



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2009 - 191st

February 4-10, 2009

## AGENDA - 191st Plenary Session

The North Pacific Fishery Management Council will meet **February 4-10, 2009**, at the RenaissanceHotel, Seattle, WA. Meetings to be held during the week are:

**Scientific and Statistical Committee:** February 2 - East Room

**Advisory Panel:** February 2 - Northwest Room

**Comprehensive Data Collection Committee:** Feb 2, East Room

**Enforcement Committee:** February 3 - Marion Room

**Ecosystem Committee:** February 3 - Marion Room

**Council:** February 4-10 - South Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

### A. CALL MEETING TO ORDER

#### A1 Agenda and Meeting Information

**Attachments:** [Agenda](#)  
[Newsletter](#)  
[Meeting Audio](#)

#### A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

**Attachments:** [Advisory Panel Minutes](#)  
[Ecosystem Committee Minute](#)  
[Council Final February 2009 Minutes](#)  
[SSC Report - Final](#)  
[Meeting Attendee Sign in sheet](#)  
[Tape Log](#)

### B. REPORTS

#### B1 B Reports

**Attachments:** [B1 Executive Director's Report](#)  
[B2 NMFS Mgmt Report](#)  
[B3 NMFS Enforcement Report](#)  
[B4 ADF&G Report](#)  
[B5 USCG Report](#)  
[B7 IPHC Report](#)  
[B8 Protected Resources Report](#)

### C. MAJOR ISSUES / FINAL ACTION ITEMS

#### C1 C1 AFA Coop Reports

**Attachments:** [C1 AFA Coop Reports](#)

#### C2 C2 Arctic FMP

**Attachments:** [C2 Arctic FMP Action Memo](#)  
[C2a Map](#)  
[C2b SSC minutes on Arctic FMP](#)  
[C2c Public Review Draft](#)  
[C2 Public Testimony 1](#)

[C2 Public Testimony 2](#)  
[C2 Public Testimony 3](#)  
[C2 Public Testimony Sign Up Sheet](#)

**C3 C3 Salmon Bycatch**

**Attachments:** [C3 Salmon Bycatch Action Memo](#)  
[C3a June 2008 Council Motion](#)  
[C3b Salmon Bycatch Workgroup Minutes](#)  
[C3c chapter 2 Description of Alternatives](#)  
[C3 Financial Incentive Plans](#)  
[C3 Public Testimony 1](#)  
[C3 Public Testimony 2](#)  
[C3 Public Testimony Sign-up Sheet](#)

**C4 C4 Amendment 80**

**Attachments:** [C4 Amendment 80 Action Memo](#)  
[C4 RIR](#)  
[C4 Public Testimony Sign-up sheet](#)

**C5 C5 BSAI Fixed Gear**

**Attachments:** [C5 BSAI Fixed Gear Action Memo](#)  
[C5 Fixed Gear Parallel Analysis](#)  
[C5 Public Testimony](#)  
[C5 Public Testimony Sign-up sheet](#)

**C6 C6 GOA Sideboards**

**Attachments:** [C6a GOA Pollock Pacific Cod Sideboards](#)  
[C6b GOA B Season Sideboards -BSAI Crab Vessels](#)

**C7 C7 BSAI Crab Issues**

**Attachments:** [C7a BSAI Crab Regional Delivery Relief](#)  
[C7 b-d Crab Mgmt](#)

**C8 C8 MPA Nomination Process****D. OTHER ISSUES****D1 D1 Halibut/Sablefish Issues**

**Attachments:** [D1 Halibut Sablefish Issues Action Memo](#)  
[D1 2008 Motion](#)  
[D1 Discussion Paper](#)  
[D1 Manage Charter Halibut Harvest Paper](#)

**C. MAJOR ISSUES / FINAL ACTION ITEMS****C9 D2 Miscellaneous Issues**

**Attachments:** [D2a Comprehensive Economic Data Collection](#)  
[D2b Halibut PSC Discard Survival EFP](#)  
[D2d Miscellaneous Groundfish Mgmt](#)  
[D2e CGOA Rockfish Program Revisions](#)  
[D2f AI Pacific Cod Processing Sideboards](#)

**D. OTHER ISSUES****D2 D3 Staff Tasking**

**Attachments:** [D3 Staff Tasking Action Memo](#)  
[D3 Staff Tasking](#)

[D3 Public Testimony](#)

[D3 Public Testimony Sing-up sheet](#)

**D3 D4 Other Business**