

# **Ecosystem Committee DRAFT Agenda**

Thursday, February 3, 2011 9am - noon  
James Room, Renaissance Madison Hotel, Seattle, WA

## **1. EFH omnibus amendments**

- Initial review of EA implementing technical amendments from EFH 5-year report
- Areas for Council action at this meeting
  - Adopt a problem statement (draft on p. 4)
  - Apply Actions 6 and 7 to Arctic FMP
  - Concur with delaying major changes to geographic distribution of EFH for salmon species (discussed on pp 32-35)

*Materials: EFH omnibus amendments initial review draft, C-4 action memo*

## **2. HAPC proposal – skate nurseries**

- recommend whether to initiate an analysis for establishing skate nurseries as HAPC
- refine draft alternatives for amendment analysis
  - include all 6 proposed areas, or a subset
  - under alternative 3, refine options for closing areas to particular gear types

*Materials: HAPC discussion paper and initial alternatives, C-4 action memo*

## **3. Sablefish habitat conservation**

- Given the context of the discussion paper, provide recommendation on how to address Groundfish Plan Teams' recommendation in EFH 5 year review, for EFH conservation measures for sablefish

*Materials: Sablefish recruitment discussion paper, D-1(a) action memo, Groundfish Plan Team Nov 2010 minutes*

## **4. Update on Northern Bering Sea Research Area Research Plan – January 2011 workshop**