

# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL NPFMC January 2001 - 148th Special Meeting January 12, 2001

# AGENDA - 148th Plenary Session Special Meeting

The North Pacific Fishery Management Council convened a special meeting to condier the following issues:

- a) Consult with NMFS on emergency rule, and specifications, for first half of 2001
- b) Discuss measures related to second half of 2001
- c) Discuss schedule for protective measures for 2002 and beyond (including role and timing of Council Committee)

d) Develop schedule and proposal for independent scientific review of BiOp and underlying hypotheses.

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.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

## A. CALL MEETING TO ORDER

#### A1 Call Meeting to Order

Attachments: Agenda

AP Minutes

Council Motion

Minutes of first meeting of the Alaska Steller Sea Lion Restoration Team

Minutes of the 2nd Meeting of the Alaska Steller Sea Lion Restoration Team

## **B. AREAS OF MUTUAL CONCERN**

#### B1 Areas of Mutual Concern

| Attachments:                       | Elements of Reasonable and Prudent Alternative Contained in the November 2000 Biological<br>Opinion                     |
|------------------------------------|---|
|                                    | Congressional Record  |
|                                    | Implement Steller Sea Lion Protection Meaasures Rule  |
|                                    | Draft Timeline of Events from 2001  |
|                                    | The Alaska Groundfish Fishery and Steller Sea Lions   |
|                                    | State Restoration Team Advice to NPFMC on Steller Sea Lion RPA Implementation   |
|                                    | Summary of Reasonable and Prudent Alternatives  |
|                                    | Independent Scientific Review in Natuural REsource Management Article   |
|                                    | <u>Major Scientific Questions with Regard to Steller Sea Lions and Interactions with Groundfish</u><br><u>Fisheries</u> |
|                                    | Preliminary List of Issues to Address in teh Independent Scientific Review  |
|                                    | Summary of Stakeholder Panel on Steller Sea Lions and Pacific Cod Fishing EARIR and State policy on ESA Actions         |
|                                    | Summary of the Second Meeting of the Stakeholder Panel on Steller Sea Lions and Pacific Cod<br>Fishing EA RIR           |
|                                    | Synopsis of Draft 2001 Harvest Specifications Consistent with Steller Sea Lion Protection<br>Measures                   |
| C. OTHER ISSUES<br>C1 Other Issues |   |

Attachments: Communications

Letter to David Benton from Karen Wood-DiBari