# PROPOSED AGENDA
Pacific Fishery Management Council
DoubleTree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
September 9-13, 2002

## SEPTEMBER COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
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<tr>
<td>September 9</td>
<td>Closed Executive Session - 8 a.m.</td>
<td>Marine Reserves</td>
<td>Groundfish Management, (continued)</td>
<td>Groundfish Management,</td>
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<td>No Council</td>
<td>Pacific Halibut Management</td>
<td>Habitat Issues</td>
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<td>Advisory Body</td>
<td>Groundfish Management</td>
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<td>and Committee</td>
<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
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<td>Meetings Only</td>
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Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Monday (see last page of detailed Council agenda daily schedule).

### 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 August 31, 2001** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 24 will be mailed to Council members prior to the meeting. **After August 31 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.

DRAFT

## DETAILED COUNCIL MEETING AGENDA

**MONDAY, SEPTEMBER 9 THROUGH FRIDAY, SEPTEMBER 13**

### 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, SEPTEMBER 10, 2002**

### CLOSED SESSION

8 A.M.

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

### GENERAL SESSION

10 A.M.
*Riverview Ballroom*

#### A. Call to Order

1. Opening Remarks, Introductions
   - Hans Radtke, Chair
2. Council Member Appointments
   - NMFS
3. Roll Call
   - Don McIsaac
4. Executive Director's Report
   - Don McIsaac
5. **Council Action:** Approve Agenda
   - Hans Radtke
6. **Council Action:** Approve March, April, and June 2002 Minutes
   - Hans Radtke

#### B. Pacific Halibut Management

1. Status of 2002 Pacific Halibut Fisheries
   a. Agendum Overview
      - Chuck Tracy
   b. NMFS Report
      - Yvonne de Reynier
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

2. Proposed Changes to the Catch Sharing Plan and Annual Regulations
   a. Agendum Overview
      - Chuck Tracy
   b. State Proposals
      - WDFW, ODFW
   c. Tribal Comments
      - Jim Harp
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Adopt Proposed Changes for Public Review

#### C. Groundfish Management

1. NMFS Report on Groundfish Management
   a. Agendum Overview
      - Bill Robinson
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

2. Final Harvest Levels and Other Specifications for 2003
   a. Agendum Overview
      - John DeVore
   b. Yelloweye Rockfish Stock Assessment
      - Farron Wallace
3. 2003 Groundfish Management Measures: Tentative Adoption for Analysis
   a. Agendum Overview
   b. Summary of Written Public Comments
   c. Tribal Comments
   d. Agency Comments and Recommendations
   e. Public Comments

PUBLIC COMMENT PERIOD

WEDNESDAY, SEPTEMBER 11, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene)
   Hans Radtke

7. Commencing Remarks
   Don McLsaac

D. Marine Reserves
   1. Marine Reserve Proposals for Channel Island National Marine Sanctuary
      a. Agendum Overview
      b. Ad hoc Marine Reserves Policy Committee Report
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
      e. Council Action: Develop Recommendations to the California Fish and Game Commission
   2. Update on Other Marine Reserves Processes
      a. Agendum Overview
      b. Reports and Comments of Advisory Bodies
      c. Public Comment
      d. Council Discussion

E. Habitat Issues
   1. Essential Fish Habitat Issues
      a. Habitat Committee Report

PUBLIC COMMENT PERIOD

4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.
b. Reports and Comments of Advisory Bodies
c. Public Comment
d. Council Action: Consider HC Recommendations

C. Groundfish Management, (continued)

4. Marine Recreational Fisheries Statistics Survey Update
   a. Agendum Overview
   b. Report of the Pacific States Marine Fisheries Commission
   c. Reports and Comments of Advisory Bodies
   d. Public Comment

5. Amendment 16 - Rebuilding Plans

   a. Agendum Overview
      i. Process and Standards
      ii. Darkblotched Rockfish
      iii. Pacific Ocean Perch
      iv. Cowcod Rockfish
      v. Lingcod
      vi. Bocaccio Rockfish
      vii. Canary Rockfish
      viii. Widow Rockfish
      ix. Whiting

   b. Reports and Comments of Advisory Bodies
   c. Public Comment
d. Council Action: Consider Adopting Rebuilding Plan Drafts

   e. Council Discussion

   i. Agendum Overview
   j. Reports and Comments of Advisory Bodies
   k. Public Comment
   l. Council Guidance and Direction

6. Exempted Fishing Permits (EFP)

   b. Status of Ongoing EFPs
      Phil Anderson, LB Boydston, Jer.

      i. Arrowtooth Flounder and Rockfish Permit
      ii. Scottish Seine Flatfish Permit
      iii. Vertical Line Gear Selectivity Permit

   a. Agendum Overview
   c. New EFP Applications
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. Council Action: Recommendations to NMFS on EFPs
THURSDAY, SEPTEMBER 12, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene) Hans Radtke

8. Commencing Remarks Don McIsaac

C. Groundfish Management, (continued)

7. Status of Fisheries and Inseason Adjustments
   a. Agendum Overview John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment

8. Groundfish FMP Environmental Impact Statements

   a. Agendum Overview
   b. NMFS Report Jim Glock, Don McIsaac
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance on Environmental Impact Statement Process

   d. Council Action: Consider Adjustments in Management Measures

   m. Agendum Overview John DeVore
   n. Reports and Comments of Advisory Bodies
   o. Public Comment
   p. Council Guidance and Direction

9. Groundfish Stock Assessment Priorities for 2003
   a. Agendum Overview John DeVore
   b. NMFS NWFSC Report Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment

10. Groundfish Strategic Plan Implementation: 2 Year Review

   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

   e. Council Discussion

11. Amendment 17 - Multi-Year Management
a. Agendum Overview  
   Dan Waldeck  
 b. NMFS Report  
   Yvonne de Reynier  
 c. Reports and Comments of Advisory Bodies  
 d. Public Comment  
 e. **Council Action**: Final Adoption

F. **Salmon Management**

1. NMFS Report  
   a. Agendum Overview  
      Bill Robinson  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. Council Discussion  

2. Update of Ongoing Fisheries  
   a. Sequence of Events  
      Chuck Tracy  
   b. Status of Fisheries  
      Dell Simmons  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. Council Discussion  

3. Scientific and Statistical Committee (SSC) Methodology Review  
   a. Agendum Overview  
      Chuck Tracy  
   b. SSC Report  
      Pete Lawson  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. **Council Action**: Set Salmon Methodology Review Priorities

H. **Coastal Pelagic Species Management**

1. NMFS Report  
   a. Agendum Overview  
      Svein Fougner  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. Council Discussion  

2. Pacific Sardine Fishery Update  
   a. Agendum Overview  
      Dan Waldeck  
   b. Reports from Coastal States  
      i. Washington  
      Phil Anderson  
      ii. Oregon  
      Burnie Bohn  
      iii. California  
      LB Boydstun  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. **Council Action**: Consider Inseason Management Measures

**FRIDAY, SEPTEMBER 13, 2002**

**GENERAL SESSION**  
8 A.M.  
*Riverview Ballroom*

**A. Call to Order, (reconvene)**  
Hans Radtke  

9. Commencing Remarks  
Don McIsaac

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

3. 2003 Groundfish Management Measures: Final Action on  
   q. Agendum Overview  
   John DeVore
I. Administrative and Other Matters

1. Legislative Matters
   a. Agendum Overview
   b. Legislative Committee Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Council Response to Legislative Issues

2. Financial Matters
   a. Budget Committee Report
   b. Council Action: Consider Recommendations of the Budget Committee

3. Appointments to Council, Advisory Bodies, Standing Committees, and Other Forums
   a. Appointments to Advisory Bodies
      i. Tribal Salmon Advisory Subpanel Seats
      ii. Additional GMT State Seats
      iii. Miscellaneous Issues
   b. Reports and Comments of Advisory Bodies
   c. Council Action: Consider Membership Revisions and Appoint New Members

4. Council Staff Work Load Priorities
   a. Agendum Overview
   b. Council Discussion and Guidance

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

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### SCHEDULE OF ANCILLARY MEETINGS

**SUNDAY, SEPTEMBER 8, 2002**
No meetings scheduled

**MONDAY, SEPTEMBER 9, 2002**
- Council Secretariat Opens  
  8 a.m.  
  Deschutes Room
- Groundfish Advisory Subpanel  
  8 a.m.  
  Willamette Room
- Groundfish Management Team  
  8 a.m.  
  Tualatin Room
- Scientific and Statistical Committee  
  8 a.m.  
  Umatilla Room
- Habitat Steering Group  
  10 a.m.  
  Yakima Room
- Salmon Advisory Subpanel  
  8 a.m.  
  ?
- Legislative Committee  
  10 a.m.  
  Nestucca Room
- Budget Committee  
  1 p.m.
- Groundfish Stock Assessment Briefing  
  3:30 p.m.  
  Riverview Ballroom

**TUESDAY, SEPTEMBER 10, 2002**
- Council Secretariat  
  7 a.m.  
  Deschutes Room
- California State Delegation  
  7 a.m.  
  Yakima Room
- Oregon State Delegation  
  7 a.m.  
  Willamette Room
- Washington State Delegation  
  7 a.m.  
  Tualatin Room
- Groundfish Advisory Subpanel  
  8 a.m.  
  Willamette Room
- Groundfish Management Team  
  8 a.m.  
  Tualatin Room
- Scientific and Statistical Committee  
  8 a.m.  
  Umatilla Room
- Salmon Advisory Subpanel  
  8 a.m.  
  ?
- Habitat Steering Group  
  8 a.m.-2 p.m.  
  Yakima Room
- Enforcement Consultants  
  Immediately following Council session  
  Nestucca Room

**WEDNESDAY, SEPTEMBER 11, 2002**
- Council Secretariat  
  7 a.m.  
  Deschutes Room
- California State Delegation  
  7 a.m.  
  Yakima Room
- Oregon State Delegation  
  7 a.m.  
  Willamette Room
- Washington State Delegation  
  7 a.m.  
  Tualatin Room
- Groundfish Advisory Subpanel  
  8 a.m.  
  Willamette Room
- Coastal Pelagic Species Advisory Subpanel  
  10 a.m.  
  Yakima Room
- Groundfish Management Team  
  As necessary  
  Tualatin Room
- Salmon Advisory Subpanel  
  As Necessary  
  ?
- Enforcement Consultants  
  As necessary  
  Nestucca Room

**THURSDAY, SEPTEMBER 12, 2002**
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<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Willamette Room</td>
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<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Tualatin Room</td>
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<td>Scientific and Statistical Committee’s Highly Migratory</td>
<td>9 a.m.</td>
<td>Yakima Room</td>
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<td>9 a.m.</td>
<td>Yakima Room</td>
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<td>Species Subcommittee</td>
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<td>Groundfish Advisory Subpanel</td>
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<td>Groundfish Management Team</td>
<td>As necessary</td>
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<td>Salmon Advisory Subpanel</td>
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