

PROPOSED AGENDA
Salmon Technical Team

Pacific Fishery Management Council
Red Lion Hotel Sacramento
Comstock 3 Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
March 10-14, 2003

MONDAY, MARCH 10, 2002 - 8 A.M.

A. Call to Order

Dell Simmons

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

The Salmon Technical Team (STT) has no formal meeting agenda, but meets as necessary throughout the week to complete the development and analysis of the Council's fishery management options and other issues as needed. Anyone desiring to formally address the entire STT should make arrangements to do so through the STT Chair, Mr. Dell Simmons.

B. Salmon Management

2. Final Scientific and Statistical Committee (SSC) Methodology Review Recommendations on the Chinook and Coho Fishery Regulation Assessment Models (FRAM) for 2003 Salmon Management (Council Agenda B.2, Tuesday morning)

The STT has prepared a statement on this agenda item included in the briefing materials (Exhibit B.2.c, STT Report). The Scientific and Statistical Committee (SSC) will review this agenda item at about **9:30 a.m. on Monday**; the STT Chair should attend the meeting.

3. Review of 2002 Fisheries and Summary of 2003 Stock Abundance Estimates (Council Agenda B.3, Tuesday morning)

The STT Chair is scheduled to review this topic with (1) the Salmon Advisory Subpanel (SAS) at **8:30 a.m. Monday**, (2) the SSC at **10:30 a.m. on Monday**, and (3) before the entire Council **Tuesday morning at about 10 a.m.**

4. Inseason Management Recommendations for Openings Prior to May 1 North of Cape Falcon (Council Agenda B.4, Tuesday, late morning)

The Council could recommend early commercial and recreational openings north of Cape Falcon; however, at the November 2002 Council meeting no such fisheries were anticipated, and no STT analysis of impacts for such fisheries was requested. It is unlikely the Council will act on this item.

5. Identification of Management Objectives and Preliminary Definition of 2003 Salmon Management Options (Council Agenda B.5 on Tuesday afternoon; Item B.9 on Wednesday afternoon; Item B.10 on Thursday afternoon; Item B.12 on Friday afternoon)

The SAS should have its preliminary management options completed by 10 a.m. Tuesday. On Wednesday, the STT will return with the management elements collated into coastwide options for Council approval before beginning a full analysis. There is an opportunity for Council direction on Thursday afternoon if necessary. Final adoption of the options will occur on Friday.

6. Status of Model Evaluation Workgroup (Council Agenda B.6, Wednesday afternoon)

The Council will hear a report on the formation of the Model Evaluation Workgroup, including proposed composition and leadership, and interface with the Council's existing Salmon Methodology Review process. Council Action is not required for this item, but the STT should consider preparing a statement for this item.

The SSC will discuss this issue **late morning or early afternoon Monday**. The STT Chair may want to sit in on that discussion.

7. Status of Marking Programs for Selective Fisheries (Council Agenda B.7, Wednesday afternoon)

The STT should be prepared to provide a statement to the Council on the extent of chinook mass marking programs and associated target fisheries. Council Action is not required for this item.

8. Conservation Objectives for Central Valley Winter and Spring Chinook (Council Agenda B.8, Wednesday afternoon)

The Council will hear a report from the Sacramento River Winter and Spring Chinook Workgroup on the process of developing conservation objectives for these two ESA-listed stocks. The STT may want to consider developing a statement for this item. The Council will respond to any recommendations made by the Workgroup.

11. Salmon Hearings Officers (Council Agenda B.11, Friday late morning)

The Council will appoint hearings officers and other official hearings attendees, including STT members.

ADJOURN

PFMC
02/27/03