AGENDA - 191st Plenary Session

The North Pacific Fishery Management Council will meet **February 4-10, 2009**, at the Renaissance Hotel, Seattle, WA. Meetings to be held during the week are:

- **Scientific and Statistical Committee**: February 2 - East Room
- **Advisory Panel**: February 2 - Northwest Room
- **Comprehensive Data Collection Committee**: Feb 2, East Room
- **Enforcement Committee**: February 3 - Marion Room
- **Ecosystem Committee**: February 3 - Marion Room
- **Council**: February 4-10 - South Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

**Attachments:**
- Agenda
- Newsletter
- Meeting Audio

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

**Attachments:**
- Advisory Panel Minutes
- Ecosystem Committee Minute
- Council Final February 2009 Minutes
- SSC Report - Final
- Meeting Attendee Sign in sheet
- Tape Log

B. REPORTS

B1 B Reports

**Attachments:**
- B1 Executive Director's Report
- B2 NMFS Mgmt Report
- B3 NMFS Enforcement Report
- B4 ADF&G Report
- B5 USCG Report
- B7 IPHC Report
- B8 Protected Resources Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 AFA Coop Reports

**Attachments:**
- C1 AFA Coop Reports

C2 C2 Arctic FMP

**Attachments:**
- C2 Arctic FMP Action Memo
- C2a Map
- C2b SSC minutes on Arctic FMP
- C2c Public Review Draft
- C2 Public Testimony 1
C3 C3 Salmon Bycatch

Attachments:
- C3 Salmon Bycatch Action Memo
- C3a June 2008 Council Motion
- C3b Salmon Bycatch Workgroup Minutes
- C3c Chapter 2 Description of Alternatives
- C3 Financial Incentive Plans
- C3 Public Testimony 1
- C3 Public Testimony 2
- C3 Public Testimony Sign-up Sheet

C4 C4 Amendment 80

Attachments:
- C4 Amendment 80 Action Memo
- C4 RIR
- C4 Public Testimony Sign-up Sheet

C5 C5 BSAI Fixed Gear

Attachments:
- C5 BSAI Fixed Gear Action Memo
- C5 Fixed Gear Parallel Analysis
- C5 Public Testimony
- C5 Public Testimony Sign-up Sheet

C6 C6 GOA Sideboards

Attachments:
- C6a GOA Pollock Pacific Cod Sideboards
- C6b GOA B Season Sideboards - BSAI Crab Vessels

C7 C7 BSAI Crab Issues

Attachments:
- C7a BSAI Crab Regional Delivery Relief
- C7 b-d Crab Mgmt

C8 C8 MPA Nomination Process

D. OTHER ISSUES

D1 D1 Halibut/Sablefish Issues

Attachments:
- D1 Halibut Sablefish Issues Action Memo
- D1 2008 Motion
- D1 Discussion Paper
- D1 Manage Charter Halibut Harvest Paper

C. MAJOR ISSUES / FINAL ACTION ITEMS

C9 D2 Miscellaneous Issues

Attachments:
- D2a Comprehensive Economic Data Collection
- D2b Halibut PSC Discard Survival EFP
- D2d Miscellaneous Groundfish Mgmt
- D2e CGOA Rockfish Program Revisions
- D2f AI Pacific Cod Processing Sideboards

D. OTHER ISSUES

D2 D3 Staff Tasking

Attachments:
- D3 Staff Tasking Action Memo
- D3 Staff Tasking
D3 Public Testimony
D3 Public Testimony Sing-up sheet

D3  D4 Other Business