## PROPOSED AGENDA ITEMS

Pacific Fishery Management Council  
Red Lion Hotel at the Quay  
100 Columbia Street  
Vancouver, Washington 98660  
(360) 694-8341  
October 30 - November 3, 2000

### NOVEMBER COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday  (October 30)</th>
<th>Tuesday  (October 31)</th>
<th>Wednesday  (November 1)</th>
<th>Thursday  (November 2)</th>
<th>Friday  (November 3)</th>
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<tbody>
<tr>
<td>No Council Session</td>
<td>Salmon</td>
<td>Groundfish</td>
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<td>Habitat Issues</td>
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<td>Highlly Migratory</td>
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<td>Species</td>
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<td>Ancillary meetings of advisory subpanels, technical teams, subcommittees, etc. begin Sunday and Monday (see last page of detailed Council agenda daily schedule)</td>
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### 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 October 25, 2000 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by October 16 will be mailed to Council members prior to the meeting. After October 25 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 40 copies).

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

MONDAY, OCTOBER 30 THROUGH FRIDAY, NOVEMBER 3

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, OCTOBER 31, 2000

8 A.M.
GENERAL SESSION
Centennial Center

A. Call to Order

1. Opening Remarks, Introductions Jim Lone
2. Roll Call
3. Executive Director's Report Don McIsaac
4. Report on Federal Regulation Implementation Bill Robinson
5. Council Action: Approve Agenda

B. Salmon Management

1. Sequence of Events and Status of Fisheries in 2000
   a. Agendum Overview and Status Report John Coon, Doug Milward
   b. Public Comment
   c. Council Discussion
2. Results of Scientific and Statistical Committee Methodology Review
   a. Agendum Overview John Coon
   b. Report and Comment of Advisory Bodies
   c. Public Comment
   d. Council Action: Approve Methodology Changes for 2001
3. Final Report of the Oregon Coastal Natural Coho Work Group
   a. Agendum Overview John Coon
   b. Report by Work Group Leader Sam Sharr
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Adopting Technical Adjustments to Amendment 13
4. Progress Report on Review of Queets Wild Coho Status
   a. Agendum Overview John Coon
   b. Report of Tribes and Washington Department of Fish and Wildlife Jim Harp/Phil Anderson
   c. Report and Comment of Advisory Bodies
   d. Public Comment
   e. Council Discussion
5. Salmon Option Hearing Sites
   a. Agendum Overview John Coon
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion and Guidance on Location of Salmon Option Hearing Sites

C. Groundfish Management
1. Rebuilding Plans for Canary Rockfish and Cowcod
   a. Agendum Overview Jim Glock
   b. Report of the Ad Hoc Allocation Committee Report Phil Anderson
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Rebuilding Plans for Cowcod and Canary Rockfish

   a. Agendum Overview Jim Glock
   b. Report of the Ad Hoc Allocation Committee Phil Anderson
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Apportionment Values for 2001

3. Final Harvest Levels for 2001
   a. Agendum Overview Jim Glock
   c. Groundfish Management Team Recommendations and Impact Analysis Jim Hastie
   d. Treaty Indian Harvest Guidelines Jim Harp
   e. Other Specifications NMFS
   f. Report and Comments of Advisory Bodies
   g. Public Comment
   h. Council Action: Adopt Final Harvest Levels for 2001

WEDNESDAY, NOVEMBER 1, 2000

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

9 A.M.
GENERAL SESSION
Centennial Center

A. Call to Order Jim Lone
6. Commencing Remarks

Don McIsaac
C. **Groundfish Management, (continued)**

4. Status of National Marine Fisheries Service (NMFS) Research Programs and Other Non-regulatory Activities
   a. NMFS Report
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

5. Update on American Fisheries Act Measures
   a. Agendum Overview
   b. Public Comment
   c. Council Discussion

6. Exempted Fishing Permit Applications
   a. Agendum Overview
   b. NMFS Report
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications

   a. Agendum Overview
   b. Stock Assessment Process
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Adoption of 2001 Groundfish Management Process

8. Sablefish Permit Stacking
   a. Agendum Overview and Summary of Impact Analysis
   b. Report and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider Final Adoption of Sablefish Permit Stacking Plan Amendment

D. **Pacific Halibut Management**

1. Estimate of Bycatch in 1999
   a. NMFS Report
   b. Report and Comments of Advisory bodies
   c. Public Comment
   d. Council Guidance

2. Changes to Catch Sharing Plan and Regulations for 2001
   a. Agendum Overview
   b. State Proposals
   c. Tribal Comments
   d. Report and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Consider Adopting Regulatory Changes for 2001 Halibut Management
THURSDAY, NOVEMBER 2, 2000

8 A.M.
GENERAL SESSION
Centennial Center

A. **Call to Order**
   Jim Lone

7. **Commencing Remarks**
   Don McIsaac

C. **Groundfish Management, (continued)**

9. **Management Measures for 2001**
   a. **Agendum Overview**
      Jim Glock
   b. **Report of the Ad Hoc Allocation Committee**
      Phil Anderson
   c. **Report and Comments of Advisory Bodies**
   d. **Public Comment**
   e. **Council Action:** Adopt Final Management Measures for 2001

10. **Permit Transfer Regulatory Amendment**
    a. **Agendum Overview**
       Jim Glock
    b. **Impact Analysis**
       Yvonne DeReynier
    c. **Report and Comments of Advisory Bodies**
    d. **Public Comment**
    e. **Council Action:** Adopt Regulatory Amendment

E. **Coastal Pelagic Species Management**

1. **Limited Entry Fishery - Capacity Goal and Other Issues**
   a. **Agendum Overview**
      Dan Waldeck
   b. **Report and Comments of Advisory Bodies**
   c. **Public Comment**
   d. **Council Discussion on Capacity Goals and Other Issues**

2. **Pacific Sardine Harvest Guideline**
   a. **Agendum Overview**
      Dan Waldeck
   b. **Report and Comments of Advisory Bodies**
   c. **Public Comment**
   d. **Council Action:** Adopt 2001 Harvest Guideline

3. **Pacific Sardine Suballocation**
   a. **Agendum Overview**
      Dan Waldeck
   b. **Report and Comments of Advisory Bodies**
   c. **Public Comment**
   d. **Council Discussion on Allocation Measures for Northern Areas**

FRIDAY, NOVEMBER 3, 2000

8 A.M.
GENERAL SESSION
Centennial Center

A. **Call to Order**
   Jim Lone

8. **Commencing Remarks**
   Don McIsaac
F. Habitat Issues

1. Ongoing and New Habitat Issues
   a. Agendum Overview  
   b. Report of the Habitat Steering Group (HSG)
   c. Communication Partnership for Science and the Sea Presentation 
   d. Report and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Consider HSG Recommendations

C. Groundfish Management, (continued)

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

G. Highly Migratory Species Management

1. Update on Fishery Management Plan Development
   a. Informational Report
   b. Council Discussion

H. Administrative and Other Matters

1. Report of the Budget Committee - ACTION
   Jim Harp
2. Status of Legislation
   Dave Hanson
3. Research and Data Needs and Economic Data Plan
   a. Agendum Overview
   b. Summary of Written Public Comment
   c. Report and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Final Adoption of Research and Data Needs and Economic Data Plan Documents
4. Appointments to Advisory Bodies for 2001 Through 2003 - ACTION
   Jim Lone
5. Draft Agenda Ideas for March 2001 - DISCUSSION
   Don McIsaac

A. ADJOURN
   Jim Lone
## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, OCTOBER 29, 2000

<table>
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### MONDAY, OCTOBER 30, 2000

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### WEDNESDAY, NOVEMBER 1, 2000

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<td>East River I</td>
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SCHEDULE OF MEETINGS. (continued)

THURSDAY, NOVEMBER 2, 2000

Council Secretariat 7 a.m. Pool Side
California State Delegation 7 a.m. East River I
Oregon State Delegation 7 a.m. East River II
Washington State Delegation 7 a.m. Quay Side
Ad Hoc Marine Reserves Planning Committee 1 p.m. East River I
Enforcement Consultants As necessary After Deck
Groundfish Advisory Subpanel As Necessary East River II
Groundfish Management Team As Necessary Quay Side

FRIDAY, NOVEMBER 3, 2000

Council Secretariat 7 a.m. Pool Side
California State Delegation 7 a.m. East River I
Oregon State Delegation 7 a.m. East River II
Washington State Delegation 7 a.m. Quay Side

PFMC 10/18/00