

## **PROPOSED AGENDA**

### **Salmon Technical Team**

Sheraton Tacoma Hotel  
Main Hall C  
1320 Broadway Plaza  
Tacoma, WA 98402  
888-627-7044  
March 8-12, 2004

MONDAY, MARCH 8, 2004 - 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.

#### **C. Salmon Management**

1. Update on the Pacific Salmon Commission (PSC) Coho Fishery Regulatory Assessment Model (FRAM) for 2004 Salmon Management (Council Agenda C.1, Tuesday morning)

The STT has a prepared a statement on this agenda item included in the briefing materials (Exhibit C.2.b, STT Report).

2. Review of 2003 Fisheries and Summary of 2004 Stock Abundance Estimates (Council Agenda C.2, 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 Scientific and Statistical Committee at **10:30 a.m. on Monday**, and (3) before the entire Council **Tuesday morning at about 9:30 a.m.**

3. Inseason Management Recommendations for Seasons Prior to May 1 for the Commercial Fishery Between Horse Mountain and Point Arena (Fort Bragg Area) (Council Agenda C.3, Tuesday, late morning)

The Council could recommend an early commercial opening in the Fort Bragg area. The STT should be prepared to comment on any technical issues associated with such an opening.

4. Identification of Management Objectives and Preliminary Definition of 2004 Salmon Management Options (Council Agenda C.4 on Tuesday afternoon; Item C.6 on Wednesday afternoon; Item C.8 on Thursday afternoon; Item C.9 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. Salmon Fishery Management Plan Amendment Issues (Council Agenda C.7, Thursday afternoon)

The Council will hear a report on the Sacramento River winter and spring chinook workgroup, as well as comments from Oregon Department of Fish and Wildlife on Oregon coastal natural (OCN) coho conservation objectives and coho allocation south of Cape Falcon. Other potential discussion items include conservation objectives for Puget Sound and Washington coastal coho and Puget Sound chinook, National Environmental Policy Act requirements, and essential fish habitat designations. Council action is not required for this item, but the STT should consider preparing a statement for this item, particularly in regards to inclusion of the southern sub-aggregate in the OCN Work Group matrix, and general comments on the proposed Sacramento winter chinook management matrix.

7. Update on Mitchell Act Hatchery Needs (Council Agenda C.5, Thursday afternoon)

This is primarily an informational report, and the STT is not expected to have a statement on the subject.

8. Salmon Hearings Officers (Council Agenda C.10, Friday late morning)

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

ADJOURN

PFMC  
02/25/04