

North Pacific Fishery Management Council
Steller Sea Lion Mitigation Committee Meeting
Anchorage Hilton Hotel, Dillingham Room
January 8-9, 2007

Purpose: Review Proposal Ranking Tool; develop procedure for reviewing proposals with the PRT. Review draft report on the PRT and prepare for SSC review of the PRT at the February 2007 meeting. Discuss future SSLMC meeting schedule in light of recent change in FMP consultation schedule.

AGENDA

January 8 – 8:30 AM – 5:00 PM

1. Introductions and Opening Remarks, Announcements, Agenda Approval (Cotter)
2. Minutes of Last Meeting, Report on Alaska Board of Fisheries' December 3 Meeting (Wilson)
3. Discuss December 2006 Council Meeting and New FMP Consultation Schedule (Wilson)
4. Review Progress on Revising Proposal Ranking Tool (PRT)(Mabry, Wilson)
5. Review Data on Actual Fishing Periods (Bonney, Henderschedt)
6. Receive Report from Proposal Input Subcommittee (Hills, Hennen, DeMaster)
7. Receive Report from Status Quo Scoring Subcommittee (Hennen et al.)
8. Receive Report from "Outside the Model" Subcommittee (Henderschedt, Hennen)
9. Test Proposals and Conduct Sensitivity Tests of Revised PRT

January 9 – 8:30 AM – 5:00 PM

10. Continue Testing PRT
11. Develop Procedures for Reviewing Proposals
12. Review Draft Report on Documentation of PRT for SSC
13. Discuss Future Schedule of SSLMC Meetings
14. Action Items, Closing Remarks, Adjourn (Cotter)

Public comment periods will be provided during the meeting.

Contact Bill Wilson at the Council offices if you have questions: 907-271-2809 or bill.wilson@noaa.gov