Draft Agenda

October 17, 2018, 9 am – 5 pm  
Anchorage, Alaska – Egan Center  
(revised October 10, 2018)

Joint Protocol Committee membership:
North Pacific Fishery Management Council  
Alaska Board of Fisheries (as of July 1, 2018)  
Buck Laukitis  
John Jensen  
Andy Mezirow  
Fritz Johnson  
Kenny Down  
Robert Ruffner

1. Introductions and review of the Agenda (Mr. Jensen or alternate BOF member will Chair)

2. Executive Director reports

3. Staff Reports
   - **Salmon Issues**
     - Status report on Council action on the Salmon Fishery Management Plan re Cook Inlet
     - Status report on Southeast Chinook salmon and management
   - **Bering Sea Cod**
     - Status of Pacific cod stocks
     - Overview of Total Allowable Catch allocation and Federal management of Bering Sea/Aleutian Islands (BS/AI) cod
     - Update on Council initiative on BSAI cod fishery participation
     - Update on Council action on AI cod community and shoreside processor protections
     - Overview of State management of Pacific cod fisheries
     - Review of State managed Pacific cod proposals

4. Public Testimony

5. Committee discussion of Agenda items

6. Other Business

7. Adjourn