North Pacific Fishery Management Council **Steller Sea Lion Mitigation Committee** Meeting January 6-8, 2008 Hotel Nexus, Seattle – January 6 [2140 North Northgate Way (I-5 Exit 173)] Alaska Fisheries Science Center, Seattle – January 7&8

Purpose: Receive databases requested at last meeting, proceed with proposal analysis, work toward developing an initial package of recommendations for Council review.

## AGENDA

## January 6 - 8:30 AM - 5:00 PM - Nexus Hotel

- 1. Introductions and Opening Remarks, Announcements, Agenda Approval (Cotter)
- 2. Minutes of Last Meeting (Wilson)
- 3. Update on November 2007 Board of Fisheries and December 2007 Council Meetings, Including EIS Schedule (Wilson)
- 4. Review Proposal Statements on SSLMC's Goal and Objectives

5. Receive and Discuss Databases Requested for Proposal Review (Mabry, Lewis, Miller, Brown)

6. Identify Additional Information Needs or Data Requests

## January 7 - 8:30 AM - 5:00 PM - AFSC

- 7. Continue Review of Databases
- 8. Analyze Proposals and Evaluate Tradeoffs

## January 8 - 8:30 AM - 5:00 PM - AFSC

- 9. Continue Proposal Analysis Develop Initial Recommendations
- 10. Discuss Committee Meeting Schedule
- 11. 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 <u>bill.wilson@noaa.gov</u>