1. EFH omnibus amendments
   • Initial review of EA implementing technical amendments from EFH 5-year report
   • Areas for Council action at this meeting
     • Adopt a problem statement (draft on p. 4)
     • Apply Actions 6 and 7 to Arctic FMP
     • Concur with delaying major changes to geographic distribution of EFH for salmon species (discussed on pp 32-35)

   Materials: EFH omnibus amendments initial review draft, C-4 action memo

2. HAPC proposal – skate nurseries
   • recommend whether to initiate an analysis for establishing skate nurseries as HAPC
   • refine draft alternatives for amendment analysis
     o include all 6 proposed areas, or a subset
     o under alternative 3, refine options for closing areas to particular gear types

   Materials: HAPC discussion paper and initial alternatives, C-4 action memo

3. Sablefish habitat conservation
   • Given the context of the discussion paper, provide recommendation on how to address Groundfish Plan Teams’ recommendation in EFH 5 year review, for EFH conservation measures for sablefish

   Materials: Sablefish recruitment discussion paper, D-1(a) action memo, Groundfish Plan Team Nov 2010 minutes