

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**  
**Pacific Fishery Management Council**

Seattle Marriott Hotel Sea-Tac  
Seattle Ballroom 2 and 3  
3201 South 176th Street  
Seattle, Washington 98188  
206-241-2000  
April 7-8, 2008

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

MONDAY, APRIL 7, 2008 – 8 A.M.

***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Don McIsaac
3. Approve Agenda and March 2008 Minutes
4. Open Discussion

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended. Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

***C. Council Administrative Matters***

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(8:30 p.m., 0.5 hours) *Report to Council – Monday 12:30 P.M. Council Closed Session*

***H. Groundfish Management***

1. Harvest Specifications for 2009-2010 Fisheries John DeVore  
(9 a.m., 1 hour; Hamel, Conser) *Report to Council – Tuesday*
5. Part I of Management Measures for 2009-2010 Fisheries E.J. Dick/ John Budrick  
(10 a.m., 1.5 hours; Dorn, Hamel) *Report to Council – Thursday*  
*Including review of recreational fishery discard mortality estimation methodology.*

***C. Council Administrative Matters, continued***

3. Update on Magnuson-Stevens Act Reauthorization Implementation Mike Burner  
(11:30 a.m., 0.5 hours; Conser, Barnes) *Report to Council – Friday*

MONDAY, APRIL 7, 2008 - (continued).

LUNCH

***F. Salmon Management***

3. Pacific Salmon Commissions (PSC) Coded-Wire-Tag Workgroup Report Marianna Alexandersdottir  
(1 p.m., 1 hour; Conrad, Petrosky) *Report to Council – Wednesday*
4. Methodology Review Process and Preliminary Topic Selection for 2008  
(2 p.m., 1 hour; Lawson, Wang) *Report to Council – Wednesday*

***H. Groundfish Management, continued***

3. Fishery Management Plan Amendment 21: Intersector Allocation John DeVore  
(3 p.m., 1 hour; Lee, Thomson) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

PUBLIC COMMENT PERIOD  
4 P.M. (or following Agenda Item H.3)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

5. Review Statements  
(4 p.m., *or following public comment period*)

TUESDAY, APRIL 8, 2007 - 8 A.M.

***A. SSC Administrative Matters, continued***

6. Review Statements  
(8 a.m., 1.5 hours)

***I. Marine Protected Areas***

1. Marine Protected Area “Need Criteria” for the Monterey Bay National Marine Sanctuary (MBNMS) MBNMS Staff  
(9:30 a.m., 2.5 hours; Punt, Sampson) *Report to Council – Thursday*

LUNCH

***I. Marine Protected Areas, continued***

2. Olympic Coast National Marine Sanctuary (OCNMS) “Condition Report” Steve Gittings  
*Review Draft Sanctuary Condition Report*  
(1 p.m., 1.5 hours; Helser, Heppell) *Report to Council – Thursday*

TUESDAY, APRIL 8, 2007 (continued)

**A. *SSC Administrative Matters, continued***

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| 7. Research and Data Needs<br><i>Review March 2008 Draft and Advisory Body Comments</i><br>(2:30 p.m., 1 hour) – <i>Report to Council in June</i> | Mike Burner |
| 8. Review Statements<br>(3:30 p.m., 1 hour)   |             |
| 9. Planning of Remaining 2008 SSC Meetings<br>(4:30 p.m., 0.5 hours)  | Mike Burner |

ADJOURN

PFMC  
03/21/08