

**PROPOSED AGENDA**  
**Groundfish Management Team**

Hilton Hotel – San Diego Del Mar  
Salon EF Room  
15575 Jimmy Durante Blvd.  
Del Mar, CA 92014  
(858) 792-5200  
November 3 - 7, 2003

**Please note there will be a joint meeting starting at 8:30 A.M. on Monday with the Groundfish Advisory Subpanel (GAP), Scientific and Statistical Committee (SSC), and others for presentations about: 1) the cabezon and lingcod stock assessments and lingcod rebuilding analysis, 2) real time electronic logbooks, and 3) a Makah rockfish enhancement proposal. These joint sessions will be held in the Derby Room.**

MONDAY, NOVEMBER 3, 2003 - 8 A.M.

**A. *Call to Order and GMT Administrative Matters***  
(8 A.M.)

Michele Robinson, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview
3. Review GAP Agenda - Cover Topics As Needed
4. Distribute Draft Team Statements for Review

Mike Burner

**D. *Groundfish Management***

6. Cabezon and Lingcod Stock Assessments and Lingcod Rebuilding Analysis for 2005-2006  
(8:30 A.M.) *Report due to Council Wednesday*
3. Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management  
(10 A.M.) *Report due to Council Tuesday*

Robert Mikol/Patrick Simpson

2. Makah Rockfish Enhancement Proposal  
(10:45 A.M.) *Report due to Council Tuesday*

Steve Joner

**B. Marine Protected Areas**

2. Update on West Coast Marine Protected Areas Issues Sean Hastings  
(1 P.M., in the Derby Room with the GAP) *Report due to Council Tuesday*

**D. Groundfish Management, continued**

4. Observer Data Flow for Fishery Years 2004-2006 Elizabeth Clarke  
(1:30 P.M.) *Report due to Council Wednesday*
5. Status of Fisheries and Inseason Adjustments Jim Hastie  
(2 P.M.) *Report due to Council Wednesday*
8. Preseason Management Schedule and Process, Acceptable Biological Catch (ABC), Preliminary Optimum Yield (OY), and Management Measures for 2005-2006 Fisheries  
(2:30 P.M.) *Report due to Council Thursday*
5. Status of Fisheries and Inseason Adjustments GAP  
(4 P.M., Discussion with the GAP in the Derby Room)

TUESDAY, NOVEMBER 4, 2003 - 8 A.M.

**D. Groundfish Management, continued**

7. Update on Recreational Fishery Information Network (RecFin) Data Improvements Russell Porter  
(8 A.M., Discussion with the GAP in the Derby Room) *Report due to Council Thursday*
8. Preliminary Optimum Yield (OY), Acceptable Biological Catch (ABC), Management Measures, and Preseason Management Schedule (November-June) for 2005-2006 Fisheries GAP  
(9 A.M., Discussion with the GAP in the Derby Room)
5. Status of Fisheries and Inseason Adjustments GAP  
(10:30 A.M.)
9. Planning of "Off-year" Non-regulatory Science Activities Elizabeth Clarke  
(11 A.M., Discussion with the GAP in the Derby Room) *Report due to Council Thursday*
12. Development of Groundfish Trawl Individual Quotas (IQ) and Control Date Jim Seger  
(1 P.M.) *Report due to Council Thursday*
13. Final Approval of Exempted Fishing Permits (EFPs) State GMT Representatives  
for 2004  
(2 P.M.) *Report due to Council Friday*

15. Open Access Limitation Discussion and Planning  
(3 P.M.) *Report due to Council Friday*

Jim Seger

14. Groundfish Fishery Management Plan Amendment 16-3: Rebuilding  
Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish  
(4 P.M.) *Report due to Council Friday*

John DeVore

WEDNESDAY, NOVEMBER 5, 2003 - 8 A.M.

***I. Administrative Matters***

3. Appointments to Advisory Bodies  
(8 A.M.) *Report due to Council Friday*

Chuck Tracy

***A. GMT Administrative Matters***

4. Review Draft GMT Statements

ADJOURN

PFMC  
10/22/03