### Preliminary Proposed Council Meeting Agenda, June 11-18, 2009, Spokane, Washington

#### Agenda Item I.3.a

**Supplemental Attachment 6**

**April 2009**

**Thu, Jun 11** | **Sat, Jun 13** | **Sun, 14** | **Mon, Jun 15** | **Tue, Jun 16** | **Wed, Jun 17** | **Thu, Jun 18**
---|---|---|---|---|---|---

8:00 am HMSAS | 8:00 am HMSMT | **CLOSED SESSION** 9:00 AM | **PACIFIC HALIBUT** 1. Proposed Procedures for Estimating Bycatch in the Groundfish Setline Fisheries (1 hr) | **GROUNDFISH** 4. Inseason Adjustments (2 hr) | **ADMINISTRATIVE** 1. Legislative Matters (30 min) | **GROUNDFISH (CONT) 8 AM** 9. Final Inseason Adjustments (2 hr)

**OPEN SESSION 10:00 AM**

1-4. Open & Approve Agenda (30 min)

1. Current Issues (45 min)

2. MBNMS MPA Planning Process: Update (1 hr 45 min)

**HIGHLY MIGRATORY**

1. NMFS Report (1 hr)

2. NMFS Rpt on Potential Albacore Mgmt Options (2 hr)

2. Recommendations for WCPFC Northern Committee Actions (1 hr)

**HABITAT**

1. Current Issues (45 min)

**MARINE PROT. AREAS**

2. MBNMS MPA Planning Process: Update (1 hr 45 min)

**GROUNDFISH**

1. EFH Changes: Review & Assign Proposals to EFHRC (2 hr 30 min)

2. NMFS Report (1 hr)

3. Stock Assmnts for 2011-2012, Part I: Final Approval (3 hr)

**OPEN COMMENT**

1. Comments on Non-Agenda Items (30 min)

**GROUNDFISH (CONT) 8 AM**

8. Amendment 20 Trawl Rationalization: Final Action for AMP (8 hr)

**GROUNDFISH (CONT)**

9. Final Inseason Adjustments (2 hr)

10. A-20 (TR) Initial Regulatory Clarifications & Review (2 hr)

11. A-23 (ACLs): Guidance if Needed (2 hr)

**ADMINISTRATIVE (CONT)**

2. Fiscal Matters (15 min)

3. Approve Council Minutes (15 min)

4. Membership Appointments (15 min)

5. Future Meeting Agenda & Workload Planning (30 min)

6. Offshore Aquaculture Presentation (45 min)

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Council-sponsored evening sessions: Chair’s Reception on Saturday at 6:00 pm

Total Council Floor Time = 48 hr

3/13/2009 2:05 PM