

## **PROPOSED AGENDA**

### **Scientific and Statistical Committee**

Pacific Fishery Management Council  
Sheraton Tacoma Hotel  
Main Hall B  
1320 Broadway Plaza  
Tacoma, WA 98402  
(253) 572-3200  
March 8 - 10, 2004

MONDAY, MARCH 8, 2004 - 8 A.M.

#### ***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Report of the Executive Director Don McIsaac
2. Approve Agenda
3. Open Discussion
4. Election of Officers for April 2004 - March 2005 term
5. Subcommittee Assignments – Current assignments are listed at the end of the November 2003 Meeting Summary.

**A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.**

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

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

2. Review of 2003 Fisheries and Summary of 2004 Stock Abundance Estimates Dell Simmons  
(9 A.M., 1.5 hours; Lawson, Zhou) *Report to Council – Tuesday*

#### ***E. Groundfish Management***

2. Lingcod and Cabezon Stock Assessments for 2005-2006  
(10:30 A.M., 1.5 hours; Lai, Ralston) *Report to Council – Wednesday*

LUNCH

***E. Groundfish Management, continued***

3. Stock Assessment Planning for 2007-2008 Fishery Management Elizabeth Clarke  
(1 P.M., 1 hour; Dorn, Byrne) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

6. Groundfish Observer Data and Bycatch Model James Hastie  
(2 P.M., 2 hours; Hill, Conrad) *Potential report on fixed-gear portion of information presented, would be due Wednesday under E.4 Inseason Adjustments; remainder of report for NMFS and GMT use in preparation for April 2004.*
7. Review Statements  
(4 P.M.)

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

TUESDAY, MARCH 9, 2004 - 8 A.M.

***A. SSC Administrative Matters, continued***

8. Review Statements  
(8 A.M., 1.5 hours)

***E. Groundfish Management, continued***

5. Pacific Whiting Management  
(9:30 A.M., 2.5 hours; Ralston, Dorn) *Report to Council – Thursday*

LUNCH

***H. Marine Protected Areas***

2. Update on Other Marine Protected Area Activities  
(1 P.M., 1.5 hours; Conrad, Lawson) *Report to Council – Thursday*

**A. SSC Administrative Matters, continued**

9. Groundfish Exempted Fishing Permit Fisheries  
Oregon Department of Fish and Wildlife Steve Parker  
(2:30 P.M., 1.5 hours; Byrne, Radtke) *Report for GMT prior to April 2004 Council meeting.*
10. Review Statements  
(4 P.M.)

WEDNESDAY, MARCH 10, 2004 - 8 A.M.

**A. SSC Administrative Matters, continued**

11. Review Statements  
(8 A.M., 1 hour)

**H. Marine Protected Areas**

1. Scientific and Statistical Committee (SSC) Review of  
Marine Reserves Issues Cindy Thomson  
(9 A.M., 2 hours; Thomson, Dalton) *Report to Council – Thursday*

**A. SSC Administrative Matters, continued**

12. Recreational Catch Per Unit Effort (CPUE) Workshop  
(11 A.M., 1 hour; Dalton, Punt) *Develop terms of reference for workshop in March 2004.*

LUNCH

**A. SSC Administrative Matters, continued**

13. Groundfish Essential Fish Habitat (EFH)  
Environmental Impact Statement (EIS) – Risk Analysis Tool Steve Copps  
(1 P.M., 2 hours; Punt, Berkeley) *SSC report to be used by EFH EIS development team  
in preparation for April 2004 Council meeting.*
14. Review Statements  
(3 P.M.)

ADJOURN

PFMC  
02/24/04