### SEPTEMBER COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday (September 11)</th>
<th>Tuesday (September 12)</th>
<th>Wednesday (September 13)</th>
<th>Thursday (September 14)</th>
<th>Friday (September 15)</th>
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</thead>
<tbody>
<tr>
<td>No Council Session</td>
<td>Closed Executive Session</td>
<td>Groundfish Management</td>
<td>Coastal Pelagic Species Management</td>
<td>Adjourn</td>
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<td></td>
<td>Marine Reserves</td>
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<td>Administrative Matters</td>
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<td>Habitat Issues</td>
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<td>Halibut Management</td>
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<td>Salmon Management</td>
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<td></td>
<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
<td>Highly Migratory Species Management</td>
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</tbody>
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Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Sunday and Monday (see last page of detailed Council agenda daily schedule)

### Notice to Public

Please note 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. 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 unless they are emergency in nature. Formal Council action will be restricted to those non-emergency issues specifically identified as **action items** in the agenda. Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday.

**To present 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 inside the Council meeting room. 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.

**Written comments or materials received at the Council Office by September 5, 2000** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 23 will be mailed to Council members prior to the meeting. **After September 5 it is the submitter’s responsibility to provide Council staff with an adequate number of copies to assure coverage of the Council** (a minimum of 35 copies).

Financial interest statements for the appointed Council members are available for inspection at the documents table in the Martinique Room.
DETAILED COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 11 THROUGH FRIDAY, SEPTEMBER 15

ANCILLARY SESSIONS
Various technical and administrative committees, advisory entities, work groups, and State delegations will meet throughout the week. See the ANCILLARY MEETING schedule at the end of this agenda for a complete listing of these meetings.

TUESDAY, SEPTEMBER 12, 2000

8 A.M.
CLOSED SESSION
(Closed to all except Council members, their designees, and others designated by the Chair to discuss litigation and personnel matters.)
Martinique Ballroom

9 A.M.
GENERAL SESSION
Martinique Ballroom

A. Call to Order
1. Opening Remarks, Introductions
2. Council Member Appointments
3. Roll Call
4. Executive Director's Report
5. Status of Federal Regulation Implementation
6. Council Action: Approve Agenda
7. Council Action: Approve April and June 2000 Minutes

Jim Lone, Chair

NMFS

Don McIsaac
Bill Robinson

B. Marine Reserves
1. Marine Reserves Phase I Considerations Report
   a. Agendum Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Finding on Application as a Management Tool
2. Marine Reserves Phase II Considerations
   a. Agendum Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Decide If and How to Proceed with Marine Reserve Implementation

Jim Seger

Jim Seger

C. Habitat Issues
1. Endangered Species Act and Essential Fish Habitat Requirements in Regard to Klamath River Flows
2. Report of the Habitat Steering Group (HSG)
   a. Report and Comments of Advisory Bodies
   b. Public Comment
   c. Council Action: Consider HSG Recommendations

Overview by Fran Recht

NMFS SW
Michele Robinson
D. Pacific Halibut Management

1. Status of 2000 Fisheries
   a. Report and Comments of Advisory Bodies
   b. Public Comment

2. Status of Bycatch Estimate
   a. Report and Comments of Advisory Bodies
   b. Public Comment
   c. Council Guidance

3. Proposed Changes to the Catch Sharing Plan and Annual Regulations
   a. Agendum Overview
   b. State Proposals
   c. Tribal Comments
   d. Report and Comments of Advisory Bodies
   e. Public Comment

E. Salmon Management

1. Sequence of Events and Status of Fisheries
   a. Public Comment
   b. Council Discussion

2. Preliminary Report of the Oregon Coastal Natural Coho Work Group
   a. Agendum Overview
   b. Report by Work Group Leader
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance on Development of Final Report

3. Scientific and Statistical Committee Methodology Review Priorities
   a. Agendum Overview
   b. Report and Comment of Advisory Bodies
   c. Public Comment
   d. Council Guidance

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

F. Administrative and Other Matters

1. Research and Data Needs
   
2. Status of Legislation
   
   Council Action: Adopt Proposed Changes for Public Review

   Sequence of Events and Status of Fisheries
   a. Public Comment
   b. Council Discussion

   Preliminary Report of the Oregon Coastal Natural Coho Work Group
   a. Agendum Overview
   b. Report by Work Group Leader
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance on Development of Final Report

   Scientific and Statistical Committee Methodology Review Priorities
   a. Agendum Overview
   b. Report and Comment of Advisory Bodies
   c. Public Comment
   d. Council Guidance

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

   F. Administrative and Other Matters

   1. Research and Data Needs
   
   2. Status of Legislation
   
   Council Action: Adopt Proposed Changes for Public Review

   Sequence of Events and Status of Fisheries
   a. Public Comment
   b. Council Discussion

   Preliminary Report of the Oregon Coastal Natural Coho Work Group
   a. Agendum Overview
   b. Report by Work Group Leader
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance on Development of Final Report

   Scientific and Statistical Committee Methodology Review Priorities
   a. Agendum Overview
   b. Report and Comment of Advisory Bodies
   c. Public Comment
   d. Council Guidance

   PUBLIC COMMENT PERIOD
   4 P.M.
   Public comments on fishery issues not on the agenda are accepted at this time.
A. Call to Order and Daily Agenda Overview (Reconvene)  

Jim Lone/Don Molsaack

G. Groundfish Management

1. Status of Federal Groundfish Activities
   a. NMFS Report
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion  
      Bill Robinson

2. Groundfish Strategic Plan
   a. Agendum Overview
   b. Ad-Hoc Groundfish Strategic Plan Development Committee Final Report
   c. Hearing Summaries
   d. Report and Comments of Advisory Bodies
   e. Public Comments
   f. Council Action: Consider Final Adoption of Plan  
      Dan Waldeck

3. Exempted Fishing Permit Applications
   a. Agendum Overview
   b. NMFS Research Permit
   c. Public Comment
   d. Report and Comments of Advisory Bodies
   e. Council Action: Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications
   f. Jim Glock
   g. Cyreils Schmitt

4. Rebuilding Programs for Canary Rockfish and Cowcod
   a. Agendum Overview
   b. Ad-Hoc Allocation Committee Report
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   f. Jim Glock
   g. Phil Anderson

5. New Stock Assessments for Lingcod and Pacific Ocean Perch
   a. Agendum Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Rebuilding Plan and Season Adjustments
   f. Jim Glock

6. Preliminary Harvest Levels and Other Specifications for 2001
   a. Agendum Overview
   b. Preliminary Estimates of Acceptable Biological Catch, Optimum Yield, and Economic Analysis
   c. Proposed Treaty Indian Harvest Levels
   d. Preliminary Estimates of Domestic Annual Processing, Joint Venture Processing, and Total Allowable Level of Foreign Fishing
   e. Report and Comments of Advisory Bodies
   f. Public Comment
   g. Council Action: Adopt Specifications for Public Review
   f. Jim Glock
   g. GMT
   h. Jim Harp
   i. Kate King
H. Highly Migratory Species Management

1. Update on Fishery Management Plan (FMP) Development
   a. Agendum Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance

THURSDAY, SEPTEMBER 14, 2000

8 A.M.
GENERAL SESSION
Martinique Ballroom

A. Call to Order and Agenda Overview (Reconvene)
   Jim Lone/Don McIsaac

G. Groundfish Management (continued)

7. Sablefish Permit Stacking Concept
   a. Report and Comments of Advisory Bodies
   b. Public Comment
   c. **Council Action**: Consider Adoption for Public Review

8. Permit Transfer Regulations
   a. Agendum Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action**: Initiate Process to Revise Permit Transfer Regulations

9. Stocks to be Assessed in 2001 and Agency Commitments
   a. Report and Comments of Advisory Bodies
   b. Public Comment
   c. Council Discussion

    a. Agendum Overview
    b. Report and Comments of Advisory Bodies
    c. Public Comment
    d. **Council Action**: Adopt for Public Review

11. Status of Fisheries and Inseason Adjustments
    a. Agendum Overview
    b. Report and Comments of Advisory Bodies
    c. Public Comment
    d. **Council Action**: Consider Adjustments in Management Measures
FRIDAY, SEPTEMBER 15, 2000

8 A.M.
GENERAL SESSION
Martinique Ballroom

A. Call to Order and Agenda Overview (Reconvene)

I. Coastal Pelagic Species Management

1. Coastal Pelagic Species FMP Amendment 9: Bycatch, Squid
   Maximum Sustainable Yield, Tribal Fishing Rights
   a. Agenda Overview
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Final Adoption of Plan

F. Administrative and Other Matters (continued)

3. Proposed Change in Terms for Council Advisory Body Members - ACTION
   John Coon
4. Appointments to Advisory Groups (CPS, Highly Migratory Species, and Salmon Technical Team) - ACTION

5. Report of the Budget Committee - ACTION
6. Council Workload Priorities
7. Draft Agenda for November 2000 - ACTION

ADJOURN

PFMC
08/04/00
### SCHEDULE OF MEETINGS

**SUNDAY, SEPTEMBER 10, 2000**

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Groundfish Management Team</td>
<td>1 p.m.</td>
<td>Shasta Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>1 p.m.</td>
<td>Sierra A Room</td>
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**MONDAY, SEPTEMBER 11, 2000**

<table>
<thead>
<tr>
<th>Event</th>
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<th>Location</th>
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<tbody>
<tr>
<td>Council Secretariat</td>
<td>7 a.m.</td>
<td>California Room</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8 a.m.</td>
<td>Shasta Room</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Sierra A Room</td>
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<tr>
<td>Habitat Steering Group</td>
<td>9 a.m.</td>
<td>Oroville Room</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>1 p.m.</td>
<td>Klamath Room</td>
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<tr>
<td>Budget Committee</td>
<td>2 p.m.</td>
<td>Almanor Room</td>
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<tr>
<td>Briefing on Stock Assessments</td>
<td>2:30 p.m.</td>
<td>Sierra A Room</td>
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**TUESDAY, SEPTEMBER 12, 2000**

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<td>Council Secretariat</td>
<td>7 a.m.</td>
<td>California Room</td>
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<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Almanor Room</td>
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<tr>
<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Sierra A Room</td>
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<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Sierra B Room</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Sierra A Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Klamath Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>5:30 p.m.</td>
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<td>Groundfish Management Team</td>
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**WEDNESDAY, SEPTEMBER 13, 2000**

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<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Sierra A Room</td>
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<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Sierra A Room</td>
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<tr>
<td>Salmon Technical Team and Scientific and Statistical Committee Joint Workshop</td>
<td>8 a.m.</td>
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<td>Enforcement Consultants</td>
<td>As Necessary</td>
<td>Almanor Room</td>
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<td>Groundfish Management Team</td>
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**SCHEDULE OF MEETINGS (CONTINUED)**

**THURSDAY, SEPTEMBER 14, 2000**

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<tr>
<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Sierra A Room</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Coastal Pelagic Species Advisory Subpanel</td>
<td>1 p.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
<td>Almanor Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>As Necessary</td>
<td>Sierra A Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>As Necessary</td>
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**FRIDAY, SEPTEMBER 15, 2000**

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<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Sierra B Room</td>
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