

June 3-9, 2005
Council Meeting

6/3		
8:28	Call to Order / Agenda	
8:30	Chris Oliver	B-1
	Bice Wilson / Jane Dilosimo	AFS
8:47	Dave Little	non- PLK byback
8:56	Sue Salvesson	B-2
9:50	Break	
10:16	Continue - Sue Salvesson	Am. 79 B-2
10:43	Lee Queirolo	VMS
11:48	Jane Dilosimo	EnF Entee Cmts.
12:00	Lunch	
1:07	Andy Smoker	In-Season B-2
1:44	CDR Cerne	B-3
2:03	Jeff Passer	B-4
2:23	Herman Savicko	B-5
2:32	Sony DeDange	B6
3:04	Libby Lindwell , Rogerwell, Liz Connor	B-8
3:35	Clarence Pautzhe	B-7
4:03	Molly McCammon	B-10
4:40	Bice Wilson / Kaja Bix	B-9
5:00	Recess	

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8:06	Call to Order	
8:08	SSC Rpt B Items - Gordon Gruse	
8:14	Bob Alverson	PT
8:20?	Gerry Merrigan	
8:24	Teressa Landianus/Shaun Gehan	
8:45	Dave Wood	
8:58	Thorn Smith	
9:00	Cora Crome	
9:13	Arni Thomsson	
9:21	Ed Luttrell/Phori Swanson	
9:39	Chris Mercuriep	
9:42	Break	
10:12	Dis/Action B Rpts	B
10:20	Nicole Kimball	GOA RAT2. C-2a
11:18	Mark Fina/Marcus Hartley	C-2c
12:05	Break	
1:10	Contenise - Hartley	
1:26	Diana Stram/Cathy Coon	C-2b
2:11	Joe Childers, AP Report	C-2
2:48	Break	

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- 3:12 Daniel Malarkey P.T. C-2
- 3:28 Steve Drage
- 3:36 David Dennis
- 3:43 Lisa Maher
- 3:49 Tom Manos
- 3:50 Sam Cotton / Ernie Weiss
- 3:56 Jeremy Pikus
- 4:00 Mike Alfieri
- 4:13 John Darwin
- 4:27 Stephen Jaufen
- 4:32 Shawn Dochterman
- 4:41 Theresa Peterson / Walter Sargent
- 4:50 Ledger Dochtermann
- 4:55 Chuck McCallum
- 5:02 Julie Bonney
- 5:09 Freddie Christiansen
- 5:12 Recess

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- 8:05 Call to Order
- 8:09 Council Disc. / Action C-2
- Community Portion Motion

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8:30	Tanner Crab Byg. Motion	C-2b
8:42	Data Requests	C-2c
8:52	Mark Tina/Jim Richardson	C-3
9:44	Break	
10:03	Continue Staff Report	C-3
11:17	Gordon Kruse, SSC Rpt	C-3
11:21	John Henderschelt, AP Rpt	C-3
12:05	Lunch Break	
1:10	Gordon Kruse Remaining SSC Rpts	
1:47	Dave Benton <u>Public Comment</u> on Sev. Items	
1:54	Jim Blatt P.T. Rockfish	C-3
1:57	Steve Drage	
2:01	Sergey Morozov	
2:08	Stephen Taufen	
2:15	Lori Swanson	
2:30	Julie Bonney	
2:39	Heather McCarty/John Whidden	
2:47	Susan Roberson	
3:06	Break	
3:29	Tress Kandianis	
3:35	Shawn Dochterman	

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3:39	Mike Szymanski	GOA ROCKFORD	C-3
3:43	David Dennis		
3:47	Council Discussion/Action		C-3
3:47	Motion (Hoedel)		
4:15			
5:04	Recess		

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8:04	Continue Council Disc/Action		C-3
8:45	Break Nicole Kimball, Staff Rp.	P. Cod Alloc	C-4
9:09	Andy Smoker, Disc Paper, Apps		C-4
9:45?	Break		
10:14	Questions of Staff		C-4
10:15	Joe Childers/ John AP Report		C-4
10:29	Derry Merrigan	Public Comment/P Cod	
10:35	Dustin Dickerson		
10:39	Brent Paine		
10:46	Clem Tillion		
10:50	Russell Pritchett/Chuck Burrecc		
10:57	Mark Cooper		
10:59	Shirley Marguardt plus McDonald		
11:05	Glenn Reed		
10:10?	John Smith		

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11:19	Paul MacGregor/Kori Swanson	Pacific Cod Public Cont.	C-4
11:26	Dave Fraser		
11:32	Ken Jippett		
11:32	Joe Childers		
	Jessica Kandianis		
11:37	Council Disc/Action	P. Cod Alloc.	C-4
11:53	Lunch		
1:03	Miana Stram, Staff Rpt	BSA I Salmon Byc	C-5
2:35	Joe Childers/Eric Olson, AP Rpt		C-5
2:44	Break		
3:07	Brent Paine, John Miller ^{Huwer}	Joe Sullivan	Inter co-op agreement.
3:34	Paul Peyton		
3:38	Russell Gutchett/Chuck Burnice		
3:43	Ben Enticknap		
3:56	Jill Klein		
4:00	Council Disc/Action	BSA I Salmon Bycatch	C-5
4:16	Obren Davis, CDD Program		C-1
4:23	Eric Olson, B	Pub Cont	C-1
4:29	Mark Finia		
4:51	Council Disc/Action		C-6
4:55	Recess		

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BSAZ Am 80
IR/ILU
Staff Rpt

8:08	Darrell Brannen / John McCracken	C-7
9:55	Break	
10:20	Continue Staff reports	
12:03	lunch	
1:06	Obren Davis, CDB Portin IR/ILU	C-7
1:52	Jason Anderson, Monitoring ↑	C-7
2:15	Jon McCracken / Darrell Brannen	C-7
2:35	Joe Childers, AP Report	C-7
3:14	Break	
3:33	Lauren Smoker / Ken Hanson <small>Special Agent</small>	C-7
3:49	Dave Wood . Public Comment	C-7
3:57	Susan Robinson	
4:09	Jeressa Kardianis	
4:17	Eric Olson	
4:25	Julie Bonney	
4:31	Paul MacGregor	
4:42	Brent Paine	
4:49	Ed Lathrell / Lori Swanson	
4:57	Bill Orr	
5:01	Council Disc. - BSAI Am 80	C-7
5:50	Recess	

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8:05	Continue Council Disc.		C-7
9:13	Stand-down		
9:23	Continue Council Disc		
9:53	Break		
10:11	Nicole Kimball, Kent Lind	Obs. Issues	C-8(b)
11:28	Jason Anderson		
11:44	Nicole Kimball		C-8(c)
11:51	Eric Olson, AP Report		C-8
11:58	Lunch		
1:11	Paul MacGregor / John Smith	Pub. Comment Obs.	C-8
1:19	John Smith John Garvin		
1:23	Eric Olson		
1:27	Julie Bonney		
1:33	Dustin Dickerson		
1:39	Brent Paine		
1:46	Council Discussion - Obs Program		C-8
2:05?	Deana Stram / Tom Pearson	TAC - BOA Specs Code	D-1
2:28	Eric Olson, AP Rpt.		
2:29	John Warrinchuck	Pub. Comment	D-1
2:30	Julie Bonney		
2:34	Council Discussion / Action		D-1

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2:40 Diana Stram
 2:55 Council Disc Action CRAB
 3:01 Break
 3:23 Diana Stram/Bill Wilson ECOSYSTEM MGMT
 4:08 John Wameneduk Pub Comment D-3
 4:17 Clem Dillion
 4:23 John Faurven
 4:30 Council Disc. Action D-3
 5:04 Recess

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8:08 Case to Order/Chris Oliver STAFF TASKING D-4
 8:30 Brent Paive/Paul MacAregon Public Comment D-4
 8:40 Frank Kelly
 8:44 Jeressa Kandianis
 8:53 Dorothy Childers
 8:58 Clem Dillion
 9:00 Ed Luttrell/Kori Swanson
 9:09 Mike Szymanski
 9:16 Julie Bonney
 9:21 Thom Smith

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9:24

Council Dir / Action

D-4

9:26

Disc of IFQ exemption - Military

Sarachev Closure

9:53

~~Am~~ Am 79

9:58

EBS 'A' Season start date

10:18

Enforcement Comm. issues

10:24

VMS

10:51

Hanson - IFQ

10:58

ADJOURN