

8:05a	Call to Order 166 th Plenary	
8:08 a	ED Rpt - Chris Oliver	B-1
8:10	Rasmuson - US Ocean Commis.	B-1a
8:20	Chris Oliver	B-1(b-d)
8:36	Kaja Brix - fur seal rpt	B-1(h)
8:42	Bill Wilson (handout: ^{Seabird Interactions} w/ Trawl Gear)	
8:45	Sue Salvason - NMFS Mgt. Rpt	B-2
9:05	Enforcement - Rpt Jeff Passer (handout VMS 2003 Rpt)	B-3
9:55	BREAK	
10:17	Jeff Passer cont'd	
10:27	NOAA Susan Auer	
10:39	Chris Oliver (ho: Cncl Enforcement Cmte Min.)	
10:48	Capt Preston - LESCG Rpt (HO)	B-4
11:10	Herman Sawikko - ADFG Rpt (HO)	B-5
11:18	USFWS - Bill Wilson Seabirds	B-6
11:26	Public Testimony	
11:27	Paul Macgregor	
11:30	Ed Littrell Grand Bah Forum	
11:33	Break Break	
	Council Executive Session / Lunch	
1:07 pm	Steve Davis + Diana Evans PSEIS	C-1

3/31/04

Wed. March 31, 2004

1:55p	Diana Evan HO-2nd 1/2 of BSA1 + GOA FMPs	C-1
2:27p	Q on C-1(a)(1) fr. Cncl.	
2:37p	Break	
3:02	Cont. w/C-1(a)(2)	
3:20	Qs on C-1(a)(2) 4	
3:21	Steve Davis on NOAA GC guidance	C-1a3
3:33	Diana Evans	C-1(B)
3:40	Cncl Disc. on separating Programmatic & Housecleaning am.	
3:50	Break	
4:00	SSC Rpt on C-1 Drs Kruse + Criddle	
4:03	Q fr. D. Austin on intent of bullet 5 Pg 2	
4:10	Fuglvoeg re: bookend change	
4:11	Criddle answer to Fuglvoeg on Bkend	
4:17	AP Rpt - Dan Falvey	
4:24	AP Explan. of Pref. Alt.	
4:31	AP explan. of bookends	
4:43	Public Testimony	C-1
4:44	Whit Sheard the Ocean Conserv.	
4:50	Ron Clark Mar. Conserv. Alliance	
4:53	Donna Parker High Seas Fish.	

3-31-04

Wed.

5:01 pm RECESS

Thurs. April 1, 2004

8:05a

Call to Order

C-1

8:06

SSC (Cridlie) Rpt on HAPC issues

as related to Orgmt's SEIS

C-1

8:10

Public Testimony

Terry Letzell - Kiddle Sflds.

8:10a

Paul Macgregor Am. Proc. Assn.

8:22

Thom Smith, NPLA (HO-ester map)

8:24

Ed Richardson, Redback Conves. Corp

8:27

you discuss on gridplan forum

8:30

Julie Conroy on gridplan database

8:36

Glenn Reed, ASPA

8:42

A.R. Cnel

8:55

Brent Paine, UCB

Karen Blunkey, AITIA
Atty/Prib. IS. Assn.

9:05

Dave Frazer, TV Muz Milkash

9:12

Frank Kelly, City Unleakoa

9:16

John Gaurin, Grand Forum

9:19

Gerry Mearigan, Boulder Fish. C-1

9:28

Barak

SSC Reports out of order C-2

9:58

SSC Rpt on Remain, Hema-Cridlie

4/1/04 Thurs.

	10:19 ^a	Genl disc. w/SSC on C-2 npt
C-3	10:31	SSC npt on C-3 (middle)
	10:40	Genl disc. w/SSC on C-3 npt
	10:53	Q to SSC by Chris Oliver
G-9	10:59	SSC npt on C9 - Criddle
	11:01	" " " " " D-1
C-1	11:03	Genl disc. on C-1 Back to C-1
	11:04	Lawson makes need for action
	11:07	MOTION - Duffy
	11:20	Amendment to Motion
	11:44	Break for lunch
	1:08 ^p	More Am. to motion
C-1	1:11 ^{pm}	Final motion vote
	1:12	Closing Comments - Kevin Duffy
	1:35	Fuglyog closing comments (+ other Genl members)
	1:59	Motion for public release of
	2:00	Final P5315 - C-1(a)(2)
	2:00	Steve Davis - Timeline [C-1(a)(3)(2)]
	2:03	Genl Disc. of what's needed
	2:20	Chris Oliver
	2:23	Break
	2:38	MOTION initiate am. on how to keep issues

Vertical text on the right edge of the page, possibly a page number or reference.

4-2-04

Friday

9:57a	Break	C-3
10:35a	Thorn Smith NPLA	
10:41	Ken Tippett, Ak Boat Co.	
10:45	Sandra Moller About Enterpr. Corp.	
11:05	Marcus Aldon, West. Fish Co.	
11:10	Council Discussion	
12:01	Break	
	Council Finance Comte Exec. Session	
1:43p	Motion Stosh (Ho: ^{typed motion} plus spreadsheet)	C-3
1:49	Cncl Disc. and Amendments	
2:00	Krygier moved to amend	
2:16	Krygier withdraws am.	
2:18	Hyder amends	
2:19	vote on am.	
2:20	Bundy amends	
2:31	vote on am.	
2:32	Bundy amends	
2:35	vote on am.	
2:38	Benson amends	
2:43	vote on am.	
2:44	Krygier amends.	
2:58	Krygier wld am.	

	Friday	4:00-4:04	3:02- Final Dirac by Council	C-3
		3:20pm	on Main Motion w/ama.	
		3:23	GOT RATZ Get Nelson up to (BOR)	C-4
		3:30	Public Testimony	
		3:31	Donna Jones Global Sels N. Amers.	
		3:34	Motion on floor	C-4
		3:38	Vote on motion	
		3:39	AP Rpt remaining items	
		3:57	AP Rpt Rockefeller Pilot Program	C-5
		4:17	IR/ku (Reston)	C-6
		4:29	Observer Issues (Reston)	C-7
		4:31	Scallop	D-1
		4:32	Staff Tasking (Falvey)	D-2
		4:35	Recess	
	Saturday Apr 3, 2004	8:10	GOT Rockfish Pilot Program	C-5
			Reported by Julie Benney AADR and Lori Swanson, GFF Proposal Presentation to Council	
		8:40	Dis fr. Cnel	
		9:14	Public Comment	

11-11-04 11:00 AM 11/11/04

4-3-04	Saturday	
9:15 a	Ed Luttrell + Lori Swanson GF C-5	
9:17	Mike Szymanski, FCA	
9:21	Susan Robinson, Fisherman's Forest	
9:28	Dick Bergby, AGDB	
9:42	Margaret Hall, CV Progress & Vanguard	
9:48	Tim Blott, Ocean Beauty Sds.	
9:53	Jay Stinson (Pres) Al Burch (ED) - AK Druggists	
9:58	BREAK	
10:25	Rat Carlson, Kodiak Is. Bar.	
10:33	Jeff Stephan, UFM A	
10:43	Dave Wood, U.S. Sds.	
10:47	Leather McCarty, Is. Sds. Kodiak	
10:51	MOTION - Austin	C-5
10:55	Amend to motion by Krygier	
11:16	Moved to Am. Krygier's am.	
11:19	Amend (Anderson)	
11:33	John Lepore Enclinent?	
11:42	Amend, Anderson	
11:54	Rundy wants motion classification	
11:57	Bab Alverson FWA out of order C-2	Public Testimony
12:02 pm	Break for Lunch	

Time	Event / Action	Notes
4-3-04	Saturday	
1:10 p	Cncl votes on Am's to motion	C-5
1:10	am. to motion	passed
1:16	"	failed
1:20	"	passed
1:22	"	passed
1:27	"	passed
1:29	"	failed
1:44	"	passed
1:53	Final motion as amended	passed
2:10	HAPC Staff reports	
2:11	Cathy Leon & Diana Stram	(2 Has PPT printout + to C-5 Supp) ^{errata}
3:04	Out of Order Public Testimony	John Gawwin, GFP
3:10	As fr Cncl	(a handouts: map + MCA + HAPC proposal)
3:25	BREAK	
3:35	Staff Rpt. Cont'd (Leon + Stram)	
3:40	As fr Cncl	
4:35	Scott Miller, UMFS Staff Rpt	
5:02 p	Recess for the Day	

C-2

1-01 on C-5 on 4-3-04

4-4-04

Sunday

8:05 a	Call to Order HAPC cont'd	C-2
8:06 a	Chris Oliver - Read Enforcement Committee Rpt on HAPC	
8:15	Q's fr. Council	
8:48	Public Testimony	
8:48	Heather McCarty Cent BSFA (Handout)	
8:58	Ben Enticknap AK Mar Conserv. Cnd.	
9:10	Jon Warrenchuk, Oceana	
9:26	Gerry Merrigan, Browler Fisheries	
9:34	Arni Thomson, ak Crab Coalition	
9:38	Dave Fraser, FV Murr Midach	
9:51	Cara Crome, PVOA	
10:12	BREAK	
10:27	Ed Richardson, Pollock Conserv. Coop	
10:32	Donna Parker, High Seas Catcher Vessel Coop	
10:37	Julie Bonney AK Grndfish DB	
10:41	Paul Macgregor, at Sea Proc. Assn	
11:02	Motion - Krygier on HAPC	C-2
11:10	Krygier speaks to motion	
11:56 a	Am's to Motion	
	Several am's made	
12:18 p	Final motion Vote	

4-4-04

Sunday

- 12:20p Break Lunch
- 1:34p Jon McCracken IR/RU Staff rpt C-6
- 2:17p Public Testimony
- 2:22 Dave Wood, US Sflds
- 2:29 Gerry Merrigan + Joe Childers ^{Prowler} Fish
- 2:40 Russell Britchett, Indep. Cod Trawlers Assn
- 2:43 Lori Swanson + Ed Luttrell GFF
- 2:51 Suzan Swanson Fishermens Finest
- 2:56 Bill Orr, IQueQue U.S.
- 3:00 Dave Fraser, Aleut Cod Fisher. Market. Assn.
- 3:10 Break
- 3:27 Cncl Discussion IR/RU C-6
- 3:28 MOTION-Hyder
- 3:30-
3:52p Am's to motion
- 4:00p vote on main motion as amended
- 4:04p Nicole Kimball provides staff C-7
rpt on Observer Adv. Cmte.
- 4:25 Q's fr. Cncl
- 4:37 Public Testimony
- 4:37 Joe Kyle
- 4:59 Paul Macgregor, At Sea Proc. Assn.

(Ho: Provis. for inclus. in contracts betw. vessel owner + Observer providers.)

4-4-04	Sunday	
5:11 p	Tracey Mayhen, Assn Profes. Observ.	C-7
5:12	Withdrawn/Passed on testisq.	
5:13	Motion tabled	
5:14	Recess	
Monday, April 5, 2004		
8:10 a	Call to Order Balsiger Motion	C-7
8:12	Am. to motion	
8:20	Am. to motion	
8:23	Vote on Final motion as amended	
8:24	Staff Rpt on CDA Prgm Daily Bldg C-8	
8:53	Greg Cashen State CDA	
8:56	Public Comment - Norton Sound Econ.	
8:56	Den. Cnl Eugene Asticksick, Steve Rieger, Don Mitchell	
9:09 a	Bristol Bay Econ. Dev. Cnl - Robin Samuelson, Paul Peyton, Eric Olsen	
9:20 a	Morgan Gray Coastal Villages Fund	
9:23	Break	
9:36	Motion - Balsiger	
9:39	Cnl. Discussion	
9:43 a	Vote on Motion	C-8

4-5-04

Monday

9:43a

Chris Oliver staff rpt on
Bycatch Plan (HO: NMFS + Salverson)
from Balsiger

C-9

9:51

Austin req. rpt before June

9:54

Diana Stram staff rpt Scallop D-1
FMB (HO: D-1 Suppl. Draft Prodders Stmt)

10:05

Public Testimony

10:05

Scott + Max Hulse

10:07

Max Hulse

10:15

Motion - Austin

10:17

Vote on motion (passes)

10:18

Break

10:36

Staff Tasking Chris Oliver rpt D-2

10:53

Lori Swanson & Ed Luttrell GFF

Julie Bonney AGDB

Eric Olson BBEDC

Phillip Lestenkof CBSFA

11:15

Concl Discussion

11:50

recommendations to Staff

12:19

ADJOURNED till June