February 4, 2004
Anchorage, Alaska

8:05 Call to Order
8:07 E.D. Report by Chris Oliver B-1
8:10 NMFS Management Report by B-2
Sue Salvesen
8:35 Steve Davis, NMFS, report C-8(2)
on ESA consultation for SESIS
8:42 USCG Report by Capt. B-3
Rich Preston
9:05 ADF&G Report by Herman B-4
Sarikko
9:19 NSF&W Report by Tony B-5
De Gange
9:22 Break
9:29 IPHC Report by Bruce B-6
Leaman
10:01 Larry Cotter, APICDA
10:10 Brent Paine, UCB & Shorn
Smith, NPLA
10:19 Council discussion B Reports
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>10:38</td>
<td>Ed Drusham gives report C-1a</td>
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<td>10:44</td>
<td>Break</td>
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<tr>
<td>11:09</td>
<td>Staff report by Nicole Kinella C-1c</td>
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<td>11:25</td>
<td>Staff report by Kathy Leen and Darnell Graham</td>
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<td>11:56</td>
<td>Break for lunch</td>
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<tr>
<td>1:00</td>
<td>Mark gives staff report C-1b</td>
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<tr>
<td>2:07</td>
<td>Break</td>
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<td>3:25</td>
<td>Break</td>
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<tr>
<td>3:33</td>
<td>Mark continues staff report C-1b</td>
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<tr>
<td>4:13</td>
<td>AP Report by Dan Falvey C-1b</td>
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<tr>
<td>8:15</td>
<td>Call to fill - 9 AP Report by Sea. Other redesignated.</td>
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<tr>
<td>9:58</td>
<td>Break</td>
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<tr>
<td>10:30</td>
<td>Continue AP Report C-1b</td>
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Thursday, February 5th, 2004

10:46 Craig Lechman, Midwater Trawlers Association
10:53 Sam Cotton, Aleutians East Borough
11:04 Alexus Kurachka, Gulf Groundfish Fishermen
11:11 Fine Blott, Ocean Beauty Seafoods
11:18 David McArthur, Deep Sea Fishermen's Union
11:22 Joe Sullivan, for City of Kodiak
11:45 David Soma, Deep Sea Fishermen's Union
11:52 Dorothy Childers, AK Marine Conservation Council
10:47 Break for lunch
1:16 Ken Smith, N. Pac. Longline Association
1:19 Gerry McVicar, Provision Fishery
1:22 Buck Lankitis, N. Pac. Fishing Association
1:26 Jesse Kandianis, Kodiak Fish Co.
1:29 Julie Boney, AK Groundfish Data Bank
1:39 Susan Robinson, Fishermen's Finest
1:43 Joe Childers, W. Gulf of AK Fishermen and Charlie Parsons, WGOA
1:49 David Pelushkin, K-Bay Fishing Association
1:53 Ed Luttrell & Lori Swanson, Groundfish
2:01 Ken Lippitt, AK Boat Company
2:03 Ilia Kuzmin, K-Bay Fishing Association
Thursday, February 5th, 2004

1:00 Margaret Hall, Progess Vanguard
2:00 Break
2:35 Council discussion
4:10 Stand down
4:21 Continue Council discussion
4:58 Recess for evening

Friday, February 6th, 2004

8:10 Call to Order
8:10 Complete SSC Report by Rich Marasco
8:41 Continue Council discussion
9:41 Break
10:05 Continue Council Discussion
11:51 Break for Lunch & Executive Session until 1:15 pm
1:15 Staff report by Nicole Kimbell, C-2 and Bill Karp, FSC
3:00 AP Report by Jim Preston, C-2
3:03 Michael Lake, AK Observers, Inc.
3:12 Susan Robinson, Fishermen's finest
3:16 Joe Sullivan, for AK Draggers, & Julie Berney
Friday, February 6, 2004

3:26 Tracey Mayhew, Assoc. for Prof. Observers
3:42 Break
3:53 John Gauthier, Ground Fish Forum
3:58 Jon Wavenchuck, Ocean
4:01 Joe Kiley, ALCDA
4:10 Council Discussion
4:21 Break
4:23 Staff report by Jon McCadden C-3
4:58 Recess for evening

Saturday, February 7th, 2004

8:10 Call to Order
8:10 AP Report by Jan Preston C-3
8:23 Dave Word, U.S. Seafoods
8:27 Gerry Marrigan, Prowler Fisheries
8:31 Teresa Randall, Kodiak Fish Co.
8:32 Donna Parker, Arctic Storm
8:36 John Smith, N. Pacific Longline Assc.
8:39 Paul MacGregor, F. Sea Processors Assc.
8:42 Ed Hurlburt & Lori Swanson, Ground Fish Forum, & Susan Robinson, Fishermen's Fund
Saturday, February 7th, 2004

8:51 Mike Szymanski, Fishing Company of Alaska - joined previous testifiers.

8:59 Council discussion  C-3

9:39 Break

10:04 Staff Report by Cathy Ann  C-4

10:40 John Gauvin, Groundfish Forum

10:48 Joe Moore, The Ocean Conservancy

10:53 Ben Eastickrap, AK Marine Conservation Council

11:00 Dan Faleray, AK Longline Fishermen's Assoc.

11:04 Ron Clark & Heather McCarty, Marine Conservation Alliance

11:13 Donna Parker, High Seas Catcher Vessel Coop.

11:16 Gerry Merrigan, Prince William Fisheries

11:20 Jon Warrenchuck, Oceana

11:21 Break for lunch

11:33 Senator Lisa Murkowski speaks  C-4

1:15 Council discussion  C-4

1:21 Break

1:31 Council discussion
Saturday, February 7th, 2004

1:35 Governor Murkowski speaks
1:41 Continue council discussion C-4

2:07 Staff report by Bill Wilson C-6
   Steve Salveson & Ben Muse

3:16 Break

3:42 Staff report by Glenn Merrill C-6b

3:52 AP Report by Dan Selvey C-6

4:07 Dave Frazer & IV Mink Milach C-6c-5

4:12 Earl Comstock, Chef Patz Buyback Group

4:35 Clem Tillion & Sandra Moller,
   Alut Enterprise Corporation

4:38 Jerry Leitzell, Scicle Seafoods

4:45 Pat Carlson, Kodiak Island Borough

4:50 Kevin Kennedy, DX Corporation

4:57 Recess for evening

Sunday, February 8th, 2004

8:08 Call to Order

8:11 Steve Minor, CBSFA C-6

8:41 Mateo Paz Soldan, City of St. Paul

8:24 Gerry Merigan, Frontier Fisheries and
   Thorn Smith, N. Pacific Longline Assn.
Lunch: Lebkuchen, 10:44 11:05 Staff report by Chip Ludden

10:44 Council discussion
Break for lunch

C-6

9:17 Frank Kelley, City of Unalaska
9:00 Ed Mutchel, Bering Sea Economics, Inc.
9:49 Don Crow, Pacific Alaska Assecc

C-6

8:59 Barry, Dean, Mayor, High Seas
8:59 Nancy, Dean, High Seas
8:59 Don, Mayor, High Seas
8:59 Mike, Mayor, High Seas

C-6
Sunday, February 8th, 2004
1:27  Council discussion  D-16
1:39  5-Minute Stand down  C-5
1:49  Staff Report by Gretchen Harrington, NMTS
2:14  Implementation dates and issues
      by Sue Salvesen
2:22  Linda Kozak, Kozak & Assoc.
2:24  John Garner, N. Pacific Crop Assoc.
2:32  Joe Sullivan, for City of Kodiak
2:40  Marie Paz-Soldan, City of St. Paul
2:42  Frank Kelty, City of Unalaska
2:48  Jerry Leitzell, Jorde Seafoods
2:47  Break
3:02  Council discussion  C-5
3:20  Break
3:34  Overview by Chris Cliver  C-7
3:36  Report by John Gruber and Paul MacGregor
4:05  Staff Report by Bill Wilson  C-9
4:22  Staff Report by Diana Stam  D-2
4:37  Recess for evening
Monday, February 9th, 2004

8:00 Call to Order
8:07 Staff Report by Diana Evans
8:20 Donna Parker, Marine Conservation Alliance
8:22 Julie Benney, AK Groundfish Data Bank/C-9
8:27 Paul MacGregor, At-Sea Processors Assec.
8:34 Donna Parker, Arctic Storm
8:38 Council discussion C-9
8:55 Stand down
9:11 Continue Council discussion C-9
9:24 Staff Report by Sue Salveson
10:05 Gerry Merrigan, Pelagic Fisheries
10:08 Lori Swanson, Groundfish Forum
10:10 Paul MacGregor, At-Sea Processors Assec.
10:14 Gary Patton, Govt. of Kaliack Nation
10:20 Brent Paine, United Catcher Boats
10:20 Break
10:25 Council discussion D-1a
10:56 Mary Scott Hulse, Scallops Fishermen D-2
Monday, February 9th, 2004

**continued D-2 Scallop Market**

11:09  Council discussion

11:22  Staff Report by Chris Oliver D-3

11:46  Heather McCarty, Erin Whitten and Phillip Lestenkof, Pribilof Island Collaborative

1:07   Julie Barney, AK Groundfish Data Bank & AK Dragger Break for lunch

1:58   Council discussion D-3

2:01   Meeting Adjourned