

08/06/04 V.9 lgb

**Marine Fisheries Advisory Committee
August 10-12, 2004**

**The Westmark Baranof Hotel
Treadwell Room
1-800-544-0970
Juneau, Alaska**

AGENDA

TUESDAY, AUGUST 10

- 8:30 AM** **INTRODUCTIONS & ADMINISTRATIVE LOGISTICS** (Dr. Hogarth, Alvin Osterback, Laurel Bryant)
- 9:00 AM** **NOAA FISHERIES UPDATES & DISCUSSION** (Dr. Hogarth)
- 10:00 A.M.** **“FISH 101” – FISHERIES MANAGEMENT PROCESS DOCUMENT, GENERAL DISCUSSION WITH MAFAC** (Dr. Hogarth)
- 10:30 A.M.** **BREAK**
- 10:45 A.M.** **INDIVIDUAL FISHING QUOTAS – MSA REAUTHORIZATION ISSUES & OPTIONS, GENERAL DISCUSSION WITH MAFAC** (Jack Dunnigan)
- 12 NOON** **BREAK FOR LUNCH**
- 1:15 P.M.** **IFQs – CONTINUED IF NECESSARY**
- 2:30 P.M.** **RECREATIONAL FISHERIES – DRAFT STRATEGIC PLAN & PROCESS**
(Michael Kelly, Chief, Division of Constituent Services)
- ED EBISUI, HAWAII RECREATIONAL FISHERIES**
- 3:30 P.M.** **BYCATCH – COLLABORATION WITH SEA GRANT – STATUS REVIEW & FUTURE OPPORTUNITIES** - Ralph Rayburn, Bycatch Subcommittee Chair, Jack Dunnigan, Office of Sustainable Fisheries, Bycatch Team w/the Alaskan Regional Office, and Jim Murray, Director, National Sea Grant Extension Program
- 5PM -** **AGENDA & LOGISTIC REIVEW** (Dr. Hogarth and Laurel Bryant)
- ADJOURNE**

EVENING ACTIVITIES –

- 5:00-7:00** **Mendenhall Glacier and Lena Point – Future Facility**
- 7:00** **Awards Reception – Hanger restaurant**

WEDNESDAY, AUGUST 11

8:30 AM NATIONAL STANDARD ONE GUIDELINES PROPOSED RULE – STATUS & PROCESS REVIEW & DISCUSSION (Jack Dunnigan)

10:30AM BREAK

10:45 – AQUACULTURE: FULL COMMITTEE DISCUSSION WITH PARTICIPATION FROM SEA GRANT, HOSTED BY MAFAC AQUACULTURE SUBCOMMITTEE (Don Kent, Subcommittee Chair)

PURPOSE: To Discuss how to implement U.S. marine aquaculture in a manner that does not detract from our long-standing commitment to sustaining wild fisheries and protecting and maintaining the health of our marine ecosystems.

PRODUCT: Dr. Hogarth would like to receive MAFAC’s input on the DRAFT “Business Case” that is being prepared by NOAA for the Secretary of Commerce.

12 NOON BREAK FOR LUNCH

1:15 PM RECONVENE

PRESENTERS:

- 1) Socio-Economic Overview: Gunnar Knapp, Professor of Economics, Institute of Social and Economic Research, University of Alaska Anchorage
- 2) Ecological Concerns: Matt Rand, Director, Marine Fish Campaign, National Environmental Trust
- 3) Commercial Fisheries Concerns: Bob Thorstenson, Jr., President, United Fishermen of Alaska
- 4) Southeast Alaska Inter-tribal Fish and Wildlife Commission: Don Bremner, Acting Executive Director
- 5) Open Ocean Aquaculture Project: Rich Langan, Director, University of New Hampshire Cooperative Institute for New England Mariculture & Fisheries
- 6) Summary & Overview of Draft Business Case & Legislation: Linda Chaves, Aquaculture Coordinator (Acting), NOAA Fisheries

POSSIBLE QUESTIONS:

- 1) MAFAC input on draft Business Case for consideration in next draft to NOAA.
- 2) What are the strategic options for NOAA to pursue to address the concerns identified?
- 3) How can the Administration involve the FMCs? Engage all the stakeholders?
- 4) Wild vs. Aquaculture – how to identify which species are appropriate, deal with market access/competition issues, etc...?
- 5) Others...?

3-3:15PM BREAK

5 PM ADJOURNE

WHALE WATCHING GROUP and EVENING ON YOUR OWN

THURSDAY, AUGUST 12

8:30 SUBCOMMITTEE BREAKOUTS

12 NOON BREAK FOR LUNCH

1PM FULL COMMITTEE RECONVENES – SUBCOMMITTEE REPORTS

3PM COMMITTEE ADMINISTRATION & NEXT MEETING

3:30 BREAK

3:45 PROTECTED RESOURCES – PREPARATION FOR NEXT MEETING (Michael Payne, Office of Protected Resources)

5PM ADJORNE SINE DIE

6:30 P.M. DINNER AT THANE ORE HOUSE (Transportation from Hotel provided)