NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2009 - 191st
February 4-10, 2009

AGENDA - 191st Plenary Session

The North Pacific Fishery Management Council will meet **February 4-10, 2009**, at the RenaissanceHotel, 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

C2 Public Testimony 2
C2 Public Testimony 3
C2 Public Testimony Sign Up Sheet

C3 C3 Salmon Bycatch

Attachments:
C3 Salmon Bycatch Action Memo
C3a June 2008 Council Motion
C3b Salmon Bycatch Workgoup 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