COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Tuesday (April 4)</th>
<th>Wednesday (April 5)</th>
<th>Thursday (April 6)</th>
<th>Friday (April 7)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Closed Executive Session</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Administrative Matters</td>
</tr>
<tr>
<td>Habitat Issues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salmon Management</td>
<td>Salmon Management</td>
<td></td>
<td>Salmon Management</td>
</tr>
<tr>
<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notice to Public

Please note that the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time than shown on this proposed agenda.

If you are interested in providing verbal testimony at this meeting, please complete a registration card and specify the agenda item on which you wish to speak. Cards are available at the entry desk in the Riverview Ballroom. After public comment begins on each agenda item, additional cards will not be accepted on that item. Verbal testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. Please identify yourself and whom you represent at the beginning of your testimony.

Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday.

Written comments will also be accepted. Written comment received more than three working days in advance of this meeting will be distributed to Council Members. Written comments received during this meeting will be made part of the meeting record.

In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, issues not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting. Formal Council action will be restricted to those issues specifically identified in the agenda.

Financial interest statements for the appointed Council members are available for inspection at the documents table in the Riverview Ballroom.
TUESDAY, APRIL 4, 2000

CLOSSED SESSION
8 A.M.

_Riverview Ballroom_

(Closed to all except Council members, their designees, and others designated by the Chairman to discuss litigation and personnel matters.)

GENERAL SESSION
8:30 A.M.

_Riverview Ballroom_

A. **Call to Order**
   1. Opening Remarks, Introductions, Roll Call
      Jim Lone, Chair
   2. Executive Director's Report
      Don McIsaac
   3. Approve Agenda - **ACTION**

B. **Habitat Issues**
   1. Report of the Habitat Steering Group
      Michele Robinson
   2. Comments of Advisory Entities and Public
   3. Council - **ACTION**

C. **Salmon Management**
   1. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years
      Robert Kope
   2. Methodology Reviews for 2000
      a. Report of the SSC
         Cindy Thomson
      b. Comments of STT, SAS, and Public
      c. Council - **ACTION**
   3. Tentative Adoption of 2000 Ocean Salmon Management Measures for Analysis
      a. Summary of Public Hearings
         Hearing Officers
      b. Summary of Written Public Comments
         John Coon
      c. Recommendations of the U.S. Section of the Pacific Salmon Commission
         Participants
      d. Endangered Species Act Requirements
         NMFS
      e. Recommendations of the North of Cape Falcon Forum
         WA, OR, Tribes
      f. Recommendations of the Klamath Fishery Management Council (KFMC)
         Mary Ellen Mueller
      g. Update on Estimated Impacts of March Options
         Doug Milward
      h. Comments of the Salmon Advisory Subpanel (SAS), SSC, and Enforcement Consultants (EC)
C. Salmon Management (continued)

i. Tribal Comments  
   Jim Harp et. al.

j. Agency Comments

k. Public Comments

l. Council Direction

---

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time

---

WEDNESDAY, APRIL 5, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

D. Groundfish Management

1. Status of Federal Regulations, Exempted Fishing Permits, Research Programs, and Other Activities  
   NMFS
   a. Public Comments
   b. Council - ACTION

2. Status of Fisheries and Inseason Adjustments
   GMT Report  
   Jim Hastie
   a. GMT Report
   b. Comments of the GAP and Public
   c. Council Direction (If Necessary)

3. Plan Amendment for Stock Rebuilding
   a. Summary of Plan Amendment  
      Jim Glock
   b. Comments of Groundfish Management Team (GMT), Groundfish Advisory Subpanel (GAP), and Public
   c. Council - FINAL ACTION ON PLAN AMENDMENT

4. Harvest Rate Policy  
   Jim Glock
   a. Report on Harvest Rate Policy Workshop  
      Steve Ralston
   b. Comments of the GMT, SSC, GAP, and Public
   c. Council - ACTION

5. Rebuilding Plans for Canary Rockfish and Cowcod
   Jim Glock
   a. Comments of the GMT, SSC, GAP, and Public
   b. Council Direction

C. Salmon Management (continued)

4. Updates on Non-Council Activities to Restore Natural Stocks  
   Agencies and Tribes

   a. Salmon Technical Team (STT) Report  
      Doug Milward
   b. KFMC Comments  
      Mary Ellen Mueller
   c. Council Direction

---

THURSDAY, APRIL 6, 2000
GENERAL SESSION
8 A.M.
Riverview Ballroom

D. Groundfish Management (continued)

6. Status of Groundfish Strategic Plan
   a. Committee Report Dave Hanson, Debra Nudelman
   b. Comments of the GMT, SSC, GAP, and Public
   c. Council Guidance

7. Observer Program
   a. Summary of Program NMFS
   b. Progress Report on Sampling Design NMFS
   c. GAP and Public Comments
   d. Council - ACTION

8. Marine Reserves
   a. Staff Report Jim Seger
   b. Comments of the GMT, GAP, and Public
   c. Council - ACTION

9. Plan Amendment to Address Bycatch and Management Measure Issues - Review First Draft
   a. Staff Report Yvonne deReynier
   b. Comments of the GMT, GAP, and Public
   c. Council - ACTION

10. American Fisheries Act
    a. Staff Report Dan Waldeck
    b. Comments of the GMT, GAP, and Public
    c. Council - ACTION

FRIDAY, APRIL 7, 2000

E. Administrative and Other Matters

1. Report of the Budget Committee - ACTION Jim Harp
2. Report of the Legislative Committee - ACTION Dave Hanson
3. Appointments to Advisory Entities - ACTION Jim Lone
4. Establishment of a Council Operating Procedure for e-Mail Staff

E. Administrative and Other Matters (continued)

5. June 2000 Draft Agenda - ACTION Don McIsaac

C. Salmon Management (continued)

6. Final Action on 2000 Measures
   a. Analysis of Impacts Doug Milward
b. Comments of the KFMC  
   Mary Ellen Mueller

c. Comments of the SAS and EC

d. Tribal Comments  
   Jim Harp, et. al.

e. Public Comments

f. Adopt Final Measures (Including Incidental Halibut Catch) - **ACTION**

**ADJOURN**
SCHEDULE OF MEETINGS

SUNDAY, APRIL 2, 2000

Secretarial Center
Klamath Fishery Management Council 2 p.m.

MONDAY, APRIL 3, 2000

Secretarial Center
Groundfish Management Team
Scientific and Statistical Committee 9 a.m.
Salmon Advisory Subpanel 8 a.m.
Habitat Steering Group 9 a.m.
Groundfish Advisory Subpanel
Budget Committee
Klamath Fishery Management Council
Salmon Technical Team As necessary
Tribal Policy Meetings As necessary
Tribal and Washington Technical Groups As necessary
Washington State Delegation As necessary

TUESDAY, APRIL 4, 2000

Secretarial Center 7 a.m.
California State Delegation 7 a.m.
Oregon State Delegation 7 a.m.
Washington State Delegation 7 a.m.
Groundfish Advisory Subpanel 8 a.m.
Scientific and Statistical Committee 8 a.m.
Groundfish Management Team As necessary
Klamath Fishery Management Council As necessary
Salmon Advisory Subpanel As necessary
Salmon Technical Team As necessary
Tribal Policy Meetings As necessary
Tribal and Washington Technical Groups As necessary
Enforcement Consultants 5:30 p.m.
Marine Reserve Committee

WEDNESDAY, APRIL 5, 2000

Secretarial Center 7 a.m.
California State Delegation 7 a.m.
Oregon State Delegation 7 a.m.
Washington State Delegation 7 a.m.
Groundfish Advisory Subpanel As necessary
Groundfish Management Team As necessary
Klamath Fishery Management Council As necessary
Salmon Advisory Subpanel As necessary
Salmon Technical Team As necessary
Tribal Policy Meetings As necessary
Tribal and Washington Technical Groups As necessary
Enforcement Consultants As necessary
THURSDAY, APRIL 6, 2000

Secretarial Center 7 a.m.
California State Delegation 7 a.m.
Oregon State Delegation 7 a.m.
Washington State Delegation 7 a.m.
Groundfish Management Team As necessary
Klamath Fishery Management Council As necessary
Salmon Advisory Subpanel As necessary
Salmon Technical Team As necessary
Tribal Policy Meetings As necessary
Tribal and Washington Technical Groups As necessary
Enforcement Consultants As necessary

FRIDAY, APRIL 7, 2000

Secretarial Center 7 a.m.
California State Delegation 7 a.m.
Oregon State Delegation 7 a.m.
Washington State Delegation 7 a.m.
Klamath Fishery Management Council As necessary
Salmon Advisory Subpanel As necessary
Salmon Technical Team As necessary
Tribal Policy Meetings As necessary
Tribal and Washington Technical Groups As necessary
Enforcement Consultants As necessary

PFMC
03/03/00