# PROPOSED AGENDA

Pacific Fishery Management Council  
DoubleTree Hotel - Columbia River  
1401 N Hayden Island Drive  
Portland, OR 97217  
(503) 283-2111  
April 8-12, 2002

## APRIL 2002 COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday, April 8</th>
<th>Tuesday, April 9</th>
<th>Wednesday, April 10</th>
<th>Thursday, April 11</th>
<th>Friday, April 12</th>
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<tbody>
<tr>
<td><strong>No Council Session</strong></td>
<td>Closed Executive Session</td>
<td>Salmon Management</td>
<td>Groundfish Management</td>
<td>Salmon Management (If necessary)</td>
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<td>Salmon Management</td>
<td>Habitat Issues</td>
<td>Pacific Halibut Management</td>
<td>Administrative Matters</td>
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<td>Marine Reserves</td>
<td>Groundfish Management</td>
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<td></td>
<td>4 p.m. Public Comment Period (for items not on the agenda)</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 nonemergency issues specifically identified as **Council Action** 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 April 2, 2002** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by March 22 will be mailed to Council members prior to the meeting. **After April 2 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).** Each copy must include the Agenda Item Topic Number in the upper right hand corner of the front page.

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

MONDAY, APRIL 8 THROUGH FRIDAY, APRIL 12

ANCILLARY SESSIONS
Various technical and administrative committees, advisory bodies, work groups, and state delegations will meet throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

TUESDAY, APRIL 9, 2002

CLOSED SESSION
8 A.M.
Riverview Ballroom

(Closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.)

GENERAL SESSION
9 A.M.
Riverview Ballroom

A. Call to Order

1. Opening Remarks, Introductions
2. Roll Call
3. Executive Director's Report
4. Council Action: Approve Agenda

Hans Radtke, Chair
Don Mclsaac
Don Mclsaac
Hans Radtke

B. Salmon Management

   a. Columbia River Flow Issues
   b. Reports and Comments of Advisory Bodies
   c. Council Discussion
2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years
   a. Agendum Overview
   b. Report of the Salmon Technical Team (STT)
   c. Reports and Comments of Advisory Bodies
   d. Public Comments
   e. Council Action: Identify any actions necessary under the Council's Overfishing Review Procedure
   a. Agendum Overview
   b. Report of the Scientific and Statistical Committee (SSC)
   c. Recommendations of the States, Tribes, and Federal Agencies
   d. Reports and Comments of Advisory Bodies
   e. Public Comment

Bill Robinson
Jim Ruff
Chuck Tracy
Dell Simmons
Chuck Tracy
Pete Lawson
4. Tentative Adoption of 2002 Ocean Salmon Management Measures for Analysis
   a. Agendum Overview
   b. Summary of Public Hearings
   c. Summary of Written Public Comments
   d. Recommendations of the U.S. Section of the Pacific Salmon Commission
   e. Recommendations of the North of Cape Falcon Forum
   f. Recommendations of the Klamath Fishery Management Council (KFMC)
   g. Update on Estimated Impacts of March Options
   h. Reports and Comments of Advisory Bodies
   i. Tribal Comments
   j. Agency Comments and Recommendations
   k. Public Comments
   l. **Council Action**: Tentatively Adopt Management Measures for 2002 Ocean Salmon Fisheries

C. Habitat Issues

   1. Essential Fish Habitat (EFH) Issues
      a. Agendum Overview
      b. Report of the Habitat Committee (HC)
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
      e. **Council Action**: Consider HC Recommendations and Take Action as Necessary

D. Marine Reserves

   1. Review Process for Channel Islands National Marine Sanctuary (CINMS) and Update on Other Marine Reserves Processes
      a. Agendum Overview
      b. Agency Reports and Comments
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
      e. **Council Action**: Provide Direction for Review of CINMS Proposal

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

WEDNESDAY, APRIL 10, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (reconvene)

5. Commencing Remarks

E. Groundfish Management

   1. NMFS Report on Groundfish Management
      a. Marine Recreational Fisheries Statistics Survey Update
      b. Observer Program Update
      c. 2002 Whiting Fishery
      d. Reports and Comments of Advisory Bodies
      e. Public Comment
      f. Council Discussion
2. Groundfish Strategic Plan Implementation
   a. Agendum Overview
   b. Report of the Ad Hoc Trawl Permit Stacking Work Group
   d. Update on California Nearshore Fishery Management Plan (FMP)
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. Council Discussion and Guidance

3. Interpretation of Fixed Gear Sablefish Permit Stacking Provisions (Amendment 14)
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Provide Guidance to NMFS

4. Fourth Tier for the Limited Entry Sablefish Daily-Trip-Limit Fishery
   a. Agendum Overview
   b. Groundfish Advisory Subpanel Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consider Initiating a FMP Amendment

5. Status of Fisheries and Consideration of Inseason Adjustments
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comments
   d. **Council Action:** Consider and Adopt Inseason Adjustments if Necessary

6. Groundfish FMP Environmental Impact Statements (EIS)
   a. Agendum Overview/Programmatic EIS
   b. EFH EIS
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance

7. Rebuilding Plans
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance and Schedule for Completing Rebuilding Plan Amendments

8. Groundfish Stock Assessment Review (STAR) Process
   a. Agendum Overview
   b. NMFS Report
   c. SSC Terms of Reference for Stocks with Updated Assessments
   d. Virgin Biomass (B0) and Maximum Sustainable Yield (MSY) Calculation Workshop
   e. **Council Action:** Approve Process and SSC Terms of Reference for Stocks with Updated Assessments, Provide Guidance, and Consider Establishing a Workshop on Groundfish Technical Management Parameters

**B. Salmon Management (continued)**

5. Clarify Council Direction on 2002 Management Measures (If Necessary)
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance and Direction

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*Wednesday could run past the 8.5 hrs. allotted*
A. **Call to Order (reconvene)**

6. Commencing Remarks

Hans Radtke

E. **Groundfish Management (continued)**

9. Multi-Year Management Cycle
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider Initiating a FMP Amendment

    a. Agendum Overview
    b. Reports and Comments of Advisory Bodies
    c. Public Comment
    d. **Council Action:** Establish an Interim Management Process

11. Exempted Fishing Permits (EFP)
    a. Agendum Overview
    b. Status of Ongoing EFPs
       i. Arrowtooth Flounder and Rockfish EFP
       ii. Chilipepper Rockfish and Bocaccio EFP
       iii. Vertical Line Gear Selectivity EFP
    c. New EFP Applications
    d. Reports and Comments of Advisory Bodies
    e. Public Comment
    f. **Council Action:** Recommendations to NMFS on EFPs

12. Yelloweye Rockfish Protection Near Halibut Hotspot Area
    a. Agendum Overview
    b. Washington Department of Fish and Wildlife Report
    c. Reports and Comments of Advisory Bodies
    d. Public Comment
    e. **Council Action:** Consider Available Information and Potential Benefits from Closure

F. **Pacific Halibut Management**

1. Proposed 2002 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fishery
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

B. **Salmon Management (continued)**

6. Final Action on 2002 Salmon Management Measures
   a. Agendum Overview
   b. Analysis of Impacts
   c. Comments of the KFMC
   d. Reports and Comments of Advisory Bodies
   e. Tribal Comments
   f. Public Comments
   g. **Council Action:** Adopt Final Measures

Chuck Tracy

Dell Simmons

Dan Viele

Jim Harp, et. al.
GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (reconvene)

7. Commencing Remarks
8. Council Action: Approve September and November 2001 Minutes

B. Salmon Management (continued)

7. Mitchell Act Hatchery and Budget Review
   a. NMFS Report
   b. Tribal and Agency Comments and Recommendations
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Issues and Need for Formal Comments
8. Clarification of Final Action on Salmon Management Measures (If Necessary)
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comments
   d. Council Action: Clarify Final Measures (If Necessary)

G. Administrative Matters

1. Status of Legislation
   a. Current Legislation
   b. Council Discussion

2. Appointments to Advisory Bodies, Standing Committees, and Other Forums
   a. Appointments to Advisory Bodies
      i. Scientific and Statistical Committee
      ii. Clarify California Tribal Appointments to the Habitat Committee
          and Salmon Advisory Subpanel
   b. Reports and Comments of Advisory Bodies
   c. Council Action: Appoint New Members
   d. Council Staff Work Load Priorities
   a. Agendum Overview
   b. Council Discussion and Guidance

3. June 2002 Council Meeting Draft Agenda
   a. Consider Agenda Options
   b. Council Action: Adopt Draft Agenda for the June 2002 Meeting
   c. Identify Priorities for Advisory Body Consideration

ADJOURN

PFMC
03/26/02

Hans Radtke
Don McIsaac
Hans Radtke
Rob Jones
Chuck Tracy
Bob Alverson
Dave Hansen
Hans Radtke
John Coon
Don McIsaac
Don McIsaac

have Craig Hess make the public microphones available
# SCHEDULE OF ANCILLARY MEETINGS

## SUNDAY, APRIL 7, 2002

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Klamath Fishery Management Council</td>
<td>2 p.m.</td>
<td>Rogue Room</td>
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## MONDAY, APRIL 11, 2002

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<tr>
<th>Meeting</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Council Secretariat</td>
<td>8 a.m.</td>
<td>Wallowa Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>8 a.m.</td>
<td>Nestucca Room</td>
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<tr>
<td>Salmon Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Umatilla Room</td>
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<td>Salmon Technical Team</td>
<td>8 a.m.</td>
<td>Tualatin Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Deschutes Room</td>
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<tr>
<td>Groundfish Advisory Subpanel &lt;Hans, Dom, GMT&gt;</td>
<td>10 a.m.</td>
<td>Willamette Room</td>
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<tr>
<td>Habitat Committee</td>
<td>10 a.m.</td>
<td>Nehalem Room</td>
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<tr>
<td>Klamath Fishery Management Council</td>
<td>As necessary</td>
<td>Rogue Room</td>
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<tr>
<td>Tribal Policy Group</td>
<td>As necessary</td>
<td>Wilson Room</td>
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<td>Tribal and Washington Technical Groups</td>
<td>As necessary</td>
<td>Santiam Room</td>
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**MITCHELL ACT BUSINESS MTG.**

**FRIDAY, APRIL 12, 2002**

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