

DRAFT
PROPOSED AGENDA
Pacific Fishery Management Council
Hilton Hotel – San Diego Del Mar
15575 Jimmy Durante Blvd.
Del Mar, CA 92014
(858) 792-5200
November 2 - 7, 2003

NOVEMBER 2003 COUNCIL MEETING AGENDA SUMMARY

Monday, November 3	Tuesday, November 4	Wednesday, November 5	Thursday, November 6	Friday, November 7
Advisory Body Meetings - including presentations on cabezon & lingcod assessments; electronic logbooks; & Makah rockfish enhancement proposal (see last pages of detailed Council agenda for daily schedule).	Open Session - Call to Order 8 A.M.	Highly Migratory Species Management	Groundfish Management	Groundfish Management
	Marine Protected Areas	Coastal Pelagic Species Management		Administrative Matters
	Habitat Issues	Groundfish Management		
	Groundfish Management	Groundfish Management		
	Salmon Management	Groundfish Management		
Closed Executive Session 3:30 P.M.	Pacific Halibut Management	Groundfish Management	Groundfish Management	Groundfish Management
	4 P.M. Public Comment Period	Groundfish Management	Groundfish Management	Groundfish Management

Scoping sessions will be held on Sunday afternoon, November 2, for the annual groundfish specifications for 2005-2006 and Amendment 16-3 to the Pacific Groundfish Management Plan (see page 2 for details).

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 non-emergency 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 **October 28, 2003** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **October 17** will be mailed to Council members prior to the meeting. After October 28 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 of the 40 copies 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 Del Mar Ballroom.

DETAILED COUNCIL MEETING AGENDA

SUNDAY, NOVEMBER 2 THROUGH FRIDAY, NOVEMBER 7, 2003

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.

SUNDAY NOVEMBER 2, 2003

SCOPING SESSIONS

Boardroom 1100

These sessions seek public input on important issues for the Council and NOAA Fisheries to consider in their impact assessment of fishery management recommendations for implementation by NOAA Fisheries.

1 P.M. - Groundfish Management Specifications for 2005-2006

3 P.M. - Groundfish Fishery Management Plan Amendment 16-3 (rebuilding plans for bocaccio, cowcod, and widow and yelloweye rockfish)

MONDAY, NOVEMBER 3, 2003

CLOSED SESSION

3:30 P.M.

Del Mar Ballroom

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

TUESDAY, NOVEMBER 4, 2003

GENERAL SESSION

8 A.M.

Del Mar Ballroom

A. Call to Order

1. Opening Remarks, Introductions
2. Roll Call
3. Executive Director's Report
4. **Council Action:** Approve Agenda

Don Hansen, Chair
Don McIsaac
Don McIsaac
Don Hansen

B. Marine Protected Areas

1. Jurisdiction and Authority Issues for Marine Protected Areas
 - a. Agendum Overview Jennifer Gilden
 - b. Joint Presentation by NMFS and National Ocean Service (NOS) Rebecca Lent/Jamie Hawkins
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
2. Update on West Coast Marine Protected Areas Issues
 - a. Agendum Overview Jennifer Gilden
 - b. Scientific and Statistical Committee (SSC) White Paper Tom Jagielo
 - c. Channel Islands National Marine Sanctuary (CINMS) Marine Reserves Process Sean Hastings
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Discussion

C. Habitat

1. Current 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

D. Groundfish Management

1. NMFS Report on Groundfish Management
 - a. Regulatory Matters Bill Robinson
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Makah Rockfish Enhancement Proposal
 - a. Agendum Overview John DeVore
 - b. Synopsis of Proposal Steve Joner
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Providing Comments on Makah Proposal
3. Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management
 - a. Agendum Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Feasibility and Further Steps

E. Salmon Management

1. Salmon Fishery Update
 - a. Salmon Technical Team Report Dell Simmons
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Inseason Consideration of Scheduled 2004 Commercial and Recreational Openings South of Cape Falcon
 - a. Agendum Overview Chuck Tracy
 - b. Salmon Technical Team Report Dell Simmons
 - c. Agency and Tribal Reports and Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Recommend Maintaining or Modifying the March 15, 2004 Opening Date for Commercial and Recreational Fisheries South of Cape Falcon
3. Preseason Planning for 2004 Management
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve 2004 Hearing Sites and Management Schedule
4. Salmon Methodology Review
 - a. Agendum Overview Chuck Tracy
 - b. SSC Report Pete Lawson
 - c. Model Evaluation Workgroup Report Dell Simmons
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Final Methodology Changes for 2004

F. Pacific Halibut Management

1. Status of 2003 Pacific Halibut Fisheries
 - a. NMFS Report Yvonne de Reynier
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Proposed Changes to the Catch Sharing Plan and Annual Regulations
 - a. Agendum Overview Chuck Tracy
 - b. State Proposals WDFW/ODFW
 - c. Tribal Comments Jim Harp
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Proposed Regulation Changes for 2004

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

WEDNESDAY, NOVEMBER 5, 2003

GENERAL SESSION

8 A.M.

Del Mar Ballroom

A. Call to Order (reconvene)

5. Commencing Remarks

Council Chair
Don McIsaac

G. Highly Migratory Species Management

1. NMFS Report on Highly Migratory Species Management
 - a. Regulatory Matters
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Fishery Management Plan (FMP) Amendment Update: High Seas Longline Limited Entry and Other Issues
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Guidance on Amendment Development

Svein Fougner

Dan Waldeck
Svein Fougner

H. Coastal Pelagic Species Management

1. NMFS Report
 - a. Informational Update
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Pacific Sardine Stock Assessment and Harvest Guideline for 2004
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Pacific Sardine Harvest Guideline for 2004

Svein Fougner

Dan Waldeck

D. Groundfish Management (continued)

4. Observer Data Flow for Fishery Years 2004-2006
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion: Provide Guidance for Integrating New Data into the Management Process

Jim Seger
Elizabeth Clarke

- 5. Status of Groundfish Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. GMT Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider and Adopt Inseason Adjustments as Needed
- 6. Cabezon and Lingcod Stock Assessments and Lingcod Rebuilding Analysis for 2005-2006
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve Stock Assessments and Lingcod Rebuilding Analysis

Mike Burner
Michele Robinson

John DeVore

THURSDAY, NOVEMBER 6, 2003

GENERAL SESSION
8 A.M.
Del Mar Ballroom

- A. Call to Order (reconvene)**
 - 6. Commencing Remarks

Council Chair
Don McIsaac

D. Groundfish Management (continued)

- 7. Update on RecFin Data Improvements
 - a. Agendum Overview
 - b. RecFin Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 8. Preliminary Optimum Yield (OY), Acceptable Biological Catch (ABC), Management Measures, and Preseason Management Schedule (November-June) for 2005-2006 Fisheries
 - a. Agendum Overview
 - b. Groundfish Management Team (GMT) Report on Estimates of ABC and OY
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Preliminary Harvest Levels, Management Measures, and Preseason Management Schedule for 2005-2006

Jim Seger
Russ Porter

John DeVore
Michele Robinson

- 9. Planning of “Off-year” Non-regulatory Science Activities
(e.g., Stock Assessment Models, B_0 and B_{MSY} Workshops)
 - a. Agendum Overview Mike Burner
 - b. NMFS Report Elizabeth Clarke
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance
- 10. Vessel Monitoring System (VMS): Transiting Requirements and Expansion of the Program
 - a. Agendum Overview Mike Burner
 - b. Report of the Ad Hoc VMS Committee Dayna Matthews
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Guidance on Transiting Requirements and Expansion of the Program
- 11. Groundfish Bycatch Program Environmental Impact Statement
 - a. Agendum Overview Jim Seger
 - b. NMFS Report Jim Glock
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Alternatives for Public Review
- 12. Development of Groundfish Trawl Individual Quotas (IQ) and Control Date
 - a. Agendum Overview Jim Seger
 - b. Report of the Ad Hoc Groundfish Trawl Individual Quota Committee Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Guidance on the Next Steps in the Groundfish Trawl IQ Process

FRIDAY, NOVEMBER 7, 2003

GENERAL SESSION

8 A.M.

Del Mar Ballroom

- A. Call to Order (reconvene)** Council Chair
 - 7. Commencing Remarks Don McIsaac
- D. Groundfish Management (continued)**
 - 13. Final Approval of Exempted Fishing Permits (EFPs) for 2004
 - a. Agendum Overview Mike Burner
 - b. State EFP Proposals for 2004 State Representatives
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Approve EFPs for Implementation in 2004

- 14. Groundfish Fishery Management Plan Amendment 16-3: Rebuilding Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish
 - a. Agendum Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Elements of Amendment 16-3 for Public Review
- 15. Open Access Limitation Discussion and Planning
 - a. Agendum Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance in Planning Future Open Access Limitation Actions

I. Administrative Matters

- 1. Legislative Matters
 - a. Agendum Overview Dan Waldeck
 - b. Legislative Committee Report Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Legislative Committee
- 2. Fiscal Matters
 - a. Agendum Overview John Coon
 - b. Budget Committee Report Jim Harp
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Budget Committee
- 3. Appointments to Advisory Bodies
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Appoint Members to Advisory Bodies
- 4. Staff Work Load Priorities and Draft March 2004 Council Meeting Agenda
 - a. Agendum Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Workload, Draft Agenda for the March 2004 Council Meeting, and Priorities for Advisory Body Consideration

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, NOVEMBER 2, 2003

Scoping Sessions:

		Boardroom 1100
1)	Groundfish Management Specifications for 2005-2006	1 p.m.
2)	Groundfish Fishery Management Plan Amendment 16-3 (rebuilding plans for cowcod, widow and yelloweye rockfish, and bocaccio)	3 p.m.

MONDAY, NOVEMBER 3, 2003

Council Secretariat	8 a.m.	Equestrian Room
Groundfish Advisory Subpanel	8 a.m.	Derby Room
Groundfish Management Team	8 a.m.	Salon EF Room
Scientific and Statistical Committee	8 a.m.	Steeple Chase I Room
Joint Sessions:	8:30 a.m.-12 p.m.	Derby Room
1) Cabezon and Lingcod Stock Assessments		
2) Real-time Electronic Logbook Presentation		
3) Makah Rockfish Enhancement Proposal		
Habitat Committee	10 a.m.	Steeple Chase II Room
Legislative Committee	11:00 a.m.	Polo Room
Budget Committee	1 p.m.	Polo Room

TUESDAY, NOVEMBER 4, 2003

Council Secretariat	7 a.m.	Equestrian Room
California State Delegation	7 a.m.	Derby Room
Oregon State Delegation	7 a.m.	Polo Room
Washington State Delegation	7 a.m.	Steeple Chase II Room
Groundfish Advisory Subpanel	8 a.m.	Derby Room
Groundfish Management Team	8 a.m.	Salon EF Room
Highly Migratory Species Advisory Subpanel	8 a.m.	Steeple Chase II Room

SCHEDULE OF ANCILLARY MEETINGS

TUESDAY, NOVEMBER 4, 2003 (continued)

Scientific and Statistical Committee	8 a.m.	Steeple Chase I Room
Enforcement Consultants	Immediately following Council session	Polo Room

WEDNESDAY, NOVEMBER 5, 2003

Council Secretariat	7 a.m.	Equestrian Room
California State Delegation	7 a.m.	Derby Room
Oregon State Delegation	7 a.m.	Polo Room
Washington State Delegation	7 a.m.	Steeple Chase II Room
Groundfish Advisory Subpanel	8 a.m.	Derby Room
Groundfish Management Team	8 a.m.	Salon EF Room
Enforcement Consultants	As necessary	Polo Room

THURSDAY, NOVEMBER 6, 2003

Council Secretariat	7 a.m.	Equestrian Room
California State Delegation	7 a.m.	Derby Room
Oregon State Delegation	7 a.m.	Polo Room
Washington State Delegation	7 a.m.	Steeple Chase II Room
Groundfish Advisory Subpanel	8 a.m.	Derby Room
Groundfish Management Team	8 a.m.	Salon EF Room
Enforcement Consultants	As necessary	Polo Room

FRIDAY, NOVEMBER 7, 2003

Council Secretariat	7 a.m.	Equestrian Room
California State Delegation	7 a.m.	Derby Room
Oregon State Delegation	7 a.m.	Polo Room
Washington State Delegation	7 a.m.	Steeple Chase II Room

SCHEDULE OF ANCILLARY MEETINGS

Groundfish Advisory Subpanel	8 a.m.	Derby Room
Groundfish Management Team	8 a.m.	Salon EF Room
Enforcement Consultants	As necessary	Polo Room

PFMC
10/09/03