

Annotated Agenda

HAPC Review
NPFMC Plan Teams
March 8-9, 2004

Seattle: Room 2039 Bldg 4, AFSC, 7600 Sand Pt Way NE
Juneau: Sustainable Fisheries Conf. Rm. (4th Floor) Federal Bldg. 709 W 9th St
Kodiak: Conference room, Fishery Industry Technology Center, UAF Kodiak

1. Welcome and Introductions

2. Purpose of Meeting

A HAPC process was adopted by the Council in the October 2003 EFH Council Motion. The process specifies that the Plan Teams will review and rank HAPC proposals received from the public. The reviews will rank the proposals based on technical merit, and the extent to which they meet the Council priorities and HAPC Considerations of the EFH Final Rule. The Council will use the report from this meeting to help decide which proposals warrant further consideration.

3. Format for Discussion

Discussion and questions will be taken for each proposal during its review. Each HAPC Proposal will be discussed in sequence and by grouping before the combined Plan Team, beginning with Group A. Meeting communications will include live phone lines and/or video. To accommodate the multimedia aspect of the meeting participants are asked to state their name and location prior to speaking. Final comments will be sought from all sites before moving to the next proposal.

4. Review of Individual HAPC Proposals

The group leaders will summarize each proposal and open discussion with the larger group. Each review will conclude when Tables 1, 2, and 3 are filled in and/or discussions for summary are noted. For guidance tables and maps for each proposal will be available. Comments should also include any data, literature, and judgments used for determining relative rating of proposals.

5. HAPC proposal overlap and additional discussion items

The degree of overlap between proposals needs to be summarized. Areas that require research investigation and management measures, if any, need to be noted. Items can be tabled for further discussion. The Teams may wish to comment on the review process.

6. Plan Team Recommendations for Staff Summary to Council

Staff will provide a brief verbal summary of the Plan Team's recommendations at the close of the meeting. Shortly following the Plan Team meeting, a summary of the meeting and completed tables will be prepared by staff and reviewed by the Plan Team chairs (with assistance from Plan Team members). The Council will discuss HAPC Proposal summaries during the April meeting.