### Wednesday, June 3, 2009

8:06am	Call to order/Agenda & Minutes Approval
8:11am	B-1 Executive Director's Report – Chris Oliver (NPFMC staff)
8:45am	Doug DeMaster, Dir., Alaska Fisheries Science Center – NOAA Strategic Plan
8:50am	B-2 National Marine Fisheries Service Report – Sue Salveson (NMFS staff)
9:12am	Lauren Smoker, NOAA General Counsel – Litigation Issues
9:26am	B-3 Alaska Department of Fish and Game Report – Herman Savikko (ADF&G staff)
9:30am	B-4 NOAA Enforcement Report - Matt Brown, NOAA/NMFS Staff
10:00am	Break
10:14am	B-5 United States Coast Guard Report - RADM Brooks/LCDR Ragone
10:43am	B-6 U.S. Fish & Wildlife Service - Greg Balogh, USFWS
10:48am	B-7 Protected Species Report – Bill Wilson (NPFMC staff); Kaja Brix (NMFS staff)
11:07am	Break
11:20am	C-1(a) CGOA Rockfish Program – Jon Mcracken (NPFMC staff) – Report
12:03am	Lunch
1:10pm	Continue staff reports – C-1(a), CGOA Rockfish Program
2:25pm	Break
2:32pm	Lori Swanson, Advisory Panel Report, CGOA Rockfish Program
3:44pm	Break
4:00pm	Public Comments1(a) CGOA Rockfish Program
4:01pm	Chuck McCallum, Lake and Peninsula Borough
4:13pm	Gale Vick, Gulf of Alaska Coastal Community Coalition
4:22pm	Stephen Taufen, Groundswell Fisheries Movement
4:29pm	Joe Plesha, Trident Seafoods
4:34pm	Mike Szymanski, Fishing Company of Alaska
4:41pm	Susan Robinson, Fishermen's Finest
4:49pm	Julie Bonney, Alaska Groundfish Data Bank
5:08pm	John Iani, Gulf Processors
5:17pm	Margaret Hall, F/Vs Progress and Vanguard
5:20pm	Bob Krueger, Alaska Whitefish Trawlers Assn.
5:33pm	Heather McCarty, Island Seafoods
5:40pm	Recess for Day

### Thursday, June 4, 2009

8:02am	Call to Order
8:06am	Council Discussion/Action, C-1(a) CGOA Rockfish Program
9:58am	Keith Colburn, ACP Co-op (public comment on C-3, Crab Emergency Del. Relief
10:03am	Break
10:19am	Continue Council discussion, C-1(a) CGOA Rockfish Program
11:47am	Lunch
1:12pm	C-2 BSAI Pacific Cod Fixed Gear Parallel Fisheries – Jeannie Heltzel (NPFMC
	staff) - Report
1:42pm	Lori Swanson, Advisory Panel Report, C-2, BSAI P. cod Fished Gear Parallel
	Fisheries
1:46pm	Public Comments - C-2 BSAI Pacific Cod Fixed Gear Parallel Fisheries
1:47pm	Kenny Down, Freezer Longline Coalition
1:53pm	Todd Loomis, Cascade Fishing
2:00pm	Council Discussion/Action, C-2 BSAI Pacific Cod Fixed Gear Parallel Fisheries
2:25pm	C-1(b) Parallel Waters Issue in Pacific cod Sector Split – Jeannie Heltzel (NPFMC
	staff) - Report
2:59pm	Jerry Bongen, public comment on C-1(c), GOA vessel capacity issue
3:11pm	Break
3:39pm	Continue staff report – C-1(b)
3:45pm	Lori Swanson, Advisory Panel report - C-1(b) Parallel Waters Issue in Pacific cod
	Sector Split
3:47pm	Public Comments - C-1(b) Parallel Waters Issue in Pacific cod Sector Split
3:48pm	Kenny Down, Freezer Longline Coalition
3:53pm	Mike Alfieri, Western GOA Fishermen
4:00pm	Chris and Ken Holland, F/V Point Omega
4:06pm	Jeff Stephan, United Fishermen's Marketing Assn.
4:11pm	Ilia Kuzman, K-Bay Fisheries
4:14pm	Council Discussion/Action - C-1(b) Parallel Waters Issue in Pacific cod Sector Split
4:30pm	C-1(c) GOA Vessel Capacity - Jeannie Heltzel (NPFMC staff) - Report
4:47pm	Glenn Merrill (NMFS staff) – Report
5:00pm	Recess for Day

### Friday, June 5, 2009

8:06am	Call to Order
8:07am	Continue staff reports, C-1(c) GOA Vessel Capacity
8:49am	Public Comments1(c) GOA Vessel Capacity
8:50am	Linda Kozak, Kozak & Associates
8:55am	Jeff Stephan, United Fishermen's Marketing Assn.
9:17am	Council Discussion/ActionC-1(c) GOA Vessel Capacity
9:28am	C-4(b) Salmon Bycatch Data Collection – Jeannie Heltzek/Mark Fina (NPFMC staff) – Report
9:39am	Alan Haynie (NOAA Fisheries staff) – Report – C-4(b), Salmon Bycatch Data
,,u	Collection
9:55am	Break
10:13am	Continue staff reports/Council questions, C-4(b), Salmon Bycatch Data Collection
10:40am	Lori Swanson Advisory Panel Report, C-4(b) Salmon Bycatch Data Collection
10:48am	Pat Livingston, SSC Report, C-4(b) Salmon Bycatch Data Collection
10:57am	Public Comments - C-4(b) Salmon Bycatch Data Collection
10:58am	Harry Wilde, Sr, Mountain Village
11:04am	Glenn Reed, Pacific Seafood Processors Assn.
11:15am	Stephanie Madsen, At-sea Processors Assn.
11:20am	Julie Raymond Yakoubian, Kawerak, Inc.
11:25am	Bubba Cook, World Wildlife Fund
11:28am	Becca Robbins Gisclair, Yukon River Delta Fishermen's Assn.
11:25am	Donna Parker, High Seas Salmon Cooperative
11:43am	John Gruver, United Catcher Boats
11:49am	Lunch
1:05pm	Dr. Jim Balsiger, Asst. Administrator for Fisheries, NOAA (ACLs)
1:32pm	Pat Livingston, Remainder of SSC report
2:27pm	Break
2:49pm	Council Discussion/Action - C-4(b) Salmon Bycatch Data Collection
3:24pm	Break
3:40pm	C-3(a) Emergency Delivery Relief – Mark Fina (NPFMC staff) – Report
3:55pm	Break
4:02pm	Lori Swanson, Advisory Panel Report, C-3(a) Emergency Delivery Relief
4:24pm	Public Comments, C-3(a) Emergency Delivery Relief
4:25pm	Jennifer Lincoln, NIOSH
4:32pm	Vern Hall, F/V Provider
4:36pm	Doug DeBoer, F/V Provider
4:41pm	Mike Woodley/Margaret Hall, F/V Atlantico
4:46pm	Roger Thomas/George Hall, Crab Group of Independent Harvesters
4:49pm	Joe Sullivan, Mundt MacGregor, ICE
5:25pm	Recess for Day
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### Saturday, June 6, 2008

8:03am	Continue public comments, C-C-3(a) Emergency Delivery Relief
8:04am	Joe Plesha, Trident Seafoods
8:10am	Simeon Swetzoff/Mateo Paz-Soldan, City of St. Paul
8:21am	Jake Jacobsen, Bering Sea Crab Co-op; KBO Co-oop
8:36am	Heather McCarty, Central Bering Sea Fisheries Assn.
8:52am	Pat Hardina, Icicle Seafoods
9:03am	Steve Minor, North Pacific Crab Assn.
9:14am	Larry Cotter, Aleutian Pribilof Islands Comm. Dev. Assn (W. Al golden king crab)
9:27am	Council Discussion/Action - C-3(a) Emergency Delivery Relief
10:05am	Break
10:27am	C-3(d) Crab Plan Team Report/SAFE/OFLs – Diana Stram (NPFMC) – Report
11:35am	Public Comments - C-3(d) Crab Plan Team Report/SAFE/OFLs
11:36am	Arni Thomson, Alaska Crab Coalition
11:40am	Leonard Herzog, Alaska King Crab Harvesters Co-op
11:46am	Frank Kelty, City of Unalaska
11:50am	Council Discussion - C-3(d) Crab Plan Team Report/SAFE/OFLs
12:00pm	Lunch
1:04pm	C-4(a) Chum Salmon Bycatch Alternatives - Diana Stram (NPFMC) - Report
1:39pm	Lori Swanson, AP Report – C-4(a) Chum Salmon Bycatch Alternatives
1:53pm	Public Comments - C-4(a) Chum Salmon Bycatch Alternatives
1:54pm	Karl Haflinger, Sea State
2:00pm	S. Madsen, G. Reed, B. Paine, J. Gruver, Pollock Industry
2:05pm	Paul MacGregor, At-sea Processors Assn.
2:11pm	William Beans, Mtn. Village Tribe
2:16pm	Harry Wilde, Sr., Mtn. Village Tribe
2:22pm	Bubba Cooke, World Wildlife Fund
2:37pm	Becca Robbins Gisclair, YRDFA
2:44pm	George Pletnikoff, Greenpeace
2:48pm	Julie Raymond Yakoubian, Kwerak, Inc.
2:51pm	Council Discussion -C-4(a) Chum Salmon Bycatch Alternatives
3:17pm	Break
3:37pm	Margaret Hall, Roger Thomas, George Hall (comment on C-4(b) items)
3:48pm	C-3(c) BSAI Crab 5-year Review - Mark Fina (NPFMC staff) - Report
4:00pm	C-3(b)(1) BSAI ROFRs – Mark Fina (NPFMC staff) – Report
4:42pm	C-3(b)(3) Extinguishing PQS Mark Fina (NPFMC staff) - Report
5:03pm	Recess for Day

### Sunday, June 7, 2009

8:09am	C-3(b)(2) Western AI Golden King Crab – Mark Fina (NPFMC staff) – Report	
8:35am	C-3(b)(4) Leasing Practices	
9:25am	Lori Swanson, Advisory Panel Report - C-3(b)&(c)	
9:35am	Public Comments on C-3(b) & (c) BSAI Crab Rationalization Issues	
9:36am	Stephen Taufen, Groundswell Fisheries Movement	
9:45am	Lenny Herzog, Alaska King Crab Co-op	
9:50am	Mike Stanley, Golden King Crab Harvesters Assn.	
10:05am	Break	
10:20am	Shawn Dochtermann, Crewmen's Assn/B.S. Crab Crewmen's Assn.	
10:33am	Linda Kozak, Kozak & Associates	
10:38am	Clem Tillion, Aleut Corporation	
10:43am	Steve Minor, North Pacific Crab Assn.	
10:55am	Dick Tremaine, SioAlaska	
11:05am	John Iani, Alaska Crab Processors Arbitration Org.	
11:10am	Heather McCarty, Central Bering Sea Fishermen's Assn.	
11:14am	Dave Fraser, Adak Fisheries/Adak Community Dev. Corp.	
11:19am	Simeon Swetzoff/Mateo Paz-Soldan, City of St. Paul	
11:26am	Arni Thomson, Alaska Crab Coaliton	
11:35am	Ernest Weiss, Aleutians East Borough	
11:36am	Karen Montoya, Aleutia	
11:39am	Frank Kelty, City of Unalaska	
11:47am	Lu Dochtermann, Kodiak Harvester	
11:52am	Lunch Break	
1:04pm	Council Discussion/Action - C-3(b) & (c) - Crab Rationalization Program Issues	
2:26pm	Break	
2:37pm	Continue Council Discussion C-3(b) & (c)	
2:49pm	Break	
3:06pm	Scheduling Info	
3:08pm	C-5 MPA Nomination Process – Chris Oliver (NPFMC staff) – Report	
3:41pm	Public Comments – C-5: Brent Paine, United Catcher Boats	
3:47pm	Council Discussion/Action - C-5 MPA Nomination Process	
3:55pm	D-1(a) Establish Permit Fees for All Fisheries – Sue Salveson (NMFS staff) –	
Review analysis		
4:23pm	Council Discussion/Action - D-1(a) Establish Permit Fees for All Fisheries	
4:35pm	D-2(a) Bottom Trawl Gear Sweep Requirements - Diana Evans (NPFMC staff) and	
Melanie Brown (NMFS staff) – review analysis		
5:03pm	Recess for the Day	

### Monday, June 8, 2009

8:07am	Continue, D-2(a), Trawl Sweep Requirements
8:17am	Lori Swanson, AP Report, D-2(a)
8:19am	Public Comments - D-2(a) Modified Trawl Sweep Requirements
8:19am	Jon Warrenchuk, Oceana
8:28am	John Gauvin, Best Use Cooperative
8:42am	Lori Swanson, Groundfish Forum
8:44am	Council Discussion/Action - D-2(a) Mod. Trawl Sweep RFequirfements
8:50am	D-1(b) Annual Catch Limits – Jane DiCosimo/Diana Stram (NPFMC staff)
9:29am	Lori Swanson, Advisory Panel Report – D-1(b)
9:33am	Council Discussion – D-1(b) Annual Catch Limits
9:38am	D-2(b) BSAI Skates Mgmt - Jane DiCosimo (NPFMC staff) - Review Issue
9:55am	Break
10:19am	Continue staff report – D-2(b)
10:23am	Lori Swanson, Advisory Panel Report - D-2(b) - BSAI Skates
10:24am	Public Comment - D-2(b): Lori Swanson, Groundfish Forum
10:26am	Council Discussion - D-2(b) BSAI Skate Management
10:38am	D-3 Ecoystem Issues – HAPC/NBSRP – Diana Evans (NPFMC staff)
10:54am	Nicole Kimball (NPFMC staff) – Outreach Efforts – NBSRP
11:00am	Lori Swanson, Advisory Panel Report - D-3 Ecosystem Issues
11:01am	Public Comments - D-3 Ecosystem Issues
11:01am	Dorothy Childers, Alaska Marine Conservation Council
11:07am	Bubba Cook, World Wildlife Fund
11:15am	John Gauvin, Best Use Cooperative
11:28am	Jon Warrenchuk, Oceana
11:31am	Break
11:44am	Council Discussion – D-3 Ecosystem Issues
12:05pm	Lunch Break
1:19pm	Continue Council Discussion, D-3 Ecosystem Issue
1:41pm	Recess for Day
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### Tuesday, June 9, 2009

8:10am	Call to Order
8:11am	<u>D-4 Staff Tasking</u> – Chris Oliver, Executive Director (NPFMC staff)
8:44 am	Community Outreach update - Nicole Kimball (NPFMC staff)
8:46 am	Groundfish Policy Objectives/Workplan Review – Diana Evans (NPFMC staff)
9:08 am	Public Comments - Staff Tasking
9:08 am	Linda Kozak, Kozak and Associates
9:11 am	Sky Starkey, Association of Village Council Presidents
9:22 am	Heather McCarty, Central Bering Sea Fishermen's Assn.
9:24 am	Dave Wood, U.S. Seafoods
9:34 am	Julie Bonney, Alaska Groundfish Data Bank
9:40 am	Dorothy Childers, Alaska Marine Conservation Council
9:47 am	Break
10:10 am	<u>D-4 Staff Tasking</u> – Council Discussion
11:22 am	Adjourn Meeting