whidden / Heather Mearns	
11:50	Matthews Moir, At Rec. Spt.	
11:51	Lestie Smith, At Jig Assn.	
11:56	Yakov Reutor, K. Bay Fish Assn.	
11:58	Break till 1pm for lunch	
1:07	Joe Sullivan City of Kodiak	



Thurs. Oct 7, 2004 Sitka

1:12	Jeff Stephan	C-2
1:17	Teresa Kandianis	
1:22	Ed Luttrell + Lori Swanson	
1:35	Council discussion	
till 2pm	Motions + Am's	
2:07	Anne Hollowed SSC rpt all items	
2:23	Questions fr Cncl to SSC	
2:27	Break 20 min.	
2:50	GOA Ratz, Mark Fina	C-1
3:20	Q's fr Cncl	
3:36	Nicole Kimball, attach B	
3:58	Q's from Cncl.	
4:00	Mark Fina, attach C	
4:41	Out of Order Public Testimony Teresa Peterson <u>Walter Sargent</u>	(PPT + HO)
4:47	Break till 8 AM tomorrow	

FRIDAY Oct. 8, 2004

8:06	Call to Order Mark Fina	C-1
	cont. present. of Attach C	
9:35	20 min. Break	
	Pub Test out of Order	
10:00	Pub. Test. Daniel Malarkey <small>GOA Coastal Communit. Coalit.</small>	

Friday Oct 8, 2004 SITKA	
10:06a	As Jr Council to Daniel Maloney C-1
10:14	Make Fina again
11:13	AP Rpt Dan Falvey
12:14	AP Rpt completed break till 1:30
1:35p	Public Testimony on C-1
1:36p	Stacy Tankov, FRKNEZ (G04)
1:39	Jeremie Pkus, FR Solar Star Kodak
1:44	Don Stewart, Alet East Per.
1:49	Tim Blott, Ocean Bratty Sids
1:54	Craig Cochran, M.T.C.?
1:58	Chuck McCallum, Lake + Penin Per.
2:05	Matthew Moke, Aleac Sids
2:07	De Sullivan, Muntt Macg <sup>Thorn Smith</sup> Kodak
2:30	Lori Swanson, Groundwater Forum
2:38	Puucun Fields, Old Harbor Fish. Comm.
2:45	Julie Benney, AADB
2:51	20 min. Break
3:12	Outg Order Public Testimony on
3:29	FH Jem Tellinghast, Ron Wolfe C-3b
3:29	Keith Simka, US Forest Service
3:38	Shari Gross

Friday Oct. 8, 2004 Sitka

3:42p	Motion on Community Provis.	C-1
4:15p	Amis to Main motion	
4:24p	Fuglvog speaks to Main mot.	
4:35	Vote on motion/Pass 4-5	
4:36	Duffy Alt 3 motion	
5:00p	Break till morning w/alt 3 motion + PSC prov. on table	

Saturday Oct 9, 2004

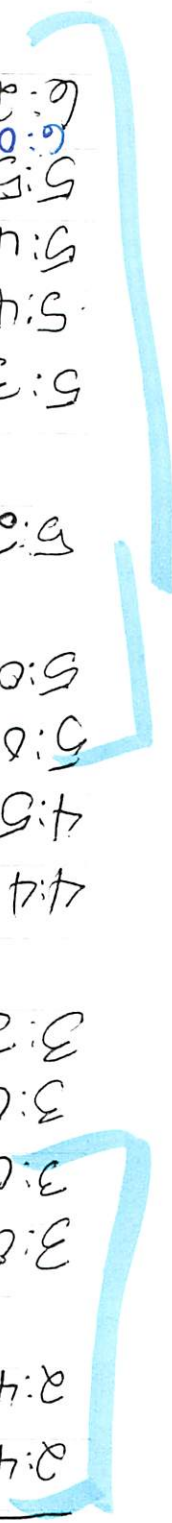
8:02a	Call to Order Motion alt 3	C-1
	on floor - discussion + amis	
8:28	Vote on	
8:30	Motion alt 2 Fuglvog	
9:15	Main motion vote alt 2.	
8:35-9:10 am	lots of amendments + changes to alt 2 took place between 8:35 + 9:10a	
9:20	Break	
9:49	HAPC EA Cathy Coon + Marcus Hartley, ch. 1-4 Cathy Coon	C-3a
10:19a	Marcus Ch 5 RTR	
10:35	AP Rpt Dan Falvey	
10:44	Public Comment Jim Ayers Oceana	



Saturday Oct 9, 2004

C-3a	Linda Behnken Denna Parker	10:48 10:51
	Council Discussion	10:52
	Motion + Vote HRR	10:55
C-3	EIT EIS Study Rpt	10:56
	Co Jr. Cnel	11:00a
C-3d	Att 5b Boundaries Rpt	11:09a
	John Olson LMF Area	11:17a
	Pub Test, Ben Entidnap Area	11:28a
	Heather McCarty, MCA	11:32a
	Kevin Kennedy, TDX Corp.	11:35a
	John Gaurin, Gmelya Forum	11:46
	Jim Myers Oceana + the Ocean Center	12:07
	Dave Fraser, Asset Cal Mty. Area	1:16 p
	Denna Parker, High Sea Corp.	1:19 p
	Cnel Disc.	1:20 pm
	Motion EIT EIS App G	1:29 p
	Motion Att 5b Boundaries	1:35
C-5	CDQ S Study Bib Rpt	2:20 p
C-5	As + Comments fr. Cnel	2:25 p
	Sally Finning up	2:32 p
	As - Chris Oliver	2:32 p

Saturday Oct 9, 2004	
Public Testimony - Gerry Davis YDFA C-5	2:41
Don Mitchell, Simon Kameen Eugene <del>psick</del> sik NSEDC	2:48
Eric Olson, BBDC @Willp Lestakof, CBSFA	3:00
Break - then	3:07
Haitian Subistence Zone C-7	3:31
Dicosimo - Jeff Passer Jeff Passer (gave handout - in english)	4:41 pm
AP report + Jim Preston	4:51 p
Begin Public Testimony	5:04
Mike Miller, Sitka Tribe + SERAC Harvey Kitka Sitka Tribe	5:06 p
John Littlefield, Southeast Ale Subsistence Resource Advisory Council	5:21
Doug DeBruin, Sitka Tribe	5:39
Kevin Kristovich Ketchikan, Commu	5:41 p
Sky Starkey, AK Nat. - workgrp	5:47
Joel Henson, The Boat Co. Linda Behnken, ALFA	5:58
Bob Stors, Unalaska Native Fishery	6:03
Ann.	6:25 p
Break till 8pm	6:22 p





Sunday Oct 10, 2004	
C-7	8:10a Call to Order
	8:11a Motion, Main
	8:45a Amends
	9:00 Stand down Break
	9:21 Back to C-7 to clear up
	9:35 Bubba Cook explained
	9:35 Motion to Rescind C-7 till 4:30p
C-4	9:36 IR-111 Don McCracken
	9:50 Qs to Don McCracken
	10:10 Break
	10:23 Pub Test Donna Parker and storm
	10:27 Frank Kelly
	10:31 Buck Loukaito Johnson
C-4	10:35 Thom Smith, WFLA
	10:44 Ed Luttrell + Lori Swanson GFI
	10:52 Bob Storms
	11:03 Paul Macgregor
	11:08 Parent Diane Russ Richard
	11:22 Bill Orr DeKay US, Signature Sids + members of GFC
	11:34 Jeff Stephan UFMH (seators) Motion Krygier/Kasnussen

Sunday Oct 10, 2004

11:51 a	Break till 1 pm	
1:10 p	Resume Motion on Table	C-4
	Amendments to main	
2:19	Fudgey speaks	
2:34	Break then C-6	
2:55	C-6 1FQ Prgm Jane Dicosimo	C-6
3:31	DM Fallacy. PP rpt.	
3:42	Public Testimony	
3:44	Mark Wagner PV challenges	
3:47	Rhonda Hubbard PV Krugof	
3:53	Phillip Lestenko + Heather McCarty	
	CB5FA, CD group, St Paul Brothers	
4:09 p	Myron + Ray Melovidor PV About Crusade	
4:15	Kevin Kennedy, TDK Corp.	
4:17 p	Richard Zaczaroff Trial Govt St. Paul	
4:20	Jan Jacobs, American Sydo.	
4:22	Karen Dietrich of Aletis Riblos is Assn.	
4:26	Jeb Stephan, W.F.M.A	
4:30	Back to Halibut Subistence C-7	
4:35	Motion + Amendment (Am failed)	
4:50	Vote on final Motion	
4:55	Break till 8 am	

Monday Oct 11, 2004	
C-6	8:00 A Linda Kozak RN leader
	8:06 A Linda Behnken RTFA 2 hrs
	8:19 A Jack Knutson, FWA
	8:23 Simeon Switzer Jr. (handout)
	8:28 Clem Tillion about Corp.
	8:31 Bob Storr UNFA
	8:45 Dan Falvey, (handout)
	8:54 Fugly - MAIN MOTION
	9:00 Am to motion Aodal
	9:03 Am to motion Krygier
	9:08 Vote on Main
	9:09 Brief Standdown
D-1	9:24 North GC Luan Smoker PTR
D-1	9:17 Scallop Am/FMP + Jeff Burnhart
	9:30 Pub Test Max + Scott Hulise
	9:35 Questions fr. Guel
	9:41 Motion Krygier
	9:42 Speaks to motion
	9:58 Am to motion
	10:02 Vote on Am
	10:04 Vote on Main
	10:05 BREAK

Cont. of Pub Test



Date	Activity	Time
D-2	Crab Mt. Diana Strain & Barb also presented rept	10:20
D-3a	Motion to approve Crab SARE	10:40
D-3a	AI Pollack Fishy Catch allom.	10:42
D-3d	Dr. Ben Muee gave rept.	11:08a
D-3d	Final groundfish specifications	11:08a
	for 2005 - Diana Strain/Ben Muee	
	Shandout & PPT n/o.	
	Diana Strain rpts D-3(a)(2)	11:38
	Stream/Muee on Dr. James Lanell	11:46
	Break for lunch	11:54
	Public Testimony	1:07
	Ed Luttrell/Lori Swanson GFF 2/Hos	1:10
	Paul Macgregor Parent Raines USB	1:18
	Julie Benney ADD	1:23
	Thorn Smith WPA	1:28
	Motion - Benton	1:32
D-4	Vote on final motion w/ Cam	1:45
D-4	Staff Tasking Chris Oliver	1:49
	AP make-up discuss.	1:58
D-4e	David Starnore	2:11
D-4f/g	Chris Oliver	2:15

Munday Oct 11 2004

Monday Oct. 11, 2004

2:30	Heather McCarty, CBSFA	D-4
2:35	Karl Haffinger, Pollack Intercoop	
2:47	Brent Paine + Joe Sullivan	
3:12	Break	
3:26	Sandra Moller, Aleut Enterp Corp	
3:33	Beth Stewart, AEB	
3:37	Glenn Reed, PSPA	
3:47	Donna Parker, High Seas <sup>Catcher</sup> Vessel Coop	
3:41	Paul Macgregor, at sea Proc.	
3:51	Council Disc. on Committees	
4:10	Krygier Motion BS Crab Ratz	
4:16	Fuglvoq Motion BS41 Cod Sector Alloca.	
4:20	Bundy motion BS Salm. ByC	
4:30	SOPPs + AP Policy motions	
4:50	" "	D-5
4:57	Meeting Adjourned	