

PROPOSED AGENDA
Groundfish Advisory Subpanel

Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria I Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 14-18, 2004

MONDAY, JUNE 14, 2004 - 8 A.M.

A. Call to Order
(8 A.M.)

Rod Moore, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview

John DeVore

B. Administrative Matters

2. Council Communication Plan - Phase I (Communication During Council Session)
(8:30 A.M.; Report due to the Council on Tuesday)

Rod Moore

D. Enforcement Issues

1. Preliminary Report on Contact to Violation Ratio In Groundfish Recreational Fisheries
(9 A.M.; Report due to the Council on Tuesday)

Mike Cenci/Jorge Gross

C. Groundfish Management

4. Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS) Analytical Framework – Fishing Gear Impact Model Component
(9:30 A.M.; Report due to the Council on Wednesday)

Steve Copps

NOTE: This will be a joint presentation to the GAP, GMT, HC, Council members and the general public in the Drake II Room.

5. Preliminary Consideration of Exempted Fishing Permit (EFP) State GMT Representatives Applications for 2005-06
(10 A.M.; Report due to the Council on Wednesday)
3. Final Consideration of 2004 Inseason Adjustments GMT
(11 A.M.; Report due to the Council on Tuesday; GMT Report to the GAP)
3. Final Consideration of 2004 Inseason Adjustments GAP Deliberations
(1 P.M.)
3. Final Consideration of 2004 Inseason Adjustments GMT
(3 P.M.; GAP Report to the GMT)

G. Marine Protected Areas

1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS) Schedule Update CINMS Staff
(4 P.M.; Report to the Council on Thursday)
2. Guidelines for Review of Marine Reserves Issues Cindy Thomson
(Report to the Council on Thursday)
3. Update on Miscellaneous Marine Protected Area Activities Sanctuary Staff
(Report to the Council on Thursday)
4. Monterey Bay National Marine Sanctuary (MBNMS) Krill Harvest Ban Proposal Huff McGonigal
(Report to the Council on Thursday)

TUESDAY, JUNE 15, 2004 - 8 A.M.

A. GAP Administrative Matters

1. Review Draft Groundfish Advisory Subpanel Statements
(8 A.M.)

C. Groundfish Management

7. Monitoring Program Alternatives for the Shore-based Pacific Whiting Fishery Carrie Nordeen
(8:30 A.M.; Report to the Council on Thursday)

- 6. Tentative Adoption of Groundfish Management Measures for 2005-2006 Fisheries (9:30 A.M.; Report to the Council on Wednesday; GMT Report to the GAP) GMT
- 6. Tentative Adoption of Groundfish Management Measures for 2005-2006 Fisheries (11 A.M.) GAP Deliberations
- 6. Tentative Adoption of Groundfish Management Measures for 2005-2006 Fisheries (2:30 P.M.; Deliberations with the GMT) GMT

WEDNESDAY, JUNE 16, 2004 - 8 A.M.

A. GAP Administrative Matters

- 2. Review Draft Groundfish Advisory Subpanel Statements (8 A.M.)

C. Groundfish Management

- 9. Update on Trawl Individual Quota (TIQ) Program (8:30 A.M.; Report to the Council on Thursday) Jim Seger
- 8. Council Clarification of Tentatively Adopted 2005-2006 Management Measures (If Necessary) GMT
(After Council Groundfish session is concluded; Deliberations with the GMT)

THURSDAY, JUNE 17, 2004 - 8 A.M.

A. GAP Administrative Matters

- 3. Review Draft Groundfish Advisory Subpanel Statements (8 A.M.)

C. Groundfish Management

- 8. Council Clarification of Tentatively Adopted 2005-2006 Management Measures (If Necessary) GMT
(8:30 A.M.; Deliberations with the GMT)

10. Final Adoption of 2005-2006 Groundfish Management Measures
(After Council Groundfish session is concluded)

ADJOURN

PFMC
05/25/04