PROPOSED SEPTEMBER COUNCIL MEETING AGENDA

TUESDAY SEPTEMBER 11, 2001

8 A.M.
CLOSED SESSION

8:30 A.M.
GENERAL SESSION

A. Call to Order

B. Pacific Halibut Management

1. Status of 2001 Fisheries (Information) Yvonne DeReynier
2. Status of Bycatch Estimate (Information & Guidance) Cyreis Schmitt
3. Proposed Changes to the Catch Sharing Plan and Annual Regulations - Adopt Proposed Regulation Changes Chuck Tracy/States/Tribes/Public

C. Salmon Management

2. Update of Ongoing Fisheries (Information) Chuck Tracy/Dell Simmons
3. Update on SSC Review of Methodology Issues (Information & Guidance) Jim Seger
4. Queets Coho Status Review - Consider Proposed Regulations Dell Simmons
   a. STT Report Michele Robinson
   b. HSG Report

D. Groundfish Management

1. NMFS Report (Information) Bill Robinson
2. Preliminary Harvest Levels for 2002 (ABC and OY) - Adopt Specifications for Public Review (Including Widow and Darkblotched) John DeVore/GMT/ Jim Harp

E. Marine Reserves

1. Marine Reserve Proposals for Channel Island National Sanctuary - Consider Update or Recommendations of Source Agencies Jim Seger/Sean Hastings, etc.

WEDNESDAY SEPTEMBER 12, 2001

8 A.M.

F. Habitat Issues

1. EFH Initiatives - Consider HSG Recommendations Michele Robinson

D. Groundfish Management (continued)

3. Groundfish Strategic Plan Implementation (Information and Guidance on: capacity reduction; Marine Reserve Steering Group; allocation; update on trawl permit stacking and open access to limited entry) Dan Waldeck
4. Rebuilding Programs - Consider Public Review Drafts, Final Adoptions, & Preliminary Mgmt Measures  
   John DeVore, Jim Seger, Chuck Tracy
5. Exempted Fishing Permit Applications - Status Report on Three Permits Issued in June and Recommendations on New Applications  
   Phil Anderson/LBBoydstun/Jennifer Bloeser

THURSDAY, SEPTEMBER 13, 2001

8 A.M.

D. Groundfish Management (continued)

6. Proposed Management Measures for 2002 - Adopt for Public Review or Guidance to GMT  
   John DeVore
7. Status of Fisheries and Inseason Adjustments - Consider Adjustments in Management Measures  
   John DeVore
8. Amendment 15 to the Groundfish FMP (American Fisheries Act) - Final Adoption  
   Jim Seger/Dan Waldeck
   Jim Glock
9. Groundfish FMP EIS (Information & Guidance)

G. Highly Migratory Species Management

1. Update on FMP Development  
   Dan Waldeck/HMSPDT

FRIDAY, SEPTEMBER 14, 2001

8 A.M.

D. Groundfish Management (continued)

10. Full Retention Measures  
    John DeVore

H. Coastal Pelagic Species Management

1. CPS FMP Amendment 10 - Update (Information & Guidance)  
   Dan Waldeck
2. Squid MSY Final Report (Information)  
   Dan Waldeck

I. Administrative and Other matters

1. Status of Legislation  
   Dave Hanson
2. Appointments to Advisory Bodies  
   Jim Lone
   Jim Harp
4. Council Staff Workload (Information and Guidance)  
   Don McIsaac
5. Draft November Meeting Agenda  
   a. Adopt Draft Agenda  
   b. Consider Advisory Body Priorities  
   Don McIsaac

ADJOURN

Ancillary Meetings:
GMT
GAP
SSC
HSG
Budget Committee

2