

PROPOSED AGENDA
Pacific Fishery Management Council
 Red Lion Hotel Vancouver at the Quay
 100 Columbia Street
 Vancouver, WA 98660
 (360) 694-8341
 April 7-11, 2003

APRIL 2003 COUNCIL MEETING AGENDA SUMMARY

<i>Monday, April 7</i>	<i>Tuesday, April 8</i>	<i>Wednesday, April 9</i>	<i>Thursday, April 10</i>	<i>Friday, April 11</i>
Advisory Body Meetings	Administrative Matters	Groundfish Management	Groundfish Management	Groundfish Management
	Salmon Management		Pacific Halibut Management	Salmon Management
	Habitat Issues	Salmon Management	Coastal Pelagic Species Management	Administrative Matters
Closed Executive Session	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)		Salmon Management	
Ancillary meetings for advisory subpanels, technical teams, subcommittees, etc. begin Sunday (see last page of detailed Council agenda for 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 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 1, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by March 21 will be mailed to Council members prior to the meeting. **After April 1 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 Martinique Ballroom.

DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 6 THROUGH FRIDAY, APRIL 11

ANCILLARY SESSIONS

Various technical and administrative committees, public, advisory panels, 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, APRIL 7, 2003

CLOSED SESSION

4 P.M.

Centennial Center

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

TUESDAY, APRIL 8, 2003

GENERAL SESSION

9 A.M.

Centennial Center

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 |

B. Administrative Matters

- | | |
|--|---------------|
| 1. Annual U.S. Coast Guard Report | |
| a. Introductory Comments | RADM Brown |
| b. U.S. Coast Guard Enforcement Report | CDR Fred Myer |
| c. Council Discussion | |

C. Salmon Management

- | | |
|---|---------------|
| 1. National Marine Fisheries Service (NMFS) Report on Salmon Management | |
| a. Informational Update | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |
| 2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years | |
| a. Agendum Overview | Chuck Tracy |
| b. Report of the Salmon Technical Team (STT) | Dell Simmons |
| c. Reports and Comments of Advisory Bodies | |
| d. Public Comment | |
| e. Council Action: Identify Any Actions Necessary Under the Council's Overfishing Review Procedure | |

- 3. Establish Salmon Model Documentation and Evaluation Process
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Confirm Model Evaluation Work Group (MEW) Membership and Adopt Salmon Model Documentation and Evaluation Process
- 4. Methodology Review Process for 2003
 - a. Agendum Overview Chuck Tracy
 - b. Report of the Scientific and Statistical Committee (SSC) Pete Lawson
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Establish 2003 Schedule and Methodologies to be Reviewed
- 5. Tentative Adoption of 2003 Ocean Salmon Management Measures for Analysis
 - a. Agendum Overview Chuck Tracy
 - b. Update on Estimated Impacts of March 2003 Options Dell Simmons
 - c. Summary of Public Hearings Hearing Officers
 - d. Summary of Written Public Comment Chuck Tracy
 - e. Recommendations of the U.S. Section of the Pacific Salmon Commission B. Bohn/J. Harp
 - f. Recommendations of the North of Cape Falcon Forum OR and WA Tribes
 - g. Recommendations of the Klamath Fishery Management Council (KFMC) Dan Viele
 - h. Report of the California Fish and Game Commission Bob Treanor
 - i. NMFS Recommendations Bill Robinson
 - j. Tribal Recommendations Jim Harp
 - k. State Recommendations P. Anderson/B. Bohn/E. Larson
 - l. Reports and Comments of Advisory Bodies
 - m. Public Comment
 - n. **Council Action:** Tentatively Adopt Management Measures for 2003 Ocean Salmon Fisheries

D. Habitat Issues

- 1. Essential Fish Habitat Issues
 - a. Agendum Overview Jennifer Gilden
 - b. Report of the Habitat Committee (HC) Stuart Ellis
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider HC Recommendations

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

WEDNESDAY, APRIL 9, 2003

GENERAL SESSION
 8 A.M.
Centennial Center

- A. Call to Order (reconvene)** Hans Radtke
- 5. Commencing Remarks Don McIsaac

E. Groundfish Management

- 1. NMFS Report on Groundfish Management
 - a. Regulatory Matters
 - b. Stock Assessment Review (STAR) Schedule Changes
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

Bill Robinson
Elizabeth Clarke
- 2. Report on the Bycatch Workshop and Observer Data Update
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

Ed Waters
Elizabeth Clarke
- 3. Status of Groundfish Fisheries and Consideration of Inseason Adjustments
 - a. Agendum Overview
 - b. Groundfish Management Team (GMT) Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider and Adopt Inseason Adjustments, if Necessary

Mike Burner
Jim Hastie
- 4. Review of the Process for Setting 2004 Groundfish Specifications
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt a Three-Meeting Process or a Two-Meeting Process

John DeVore
- 5. Groundfish Fishery Management Plan (FMP) Amendment 16 - Rebuilding Plans
 - a. Process and Standards
 - b. Rebuilding Plans
 - i. Darkblotched Rockfish
 - ii. Pacific Ocean Perch
 - iii. Lingcod
 - iv. Canary Rockfish
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Amendment 16 Elements for Public Review

Kit Dahl
John DeVore
- 6. Vessel Monitoring System (VMS)
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider the Next Steps in the VMS Implementation Process

Mike Burner

C. Salmon Management (continued)

- 6. Clarify Council Direction on 2003 Management Measures (If Necessary)
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Council Guidance and Direction

Chuck Tracy

THURSDAY, APRIL 10, 2003

GENERAL SESSION
8 A.M.
Centennial Center

A. Call to Order (reconvene)

Hans Radtke

- 6. Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

- 7. Standards and Criteria for Approving Exempted Fishing Permits (EFPs)
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt a Criteria and Standards for Approving EFPs

John DeVore

- 8. Final Action on Groundfish Inseason Management

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider and Adopt Inseason Adjustments, if Necessary

Mike Burner

F. Pacific Halibut Management

- 1. Adopt Final 2003 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

Chuck Tracy

G. Coastal Pelagic Species Management

- 1. NMFS Report
 - a. Informational Update
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Approve Final Regulatory Amendment and Analysis for Changes to the Sardine Allocation

Svein Fougner

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Regulatory Amendment to the Coastal Pelagic Species (CPS) FMP

Dan Waldeck

- 3. CPS Stock Assessment Terms of Reference

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Terms of Reference

Dan Waldeck

C. Salmon Management (continued)

- 7. Final Action on 2003 Salmon Management Measures

- a. Agendum Overview
- b. STT 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.*

FRIDAY, APRIL 11, 2003

GENERAL SESSION
8 A.M.
Centennial Center

A. Call to Order (reconvene)

Hans Radtke

7. Commencing Remarks

Don Mclsaac

E. Groundfish Management (continued)

9. Status of the Groundfish EFH Environmental Impact Statement

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

Kit Dahl
Steve Copps

C. Salmon Management (continued)

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)**

Chuck Tracy

B. Administrative Matters

2. Planning Session on Enhancing Communication with Fishing Communities

- a. Agendum Overview
- b. Report on Enhancing Communication with Fishing Communities
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

Jennifer Gilden
Flaxen Conway

3. Legislative Matters

- a. Agendum Overview
- b. Legislative Committee Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Recommendations of the Legislative Committee

Dan Waldeck
Dave Hanson

4. Appointments to Advisory Bodies, Standing Committees, and Other Forums

- a. Agendum Overview
- b. Appointments to Advisory Bodies
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues

John Coon

5. Staff Work Load Priorities

- a. Agendum Overview
- b. Council Discussion and Guidance

Don Mclsaac

6. June 2003 Council Meeting Agenda

- a. Agendum Overview
- b. Consider Agenda Options
- c. Reports and Comments of Advisory Bodies
- d. **Council Action:** Identify Priorities for Advisory Body Consideration and Adopt Final Agenda for the June 2003 Council Meeting

Don Mclsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 6, 2003

Groundfish Advisory Subpanel	12:30 p.m.	West River I Room
Groundfish Management Team	8 a.m.	Gull's Nest Room
Klamath Fishery Management Council	1 p.m.	Interstate Room

MONDAY, APRIL 7, 2003

Council Secretariat	8 a.m.	Port Side Room
Groundfish Advisory Subpanel	8 a.m.	West River I Room
Groundfish Management Team	8 a.m.	Gull's Nest Room
Salmon Advisory Subpanel	8 a.m.	East River I Room
Salmon Technical Team	8 a.m.	East River II Room
Scientific and Statistical Committee	8 a.m.	West River II Room
Habitat Committee	10 a.m.	After Deck Room
Legislative Committee	1:30 p.m.	Quay Side Room
Klamath Fishery Management Council	As necessary	Interstate Room
Tribal Policy Group	As necessary	Pool Side Room
Tribal and Washington Technical Groups	As necessary	Chart Room
Washington State Delegation	As necessary	Quarter Deck Room

TUESDAY, APRIL 8, 2003

Council Secretariat	7 a.m.	Port Side Room
California State Delegation	7 a.m.	After Deck Room
Oregon State Delegation	7 a.m.	West River I Room
Groundfish Advisory Subpanel	8 a.m.	West River I Room
Groundfish Management Team	8 a.m.	Gull's Nest Room
Salmon Advisory Subpanel	8 a.m.	East River I Room
Salmon Technical Team	8 a.m.	East River II Room
Scientific and Statistical Committee	8 a.m.	West River II Room
Enforcement Consultants	Immediately following Council session	Quay Side Room

SCHEDULE OF ANCILLARY MEETINGS

Klamath Fishery Management Council	As necessary	Interstate Room
Tribal Policy Group	As necessary	Pool Side Room
Tribal and Washington Technical Groups	As necessary	Chart Room
Washington State Delegation	As necessary	Quarter Deck Room

WEDNESDAY, APRIL 9, 2003

Council Secretariat	7 a.m.	Port Side Room
California State Delegation	7 a.m.	After Deck Room
Oregon State Delegation	7 a.m.	West River I Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	West River II Room
Coastal Pelagic Species Management Team	8 a.m.	After Deck Room
Groundfish Advisory Subpanel	8 a.m.	West River I Room
Groundfish Management Team	8 a.m.	Gull's Nest Room
Salmon Advisory Subpanel	8 a.m.	East River I Room
Salmon Technical Team	8 a.m.	East River II Room
Enforcement Consultants	As necessary	Quay Side Room
Klamath Fishery Management Council	As necessary	Interstate Room
Tribal Policy Group	As necessary	Pool Side Room
Tribal and Washington Technical Groups	As necessary	Chart Room
Washington State Delegation	As necessary	Quarter Deck Room

THURSDAY, APRIL 10, 2003

Council Secretariat	7 a.m.	Port Side Room
California State Delegation	7 a.m.	After Deck Room
Oregon State Delegation	7 a.m.	West River I Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	West River II Room
Coastal Pelagic Species Management Team	8 a.m.	After Deck Room
Groundfish Advisory Subpanel	8 a.m.	West River I Room
Groundfish Management Team	8 a.m.	Gull's Nest Room
Salmon Advisory Subpanel	8 a.m.	East River I Room

SCHEDULE OF ANCILLARY MEETINGS

Salmon Technical Team	8 a.m.	East River II Room
Enforcement Consultants	As necessary	Quay Side Room
Tribal Policy Group	As necessary	Pool Side Room
Tribal and Washington Technical Groups	As necessary	Chart Room
Washington State Delegation	As necessary	Quarter Deck Room

FRIDAY, APRIL 11, 2003

Council Secretariat	7 a.m.	Port Side Room
California State Delegation	7 a.m.	After Deck Room
Oregon State Delegation	7 a.m.	West River I Room
Salmon Advisory Subpanel	8 a.m.	East River I Room
Salmon Technical Team	8 a.m.	East River II Room
Enforcement Consultants	As necessary	Quay Side Room
Tribal Policy Group	As necessary	Pool Side Room
Tribal and Washington Technical Groups	As necessary	Chart Room
Washington State Delegation	As necessary	Quarter Deck Room

PFMC
03/25/03