

Kodiak Fisheries Work Group

Thursday, December 16, 2015, 8:30 a.m.
Borough Conference Room

BOROUGH CHAIRING

The Fisheries Work Group is an informal meeting of representatives of the City of Kodiak and Kodiak Island Borough to discuss issues with its Fisheries Analyst. Although additional items not listed on the agenda are sometimes discussed, no formal action is taken. Items that require formal action are placed on a regular City Council and/or Borough Assembly meeting agenda. Public comments at committee meetings are NOT considered part of the official record. Public comments intended for the "official record" should be made at a regular City Council or Borough Assembly meeting. A quorum of the Assembly and/or the City Council may be present at this meeting.

1. **PUBLIC COMMENTS** (Limited to Three Minutes per Speaker)
2. **AGENDA ITEMS**
 - a. Representative Louise Stutes Report
 - b. Fisheries Analyst Report
 - Update on NPFMC Meeting
 - Discussion About NPFMC Gulf Trawl Bycatch Management Alternative 4 (Heather and Paddy)
 - Update on Kodiak Marine Research Community and Facilities
 - Update on Magnuson Stevens Act Reauthorization and Other Federal Actions
 - c. Economic Analysis Update
 - Professional Services Contract Award
 - d. Discussion With/About Processors
 - e. Update on Small Boat Issues
3. **PUBLIC COMMENTS** (Limited to Three Minutes per Speaker)
4. **WORK GROUP CLOSING COMMENTS**
5. **SET NEXT MEETING DATE AND TIME**
6. **ADJOURNMENT**

7. INFORMATIONAL MATERIALS

- B3 NMFS Comments on Alaska Board of Fisheries Pcod Proposals.....
- Board of Fish Preliminary Summary of Actions – Pcod.....