PROPOSED AGENDA
Groundfish Advisory Subpanel
Pacific Fishery Management Council
Red Lion Hotel Sacramento
Sierra A Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
September 10-14, 2000

SUNDAY, SEPTEMBER 10, 2000 - 1 P.M.

Call to Order
Roll Call, Introductions, Announcements, Approve Agenda, etc.

Rod Moore, Chair

Groundfish Management

Agenda Overview
Agendum Overview
(Council Action: Adopt for Public Review)

Jim Glock

MONDAY, SEPTEMBER 11, 2000 - 8 A.M.

Groundfish Management (continued)

(Continue G.10, if necessary)

G.2. Groundfish Strategic Plan
(Council Action: Consider Final Adoption of Plan)

G.11. Status of Fisheries and Inseason Adjustments
(Council Action: Consider Adjustments in Management Measures)

G.7. Sablefish Permit Stacking Concept
(Council Action: Consider Adoption for Public Review)

Jim Seger

Marine Reserves

B.1. Marine Reserves Phase I Considerations Report
(Council Action: Finding on Application as a Management Tool)

B.2. Marine Reserves Phase II Considerations
(Council Action: Decision If and How to Proceed with Marine Reserve Implementation)

Habitat Issues

C.2. Report of the Habitat Steering Group (HSG)
(Council Action: Consider HSG Recommendations)

MONDAY, SEPTEMBER 11, 2000 - 2:30 P.M.

Presentation of the 2000 Stock Assessments, Star Panel Reports, etc.
TUESDAY, SEPTEMBER 12, 2000 - 8 A.M.

Groundfish Management (continued)

G.1. Status of Federal Groundfish Activities
G.3. Exempted Fishing Permit Applications
   (Council Action: Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications)
G.4. Rebuilding Programs for Canary Rockfish and Cowcod
G.5. New Stock Assessments for Lingcod and Pacific Ocean Perch
   (Council Action: Consider Rebuilding Plan and Season Adjustments)
G.6. Preliminary Harvest Levels and Other Specifications for 2001
   (Council Action: Adopt Specifications for Public Review)
G.8. Permit Transfer Regulations
   (Council Action: Initiate Process to Revise Permit Transfer Regulations)
G.9. Stocks to be Assessed in 2001 and Agency Commitments
   (Council Discussion)

Administrative and Other Matters

F.3. Proposed Change in Terms for Council Advisory Body Members
   (Council Action: Consider (1) appointing advisors for three rather than two-year terms, and (2) modifying the limit of no more than one alternate per year with no compensation for expenses)

WEDNESDAY, SEPTEMBER 13, 2000 - 8 A.M.¹/

Review Draft Groundfish Advisory Subpanel Statements, Complete Unfinished Agenda Items

ADJOURN

PFMC
08/25/00

¹/ Meeting continues as necessary through Thursday, September 14, 2000.