

Attachment 7

Excerpt from Full Council Minutes: March 7, 2008
LAPP Committee Report – Discussion of motion regarding outreach

The committee made the following motions, to develop an outreach program on limited access privilege programs and encourage fishermen to submit LAP program ideas for consideration. On behalf of the committee, I so move.

Is there any discussion?

Dr. Chevront: One of the things I wanted to make sure that we got into the record is really what we meant by outreach. If I recall from our discussion, George was talking about an experience that he had, I believe in Rhode Island, where they brought the fishermen together and they worked together on some scenarios and things. That's really kind of more of what I believe the intention of this motion was, as opposed to just producing printed materials and handing them out to fishermen.

I think we need to be fairly directive in what we mean by this outreach and also, there was some discussion about working with Sea Grant to do this and then some representatives of Sea Grant were talking about their limited resources and things. I don't want to put the brakes on anything like this, but if any support or help that the council can offer to them, I want to make sure that we stand ready to do that. Thank you.

Mr. Geiger: I think that would be termed "active outreach" as opposed to "passive outreach". We want to have an active program, trying to put together information.

Ms. Merritt: Thank you, George. **On behalf of the committee I so move.** Is there any further discussion? **Is there any objection? Seeing none, that motion is approved.** The above motion on outreach was made due to the LAPP Committee's understanding that there was no clear mandate from the LAPP Workgroup or the scoping meeting comments to move forward with the amendment at this time.

[end]

Final Summary Motion:

MOTION #1: The Council voted to develop an outreach program on Limited Access Privilege Programs (LAPP) and encourage fishermen to submit LAPP ideas for consideration.