<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00</td>
<td>Call to Order</td>
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<tr>
<td>8:11</td>
<td>Executive Dir. Report *</td>
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<tr>
<td>8:23</td>
<td>NMFS Mgmt. Report by Andy Smoker &amp; Sue Salveson</td>
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<tr>
<td>8:57</td>
<td>ADF &amp; G Report by Herman Savikko</td>
</tr>
<tr>
<td>9:12</td>
<td>Break</td>
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<tr>
<td>9:36</td>
<td>Eco System Panel report by Dr. David Hubarty</td>
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<tr>
<td>9:42</td>
<td>USCG Report by Adm. Underwood &amp; Phil Stone</td>
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<tr>
<td>9:49</td>
<td>USF &amp; W Report postponed</td>
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<tr>
<td>9:50</td>
<td>Stand down</td>
</tr>
<tr>
<td>10:17</td>
<td>Governor Murkowski Break</td>
</tr>
<tr>
<td>10:24</td>
<td>Break</td>
</tr>
<tr>
<td>10:31</td>
<td>SSL Report by NAS and Gordon Kruse, Susan Roberts</td>
</tr>
<tr>
<td>11:41</td>
<td>VMS Committee Report by Guy Holt</td>
</tr>
<tr>
<td>11:50</td>
<td>Break for Lunch</td>
</tr>
</tbody>
</table>
Wed, Dec. 4th, 2002

1:04 Call to Order  C-1
1:06 Diana Strom and Doug C-1c
1:11 Doug reasonably give Staff Report  C-1a, b
1:21 Staff Report by Mark  C-1a, b
1:29 Captains Q5 Committee Report by Tom Suryan  C-1a
2:02 Sidewcard Report by Mark Zina  C-1a
2:18 Community Protection Report C-1a
3:18 by Mark Zina  C-1a
2:53 Break
3:19 Continue Community Protection report by Mark Zina  C-1a
3:59 Building Arbitration Report by Mark Zina  C-1a
4:15 Additional Amendments from C-1a b Action Memo  C-1a
4:53 Staff Report on E1S by Mark Zina  C-1b
5:04 Break for day.
Thursday, Dec. 5th 2002

8:08 Call to Order
8:11 Brief discussion
8:17 SSC Report by Rich Marasco
8:20 AP Report by Dan Jolivey
8:32 Jerry Haines
8:36 Steve Branson
8:41 Jake Johnson, AK Marketing Assoc.
8:49 Jorn Kvinge, EKN Arctic Sea
8:55 Dale Woodruff, AK Fresh Seafood
9:01 Kristin Richmond, for Kevin Saydam
9:04 Paul Rayton, BBEDC
9:13 Dick Miller, Joe Sullivan, FN Controller Bay
9:23 Beau Bergiron, Deep Sea Fish. Union
9:24 Tom Sturyn, Skippers for Equitable Access
9:38 Break
10:06 Doug Wells, FN Baranof + Courageous
10:13 Steve Minor, City of St. Paul
10:27 Arni Thomsen, AK Crab Coalition
10:35 Gary Johnson, Peter Pan Seafoods
Thursday, Dec. 5th, 2002

10:38  Barney Olsen, Skipper
10:43  May Malavansky, City of St. George
11:01  Clem Jillion, Aleut Enterprise Corp
11:12  Frank Keily, City of Unalaska
11:19  Keith Colburn, KNOM
11:24  Break
11:33  Rick Sheldr, F/V Aleutian Lady
11:37  Pat Carlson, Kodiak Island Council
11:40  Russ Moore, F/V North Pacific
11:45  Jim Hill, Crewman
11:46  Coleman Anderson, F/V Pavlof
11:49  Tom Casey, Alaskans Conservation Group
11:57  Break for Lunch
1:18   Joe Plecha, Trident Seafoods
1:21   Joe Sullivan, Mandel-MacGregor
1:26   Dave Fraser, CRAB Group
1:30   Margaret Hall, F/V Rondys, Inc.
1:33   Keith Colburn, F/V Sirens
<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:37</td>
<td>Jerry Feitzzell, Seattle Fisheries</td>
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<tr>
<td>1:42</td>
<td>Juliet Donney, AK Groundfish Data Bank</td>
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<tr>
<td>1:50</td>
<td>Break</td>
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<tr>
<td>2:08</td>
<td>Council Discussion</td>
</tr>
<tr>
<td>2:16</td>
<td>Break</td>
</tr>
<tr>
<td>2:58</td>
<td>Continue Council Discussion</td>
</tr>
<tr>
<td>3:01</td>
<td>Stand down</td>
</tr>
<tr>
<td>3:37</td>
<td>Continue Discussion</td>
</tr>
<tr>
<td>4:12</td>
<td>Break</td>
</tr>
<tr>
<td>4:22</td>
<td>Continue Discussion</td>
</tr>
<tr>
<td>4:48</td>
<td>Break for day</td>
</tr>
<tr>
<td>8:24</td>
<td>Call to order</td>
</tr>
<tr>
<td>8:26</td>
<td>Council discussion</td>
</tr>
<tr>
<td>9:35</td>
<td>Break</td>
</tr>
<tr>
<td>10:13</td>
<td>Continue Council discussion</td>
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<tr>
<td>10:51</td>
<td>Break</td>
</tr>
<tr>
<td>11:16</td>
<td>Continue Council discussion</td>
</tr>
<tr>
<td>11:41</td>
<td>Lunch</td>
</tr>
<tr>
<td>11:56</td>
<td>Continue Discussion</td>
</tr>
<tr>
<td>1:20</td>
<td>Break</td>
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<tr>
<td>1:27</td>
<td>SSC Report in entirety, by R. Marasco</td>
</tr>
</tbody>
</table>
Friday, Dec. 6th, 2002

2:00  Staff Report by Jane Di Cosimo and Glenn Neville, SMSFS

2:45  Break

3:00  AP Report by Arne Jergensen C-2

3:09  Teressa Kandiah, John Galvin and Lori Swanson, Groundfish Forum

3:17  Dorothy Childers, AK Marine Cons. Council

3:18  Susan Robinson, Fishermen's Institute


3:28  Jerry Merrigan, Brower Fisheries

3:35  Julie Bonney, AK Groundfish Data Bank

3:39  Pat Carlson, Kodiak Island Borough

3:42  Mike Altieri, W. GOA Fishermen

3:45  Jerry Harris, Creelman

3:46  Dave Little, Clipper Seafoods

3:48  Jeff Stephen, United Fishermen Marketing Council Discussion

3:50  Break

4:00  Continue discussion

Saturday, Dec. 7th, 2002

8:14  AP Report by Arne Jergensen C-3

on all issues
Saturday Dec. 7th, 2002

8:55  Staff Report by Cathy Coen
      Jon Kurland NMFS and
      Cindy Hautmann, NMFS

9:17  Break (meeting room
      next door very noisy!)

9:27  Continue Staff Report

10:00 Break

10:39 Continue Staff Report

11:02 Margaret Williams, WFD
      Joe Sullivan, Muriel McGregor
      Ben Enticknap, AMCC
      Dorothy Childers

11:21 Ron Philimonof, TDF, Inc.

11:39 Arne Johnson, ACC

11:35 Jack Sterne, Trustees for AK
      Geoff Shester, Oceana

11:53 Break for Lunch

12:30 Geoff Shester, Oceana

1:22 Whit Sheard, Ocean Conservancy

1:41 Donna Parker, United Catcher Boats

1:51 Pat Carlson, Kodiak Island Borough
Saturday, Dec. 7th, 2002

1:55  Sunniq Swetzhoff, City of St. Paul
1:57  Paul MacGregor, At-Sea Processors
2:03  Julie Bonney, AK Groundfish Database
2:06  Gerry Merrigan, Prowler Fisheries
2:10  John Gauvin, Groundfish Forum
2:25  Heather McCarty, CBSTA
2:39  Break
2:45  Glenn Reed, PSPA
2:51  Ed Richardson, Pollock Conserv. Coop
2:58  Thorn Smith, Pacific Longline
3:13  F40 Review Report by Dan Goodman
4:35  Break
4:39  Council Discussion
     Break for day.

Sunday, Dec. 8th, 2002

8:08  Call to Order
8:10  Council Discussion
9:13  Break
9:43  Continue discussion
10:44  Break
Sunday, Dec. 8th, 2002

10:40 Staff Report by Andy Stroker, NMFS and Sue Salveson, NMFS

11:13 Dorothy Childers, AMCC

11:17 Karl Hoffinger, EA State

11:25 Ed Richardson, and Lori Swanson, Groundfish team

11:30 Staff Report by Jane DiCesaro and Diana Stam

11:42 Break

11:49 BSAI Plan Team Report by D-1d Loh-Lee Low

12:17 Break for Lunch and Executive Session

2:26 Re-convene

2:27 GSA Plan Team Presentation D-1e

2:48 EA Presentation by Jamie Jarvis, NMFS

3:01 Jeff Stephan, United Fishermen's Marketing Assoc.

3:08 Brent Paine, Lori Swanson, Paul MacGregor
Monday, Dec. 9th, 2002

9:00 Ken Lippett, F/A Miss Amy
9:04 John Hendershott, Premier Pacific Seafoods

9:09 Break

9:16 Council Discussion
9:24 Break

9:30 Staff Report by Jon McCracken

9:56 Staff Report on Staff Lacing by Chris Oliver

10:03 Council Discussion
10:15 Phillip Hasteinoff, CBSFA

10:23 Council Discussion
10:58 D-3, A/P & SSC Appts. by D. Benton

11:00 Adjourn