



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2009 - 195th

December 7-15, 2009

AGENDA - 195th Plenary Session

The North Pacific Fishery Management Council will meet **December 7-15, 2009**, at the Hilton Hotel, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: December 7-8 - Birch/Willow

Advisory Panel: December 7-8 - Alaska Ballroom

Enforcement Committee: December 7 - Fireweed Room

Ecosystem Committee: December 7 - Aspen/Spruce

Joint Meeting with AK BOF: December 8 - Aleutian Room

Non-Target Committee: December 6 - Dillingham Room

SSL Mitigation Committee: December 8 - Alaska Room

Council: December 9-15 - 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 MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [A_Agenda_Minutes](#)

A2 In Meeting Minutes

Attachments: [Council December Minutes](#)

[AP December Minutes](#)

[SSC Report](#)

B. REPORTS

B1 B Reports

Attachments: [B1_Exec_Director's_Report](#)

[B2_NMFS_Mgmt_Report](#)

[B3_ADF&G_Report_Eval_AK_Charter_Logbook_Data_'06-'08](#)

[B4_NOAA_OLE_Report](#)

[B5_USCG_Report](#)

[B6_USFWS_Report](#)

[B7_Protected_Species_Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 GOA Pacific Cod

Attachments: [C1_GOA_Pacific_Cod_Allocation](#)

C2 C2 GOA Rockfish Program

Attachments: [C2_GOA_Rockfish_Program](#)

C3 C3 Groundfish Final Catch Specifications

Attachments: [C3\(a\)_Groundfish_Final_Catch_Specifications_Approve_GOA_'10_'11_GF_Specs](#)

[C3\(b\)_Approve_BSAI_'10_'11_Groundfish_Specs](#)

C4 C4 Salmon Bycatch

Attachments: [C4\(a\)_Salmon_Bycatch_Data_Collection](#)

[C4\(b\)_Committee_Report_BSAI_Chum_Salmon_Bycatch_Alt_For_Analysis](#)

[C4\(c\)_Review_Rural_Outreach_Committee_Report_Review_Draft_BS_Chum_Salmon_Bycatch](#)

C5 C5 Amendment 80 Cooperative

Attachments: [C5_Amendment_80_Cooperative](#)

C6 C6 Bering Sea Crab Issues

Attachments: [C6\(a,b\)_BS_Crab_Issues_Review_Progress_BSAI_Crab_Amendment_Paper_On_BSAI_Crab](#)
[C6\(c\)_Review_Alt_For_BSAI_Snow_Tanner_Crab_Rebuilding_Plans](#)

D. OTHER ISSUES

D1 D1 Groundfish Management Issues

Attachments: [D1\(a\)_Groundfish_Mgmt_Review_Alt_GF_ACL_Req](#)
[D1\(b\)_Bristol_Bay_Trawl_Closure_And_Walrus](#)
[D1\(c\)_Discussion_Paper_Hagemeister_Island_Walrus_Protection](#)

D2 D2 Other Management Issues

Attachments: [D2\(a\)_MPA_Nomination_Process](#)
[D2\(b\)_EFH_5_Year_Eval_HAPC_Priorities](#)
[D2\(c\)_Halibut_Deck_Sorting_EFP](#)
[D2\(d\)_CQE_Permits_From_Recency_Action](#)

D3 D3 Staff Tasking

Attachments: [D3_Staff_Tasking](#)