

**NPFMC Salmon Bycatch Workgroup meeting**

January 20, 2009

Fireweed Room, Hilton Hotel,

500 West 3<sup>rd</sup> Avenue

Anchorage, AK

*Draft Agenda 1/9/09*

*A listen-only teleconference line is available at 907-271-2896*

Meeting objective: The committee will review industry proposals for incentive-based salmon bycatch reduction programs in conjunction with the Council's forthcoming action on Chinook salmon bycatch management measures and provide their recommendations on these proposals to the Council for its consideration.

*10:00am- 5:00pm*

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|------------------------|---|
| 10:00 am               | Welcome and Introductions   |
| 10:15am                | Overview of Council PPA (context for incentive program presentations) and schedule for Chinook EIS: <i>Diana Stram</i>                                |
| 10:30am-12:30pm        | Proposed Incentive Program #1: <i>John Gruver/Karl Haflinger</i> <ul style="list-style-type: none"><li>• Committee questions and discussion</li></ul> |
| <i>12:30pm -1:30pm</i> | <i>LUNCH</i>  |
| 1:30pm-3:30pm          | Proposed Incentive Program #2: <i>Ed Richardson</i> <ul style="list-style-type: none"><li>• Committee questions and discussion</li></ul>              |
| 3:30pm-3:45pm          | Proposed Incentive Program #3: ( <i>tentative</i> )   |
| 3:45pm-5:00pm          | Committee discussions and recommendations; continue as necessary  |