AGENDA

Teleconference Call Information:
For audio, call Toll Free: 1-888-790-5773
Participant Passcode: 9952325#

Day 1: March 1, 2017

12:00 Welcome and Introductions – Donna Silverberg, Facilitator, DS Consulting

12:15 Review Agenda and Task Force Logistics – Donna Silverberg, Facilitator, DS Consulting

12:30 Review of Pinniped Removal Authority/Program Evaluation – Robert Anderson, NMFS

- Purpose of Convening the Task Force
- States’ 2012 Letter of Authorization
- Effectiveness Criteria
- Background Materials
- Task Force Assignment
- Task Force Roles and Responsibilities
- Clarifying Questions and Answers from the Task Force

1:15 Program Evaluation – Task Force and Donna Silverberg, Facilitator, DS Consulting

- Has the lethal removal program eliminated the problem interaction – Task Force?


- 2:30 Break


- Clarifying Questions and Answers from the Task Force – Robert Anderson, NMFS
4:00 Public Input—any other material not covered above that the Task Force should consider? – Public and Donna Silverberg, Facilitator, DS Consulting

- Announce opening of public input
- Participants who wish to speak, please state your name and affiliation
- Depending upon the number of participants, the Facilitator may limit your time to permit each member of the public an opportunity to provide input to the Task Force

Note: We will move to the next agenda item either at 4:30 or when public input is finished, whichever is first.

4:30 Summarize day’s discussion and next steps for tomorrow - Donna Silverberg, Facilitator, DS Consulting

5:00 Adjourn

** Breaks will be taken throughout the meeting to support the needs of the group. **

***Coffee and light snacks will be provided, however, we recommend eating lunch before the meeting. ***

Day 2: March 2, 2017

08:00 Welcome, get settled.


- Clarifying Questions and Answers from the Task Force – Robert Anderson, NMFS
- Preliminary recommended actions – Task Force

09:30 Break

09:50 Task Force Discussions and Recommended Actions to be provided to NMFS – Donna Silverberg, Facilitator, DS Consulting

11:45 Schedule for Documenting Meeting Results – Donna Silverberg, Facilitator, DS Consulting

11:50 Closing Comments – Robert Anderson, NMFS

12:00 Adjourn

** Breaks will be provided throughout the meeting to support the needs of the group. **

***Coffee and light snacks will be provided. ***