



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2008 - 190th

December 10-16, 2008

## AGENDA - 190th Plenary Session

The North Pacific Fishery Management Council will meet **December 10-16, 2008**, at the Hilton Hotel, Anchorage, AK. Meetings to be held during the week are:

**Scientific and Statistical Committee:** December 8-10 - King Salmon/Iliamna

**Advisory Panel:** December 8-12 - Dillingham/Katmai

**Enforcement Committee:** December 9 - Iliamna

**Council:** December 10-16 - Aleutian

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 TO MEETING TO ORDER

#### A1 Agenda and Meeting Information

**Attachments:** [A\\_Agenda\\_Minutes](#)

[Newsletter](#)

[Meeting Audio](#)

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

**Attachments:** [Tape\\_Log](#)

[Time\\_Log\\_Dec\\_10-16\\_2008](#)

[Advisory\\_Panel\\_Minutes\\_Dec\\_8-12\\_2008](#)

[Enforcement\\_Committee\\_Minutes\\_Dec\\_9\\_2008](#)

[Final\\_Minutes\\_Dec\\_10-16\\_2008](#)

[SSC\\_Report\\_Dec\\_8-10\\_2008](#)

[Meeting\\_Attendee\\_Sign-In\\_Sheets\\_Dec\\_2008](#)

### B. REPORTS

#### B1 B Reports

**Attachments:** [B1\\_Exec\\_Director's\\_Report](#)

[B2\\_NMFS\\_Mgmt\\_Report](#)

[B3\\_ADF&G\\_Report](#)

[B4\\_USCG\\_Report](#)

[B5\\_USFWS\\_Report](#)

### C. MAJOR ISSUES/ FINAL ACTION ITEMS

#### C1 C1 Report of MPA Nomination Process

**Attachments:** [C1\\_Report\\_of\\_MPA\\_Nomination\\_Process-compressed\(1\)](#)

#### C2 C2 GOA Groundfish Management

**Attachments:** [C2a\\_GOA\\_Groundfish\\_Mgmt\\_Fixed\\_Gear\\_LLP\\_Recency\\_Review](#)

[C2b\\_GOA\\_Pacific\\_Cod\\_Sector\\_Split](#)

#### C3 C3 Groundfish Catch Specifications

**Attachments:** [C3a\\_GF\\_Catch\\_Specifications\\_BSAI\\_Groundfish\\_Specs\\_SAFE\\_Reports](#)

[C3b\\_GOA\\_Groundfish\\_Specifications\\_For\\_'09\\_'10](#)

[C3c\\_BS\\_AI\\_Pacific\\_Cod\\_Allocation\\_Split](#)

#### C4 C4 BSAI Crab Issues

**Attachments:** [C4a.b.c\\_BSAI\\_Crab\\_Issues-compressed](#)

[C4d\\_Crab\\_EDR\\_Metadata\\_Report](#)

**C5 C5 Observer Program**

**Attachments:** [C5\\_Observer\\_Program](#)

**D. OTHER ISSUES**

**D1 D1 Sideboards**

**Attachments:** [D1a.b\\_AI\\_Sideboards](#)

**D2 D2 Miscellaneous Groundfish Management**

**Attachments:** [D2\\_Misc\\_Groundfish\\_Mgmt](#)

**D3 D3 Arctic FMP**

**Attachments:** [D3\\_Arctic\\_FMP](#)

**D4 D4 Staff Tasking**

**Attachments:** [D4\\_Staff\\_Tasking](#)

**D5 Other Business**