



## Forage Fish Steering Committee Meeting

July 22-23, 2008

University of Washington  
Fishery Science Building, Room 203  
1122 NE Boat St.  
Seattle, WA 98105

### Agenda

#### Tuesday, July 22<sup>nd</sup>

8:00-8:45 Breakfast  
8:45-9:00 Welcome, introductions, review agenda  
9:00-9:30 Presentation – Aquaculture – Pete Granger, Washington Sea Grant  
9:30-10:00 Discussion  
10:00-10:15 Break  
10:15-10:45 Presentation –NPFMC Ecosystem Considerations – Kerim Aydin, AFSC  
10:45-11:15 Discussion  
11:30-12:00 Travel to and board ferry  
12:00-1:00 Ferry ride and lunch\*  
1:30-5:00 Tour NWFSC Manchester Field Station – Michael Rust, NWFSC  
5:15 Dinner – Amy’s on the Bay\*  
7:10 Ferry, return to hotel

#### Wednesday, July 23<sup>rd</sup>

8:00-8:45 Breakfast  
8:45-9:00 Review agenda  
9:00-9:05 Ground rules for discussion  
9:05-9:25 Goals of the workshops, plan development, planned presentations  
9:25-9:45 Goals for this workshop  
9:45-10:15 Q&A  
10:15-10:30 Break  
10:30-11:00 Vision for forage fish in the California Current  
11:00-12:00 Problems to address – brainstorm, prioritize, select  
12:00-1:00 Lunch (afternoon break when needed)  
1:00-2:00 Improvements, changes in policies, practices, voluntary measures, etc  
2:00-3:00 Define plan goals  
3:00-3:30 Information needs  
3:30-4:00 Wrap up, next steps, schedule next workshop

\* Note that meals and transportation will be provided for the Steering Committee. Others are welcome to attend the tour but you will need to provide your own transportation. There should be enough food for everyone for lunch on Wednesday.

Attending

Steering Committee:

1. Greg Bargmann – Washington Department of Fish and Wildlife
2. Bob Emmett – NOAA Northwest Fisheries Science Center
3. Ben Enticknap – Oceana
4. Zeke Grader – Pacific Coast Federation of Fishermen's Associations
5. Pam Lyons Gromen – National Coalition for Marine Conservation
6. Alec McCall – NOAA Southwest Fisheries Science Center
7. Bob Osborn for Tom Raftican – United Anglers of Southern California
8. Cyreis Schmitt – Oregon Department of Fish and Wildlife
9. Julie Sherman – Marine Fish Conservation Network
10. Dale Sweetnam – California Department of Fish and Game

Guests:

11. Kerim Aydin, Alaska Fishery Science Center
12. Jennifer Boldt, Alaska Fishery Science Center
13. Elizabeth Clark – Northwest Fishery Science Center
14. Martin Dorn – Alaska Fishery Science Center
15. David Fluharty – University of Washington
16. Pete Granger – Washington Sea Grant
17. Jen Kassakain – The Ocean Conservancy
18. Kristin Stahl-Johnson – Ocean People Resources

Facilitators:

19. Jennifer Martin – PRBO Conservation Science
20. Julie Howar – PRBO Conservation Science

Note that Tom can't make the meeting unexpectedly, and has asked Bob to attend in his place.