



# MARINE FISHERIES ADVISORY COMMITTEE

February 23-25, 2010 ♦ Honolulu, HI

## Sheraton Waikiki

2255 Kalakaua Avenue, Honolulu, HI 96815

Phone: 808-922-4422

Reservations: 866-716-8109

<b>Day 1 - Tuesday, February 23, 2010</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30-8:40	10	<b>Introductions, Opening Remarks</b>	Jim Balsiger
8:40-8:45	5	<b>Agenda Review</b>	Tom Billy
8:45-10:00	75	<b>Draft NOAA Catch Shares Policy</b> Presentation and Committee Q&A on draft Policy	Mark Holliday
10:00-10:15	15	Break	
10:15-12:15	120	<p><b>CATCH SHARE PANEL DISCUSSIONS</b></p> <p>Goal: Identify pros/cons and suggestions for changes to the draft NOAA Policy</p> <p><b>Catch Shares – MAFAC Internal Panel Discussion</b></p> <p>Objective: Share internal knowledge &amp; experiences with catch share design, implementation and operations, — identify pros/cons, best practices. How well does the draft Policy address key issues; do suggested activities best support policy?</p>	<p><b>Internal Panelists:</b></p> <p>Martin Fisher Terry Alexander Heather McCarty Dave Wallace Patty Doerr Paul Clampett Others TBD.</p>
12:15-1:30	75	Lunch	
1:30- 4:30	180	<p><b>Catch Shares – External Panel Discussion</b></p> <p>Objective: Share external knowledge &amp; experiences with catch share design, implementation and operations, — identify pros/cons, best practices. How well does the draft Policy address key issues; do suggested activities best support policy?</p>	<p><b>External Panelists:</b></p> <p>Lee Anderson Earl Comstock Dorothy Lowman Bruce Turris</p>
4:30-5:00	30	<b>Public Comments</b>	
5:00		<b>Adjourn for the day</b>	

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<b>Day 2 - Wednesday, February 24, 2010</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30-10:00	90	<b>Budget Formulation and Development</b> <ul style="list-style-type: none"> <li>▪ FY 2011 President's Budget</li> <li>▪ Development of the 2012 budget</li> <li>▪ Planning for FY2013 and beyond</li> </ul>	Anne Barrett
10:00-10:45	45	<b>Mercury and Seafood Consumption</b>	Dr. John Kaneko
10:45-11:00	15	Break	
11:00- 12:00	60	<b>DOC Inspector General Report on NOAA Enforcement</b>	Sam Rauch
12:00- 1:00	60	Lunch	
1:00-3:00	120	<u><b>Subcommittee Meetings</b></u> <b>Recreational Fisheries Subcommittee</b> Discussion and recommendations for Recreational Fisheries Working Group.	<u>Subcommittee Chairs</u> TBD
1:00-3:00	120	<b>Protected Resources Subcommittee</b>	Catherine Foy
3:00 – 5:30	150	<b>Strategic Planning, Budget, Program Management Subcommittee</b> Discussion of recommendations on catch shares policy.	Heather McCarty
5:30pm		<b>Adjourn for the day</b>	

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<b>Day 3 – Thursday, February 25, 2010</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
5:00-7:30am		Hawaii Fish Auction & Group Breakfast	
8:30-9:30	60	<b>Sustainable Fisheries/Protected Resources: Status &amp; Upcoming Major actions</b>	Alan Risenhoover Sam Rauch
9:30-9:45	15	<b>Break</b>	
9:45-11:45	120	<b>Report Out: Strategic Planning, Budget, Program Management Subcommittee</b>	Heather McCarty
11:45-1:00	75	Lunch	
1:00-2:30	90	<b>Report Out: Recreational Fish Subcommittee</b>	TBD
2:30-3:30	60	<b>Report Out: Protected Resources Subcommittee</b>	Catherine Foy
3:30-4:00	30	<b>New Business; Review of Action Items; Next meeting</b>	Mark Holliday
4:00		<b>Adjourn</b>	