

Wed, Dec. 4th, 2002
Anchorage, AK

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|-------|---|-----|
| 8:00 | Call to Order | |
| 8:11 | Executive Dir. Report | B-1 |
| 8:23 | NMFS Mgmt. Report
by Andy Smoker & Sue
Salveson | B-2 |
| 8:57 | ADF & G Report by Herman
Sarikko | B-3 |
| 9:12 | Break | |
| 9:36 | Eco System Panel report
by Dr. David Fluharty | |
| 9:42 | USCG Report by Adm.
Underwood, & Phil Thorne | B-4 |
| 9:49 | USF & W Report postponed | B-5 |
| 9:50 | Stand down | |
| 10:17 | Governor Murkowski | |
| 10:24 | Break | |
| 10:31 | SSL Report by NAS
and Gordon Kruse, Susan Roberts | B-6 |
| 11:41 | VMS Committee Report
by Guy Holt. | B-7 |
| 11:50 | Break for Lunch | |

Wed, Dec. 4th, 2002

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|------|---|---------|
| 1:04 | Call to Order | C-1 |
| 1:06 | Diana Stram and Doug
Pengilly give Staff Report | C-1c |
| 1:21 | Staff Report by Mark
Fina | C-1a, b |
| 1:29 | Captains QS Committee
Report by Tom Suryan | C-1a |
| 2:02 | Sidboard Report by
Mark Fina | C-1a |
| 2:18 | Community Protection Report
by Mark Fina | C-1a |
| 2:53 | Break | |
| 3:19 | Continue Community Protection
report by Mark Fina | C-1a |
| 3:59 | Binding Arbitration Report
by Mark Fina | |
| 4:15 | Additional Amendments
from C-1a, b Action Memo
by Mark Fina, Nicole Kimball | C-1a |
| 4:53 | Staff Report on EIS by
Mark Fina | C-1b |
| 5:04 | Break for day. | |

Thursday, Dec. 5th, 2002

- 8:08 Call to Order C-1a, b
8:11 Brief discussion
8:17 SSC Report by Rich Marasco
8:20 AP Report by Dan Jalvey
8:32 Jerry Haines
8:36 Steve Branson
8:41 Jake Jacobson, AK Marketing Assoc.
8:49 Jern Kvunge, FN Arctic Sea
8:55 Dale Woodruff, AK Fish
Seafood
9:01 Kristin Richmond, for Kevin
Suydam
9:04 Paul Peyton, BBEDC
9:13 Dick Miller, Joe Sullivan,
FN Controller Bay
9:23 Beau Bergiron, Deep Sea Fish. Union
9:29 Tom Suryan, Skippers for Equitable Access
9:38 Break
10:06 Doug Wells, FN Baranof + Courageous
10:13 Steve Minor, City of St. Paul
10:27 Arni Thomson, AK Crab Coalition
10:35 Gary Johnson, Peter Pan Seafoods

Thursday, Dec. 5th, 2002

C-1a

- 10:38 Barney Olsen, Skipper
10:43 Max Malavansky, City of St. George
10:44 John Garner, N. Pacific Crab Assoc.
11:01 Clem Jillion, Aleut Enterprise Corp.
11:12 Frank Keltz, City of Unalaska
~~Keith Colburn, F/V Sirene~~
11:19 Break
11:29 Rick Shelford, F/V Aleutian Lady
11:33 Pat Carlson, Kodiak Island Borough
11:37 Russ Moore, F/V North Pacific
11:40 ~~Sam A. A.~~ Linda Freed, City of Kodiak
11:45 Jim Hill, Crewman
11:46 Coleman Anderson, F/V Parlof
11:49 Tom Casey, AK Fisheries Conserv. Group
11:57 Break for Lunch
1:18 Joe Plesha, Trident Seafoods
1:21 Joe Sullivan, Mundt-MacGregor
1:26 Dave Fraser, ~~CRAB~~ CRAB Group
1:30 Margaret Hall, F/V Rondys, Inc.
~~Duncan Fields, GMA~~
1:33 Keith Colburn, F/V Sirene
~~Sam A. A.~~

Thursday, Dec. 5th, 2002

C-1a

1:37	Terry Leitzell, Iceberg Seafoods	
1:42	Julie Bonney, AK Groundfish Data Bank	
1:50	Break	
2:08	Council Discussion	C-1c
2:46	Break	
2:58	Continue Council Discussion	C-1a
3:31	Stand down	
3:37	Continue discussion	
4:12	break	
4:22	Continue discussion	C-1a
4:48	Break for day	

Friday, Dec. 6th, 2002

8:24	Call to Order	C-1a
8:26	Council discussion	
9:35	Break	
10:10	Continue Council discussion	}
10:52	Break	
11:16	Continue Council discussion	
11:41	Lunch	
1:06	Continue discussion	
1:20	Break	
1:27	SSC Report in Entirety, by R. Marasco	

Friday, Dec. 6th, 2002

- 2:00 Staff Report by Jane C-2
Di Cosimo and Glenn Merrill, NMFS
- 2:45 Break
- ~~3:00~~ 3:00 AP Report by Arne Juglovog C-2
- 3:09 Jeressa Kandianis, John Gaurie
and Lori Swanson, Groundfish Forum
- 3:17 Dorothy Childers, AK Marine Cons. Council
- 3:18 Susan Robinson, Fishermen's Finest
- 3:25 John Smith, N. Pac. Longline Assoc.
- 3:28 Jerry Merrigan, Prowler Fisheries
- 3:33 Julie Bonney, AK Groundfish Data Bank
- 3:39 Pat Carlson, Kodiak Island Borough
- 3:42 Mike Alfieri, W. GOA Fishermen
- 3:45 Jerry Haines, Crewman
- 3:46 Dave Little, Clipper Seafoods
- 3:48 Jeff Stephen, United Fishermen Marketing
Council Discussion C-2
- 4:00 Break ?
- 4:12 Continue discussion

Saturday, Dec. 7th, 2002

- 8:14 AP Report by Arne Juglovog C-3
on all issues

Saturday, Dec. 7th, 2002

- 8:55 Staff Report by Cathy Coan C-3
Jon Kurland, NMFS and
Cindy Hartmann, NMFS
- 9:17 Break (meeting room
next door VERY noisy!)
- 9:27 Continue Staff report
- 10:00 Break
- 10:39 Continue Staff Report
- 11:02 ~~Susan~~^{Margaret} Williams, ~~W~~Wetland
Joe Sullivan, Mundt-McGregor
- 11:08 Ben Enticknapp, AMCC C-3
& Dorothy Childers
- 11:21 Ron Philemonof, TDY, Inc. ?
- 11:29 Arne Thomson, ACC ?
- 11:35 Jack Sterne, Trustees for AK
~~Geoff Shuster, Oceana~~
- 11:53 Break for Lunch
- 12:13 Geoff Shuster, Oceana
- 1:22 Whit Sheard, Ocean Conservancy
- 1:42 Donna Parker, United Catcher Boats
- 1:51 Pat Carlson, Kodiak Island Borough

Saturday, Dec. 7th, 2002

C-3

- 1:55 Simon Swetzhoff, City of
St. Paul
- 1:57 Paul MacGregor, At-Sea Processors
- 2:03 Julie Bonney, AK Groundfish Database
- 2:06 Gerry Merrigan, Prowler Fisheries
- 2:10 John Sawin, Groundfish Forum
- 2:25 Heather McCarty, CBSTA
- 2:39 Break
- 2:45 Glenn Reed, PSPA
- 2:51 Ed Richardson, Pollock Conserv. Coop
- 2:58 Thorn Smith, Pacific Longline Assn
- 3:13 FHO Review Report by Sam D-La
Goodman
- 4:35 Break
- 4:39 Council Discussion
- Break for day.

C-3

C-3

Sunday, Dec. 8th, 2002

- 8:08 Call to Order.
- ~~8:10~~ Council Discussion
- 9:13 Break
- 9:43 Continue discussion
- 10:44 Break

C-3

Sunday, Dec. 8th, 2002

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| 10:46 | Staff Report by Andy Smoker, NMFS and Sue Salvesson, NMFS. | D-1b
D-1b |
| 11:13 | J Dorothy Childes, AMCC | D-1b |
| 11:17 | Karl Haflinger, SEA State | |
| 11:25 | Ed Richardson, ^{recs} and Lori Swanson, Groundfish Bureau | |
| 11:36 | Staff Report by Jane Di Cosimo and Diana Stamm | D-1d,e |
| 11:42 | Break | |
| 11:49 | BSA1 Plan Team Report by Wm-Lee Low | D-1d |
| 12:17 | Break for lunch and Executive Session | |
| 2:26 | Re convene | |
| 2:27 | GOA Plan Team Presentation by Jim Janelli | D-1e |
| 2:48 | EA Presentation by James Jarvis, NMFS | D-1d,e |
| 3:01 | Jeff Stephan, United Fishermen's Marketing Assoc. | Thorn Smith |
| 3:08 | Brent Paine, Lori Swanson | Paul MacGregor |

Monday, Dec. 9th, 2002

		C-4
9:02	Ken Lippett, F/V Miss Amy	
9:04	John Henderschott, Premier Pacific Seafoods	
9:09	Break	
9:16	Council discussion	
9:24	Break	
9:39	Staff Report by Jon McCracken	C-5
9:56	Staff Staff Report on Staff Tasking by Chris Oliver	D-2 }
10:03	Council discussion	}
10:15	Phillip Hestenkof, CBSFA	
10:23	Council discussion	
10:58	B-3, AIP & SSC Appts. by D. Benton	
11:00	Adjourn	