

TENTATIVE MEETING AGENDA

Joint Protocol Committee of the
Alaska Board of Fisheries and the North Pacific Fishery Management Council

Monday, March 19, 2012
Anchorage, Alaska
Hilton Hotel - Aleutian Room
10:00 am to 4:00 pm

Board members: John Jensen, Mike Smith, and Sue Jeffrey
Council members: Eric Olson, Dave Benson, and Ed Dersham

1. Opening Business (Mr. Jensen will Chair)
 - Call to order
 - Introductions
 - Approve Agenda
2. Staff Reports:
 - A. Status of Tanner Rebuilding
 - i. Review pending actions
 - B. Status of GOA Halibut Bycatch
 - i. Review pending action
 - C. Status of Salmon Bycatch
 - i. Review of actions on BS Chinook
 - ii. Review of actions on GOA Chinook
 - iii. Review of pending action on BS chum salmon bycatch
 - D. Status of GOA Pacific cod (discussion papers)
 - i. Reverse parallel jig fishery
 - ii. Revise "A" season opening date in GOA
 - iii. Limiting other gear on board while jig fishing
 - E. Close state waters to bottom gear in Prince William Sound
3. Public Testimony
4. Committee discussion on reports
5. Determination of next committee meeting and/or full Joint Board meeting
6. Miscellaneous business
7. Adjourn