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

Of Special Note

- The September Council meeting has a salmon management agenda which begins at about **8 a.m. on Wednesday, September 11, 2002** with a report from NMFS, an update on 2002 fisheries, and methodology reviews.

- The agenda of the Scientific and Statistical Committee (SSC) includes groundfish management starting at about 9 a.m. Monday, and salmon methodology review at 3 p.m. Monday, and marine reserves at 4 p.m. Tuesday. (Deschutes Room).

- Anyone desiring to formally address the entire SAS should make arrangements through the SAS Chair.

MONDAY, SEPTEMBER 9, 2002 - 10 A.M. 1/

A. **Call to Order**

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

Priority Agenda Items for Monday are C.3 and D.3

C. **Groundfish Management**

1. NMFS Report (Council Agenda C.1, Tuesday morning).

   NMFS will report on its regulatory activities, developments relevant to groundfish fisheries, and other issues of interest to the Council. The SAS should be aware of these activities in case any are relevant to salmon fisheries.

2. Final Harvest Levels and Other Specifications for 2003 (Council Agenda C.2, Tuesday morning).

   The Council will review the most recent stock assessments for bocaccio and yelloweye rockfish, and recommend final ABC and OY levels for all groundfish stocks. In some cases the final OY levels will be allocated among open access, limited entry, tribal, and recreational fisheries. The SAS should be aware of these specifications and their potential impacts on salmon fisheries.

3. 2003 Groundfish Management Measures (Council Agenda C.3, Tuesday morning, Wednesday afternoon, Thursday afternoon, Friday morning).

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1/ The meeting will continue on Tuesday to complete the SAS agenda and as necessary during the week.
The Council will develop a preferred alternative for 2003 groundfish management measures from the alternatives adopted at the June meeting and others developed in the interim. The SAS should be prepared to advise the Council on appropriate measures to address groundfish catch in salmon fisheries, where necessary.

D. Salmon Management

1. NMFS Report (Council agenda D.1, Wednesday morning).

2. Update of Ongoing Fisheries (Council agenda D.2, Wednesday morning).
   The STT will provide an accounting of fisheries through August 31, and the SAS should be prepared to provide comments and recommendations to the Council.

3. SSC Methodology Review Priorities (Council agenda D.3, Wednesday morning).
   The Council will narrow the list of potential salmon methodology review proposals from the list adopted at the April Council meeting, and set priorities for those remaining.

E. Marine Reserves

1. Marine Reserve Proposals for Channel Islands National Marine Sanctuary (Council agenda E.1, Wednesday morning).
   Report from Duncan MacLean on the ad hoc marine reserve policy committee meeting.

C. Habitat Issues

1. Essential Fish Habitat Issues (Council agenda B.1, Tuesday morning).
   The Habitat Committee (HC) will make its report and recommendations to the Council on Tuesday morning. If the SAS has any habitat comments, they may be made through the SAS liaison with the HC or directly to the Council during the habitat agenda.

F. Pacific Halibut Management

1. Status of 2002 Pacific Halibut Fisheries (Council agenda F.1, Wednesday late morning).
   NMFS will report on 2002 Pacific halibut fisheries. The SAS should be prepared to provide comments on these fisheries.

2. Proposed Changes to the Catch Sharing Plan and Annual Regulations. (Council agenda F.2, Wednesday late morning).
   The SAS should review any proposed changes and be prepared to provide their recommendations to the Council.

ADJOURN

PFMC
08/26/02