



North Pacific Fishery Management Council

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Cook Inlet Salmon Committee Meeting Agenda

December 4, 2018

8:00 am – 5:00 pm

Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK

8:00 - 8:15 am **Introductions** (*Jensen*)

- Review of agenda – additions/changes

8:15 - 8:45 am **Council Committee Operations** (*Armstrong*)

- Overview of the Council system
- Committee operations, rules/norms of meeting conduct within the Council system
- Scope and function of the Cook Inlet Salmon Committee

8:45 am **Development of Management Measure Recommendations based on Issues Addressed in the Discussion Paper**

- Alternatives overview (*Harrington, Armstrong, Bowers*)
- MSA § 303 Requirements for contents of Fishery Management Plans (*Harrington*)
- Specific recommendations
 - Status Determination Criteria
 - Overview (*Harrington*)
 - Alternative 2 (*Bowers, Clark*)
 - Alternative 3 (*Armstrong, Watson, Cunningham*)
 - Standardized Bycatch Reporting Methodology (*Harrington*)
 - Record keeping and Reporting (*Harrington*)
- Invasive species (*Harrington*)
- Overescapement (*Cunningham*)

10:00 am **Break**

10:15 am **Management Measure Recommendations (cont'd)**

12:00 pm **Lunch**

1:00 pm **Management Measure Recommendations (cont'd)**

2:00 pm **Break**

2:15 – 5:00 pm **Review of Committee Recommendations** (*Jensen/Armstrong*)

5:00 pm **Adjourn**