PROPOSED AGENDA
Groundfish Advisory Subpanel
Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria II and III Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 8-13, 2008

SUNDAY, JUNE 8, 2008 – 8 A.M.

A. Administrative Matters
(8 a.m.)

1. Roll Call, Introductions, Announcements, etc. Heather Mann, Chair
2. Opening Remarks and Agenda Overview John DeVore
3. Approve Agenda

F. Groundfish Management

   (8:30 a.m.; Report to the Council on Monday)

3. Preliminary Review of Exempted Fishing Permits (EFPs) for 2009 John DeVore
   (9:30 a.m.; Report to the Council on Monday)

4. Tentative Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions John DeVore
   (10:30 a.m.; Report to the Council on Tuesday)

5. Consideration of Inseason Adjustments
   (4 p.m.; Report to the Council on Wednesday; Joint Session with the Groundfish Management Team in the Alexandria II and III Room)

MONDAY, JUNE 9, 2008 – 8 A.M.

A. Administrative Matters (continued)

4. Review Statements
   (8 a.m.)
C. Council Administrative Matters

3. Update and Communication of Research and Data Needs
   (9 a.m.; Report to the Council on Tuesday)

F. Groundfish Management (continued)

5. Consideration of Inseason Adjustments
   (10 a.m.)

6. Amendment 20: Trawl Rationalization Alternatives
   (11 a.m.; Report to the Council on Wednesday)
   a. Overview of Alternatives Jim Seger
   b. Groundfish Allocation Committee Recommendations Jim Seger/Merrick Burden
   c. Trawl Individual Quota Committee Recommendations Jim Seger/Merrick Burden
   d. Tracking, Monitoring, and Costs Steve Freese
   e. GAP Recommendations

TUESDAY, JUNE 10, 2008 - 8 A.M.

A. Administrative Matters (continued)

5. Review Statements
   (8 a.m.)

F. Groundfish Management (continued)

6. Amendment 20: Trawl Rationalization Alternatives
   (9 a.m.)

I. Marine Protected Areas

1. Review of Rationale for Marine Protected Areas in the Monterey Bay Mike Burner
   National Marine Sanctuary (MBNMS)
   (1 p.m.; Report to the Council on Thursday)

WEDNESDAY, JUNE 11, 2008 - 8 A.M.

A. Administrative Matters (continued)

6. Review Statements
   (8 a.m.)
F. **Groundfish Management (continued)**

   (9 a.m.; Report to the Council on Thursday)

8. Final Consideration of Inseason Adjustments (if Needed)  
   (1 p.m.; Report to the Council on Thursday)

C. **Council Administrative Matters (continued)**

1. Future Council Meeting Agenda and Workload Planning (continued)  
   (3 p.m.; Report to the Council on Thursday)

**THURSDAY, JUNE 12, 2008 - 8 A.M.**

A. **Administrative Matters (continued)**

7. Review Statements  
   (8 a.m.)

F. **Groundfish Management (continued)**

   (After Council Session on Item F.7; Report to the Council on Friday)

ADJOURN

PFMC  
05/21/08