

PROPOSED AGENDA
Groundfish Management Team

Pacific Fishery Management Council
Embassy Suites Portland Airport
Pine I
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000
November 1-5, 2004

PLEASE NOTE

The actual order and timing of agenda items may vary from the proposed agenda.

MONDAY, NOVEMBER 1, 2004 - 8 A.M.

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

Michele Culver, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview
3. Designate Facilitators, Rapporteur, and Statement Authors

Mike Burner

E. *Groundfish Management*

3. Exempted Fishing Permits for 2005
(8:30 A.M., Report to the Council on Tuesday)
7. Groundfish Essential Fish Habitat - Preferred Alternatives
(9 A.M., Report to the Council on Thursday)

State GMT Representatives

NOTE: This will be a joint presentation to the GAP, GMT, Council members, and the general public in the Firs II and III Rooms.

6. Trawl Individual Quotas (TIQ)
 Alternatives for Preliminary Analysis
(10:30 A.M., Report to the Council on Wednesday)

NOTE: This will be a joint presentation to the GAP, GMT, Council members, and the general public in the Firs II and III Rooms.

C. GMT Data Issues
(1 P.M.)

1. PacFIN Data
 - a. QSM Modifications for Tracking Total Catch Mortality William Daspit
Merrick Burden/Brian Culver
 - b. GMT PacFIN Data Representative
 - c. Other PacFIN Data Issues

E. Groundfish Management (continued)

4. Initial Consideration of Status of Fisheries and Inseason Adjustments
(2:30 P.M., Report to the Council on Tuesday)
 - a. Recreational Catch Updates
 - i. California Susan Ashcraft
 - ii. Oregon Cyreis Schmitt
 - iii. Washington Brian Culver
 - b. Commercial Catch Updates Merrick Burden
 - c. Tribal Catch Updates Rob Jones
 - d. Other Catch Updates (e.g., Research Catches) Jim Hastie
 - e. 2004 Bycatch Scorecard Review
4. Initial Consideration of Status of Fisheries and Inseason Adjustments
(4 P.M., Joint meeting with the GAP)
4. Initial Consideration of Status of Fisheries and Inseason Adjustments
(5 P.M.)

TUESDAY, NOVEMBER 2, 2004 - 8 A.M.

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

Michele Culver, Chair

4. Review Draft Groundfish Management Team Statements

E. Groundfish Management (continued)

5. Bycatch Programmatic Environmental Impact Statement (EIS) Kit Dahl
(9:30 A.M., Report to the Council on Wednesday)

B. Administrative Matters

2. Council Operating Procedures (COP) Document Council Staff
(10:30 A.M.; Report to the Council on Wednesday)

C. GMT Data Issues (continued)

2. Develop New Tracking Tools for Catch Data and
New Reports for Harvest Guidelines and Estimated Impacts
(1 P.M.)
3. "Hotspot" Management in 2006
(3:30 P.M., Joint meeting with the GAP)

WEDNESDAY, NOVEMBER 3, 2004 - 8 A.M.

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

Michele Culver, Chair

5. Review Draft Groundfish Management Team Statements

C. GMT Data Issues (continued)
(8:30 A.M.)

4. West Coast Groundfish Observer Program Elizabeth Clarke
- a. Using Observer Data to Calculate Total Mortality
 - b. Data-Poor Fisheries
 - c. Access to Raw Observer Data

E. Groundfish Management (continued)

7. Groundfish Essential Fish Habitat - Preferred Alternatives Steve Copps
(9:30 A.M., Report to the Council on Thursday)
8. Final Consideration of 2004 Inseason Adjustments
(11 A.M., Report to the Council on Thursday)
8. Final Consideration of 2004 Inseason Adjustments
(1 P.M., Joint meeting with the GAP)

D. GMT Administrative Matters
(2 P.M.)

1. STAR Panel Assignments
2. Develop GMT Meeting Schedule for 2005
3. Other Matters or Unfinished Business

E. Groundfish Management (continued)

7. Groundfish Essential Fish Habitat - Preferred Alternatives
(3 P.M.)
8. Final Consideration of 2004 Inseason Adjustments
(3:30 P.M.)
8. Final Consideration of 2004 Inseason Adjustments
(4:30 P.M., Joint meeting with the GAP, if necessary)

THURSDAY, NOVEMBER 4, 2004 - 8 A.M.

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

Michele Culver, Chair

6. Review Draft Groundfish Management Team Statements

ADJOURN

PFMC
10/14/04