February 4, 2009

8:04 am    Call to Order, Agenda, Minutes Approval
8:12:35 AM B-1 ED Report - Chris Olive (NPFMC
8:29 AM -- B-2 NMFS Management Report - Sue Salveson (NMFS)
9:07:50 AM Lauren Smoker, update on litigation
9:10:24 AM B-3 NMFS Enforcement Report - Matt Brown (NMFS Enforcement)
9:49:08 AM B-4 ADFG Report - Herman Savikko (ADFG)
10:18:01 AM B-7 IPHC Report - Dr. Bruce Leaman, Greg Williams (IPHC)
11:10:06 AM B-8 Protected Species Report - Bill Wilson (Council)
11:26:47 AM Lowell Fritz, AFSC, (SSL population status)
12:04:44 PM Lunch Break
1:10:35 PM Continue B-8 Protected Species Report - Bill Wilson (NPFMC)
1:25:02 PM Public Comment - B-2 Protected Species - Donna Parker, Arctic Storm
1:37:45 PM 'stand-down' to prepare for next report
1:43:20 PM C-1 AFA Co-op Reports - John Gruver, AFA CV Inter-coop Report
1:52:07 PM Ed Richardson, Hi-Seas Pollock Co-op Report
2:14:53 PM Karl Haflinger, BS pollock Inter-co-op Salmon Avoidance Agreement
3:30:28 PM Research Activities & Future Priorities - AFSC -- Doug DeMaster (AFSC)
4:02:50 PM Intro to C-2 Arctic FMP Agenda Items - Bill Wilson (Council)
4:04:37 PM C-2(a) 2008 Beaufort Sea Fish Survey - Libby Logerwell (AFSC)
4:26:35 PM Recess for the day
February 5, 2009

8:02:17 AM  Call to Order
8:03:02 AM  C-2 Arctic Fishery Management Plan
8:03:17 AM  Bill Wilson (NPFMC); Melanie Brown (NMFS) - Reports
9:39:04 AM  Pat Livingston, SSC Chair -- SSC recommendations - Arctic FMP
9:46:07 AM  Lori Swanson, AP Co-Chair -- AP recommendations - Arctic FMP
9:47:13 AM  Stephanie Madsen, Chair, Ecosystem Committee - Committee Report - Arctic FMP
10:04:06 AM  C-2 Arctic Fishery Management Plan -- Public Comments
10:04:41 AM  Dave Benton, Marine Conservation Association
10:15:47 AM  Ray Koonak, Sr., City of Point Hope
10:18:28 AM  Enoch Touyak, Native Village of Point Hope
10:24:06 AM  Verner Wilson, World Wildlife Fund
10:29:45 AM  Dorothy Childers, Alaska Marine Conservation Council
10:32:20 AM  Jim Ayers, Caleb Tungawi, Chris Krenz, Oceana
10:50:42 AM  John Chase, Northwest Arctic Borough
11:02:29 AM  Andrew Hartsik, Janis Searles, Ocean Conservancy
11:06:42 AM  Julie Raymond-Yakubian, Kswerak, Inc.
11:09:23 AM  Arnj Thomson, Alaska Crab Coalition
11:13:35 AM  Charles Lean
12:01:22 PM  Lunch Break
1:10:03 PM  C-3 Salmon Bypatch - Diana Stram (NPFMC staff); Sally Bibb (NMFS staff) -- Reports
2:13:13 PM  George Sugihara, Presentation on Legacy Program
3:44:17 PM  Break
4:00:22 PM  Continue, report: John Gruver (UCB) on Rolling Hot Spots/Legacy Strawman Proposal
4:58:15 PM  Stephanie Madsen, Ed Richardson, At-sea Processors Assn - Presentation: Financial Incentive Plan for Salmon Bycatch Reduction
5:50:54 PM  Recess for the day
February 6, 2009

8:03:52 AM  Call to Order
8:05:01 AM  Tim Andrew, Community of Marshall, public comment, Salmon Bycatch
8:14:58 AM  Don Rivard, public comments: Subsistence Regional Advisory Councils
8:22:34 AM  Joe Plesha, Trident, Presentation on ICA proposal
9:13:21 AM  Pat Livingston, SSC Co-Chair, SSC Report, C-3, Salmon Bycatch
9:39:05 AM  stand-down
9:53:26 AM  Lori Swanson, AP Co-Vice Chair, AP Report, C-3, Salmon Bycatch
10:03:15 AM Public Comments - C-3, Salmon Bycatch
10:05:37 AM Julie Raymond-Yakoubian, Kaverak, Inc.
10:09:37 AM George Pletnikoff, Greenpeace
10:30:46 AM Dwayne Johnson, City of Unalakleet
10:35:39 AM Dorothy Childers, Alaska Marine Conservation Council
10:52:58 AM Verner Wilson, World Wildlife Fund
11:10:54 AM Andrew Bassich, Yukon River Panel/Eagle Advisory Council
11:31:05 AM Jon Warrenchuk, Oceana
11:49:16 AM Gerry Davis, Yukon Delta Fisheries Development Assn.
12:01:44 PM Lunch Break
1:10:54 PM Robin Samuelsen, Bristol Bay Economic Development Corp.
1:47:15 PM Sky Starkey, Association of Village Council Presidents
2:01:52 PM Stephen Taufen, Groundswell Fisheries Movement
2:08:33 PM Glenn Reed/Mary McDowell, Pacific Seafood Processors Assn.
2:37:40 PM Paige Drodny, Tanana Chiefs Conference
2:44:56 PM Becca Robbins Gisclair, Yukon River Delta Fisheries
2:58:28 PM Council Discussion - C-3, Salmon Bycatch
3:11:45 PM Break
3:19:58 PM B-5 USCG Report - LCDR Lisa Ragone
4:14:45 PM Continue Council Discussion - C-3, Salmon Bycatch
6:12:25 PM Recess for the day
February 7, 2009

8:05:05 AM  Call to Order
8:05:11 AM  Pat Livingston, SSC Chair -- Total SSC Report
8:33:52 AM  Discussion of SSC review of the salmon bycatch ICA proposals
8:37:36 AM  C-4 Amendment 80 - Glenn Merrill (NMFS) -- Report
9:43:37 AM  Lori Swanson, AP Report - C-4, Amendment 80
9:51:36 AM  Public Comment - C-4, Amendment 80
9:51:52 AM  Mike Szymanski, Shawn Gehan/Fishing Company of Alaska
9:56:06 AM  Lori Swanson, Groundfish Forum
10:06:00 AM  Dave Wood, U.S. Seafoods
10:20:41 AM  Susan Robinson, Fishermen's Finest
10:28:30 AM  Break
10:39:57 AM  Council Discussion - C-4 Amendment 80
11:05:27 AM  C-5 BSAI Fixed Gear Parallel Waters Fishery - Jeannie Heltzel (NPFMC) - Report
11:30:46 AM  Lori Swanson, AP Report - C-5, BSAI Fixed Gear Parallel Waters Fishery
11:48:42 AM  John Boggs, Pavlof Fisheries, LLC
11:55:25 AM  Kenny Down, Freezer Longline Coalition
12:05:17 PM  Julie Bonney, Alaska Groundfish Data Bank
12:13:48 PM  Lunch Break
1:04:27 PM  Council Discussion -- C-5 BSAI Fixed Gear Parallel Waters Fishery
1:17:53 PM  C-6(a) GOA pollock/P. Cod Sideboards - Jeannie Heltzel (NPFMC) - Report
1:56:10 PM  Lori Swanson, AP Report on C-6(a)
1:58:41 PM  Public Comments - C-6(a) GOA pollock/P. Cod Sideboards
2:01:37 PM  Brent Paine, United Catcher Boats
2:22:08 PM  Ken Tippett, Unalaska Co-op
2:32:55 PM  Donna Parker, C/V Sea Storm
2:46:34 PM  George Hall, F/V Progress
2:49:07 PM  Council Discussion - C-6(a) GOA pollock/P. Cod Sideboards
3:20:00 PM  Break
3:30:41 PM  C-6(b) GOA B Season Sideboards for Crab Vessels - Jon McCracken (NPFMC) - Report
3:52:09 PM  Lori Swanson, AP Report (C-6(b))
3:53:09 PM  Public Comments - C-6(b)
3:53:31 PM  Mike Shelford, F/V Aleutian Lady
3:56:44 PM  Julie Bonney, Alaska Groundfish Data Bank
4:02:33 PM  Council Discussion -- C-6(b) GOA B Season Sideboards for Crab Vessels
4:05:13 PM  C-7(a) BSAI Crab Regional Delivery Relief - Mark Fina (NPFMC) -- Report
4:55:36 PM  Recess for the day
February 8, 2009

8:01:18 AM   Call to Order
8:01:47 AM   Jon Warrenchuk, Oceana (Comments on D-2(d), bottom trawling)
8:12:08 AM   Continue, report/questions, C-7(a) BSAI Crab Regional Delivery Relief
8:18:32 AM   Lori Swanson, AP Report on all C-7, BSAI Crab Issues
8:29:09 AM   Public Comments - C-7(a) BSAI Crab Regional Delivery Relief
8:29:42 AM   Steve Minor, North Pacific Crab Association
8:33:42 AM   Joe Sullivan, ICE Cooperatives
8:59:50 AM   George Hall, F/V Provider
9:02:44 AM   Simeon Swetzof, Jr./Mateo Paz-Soldan, City of St. Paul
9:25:09 AM   Everette Anderson, Aleutians Pribilof Island Community Development Corp.
9:30:11 AM   Lisa Ross/Elary Gromoff, TDX Corp.
9:40:26 AM   Leonard Herzog, Diamondback Fisheries
9:46:53 AM   Pat Hardina, Ice Seafood
9:53:50 AM   Jake Jacobsen, TBSU/KBO Coops
9:57:11 AM   Kale Garcia, Crab Group of Independent Harvester

[Computer problems -- missed some info here]

10:24:31 AM   Council Discussion - C-7(a) BSAI Crab Regional Delivery Relief
10:32:50 AM   C-7-(b-d) BSAI Crab - Committee Rpt/Workplan,EDR Surveys - Mark Fina (NPFMC ) - Reports
11:25:51 AM   Public Comments: C-7-(b-d) BSAI Crab - Committee Rpt/Workplan,EDR Surveys
11:27:29 AM   Stephen Taufen, Groundswell Fisheries Movement
11:33:58 AM   Linda Kozak, Kozak & Associates
11:40:28 AM   Tim Henkel, Deep Sea Fishermen's Union
11:47:52 AM   Steve Minor, North Pacific Crab Assn.
11:51:10 AM   Dave Zielinski, former crew member
11:58:23 AM   Tom Miller, former crew member
12:01:30 PM   Lunch Break
1:07:58 PM   Arni Thomson, Alaska Crab Coalition
1:17:52 PM   Shawn Dochtermann, Bering Sea Crab Crewmen Assn.
1:32:29 PM   Leonard Herzog, King Crab Harvester's Co-op
1:40:22 PM   Tim Miller, Crew member
1:45:29 PM   Council Discussion - C-7-(b-d) BSAI Crab - Committee Rpt/Workplan,EDR Surveys
2:17:19 PM   D-1 Halibut/Sablefish Issues - Jane DiCosimo (NPFMC ) - Report
2:23:14 PM   Tim Henkel, Public comment - Halibut/Sablefish - inactive quota shares
2:30:14 PM   Continue with report - D-1(a) -- inactive quota shares
2:43:56 PM   Simeon Swetzof, Jr., halibut fisherman, public comment
2:46:01 PM   [Computer clock problems - had to re-boot computer]
3:16:11 PM   Council Discussion - D-1(a) -- inactive quota shares
3:28:35 PM   D-2(a) Comprehensive Data Collection - Jeannie Heltzel/Mark Fina (NPFMC ) - Report
3:32:14 PM   D-2(b) Halibut PSC Discard Survival EFP - Todd Loomis /Gary Stauffer, N. Pacific
Fisheries Foundation--Presentation
3:48:47 PM   Lori Swanson, AP Report - D-2(b) Halibut PSC Discard Survival EFP
3:49:55 PM   Public Comments - D-2(b) Halibut PSC Discard Survival EFP
February 8, 2009, continued

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>3:50:20 PM</td>
<td>Greg Williams, IPHC</td>
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<tr>
<td>4:04:45 PM</td>
<td>Lori Swanson, Groundfish Forum</td>
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<tr>
<td>4:06:21 PM</td>
<td>Council Discussion -- D-2(b) Halibut PSC Discard Survival EFP</td>
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<tr>
<td>4:10:19 PM</td>
<td>Break</td>
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<tr>
<td>4:27:15 PM</td>
<td>D-2(e) Rockfish Program - Mark Fina (NPFMC) - Report</td>
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<tr>
<td>5:36:51 PM</td>
<td>Public Comments - D-2(e) Rockfish Program</td>
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<tr>
<td>5:37:52 PM</td>
<td>Heather McCarty, Island Seafoods</td>
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<tr>
<td>5:44:27 PM</td>
<td>Julie Bonney (Alaska Groundfish Data Bank/Lori Swanson, Groundfish Forum)</td>
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<tr>
<td>5:59:23 PM</td>
<td>Recess for the day</td>
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February 9, 2009

8:01:51 AM Call to Order
8:02:06 AM Council Discussion D-2(e) CGOA Rockfish Program
8:18:54 AM D-2(d) BSAI Bottom Trawl Sweep Requirements - Diana Evans (NPFMC ) - Report
8:24:27 AM Dr. Craig Rose (AFSC) - Report - D-2(d)
8:39:09 AM Melanie Brown (NMFS-AKR) - Report D-2(d)
9:07:37 AM Roy Hyder, Enforcement Committee Report -- D-2(d)
9:07:39 AM Lori Swanson, AP report - D-2(d)
9:13:05 AM John Gauvin, Best Use Cooperative - Public Comment (D-2(d))
9:31:06 AM Council Discussion - D-2(d) -- BSAI Bottom Trawl Sweep Requirements
9:54:16 AM Break
10:08:46 AM D-2(f) AI Pacific Cod Processing Sideboards - Nicole Kimball (NPFMC ) - Report
11:13:49 AM Lori Swanson, AP Report D-2(f)
11:22:29 AM Public Comments: D-2(f) AI P. cod processing sideboards
11:22:38 AM Dave Wood, U.S. Seafoods
11:35:39 AM Stephanie Madsen, At-sea Processors Assn.
11:39:55 AM Lori Swanson, Groundfish Forum
11:44:13 AM Dave Fraser, Adak Community Dev. Corp./Adak Fisheries
12:05:23 PM Susan Robinson, Fishermen's Finest
12:08:31 PM Lunch Break
1:04:21 PM Brent Paine, United Catcher Boats
1:10:46 PM Everette Anderson, Aleutian Pribilof Island Community Dev. Corp.
1:15:20 PM Clem Tillion, Aleut Corporation
1:20:09 PM 'stand-down'
1:21:09 PM Council Discussion - D-2(f) Aleutian Islands Pacific cod processing sideboards
1:47:22 PM D-3 (b) Staff Tasking - Nicole Kimball, Report on Alaska Native/Community Outreach
2:04:47 PM D-3 -- Staff Tasking Chris Oliver, Review of Tasking
2:38:38 PM Lori Swanson, AP report on D-3, Tasking
2:41:29 PM Break
2:58:35 PM Public Comments - D-3 Tasking
3:02:38 PM Stephen Taufen, Groundswell Fisheries Movement
3:07:42 PM Frank Kelty, City of Unalaska
3:09:09 PM Mateo Paz-Soldan, City of St. Paul
3:11:13 PM Mike Szymanski, Fishing Company of Alaska
3:13:05 PM Julie Bonney, Alaska Groundfish Data Bank
3:14:26 PM Council Discussion - D-3 Tasking
4:09:08 PM Adjourn Meeting