

**PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 6-13, 2008, FOSTER CITY, CALIFORNIA**

	<b>Jun 6-7</b>	<b>Sun, June 8</b>	<b>Mon, Jun 9</b>	<b>Tue, Jun 10</b>	<b>Wed, Jun 11</b>	<b>Thu, Jun 12</b>	<b>Fri, June 13</b>
<b>Day-Time Council Floor Matters</b>	<p><b>FRI, JUN 6</b> No Council Floor Session. See Advisory Body meetings below held in the Hilton and Crowne Plaza Hotels.</p> <p><b>SAT, JUN 7</b> No Council Floor Session. See Advisory Body meetings below held in the Hilton &amp; Crowne Plaza Hotels.</p> <p><b>Note: HC meets week prior to Council Mtg</b></p>	<p><b><u>HILTON HOTEL</u></b> <b><u>CLOSED SESSION 9 AM</u></b> <b><u>OPEN SESSION 10 AM</u></b> 1-4. Open &amp; Approve Agenda (15 min) <b><u>ADMINISTRATIVE</u></b> 1. Future Agenda Pln (15 min) 2. Minutes (15 min) <b><u>HABITAT</u></b> 1. Current Is. (45 min) <b><u>ADMINISTRATIVE</u></b> 3. Res &amp; Data Needs: Adopt for Pub Rev (1 hr 30 min) <b><u>GROUNDFISH</u></b> 1. NMFS Rpt (45 min) <b><u>OPEN PUBLIC COMMENT</u></b> Comments on Non-Agenda Items (45 min) <b><u>HIGHLY MIGRATORY SPECIES</u></b> 1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min)</p>	<p><b><u>CROWNE PLAZA HOTEL</u></b> <b><u>GROUNDFISH</u></b> 2. Stk Assessments: Adopt Final TOR, Stocks, &amp; Sched for 2009 (1 hr) 3. Preliminary Review of EFPs for 2009 (2 hr) <b><u>COASTAL PELAGIC SPECIES</u></b> 1. Pacific Mackerel Stk Assessment &amp; HG: Adopt 2008-2009 Final (1 hr) <b><u>ADMINISTRATIVE</u></b> 4. Implement MSRA (ACL's etc.) (4 hr)</p>	<p><b><u>GROUNDFISH</u></b> 4. Tentative Adoption of 2009-10 GF Biennial Mgmt Specs &amp; Mgmt Measures (6 hr) 5. GF EFH 5 Year Rev: Scope Issues &amp; Appt Committee (2 hr)</p>	<p><b><u>GROUNDFISH</u></b> 6. Inseason Adjustments (2 hr) 7. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p>	<p><b><u>GROUNDFISH</u></b> 7. A-20 (cont) (2 hr) 8. Clarify Tent Adoption if Nec (1 hr 30 min) <b><u>MARINE PROTECTED AREAS</u></b> 1. Comment on New Proposals by MBNMS (2 hr) <b><u>GROUNDFISH</u></b> 9. Final Inseason Adjustments (1 hr) <b><u>ADMINISTRATIVE</u></b> 5. Leg Matters (30 min) 6. Fiscal Matters (15 min) 7. Appointments &amp; COP (15 min) 8. 3-Mtg Outlook, Sept Agenda, Wrkld (30 min)</p>	<p><b><u>GROUNDFISH</u></b> 10. 2009-10 GF Mgmt Spx &amp; Measures: Final Adoption (4 hr)</p>
			<b>7 hr</b>	<b>8 hr</b>	<b>8 hr</b>	<b>8 hr</b>	<b>8hr</b>
<b>Committees</b>	<p><b>Fri-Sat, Jun 6-7 Crowne Plaza</b> 8:00 am GAP 8:00 am GMT</p> <p><b>Sat, Jun 7 Hilton Hotel</b> 1:00 pm SSC 1:30 pm BC 2:30 pm LC 4:00 pm ChrBr</p>	<p>8:00 am GAP 8:00 am GMT 8:00 am SSC 5:00 pm EC</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC 4:30 pm EC</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am GMT</p>

Council-sponsored evening sessions: Tuesday Evening--6:00 pm Chairman's Reception  
Total Floor Hours = 43

2/26/2008 3:38 PM

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Agenda Item B.1.a  
Attachment 4  
March 2008