NOVEMBER COUNCIL MEETING AGENDA SUMMARY

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<tr>
<th>Monday, October 28</th>
<th>Tuesday, October 29</th>
<th>Wednesday, October 30</th>
<th>Thursday, October 31</th>
<th>Friday, November 1</th>
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<tbody>
<tr>
<td>No Open Council Session</td>
<td>Open Session - 8 A.M.</td>
<td>Coastal Pelagic Species Management</td>
<td>Groundfish Management (continued)</td>
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<tr>
<td>Council ancillary meetings begin (see last pages of detailed Council agenda for daily schedule).</td>
<td>Habitat Issues</td>
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<td>Salmon Management</td>
<td>Highly Migratory Species Management</td>
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<td>Pacific Halibut Management</td>
<td>Groundfish Management</td>
<td>Administrative Matters</td>
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<td>4 P.M. Public Comment Period (For Items Not on the Agenda)</td>
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<tr>
<td>Closed Executive Session - 3:30 P.M.</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 nonemergency issues specifically identified with "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. Except as otherwise set by the Council chair, 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 October 22, 2002 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by October 15, 2002 will be mailed to Council members prior to the meeting. After October 22, 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 Magellan Ballroom.
DETACHED COUNCIL MEETING AGENDA

MONDAY, OCTOBER 28 THROUGH FRIDAY, NOVEMBER 1, 2002

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.

MONDAY, OCTOBER 28, 2002

CLOSED SESSION
3:30 P.M.
Magellan Ballroom

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

TUESDAY, OCTOBER 29, 2002

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order

1. Opening Remarks, Introductions Hans Radtke, Chair
2. Roll Call Don McIsaac
3. Executive Director's Report Don McIsaac
4. Council Action: Approve Agenda Hans Radtke
5. Council Action: Approve April 2002 Minutes Hans Radtke

B. Habitat Issues

1. Essential Fish Habitat (EFH) Issues
   a. Habitat Committee (HC) Report Paul Heikkila
   b. Update on Marine Reserves Jim Seger
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider HC Recommendations

C. 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. Agendum Overview Chuck Tracy
   b. Sequence of Events
   c. Status of Fisheries Chuck Tracy/Allen Grover
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Discussion
3. Salmon Management 2003 Option Hearing Sites and Preseason Schedule
   a. Agendum Overview
   b. Agency and Tribal Comments
   c. Reports and Comments of Advisory Bodies
   d. Council Action: Approve Hearing Sites and Management Schedule

4. SSC Methodology Review Report
   a. Agendum Overview
   b. SSC Report
   c. Agency and Tribal Reports and Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt Methodology Changes as Appropriate

D. Highly Migratory Species Management

1. NMFS Report on Highly Migratory Species Management (HMS)
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

2. Adoption of Final HMS Fishery Management Plan (FMP)
   a. Agendum Overview
   b. Highly Migratory Species Plan Development Team (HMSPT) Report
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt Final HMS FMP

E. Pacific Halibut Management

1. Proposed Changes to the 2003 Catch Sharing Plan and Annual Regulations
   a. Agendum Overview
   b. Fishery Report for 2002
   c. State Proposals
   d. Tribal Proposal and Comments
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. Council Action: Adopt Proposed Regulation Changes for 2003

PUBLIC COMMENT PERIOD

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

WEDNESDAY, OCTOBER 30, 2002
GENERAL SESSION

3
A. Call to Order (reconvene)  
6. Commencing Remarks

F. Coastal Pelagic Species Management

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

2. Pacific Sardine Stock Assessment and Harvest Guideline for 2003
   a. Agendum Overview
   b. Report of Stock Assessment Team
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Adopt Harvest Guideline for 2003

3. Consideration of Long-Term Sardine Harvest Allocation
   a. Agendum Overview
   b. Report of the Coastal Pelagic Species Management Team
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consider Need and Process for Long-Term Allocation Plan

G. Groundfish Management

1. NMFS Report
   a. Agendum Overview (Including Update on 2003 Regulations and U.S./Canada Whiting Meeting)
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

2. Status of Fisheries and Inseason Adjustments
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider Adjustments in 2002 Management Measures

3. Status of Vessel Monitoring System (VMS) Plans
   a. Agendum Overview
   b. Report of the Ad Hoc VMS Committee
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Provide Guidance and Approval

   a. Agendum Overview
   b. NMFS Northwest Fisheries Science Center Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance

**THURSDAY, OCTOBER 31, 2002**

**GENERAL SESSION**
8 A.M.
A. **Call to Order (reconvene)**

Hans Radtke

7. **Commencing Remarks**

Don McIsaac

**G. Groundfish Management (continued)**

5. 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 of Amendment 17

6. Exempted Fishing Permits (EFPs): Update and New Proposals
   a. Agendum Overview
   
   John DeVore
   
   b. Agency and Tribal Proposals
   
   State and Agency Representatives
   
   c. Reports and Comments of Advisory Bodies
   
   d. Public Comment
   
   e. **Council Action:** Consideration of Proposals and Recommendations to NMFS

7. Groundfish FMP Programmatic Environmental Impact Statement (EIS)
   a. Agendum Overview
   
   Kit Dahl
   
   b. NMFS Report
   
   Jim Glock
   
   c. Reports and Comments of Advisory Bodies
   
   d. Public Comment
   
   e. **Council Action:** Council Guidance on Programmatic EIS Process

8. Groundfish FMP EFH EIS
   a. Agendum Overview
   
   Kit Dahl
   
   b. NMFS Report
   
   Steve Copps
   
   c. Reports and Comments of Advisory Bodies
   
   d. Public Comment
   
   e. **Council Action:** Council Guidance on EFH EIS Process

9. Groundfish Strategic Plan Two-Year Review
   a. Agendum Overview
   
   Dan Waldeck
   
   b. Summary of Achievements Toward Goals and Objectives
   
   Dan Waldeck
   
   c. Planning to Resolve Ongoing Issues
   
   i. Trawl Permit Stacking
   
   ii. Fixed Gear Permit Stacking
   
   iii. Open Access Permitting
   
   d. Agency and Tribal Comments and Reports
   
   e. Reports and Comments of Advisory Bodies
   
   f. Public Comment
   
   g. **Council Action:** Guidance and Planning to Achieve Objectives
a. Agendum Overview Kit Dahl
b. Reports and Comments of Advisory Bodies

c. Public Comment
d. **Council Action:** Provide Direction for Final Revisions

11. Planning for Bycatch and B0/MSY Workshops

a. Agendum Overview Dan Waldeck
b. Report of the Scientific and Statistical Committee (SSC) Tom Jagiello
c. Agency and Tribal Reports and Comments
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. **Council Action:** Consider Need and Process for Workshops

**H. Administrative and Other Matters**

1. Legislative Matters
a. Agendum Overview Don McIsaac
b. Legislative Committee Report Dave Hanson
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 Jim Harp
b. **Council Action:** Consider Recommendations of the Budget Committee

c. Appointments to Advisory Bodies, Standing Committees, and Other Forums
   a. Appointments to Advisory Bodies John Coon
      i. Tribal Salmon Advisory Subpanel Seats
      ii. Other Advisory Body Appointments; Groundfish Advisory Subpanel Composition; Miscellaneous Issues
b. Reports and Comments of Advisory Bodies
c. **Council Action:** Consider Membership Revisions and Appoint New Members

4. Election of Council Chair and Vice Chair
a. Nominations Don McIsaac
b. Advisory Body Comments
c. Public Comments
d. **Council Action:** Elect Chair and Vice Chair

5. Council Staff Work Load Priorities
a. Agendum Overview Don McIsaac
b. Council Discussion and Guidance

6. March 2003 Council Meeting Draft Agenda
a. Consider Agenda Options Don McIsaac
b. Identify Priorities for Advisory Body Consideration
c. **Council Action:** Adopt Draft Agenda for the March 2003 Meeting

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## SCHEDULE OF ANCILLARY MEETINGS

### MONDAY, OCTOBER 28, 2002
- **Council Secretariat Opens**
  - Time: 8 a.m.
  - Location: Stanford Room
- **Highly Migratory Species Plan Development Team**
  - Time: 8 a.m.
  - Location: Drake II Room
- **Scientific and Statistical Committee (SSC)**
  - Time: 8 a.m.
  - Location: Syracuse Room
- **Habitat Committee (HC)**
  - Time: 10 a.m.
  - Location: Marco Polo Room
- **Legislative Committee**
  - Time: 10 a.m.
  - Location: Drake I Room
- **Budget Committee**
  - Time: 1 p.m.
  - Location: Drake I Room
- **Groundfish Advisory Subpanel (GAP)**
  - Time: 1 p.m.
  - Location: Alexandria II Room
- **Groundfish Management Team (GMT)**
  - Time: 1 p.m.
  - Location: Alexandria I Room

### TUESDAY, OCTOBER 29, 2002
- **Council Secretariat**
  - Time: 7 a.m.
  - Location: Stanford Room
- **California State Delegation**
  - Time: 7 a.m.
  - Location: Syracuse Room
- **Oregon State Delegation**
  - Time: 7 a.m.
  - Location: Drake I Room
- **Washington State Delegation**
  - Time: 7 a.m.
  - Location: Alexandria II Room
- **Groundfish Advisory Subpanel (GAP)**
  - Time: 8 a.m.
  - Location: Alexandria II Room
- **Groundfish Management Team (GMT)**
  - Time: 8 a.m.
  - Location: Alexandria I Room
- **Scientific and Statistical Committee**
  - Time: 8 a.m.
  - Location: Syracuse Room
- **STAR Panel Debriefing (GAP/GMT/SSC)**
  - Time: 10 a.m.
  - Location: Alexandria II Room
- **Enforcement Consultants**
  - Time: Immediately Following Council Session
  - Location: Drake I Room

### WEDNESDAY, OCTOBER 30, 2002
- **Council Secretariat**
  - Time: 7 a.m.
  - Location: Stanford Room
- **California State Delegation**
  - Time: 7 a.m.
  - Location: Syracuse Room
- **Oregon State Delegation**
  - Time: 7 a.m.
  - Location: Drake I Room
- **Washington State Delegation**
  - Time: 7 a.m.
  - Location: Alexandria II Room
- **Groundfish Advisory Subpanel**
  - Time: 8 a.m.
  - Location: Alexandria II Room
- **Groundfish Management Team**
  - Time: As Necessary
  - Location: Alexandria I Room
- **Enforcement Consultants**
  - Time: As Necessary
  - Location: Drake I Room

### THURSDAY, OCTOBER 31, 2002
- **Council Secretariat**
  - Time: 7 a.m.
  - Location: Stanford Room
- **California State Delegation**
  - Time: 7 a.m.
  - Location: Syracuse Room
- **Oregon State Delegation**
  - Time: 7 a.m.
  - Location: Drake I Room
- **Washington State Delegation**
  - Time: 7 a.m.
  - Location: Alexandria II Room
- **Groundfish Advisory Subpanel**
  - Time: 8 a.m.- noon
  - Location: Alexandria II Room
- **Groundfish Management Team**
  - Time: As Necessary
  - Location: Alexandria I Room
- **Enforcement Consultants**
  - Time: As Necessary
  - Location: Drake I Room
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PFMC
10/15/02