

# Scallop Plan Team meeting

February 19-20, 2009

Hilton Hotel,  
Anchorage, AK

*Draft agenda 1/27/09*

## Timing:

Thursday, February 19<sup>th</sup>: 10:30am – 12:00pm

10:30am

- Introduction and approval of agenda
- Membership: elect officers, Chair, Vice-Chair (or co-chairs)
- Review and approve minutes from 2008 SPT meeting; review outstanding issues from previous meeting

11:00am

- Essential Fish Habitat (EFH) description: plan for revision (Matt Eagleton)

12:00-1:00pm      *Lunch*

1:00 pm

- Annual Catch Limits (ACLs): Final rule (distributed in advance); discussion of plans to revise Scallop FMP for ACL compliance (Diana Stram)
- VMS requirements: Review current regulations (Gretchen Harrington)

2:00 pm

- Update on Scallop Observer Program (Ryan Burt)
- Review any pending BOF actions or regulatory changes (Herman Savikko)

2:45-3:00      *Break*

3:00 pm

- Status of Statewide Scallop Stocks and SAFE report
  - Central Region (Ken Goldman/Rich Gustafson/Mike Byerly)
    - Comparative results from Kamishak survey
    - Kayak Island preliminary results
  - Westward Region (Gregg Rosenkranz)
    - Assessment in other regions; including camera sled presentation

**Friday, February 20<sup>th</sup>: 9:00am – 12:00pm**

9:00am

- Status of Statewide Scallop Stocks: continue as necessary

10:30

- Economics of scallop fishery: update on plans (Scott Miller)
- Ageing techniques and protocol issues: update (Ken Goldman)
- Review and revise research priorities
- New business

12:00 adjourn (continue as necessary in work session after lunch)