



# 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](#)

[Newsletter](#)

[Meeting Audio](#)

#### A2 In Meeting Minutes

**Attachments:** [AP December Minutes](#)

[SSC Minutes](#)

[Council 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:** [C3a\\_Groundfish\\_Final\\_Catch\\_Specifications\\_Approve\\_GOA\\_'10\\_'11\\_GF\\_Specs](#)

[C3b\\_Approve\\_BSAI\\_'10\\_'11\\_Groundfish\\_Specs](#)

#### C4 C4 Salmon Bycatch

**Attachments:** [C4a\\_Salmon\\_Bycatch\\_Data\\_Collection](#)

[C4b Committee Report BSAI Chum Salmon Bycatch Alt For Analysis](#)

[C4c 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:** [C6a.b BS Crab Issues Review Progress BSAI Crab Amendment Paper On BSAI Crab](#)

[C6c Review Alt For BSAI Snow Tanner Crab Rebuilding Plans](#)

**D. OTHER ISSUES**

**D1 D1 Groundfish Management Issues**

**Attachments:** [D1a Groundfish Mgmt Reviw Alt GF ACL Req](#)

[D1b Bristol Bay Trawl Closure And Walrus](#)

[D1c Discussion Paper Hagemeister Island Walrus Protection](#)

**D2 D2 Other Management Issues**

**Attachments:** [D2a MPA Nomination Process](#)

[D2b EFH 5 Year Eval HAPC Priorities](#)

[D2c Halibut Deck Sorting EFP](#)

[D2d CQE Permits From Recency Action](#)

**D3 D3 Staff Tasking**

**Attachments:** [D3 Staff Tasking](#)