

DRAFT AGENDA

**Joint Meeting
Alaska Board of Fisheries
and
North Pacific Fishery Management Council
9 a.m., February 4, 1997
Anchorage Hilton Hotel**

1. Introduction
2. State Groundfish Management
 - a. Board of Fisheries action on GOA Pacific cod (Bob Clasby)
 - b. Council actions at December 1996 meeting (Jane DiCosimo)
 - c. Other fisheries under state/federal management (Jane DiCosimo)
 - d. Review proposed joint protocol (Clarence Pautzke)
3. Public Comment on Groundfish Issues
 - a. Points raised in previous testimony (Jane DiCosimo)
 - b. Public testimony
4. Council Committee Reports on Crab Management
 - a. Crab plan team report (Peggy Murphy)
 - b. PNCIAC report (Arni Thomson)
5. Stock Status and Fishery Overview (Rance Morrison)
6. 1997 Board of Fisheries Proposals (Ken Griffin)
 - a. Adak pot limit
 - b. Bristol Bay red king crab size reduction
 - c. Other Bristol Bay red king crab management options
7. Update on State's Observer Program (Douglas Pengilly)
8. Crab CDQ Program Management (Ken Griffin)
9. Public Comment on Crab Issues
10. Adjourn