PROPOSED AGENDA
Salmon Advisory Subpanel
Pacific Fishery Management Council
Red Lion Hotel Sacramento
Sierra B Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
March 11-15, 2002

MONDAY, MARCH 11, 2002 - 8 A.M. 1/

A. Call to Order
   Mark Cedergreen

1. Role Call (Sign Attendance Roster)
2. Selection of Subpanel Officers
3. Review of Agenda

Priority Agenda Items for Monday are B.2, B.3, B.4, and B.5

B. Salmon Management

2. Final Review of Methodology Changes to the Klamath Ocean Harvest Model (KOHM) and Coho Fishery Regulation Assessment Model (FRAM) (Council Agenda B.2, Tuesday morning)

   The Scientific and Statistical Committee (SSC) will be receiving a briefing from the SSC salmon subcommittee and the modelers at 9:30 a.m. Monday. The Salmon Advisory Subpanel (SAS) may want to have someone sit in on that briefing.

3. Review of 2001 Fisheries and Summary of 2002 Stock Abundance Estimates (Council Agenda B.3, Tuesday morning)

   The Salmon Advisory Subpanel (SAS) may wish to establish a time for the Salmon Technical Team (STT) to join the meeting and respond to technical questions regarding the 2001 fisheries and 2002 abundance projections. The National Marine Fisheries Service (NMFS) should be able to provide some guidance on requirements for listed species under the Endangered Species Act (ESA).

4. Inseason Management Recommendations for Openings Prior to May 1 Off the Oregon Coast (Council Agenda B.3, Tuesday, late morning)

   The Council will make recommendations for early commercial and recreational openings off Oregon.

5. Identification of Management Objectives and Preliminary Definition of 2002 Salmon Management Options (Council Agenda B.5 on Tuesday afternoon; Item B.6 on Wednesday afternoon; Item B.8 on Thursday afternoon; Item B.10 on Friday afternoon)

   The SAS should have its preliminary management options completed in time to allow editing, collation, and copying in the Council Secretariat. Council staff can provide forms and some

1/ The meeting will continue on Tuesday to complete the SAS agenda and as necessary during the week to advise the Council on the selection of final options on Friday.
assistance to help draft the options. Please follow the guidance in Exhibit B.5, Attachment 1 (Council briefing book) as much as possible. We would like your final input no later than 10 a.m., Tuesday morning. Please work with the Council staff to coordinate your efforts and forms.

Limit options to the least number that adequately cover a realistic range of allowable harvests and meet fishery management plan objectives. Initial definition of the management elements in the options will be completed by the Council at day's end on Tuesday. On Wednesday, the STT will return with the management elements collated into coastwide options for Council approval before beginning a full analysis. Final adoption of the options will occur on Friday.

Information on any new requirements for stocks listed under the Endangered Species Act should be available from NMFS at the meeting.

7. Salmon fishery management plan (FMP) Amendment Scoping (Council Agenda B.7, Thursday afternoon)

The Council will hear proposals for initiating amendments to the salmon FMP to address three issues:
1. Sacramento winter and Central Valley spring chinook management objectives
2. OCN coho management objectives
3. Coho allocation south of Cape Falcon

This agenda item will serve as a scoping session for the amendment process. The SAS should identify key issues to be analyzed in during the amendment process.

E. Pacific Halibut Management

3. Proposed 2002 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries (Council Agenda E.3, Wednesday morning)

The SAS must also provide options for the incidental halibut harvest restrictions in the commercial salmon fishery off Washington and Oregon. The incidental halibut harvest allocation of 39,300 pounds is about 5,250 pounds greater than the 2001 allocation. The SAS will need to recommend a range of landing restrictions for the troll salmon options to allow utilization of the incidental halibut harvest without undue risk of exceeding the halibut quota.

C. Habitat Issues

1. Essential Fish Habitat Issues (Council Agenda C.1, Tuesday afternoon)

The Habitat Steering Group (HSG) will make its recommendations to the Council on Tuesday afternoon. If the SAS has any habitat comments, they may be made through the SAS liaison with the HSG or directly to the Council during the habitat agenda.

ADJOURN

PFMC
02/27/02