#### APPENDIX I NPFMC MEETING FEBRUARY 2009

## 191st Plenary Session North Pacific Fishery Management Council February 4-9, 2009 Tape Log

### February 4, 2009

8:04 am	Call to Order, Agenda, Minutes Approval
8:12:35 AM	B-1 ED Report - Chris Olive (NPFMC)
8:29 AM	B-2 NMFS Management Report - Sue Salveson (NMFS)
9:07:50 AM	Lauren Smoker, update on litigation
9:10:24 AM	B-3 NMFS Enforcement Report - Matt Brown (NMFS Enforcement)
9:49:08 AM	B-4 ADFG Report - Herman Savikko (ADF&G)
10:18:01 AM	B-7 IPHC Report - Dr. Bruce Leaman, Greg Williams (IPHC)
11:10:06 AM	B-8 Protected Species Report - Bill Wilson (Council)
11:26:47 AM	Lowell Fritz, AFSC, (SSL population status)
12:04:44 PM	Lunch Break
1:10:35 PM	Continue B-8 Protected Species Report - Bill Wilson (NPFMC)
1:25:02 PM	Public Comment - B-2 Protected Species - Donna Parker, Arctic Storm
1:28:25 PM	Council Discussions - B Reports
1:37:45 PM	'stand-down' to prepare for next report
1:43:20 PM	C-1 AFA Co-op Reports - John Gruver, AFA CV Inter-coop Report
1:52:07 PM	Ed Richardson, Hi-Seas Pollock Co-op Report
2:14:53 PM	Karl Haflinger, BS pollock Inter-co-op Salmon Avoidance Agreement
3:30:28 PM	Research Activities & Future Priorities - AFSC Doug DeMaster (AFSC)
4:02:50 PM	Intro to C-2 Arctic FMP Agenda Items - Bill Wilson (Council)
4:04:37 PM	C-2(a) 2008 Beaufort Sea Fish Survey - Libby Logerwell (AFSC)
4:26:35 PM	Recess for the day

### **February 5, 2009**

8:02:17 AM	Call to Order	
8:03:02 AM	C-2 Arctic Fishery Management Plan	
8:03:17 AM	Bill Wilson (NPFMC); Melanie Brown (NMFS) - Reports	
9:39:04 AM	Pat Livingston, SSC Chair SSC recommendations - Arctic FMP	
<u>9:46:07 AM</u>	Lori Swanson, AP Co-Chair AP recommendations - Arctic FMP	
9:47:13 AM	Stephanie Madsen, Chair, Ecosystem Committee - Committee Report - Arctic FMP	
10:04:06 AM	C-2 Arctic Fishery Management Plan Public Comments	
<u>10:04:41 AM</u>	Dave Benton, Marine Conservation Association	
10:15:47 AM	Ray Koonak, Sr., City of Point Hope	
10:18:28 AM	Enoch Touyak, Native Village of Point Hope	
10:24:06 AM	Verner Wilson, World Wildlife Fund	
10:29:45 AM	Dorothy Childers, Alaska Marine Conservation Council	
10:32:20 AM	Jim Ayers, Caleb Tungawiyi, Chris Krenz, Oceana	
10:50:42 AM	John Chase, Northwest Arctic Borough	
11:02:29 AM	Andrew Hartsik, Janis Searles, Ocean Conservancy	
11:06:42 AM	Julie Raymond-Yakubian, Kawerak, Inc.	
11:09:23 AM	Arni Thomson, Alaska Crab Coalition	
11:13:35 AM	Charles Lean	
11:23:09 AM	Council Discussion/Action - C-2 Arctic Fishery Management Plan	
12:01:22 PM	Lunch Break	
1:10:03 PM	C-3 Salmon Bycatch - Diana Stram (NPFMC staff); Sally Bibb (NMFS staff) Reports	
<u>2:13:13 PM</u>	George Sugihara, Presentation on Legacy Program	
3:44:17 PM	Break	
<u>4:00:22 PM</u>	Continue, report: John Gruver (UCB) on Rolling Hot Spots/Legacy Strawman Proposal	
4:58:15 PM	Stephanie Madsen, Ed Richardson, At-sea Processors Assn - Presentation: Financial	
Incentive Plan for Salmon Bycatch Reduction		
<u>5:50:54 PM</u>	Recess for the day	

## February 6, 2009

8:03:52 AM	Call to Order
8:05:01 AM	Tim Andrew, Community of Marshall, public comment, Salmon Bycatch
8:14:58 AM	Don Rivard, public comments: Subsistence Regional Advisory Councils
8:22:34 AM	Joe Plesha, Trident, Presentation on ICA proposal
9:13:21 AM	Pat Livingston, SSC Co-Chair, SSC Report, C-3, Salmon Bycatch
9:39:05 AM	stand-down
9:53:26 AM	Lori Swanson, AP Co-Vice Chair, AP Report, C-3, Salmon Bycatch
10:03:15 AM	Public Comments - C-3, Salmon Bycatch
10:05:37 AM	Julie Rayomond-Yakoubian, Kawerak, Inc.
10:09:37 AM	George Pletnikoff, Greenpeace
10:14:59 AM	Art Nelson, Bering Sea Fishermen's Assn.
10:30:46 AM	Dwayne Johnson, City of Unalakleet
10:35:39 AM	Dorothy Childers, Alaska Marine Conservation Council
10:52:58 AM	Verner Wilson, World Wildlife Fund
10:59:58 AM	Michael Sloan, Kawerak, Inc.
11:10:54 AM	Andrew Bassich, Yukon River Panel/Eagle Advisory Council
11:31:05 AM	Jon Warrenchuk, Oceana
11:49:16 AM	Gerry Davis, Yukon Delta Fisheries Development Assn.
<u>12:01:44 PM</u>	Lunch Break
1:10:54 PM	Robin Samuelsen, Bristol Bay Economic Development Corp.
1:47:15 PM	Sky Starkey, Association of Village Council Presidents
2:01:52 PM	Stephen Taufen, Groundswell Fisheries Movement
2:08:33 PM	Glenn Reed/Mary McDowell, Pacific Seafood Processors Assn.
2:37:40 PM	Paige Drodny, Tanana Chiefs Conference
2:44:56 PM	Becca Robbins Gisclair, Yukon River Delta Fisheries
2:58:28 PM	Council Discussion - C-3, Salmon Bycatch
3:11:45 PM	Break
3:19:58 PM	B-5 USCG Report - LCDR Lisa Ragone
<u>4:14:45 PM</u>	Continue Council Discussion - C-3, Salmon Bycatch
<u>6:12:25 PM</u>	Recess for the day

### **February 7, 2009**

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8:05:05 AM	Call to Order
8:05:11 AM	Pat Livingston, SSC Chair Total SSC Report
8:33:52 AM	Discussion of SSC review of the salmon bycatch ICA proposals
8:37:36 AM	C-4 Amendment 80 - Glenn Merrill (NMFS) Report
9:43:37 AM	Lori Swanson, AP Report - C-4, Amendment 80
9:51:36 AM	Public Comment - C-4, Amendment 80
<u>9:51:52 AM</u>	Mike Szymanski, Shawn Gehan/Fishing Company of Alaska
<u>9:56:06 AM</u>	Lori Swanson, Groundfish Forum
10:06:00 AM	Dave Wood, U.S. Seafoods
<u>10:20:41 AM</u>	Susan Robinson, Fishermen's Finest
<u>10:28:30 AM</u>	Break
<u>10:39:57 AM</u>	Council Discussion - C-4 Amendment 80
11:05:27 AM	C-5 BSAI Fixed Gear Parallel Waters Fishery - Jeannie Heltzel (NPFMC) - Report
11:30:46 AM	Lori Swanson, AP Report - C-5, BSAI Fixed Gear Parallel Waters Fishery
11:48:42 AM	John Boggs, Pavlof Fisheries, LLC
11:55:25 AM	Kenny Down, Freezer Longline Coalition
12:05:17 PM	Julie Bonney, Alaska Groundfish Data Bank
12:13:48 PM	Lunch Break
1:04:27 PM	Council Discussion C-5 BSAI Fixed Gear Parallel Waters Fishery
1:17:53 PM	C-6(a) GOA pollock/P. Cod Sideboards - Jeannie Heltzel (NPFMC) - Report
1:56:10 PM	Lori Swanson, AP Report on C-6(a)
<u>1:58:41 PM</u>	Public Comments - C-6(a) GOA pollock/P. Cod Sideboards
2:01:37 PM	Brent Paine, United Catcher Boats
2:22:08 PM	Ken Tippett, Unalaska Co-op
2:32:55 PM	Donna Parker, C/V Sea Storm
2:46:34 PM	George Hall, F/V Progress
2:49:07 PM	Council Discussion - C-6(a) GOA pollock/P. Cod Sideboards
3:20:00 PM	Break
3:30:41 PM	C-6(b) GOA B Season Sideboards for Crab Vessels - Jon McCracken (NPFMC) -
Report	,
3:52:09 PM	Lori Swanson, AP Report (C-6(b))
3:53:09 PM	Public Comments - C-6(b)
3:53:31 PM	Mike Shelford, F/V Aleutian Lady
3:56:44 PM	Julie Bonney, Alaska Groundfish Data Bank
4:02:33 PM	Council Discussion C-6(b) GOA B Season Sideboards for Crab Vessels
4:05:33 PM	C-7(a) BSAI Crab Regional Delivery Relief - Mark Fina (NPFMC)Report
4:55:36 PM	Recess for the day

### **February 8, 2009**

8:01:18 AM	Call to Order	
8:01:47 AM	Jon Warrenchuk, Oceana (Comments on D-2(d), bottom trawling)	
8:12:08 AM	Continue, report/questions, C-7(a) BSAI Crab Regional Delivery Relief	
8:18:32 AM	Lori Swanson, AP Report on all C-7, BSAI Crab Issues	
8:29:09 AM	Public Comments - C-7(a) BSAI Crab Regional Delivery Relief	
8:29:42 AM	Steve Minor, North Pacific Crab Association	
8:33:42 AM	Joe Sullivan, ICE Cooperatives	
8:59:50 AM	George Hall, F/V Provider	
9:02:44 AM	Simeon Swetzof, Jr./Mateo Paz-Soldan, City of St. Paul	
9:09:27 AM	Heather McCarty, Central Bering Sea Fishermen's Assn.	
9:25:09 AM	Everette Anderson, Aleutians Pribilof Island Community Development Corp.	
9:30:11 AM	Lisa Ross/Elary Gromoff, TDX Corp.	
9:40:26 AM	Leonard Herzog, Diamondback Fisheries	
9:46:53 AM	Pat Hardina, Icicle Seafoods	
9:53:50 AM	Jake Jacobsen, TBSU/KBO Coops	
9:57:11 AM	Kale Garcia, Crab Group of Independent Harvester	
[Computer pro	blems missed some info here]	
10:24:31 AM	Council Discussion - C-7(a) BSAI Crab Regional Delivery Relief	
10:32:50 AM	C-7-(b-d) BSAI Crab - Committee Rpt/Workplan, EDR Surveys - Mark Fina (NPFMC) -	
Reports	,	
11:25:51 AM	Public Comments: C-7-(b-d) BSAI Crab - Committee Rpt/Workplan, EDR Surveys	
11:27:29 AM	Stephen Taufen, Groundswell Fisheries Movement	
11:33:58 AM	Linda Kozak, Kozak & Associates	
11:40:28 AM	Tim Henkel, Deep Sea Fishermen's Union	
11:47:52 AM	Steve Minor, North Pacific Crab Assn.	
11:51:10 AM	Dave Zielinski, former crew member	
11:58:23 AM	Tom Miller, former crew member	
12:01:30 PM	Lunch Break	
1:07:58 PM	Arni Thomson, Alaska Crab Coalition	
1:17:52 PM	Shawn Dochtermann, Bering Sea Crab Crewmen Assn.	
1:32:29 PM	Leonard Herzog, King Crab Harvester's Co-op	
1:40:22 PM	Tim Miller, Crew member	
1:45:29 PM	Council Discussion - C-7-(b-d) BSAI Crab - Committee Rpt/Workplan, EDR Surveys	
2:17:19 PM	D-1 Halibut/Sablefish Issues - Jane DiCosimo (NPFMC) - Report	
2:23:14 PM	Tim Henkel, Public comment - Halibut/Sablefish - inactive quota shares	
2:30:14 PM	Continue with report - D-1(a) inactive quota shares	
2:43:56 PM	Simeon Swetzof, Jr., halibut fisherman, public comment	
2:46:01 PM	[Computer clock problems - had to re-boot computer]	
3:16:11 PM	Council Discussion - D-1(a) inactive quota shares	
3:28:35 PM	D-2(a) Comprehensive Data Collection - Jeannie Heltzel/Mark Fina (NPFMC) - Report	
3:32:14 PM	D-2(b) Halibut PSC Discard Survival EFP - Todd Loomis /Gary Stauffer, N. Pacific	
Fisheries FoundationPresentation		
3:48:47 PM	Lori Swanson, AP Report - D-2(b) Halibut PSC Discard Survival EFP	
3:49:55 PM	Public Comments - D-2(b) Halibut PSC Discard Survival EFP	

### February 8, 2009, continued

3:50:20 PM	Greg Williams, IPHC
4:04:45 PM	Lori Swanson, Groundfish Forum
4:06:21 PM	Council Discussion D-2(b) Halibut PSC Discard Survival EFP
<u>4:10:19 PM</u>	Break
4:27:15 PM	D-2(e) Rockfish Program - Mark Fina (NPFMC) - Report
5:36:51 PM	Public Comments - D-2(e) Rockfish Program
5:37:52 PM	Heather McCarty, Island Seafoods
5:44:27 PM	Julie Bonney (Alaska Groundfish Data Bank/Lori Swanson, Groundfish Forum
5:59:23 PM	Recess for the day

#### February 9, 2009

8:01:51 AM	Call to Order
8:02:06 AM	Council Discussion D-2(e) CGOA Rockfish Program
8:18:54 AM	D-2(d) BSAI Bottom Trawl Sweep Requirements - Diana Evans (NPFMC) - Report
8:24:27 AM	Dr. Craig Rose (AFSC) - Report - D-2(d)
8:39:09 AM	Melanie Brown (NMFS-AKR) - Report D-2(d)
9:07:37 AM	Roy Hyder, Enforcement Committee Report D-2(d)
9:07:39 AM	Lori Swanson, AP report - D-2(d)
9:13:05 AM	John Gauvin, Best Use Cooperative - Public Comment (D-2(d))
9:31:06 AM	Council Discussion - D-2(d) BSAI Bottom Trawl Sweep Requirements
9:54:14 AM	Break
10:08:46 AM	D-2(f) AI Pacific Cod Processing Sideboards - Nicole Kimball (NPFMC) - Report
11:13:49 AM	Lori Swanson, AP Report D-2(f)
11:22:29 AM	Public Comments: D-2(f) Al P. cod processing sideboards
11:22:38 AM	Dave Wood, U.S. Seafoods
11:35:39 AM	Stephanie Madsen, At-sea Processors Assn.
11:39:55 AM	Lori Swanson, Groundfish Forum
<u>11:44:13 AM</u>	Dave Fraser, Adak Community Dev. Corp./Adak Fisheries
12:05:23 PM	Susan Robinson, Fishermen's Finest
12:08:31 PM	Lunch Break
1:04:21 PM	Brent Paine, United Catcher Boats
<u>1:10:46 PM</u>	Everette Anderson, Aleutian Pribilof Island Community Dev. Corp.
1:15:20 PM	Clem Tillion, Aleut Corporation
1:20:09 PM	'stand-down'
1:21:09 PM	Council Discussion - D-2(f) Aleutian Islands Pacific cod processing sideboards
1:47:22 PM	D-3 (b) Staff Tasking - Nicole Kimball, Report on Alaska Native/Community Outreach
<u>2:04:47 PM</u>	D-3 Staff Tasking Chris Oliver, Review of Tasking
2:38:38 PM	Lori Swanson, AP report on D-3, Tasking
<u>2:41:29 PM</u>	Break
2:58:35 PM	Public Comments - D-3 Tasking
<u>2:59:26 PM</u>	Bob Alverson, Fishing Vessel Owners Assn.
3:02:38 PM	Stephen Taufen, Groundswell Fisheries Movement
3:07:42 PM	Frank Kelty, City of Unalaska
3:09:09 PM	Mateo Paz-Soldan, City of St. Paul
<u>3:11:13 PM</u>	Mike Szymanski, Fishing Company of Alaska
3:13:05 PM	Julie Bonney, Alaska Groundfish Data Bank
3:14:26 PM	Council Discussion - D-3 Tasking
4:09:08 PM	Adjourn Meeting