

DRAFT AGENDA

Joint Meeting
of the
North Pacific Fishery Management Council
and
Alaska Board of Fisheries

February 5, 2002
8:00 am - 1:00 pm
Anchorage Hilton Hotel

The North Pacific Fishery Management Council and Alaska Board of Fisheries will meet to discuss the following issues of mutual concern. The Joint Protocol Committee will meet on Monday afternoon, February 4, to review these same issues.

- I. Steller Sea Lions
 - Trailing amendment package and relief to small vessels/communities - potential actions for 2003
 - VMS application and costs to small vessels
- II. EFH/MPA issues
 - Council activities on EFH EIS
 - BOF policy and BOF Committee activities on MPAs
 - invertebrate/plant species prohibition
- III. Crab Management
 - Update BOF on rationalization amendment, process, and timing
 - Discuss possible downstream ramifications to BOF measures
 - Review Category 2 proposals of mutual interest
- IV. Seabird Avoidance measures
 - Review Council action from December
 - BOF March meeting to consider parallel measures in state waters
- V. Halibut management
 - Status of charterboat GHF and IFQ amendments
 - Status of charter logbook survey
 - Status of December subsistence actions and schedule for final action
 - January 2002 BOF letter RE: Kodiak area road system description
 - BOF proposal aligning State subsistence gear regulations with Federal action
 - Status of BOF LAMP process
- VI. Shark Management
 - Status of Council amendment (including possible treatment of other species)
 - BOF proposal to allow spiny dogfish fishery in Cook Inlet
- VII. Salmon bycatch
 - Overview of salmon bycatch in the BSAI and GOA.
 - Review AFA co-ops' 2001 chum salmon bycatch reduction program and pending chinook program
- VIII. Determine schedule for protocol committee meeting through 2002 (issues and timing)