

**PROPOSED AGENDA**  
**Groundfish Management Team**

Pacific Fishery Management Council  
Doubletree Hotel  
Del Paso Room  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
March 7-10, 2005

MONDAY, MARCH 7, 2005 - 8 A.M.

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

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Chair  
Ed Waters

**F. *Groundfish Management***

1. Inseason Management Response Policy  
(8:30 A.M., Report to the Council on Tuesday)
3. Terms of Reference for Groundfish Rebuilding Plan Review  
(9 A.M., Report to the Council on Wednesday)
4. Mid-term Optimum Yield (OY) Adjustments Policy  
(10 A.M., Report to the Council on Wednesday)
7. Consideration of Inseason Adjustments  
(11 A.M., Report to the Council on Thursday)
5. Fishery Management Plan (FMP) Amendment 18  
(1:30 P.M., Joint Session with the GAP, Report to the Council on Wednesday)

TUESDAY, MARCH 8, 2005 - 8 A.M.

**F. *Groundfish Management (continued)***

6. Pacific Whiting Management  
(8 A.M., Report to the Council on Thursday)

Jim Hastie

**H. Marine Protected Areas (MPA)**

1. Federal Waters Portion of the Channel Islands  
National Marine Sanctuary (NMS)  
*(10 A.M., Report to the Council on Thursday)*
2. Cordell Banks NMS  
*(10:30 A.M., Report to the Council on Thursday)*
3. Monterey Bay NMS  
*(11 A.M., Report to the Council on Thursday)*

**F. Groundfish Management (continued)**

7. Consideration of Inseason Adjustments  
*(1 P.M., Joint Session with the GAP, Report to the Council on Thursday)*
6. Pacific Whiting Management  
*(2 P.M., Joint Session with the GAP, Report to the Council on Thursday)*

WEDNESDAY, MARCH 9, 2005 - 8 A.M.

**B. Administrative Matters**

3. Council Operating Procedures (COP) Document  
*(8 A.M., Report to the Council on Friday)*

THURSDAY, MARCH 10, 2005 - 8 A.M.

**A. GMT Administrative Matters**

4. Review Statements  
*(After Council Groundfish Management and Marine Protected Areas Sessions)*

**B. Administrative Matters (continued)**

7. April 2005 Council Meeting Agenda and Three-Meeting Plan  
*(Report to the Council on Friday)*

ADJOURN

PFMC  
02/16/05