DRAFT PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council

Crowne Plaza Hotel
Drake I
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 7-9, 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.

SATURDAY, JUNE 7, 2008 – 1 P.M.

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

1. Introductions
2. Report of the Executive Director
3. Approve Agenda and April 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

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)
   (1:30 p.m., 0.5 hours) Report to Council – Sunday 8 A.M. Council Closed Session

E. Salmon Management

1. Klamath River Fall Chinook Overfishing Concern
   (2 p.m., 1 hour; Petrosky, Conrad) Report to Council – Sunday

F. Groundfish Management

2. Stock Assessment Planning for 2011-2012 Groundfish
   Fishery Decision Making
   (3 p.m., 1 hour; Helser, Tsou) Report to Council – Monday
SATURDAY, JUNE 7, 2008 - (continued).

A. **SSC Administrative Matters, continued**

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

PUBLIC COMMENT PERIOD  
4 P.M. (or following Agenda Item F.1)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

SUNDAY, JUNE 8, 2008 - 8 A.M.

A. **SSC Administrative Matters, continued**

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

C. **Council Administrative Matters, continued**

2. **Magnuson-Stevens Act Reauthorization Implementation**
   Mike Burner  
   (9:30 a.m., 1 hour; Dorn, Lawson) *Report to Council – Monday*

I. **Marine Protected Areas**

1. **Review of Rationale for Marine Protected Areas in the Monterey Bay National Marine Sanctuary (MBNMS)**  
   Lisa Wooninck  
   (10:30 a.m., 1.5 hours; Heppell, Hamel) *Report to Council – Thursday*

LUNCH

G. **Coastal Pelagic Species Management**

1. **Pacific Mackerel Management for 2008-2009**  
   Emmanis Dorval  
   (1 p.m., 1.5 hours; Wespestad, Barnes) *Report to Council – Monday*

C. **Council Administrative Matters, continued**

3. **Update and Communication of Research and Data Needs**  
   Mike Burner  
   (2:30 p.m., 1 hour; Thomson, Wang) – *Report to Council - Tuesday*

A. **SSC Administrative Matters, continued**

7. Review Statements  
   (3:30 p.m., 1 hour)
MONDAY, JUNE 9, 2008 - 8 A.M.

A. **SSC Administrative Matters, continued**

8. Review Statements  
   (8 a.m., 1 hour)

F. **Groundfish Management, continued**

6. Amendment 20: Trawl Rationalization Alternatives  
   Merrick Burden/Jim Seger/Steve Freese  
   (9 a.m., 2 hours; Lee, Sampson) *Report to Council – Wednesday*

A. **SSC Administrative Matters, continued**

9. Review Statements  
   (11 a.m., 1 hour)

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PFMC  
05/21/08