

PROPOSED AGENDA
Salmon Advisory Subpanel

Pacific Fishery Management Council
Doubletree Hotel
Terrace Room
2001 Point West Way
Sacramento, CA 95815
916-929-8855
March 7-11, 2005

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

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

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|--------------------------------------------------|--------------------|
| 1. Roll Call, Introductions, Announcements, etc. | Don Stevens, Chair |
| 2. Opening Remarks and Agenda Overview | Chuck Tracy |
| 3. Approve Agenda | |
| 4. Elect Chair and Vice Chair | |
| 5. Information Sharing | Don Stevens |

C. Salmon Management

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|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Review of 2004 Fisheries and Summary of 2005 Stock Abundance Estimates
(9:30 A.M., Report to the Council on Tuesday) | STT |
| 2. Identification of Management Objectives and Preliminary Definitions of 2005 Salmon Management Measures
(10 A.M., Report to the Council on Tuesday) | Chuck Tracy |

D. Pacific Halibut Management

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| 1. Groundfish Retention in the Columbia River Subarea Recreational Halibut Fishery
(1 P.M., Report to the Council on Tuesday) | Chuck Tracy |
| 2. Report on International Pacific Halibut Commission (IPHC) Annual Meeting
(1:30 P.M., Report to the Council on Tuesday) | Chuck Tracy |

3. Public Review Options for the 2005 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries (2 P.M., Report to the Council on Tuesday) Chuck Tracy

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

A. SAS Administrative Matters

6. Review Statements (8 A.M.)

E. Habitat

1. Current Habitat Issues (2:30 P.M., Report to the Council on Tuesday) Jim Tuggle

C. Salmon Management

4. Update on Essential Fish Habitat (EFH) Review (3:30 P.M., Report to the Council on Thursday) Chuck Tracy

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

A. SAS Administrative Matters (continued)

7. Review Statements (8 A.M.)

C. Salmon Management

3. Council Recommendations of 2005 Management Option Analysis (3 P.M., Report to the Council on Wednesday) Chuck Tracy

H. Marine Protected Areas (MPA)

1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (NMS) (8:30 A.M., Report to the Council on Thursday) Mike Burner

2. Cordell Banks NMS (9:30 A.M., Report to the Council on Thursday) Mike Burner

3. Monterey Bay NMS (10:30 A.M., Report to the Council on Thursday) Mike Burner

B. Administrative Matters

3. Council Operating Procedures (COP) Document
(8:30 A.M., Report to the Council on Friday)

7. April 2005 Council Meeting Agenda and Three Meeting Plan
(9:30 A.M., Report to the Council on Friday)

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

A. SAS Administrative Matters (continued)

8. Review Statements
(8 A.M.)

C. Salmon Management

5. Council Direction for 2005 Management Options (If Necessary) Chuck Tracy
(4 P.M., Report to the Council on Thursday)

FRIDAY, MARCH 11, 2005 - 8 A.M.

A. SAS Administrative Matters (continued)

9. Review Statements
(8 A.M.)

C. Salmon Management

6. Adoption of 2005 Management Options for Public Review Chuck Tracy
(1 P.M., Report to the Council on Friday)

7. Salmon Hearings Officers Chuck Tracy
(3 P.M., Report to the Council on Friday)

ADJOURN

PFMC
02/16/05