

## **TENTATIVE MEETING AGENDA**

### **JOINT PROTOCOL COMMITTEE**

(North Pacific Fishery Management Council/Alaska Board of Fisheries)

Wednesday, June 12, 2013 – 9:00 am to 5:00 pm

Juneau, Alaska – Centennial Hall

- I. Introductions and review of agenda (Mr. Olson will Chair)
- II. Staff Reports
  - A. Update on Council action on Gulf of Alaska non-pollock Chinook bycatch (Council staff)
  - B. Update on other Council action regarding salmon bycatch (Council staff)
  - C. Update on Council initiative for Gulf of Alaska trawl bycatch management (Council staff)
  - D. Update on Council actions regarding restructured observer program and electronic monitoring (Council staff)
  - E. Update on status of Steller sea lion EIS and associated issues, including Aleutian Islands cod processing sideboards and relationship to Board of Fish state water groundfish fishery proposals (Council staff)
  - F. Update on definition of a fishing guide and coordination of state and federal regulations (Council and state staff)
  - G. Report on Pacific cod and other groundfish proposals to the Board of Fish (ADF&G staff)
- III. Public Testimony
- IV. Committee discussion of Agenda items A through G
- V. Determination of next Protocol Committee meeting or full meeting of the Council/Board
- VI. Other business
- VII. Adjourn