

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

	Jun 6-7	Sun, June 8	Mon, Jun 9	Tue, Jun 10	Wed, Jun 11	Thu, Jun 12	Fri, June 13
<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 OR CROWNE PLAZA HOTEL</u></b></p> <p><b><u>CLOSED SESSION 9 AM</u></b></p> <p><b><u>OPEN SESSION 10 AM</u></b></p> <p>1-4. Opening (15 min)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>1. Future Agenda Pln (15 min) 2. Minutes (15 min)</p> <p><b><u>OPEN PUBLIC COMMENT</u></b></p> <p>Comments on Non-Agenda Items (45 min)</p> <p><b><u>HABITAT</u></b></p> <p>1. Current Issues (45 min)</p> <p><b><u>HIGHLY MIGRATORY SPECIES</u></b></p> <p>1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min)</p> <p>2. WCPFW N. Committee: Provide Recom. (1 hr)</p> <p><b><u>GROUNDFISH</u></b></p> <p>1. NMFS Rpt (45 min)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>3. Res &amp; Data Needs: Adopt for Pub Rev (1 hr 30 min)</p>	<p><b><u>CROWNE PLAZA HOTEL</u></b></p> <p><b><u>GROUNDFISH</u></b></p> <p>2. Stk Assessments: Adopt Final TOR, Stocks, &amp; Sched for 2009 (1 hr)</p> <p>3. Preliminary Review of EFPs for 2009 (2 hr)</p> <p><b><u>COASTAL PELAGIC SPECIES</u></b></p> <p>1. Pacific Mackerel Stk Assessment &amp; HG: Adopt 2008-2009 Final (1 hr)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>4. Implement MSRA (ACL's etc.) (4 hr)</p>	<p><b><u>GROUNDFISH</u></b></p> <p>4. Tentative Adoption of 2009-10 GF Biennial Harvest Specs &amp; Mgmt Measures (6 hr)</p> <p>5. GF EFH 5 Year Rev: Scope Issues &amp; Appt Committee (2 hr)</p>	<p><b><u>GROUNDFISH</u></b></p> <p>6. Inseason Adjustments (2 hr)</p> <p>7. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p>	<p><b><u>GROUNDFISH</u></b></p> <p>7. A-20 (cont) (2 hr)</p> <p>8. Clarify Tent Adoption if Nec (1 hr 30 min)</p> <p><b><u>MARINE PROTECTED AREAS</u></b></p> <p>1. Comment on New Proposals by MBNMS (2 hr)</p> <p><b><u>GROUNDFISH</u></b></p> <p>9. Final Inseason Adjustments (1 hr)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>5. Leg Matters (30 min)</p> <p>6. Fiscal Matters (15 min)</p> <p>7. Appointments &amp; COP (15 min)</p> <p>1. Future Agenda, Planning &amp; Wrkl'd (30 min)</p>	<p><b><u>GROUNDFISH</u></b></p> <p>10. 2009-10 GF Mgmt Spx &amp; Measures: Final Adoption (4 hr)</p>
		<b>8 hr</b>	<b>8 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: Monday Evening--6:00 pm Chairman's Reception  
Total Floor Hours = 44 hr

3/24/2008 2:32 PM

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Agenda Item C.1.a  
 Attachment 2  
 April 2008