

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
Day-Time Council Floor Matters	<p>FRI, JUN 6 No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p>SAT, JUN 7 No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p>Note: HC meets week prior to Council Mtg</p>	<p><u>CLOSED SESSION 8 AM</u></p> <p><u>OPEN SESSION 9 AM</u></p> <p>1-4. Opening (15 min)</p> <p><u>OPEN PUBLIC COMMENT</u></p> <p>Comments on Non-Agenda Items (45 min)</p> <p><u>ADMINISTRATIVE</u></p> <p>1. Future Agenda Pln (15 min)</p> <p>2. Minutes (15 min)</p> <p><u>HABITAT</u></p> <p>1. Current Issues (45 min)</p> <p><u>HIGHLY MIGRATORY SPECIES</u></p> <p>1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min)</p> <p>2. WCPFW N. Committee: Provide Recom. (1 hr)</p> <p>-----</p> <p><u>SALMON</u></p> <p>1. KRFC Overfishing Concern: Adopt Final (1 hr 30 min)</p> <p>-----</p> <p><u>GROUNDFISH</u></p> <p>1. NMFS Rpt (45 min)</p>	<p><u>GROUNDFISH</u></p> <p>2. Stock Assessments: Adopt Final TOR, Stocks, & Sched for 2009 (1 hr)</p> <p>3. Preliminary Review of EFPs for 2009 (2 hr)</p> <p><u>COASTAL PELAGIC SPECIES</u></p> <p>1. Pacific Mackerel Stk Assessment & HG: Adopt 2008-2009 Final (1 hr)</p> <p><u>ADMINISTRATIVE</u></p> <p>3. Implement MSRA (ACL's etc.) (4 hr)</p>	<p><u>GROUNDFISH</u></p> <p>4. Tentative Adoption of 2009-10 GF Biennial Harvest Specs & Mgmt Measures (6 hr)</p> <p>-----</p> <p><u>ADMINISTRATIVE</u></p> <p>4. Res & Data Needs: Adopt for Pub Rev (1 hr 30 min)</p> <p>-----</p>	<p><u>GROUNDFISH</u></p> <p>5. Inseason Adjustments (2 hr)</p> <p>6. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p>	<p><u>GROUNDFISH</u></p> <p>6. A-20 (cont) (2 hr)</p> <p>7. Clarify Tent Adoption if Nec (1 hr 30 min)</p> <p><u>MARINE PROTECTED AREAS</u></p> <p>1. MPAs (2 hr)</p> <p><u>GROUNDFISH</u></p> <p>8. Final Inseason Adjustments (1 hr)</p> <p><u>ADMINISTRATIVE</u></p> <p>5. Leg Matters (30 min)</p> <p>6. Fiscal Matters (15 min)</p> <p>-----</p> <p>7. Appointments & COP, including EFHOC (30 min)</p> <p>-----</p> <p>1. Future Agenda, Planning & Wrkld (cont) (30 min)</p>	<p><u>GROUNDFISH</u></p> <p>9. 2009-10 GF Mgmt Spx & Measures: Final Adoption (4 hr)</p>
			8 hr	8 hr	7 hr 30 min	8 hr	8 hr 15 min
Committees	<p>Fri-Sat, Jun 6-7 8:00 am GAP 8:00 am GMT 8:00 am GMT</p> <p>Sat., Jun 7 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: Sunday Evening--6:00 pm Chairman's Reception

Total Floor Hours = 43 hr 45 min

4/12/2008 8:32 AM