



**Draft Agenda  
Post-Season Meeting  
January 9-13, 2017  
Hyatt Regency Vancouver; Vancouver, B.C.**

1. Adoption of agenda
2. Approval of minutes: October 2016 Fall Meeting
3. Executive Secretary's report

**Chinook issues**

4. CTC report on Task 4 of the model transition plan
  - a. Commission direction on short- and long-term implementation
5. CTC report on Tasks 5 and 6 of the model transition plan
6. Review/discuss final report from expert panel
7. CIG report on proposed CTC work plan priorities
8. CTC work plan approval
9. Report from Chinook negotiation team

**Other action items pending**

10. Adoption of post-season reports
11. Report on SEAK 2016 mark-selective fishery
12. Reports from Panels and Committees
  - a. Progress reports on work plans and status update on negotiations
  - b. CSC report on 2015 environmental anomalies
  - c. F&A Committee report
13. Habitat and Restoration Technical Committee – future direction (from October 2014 Commission decision)
14. Public comment