### Proposed Agenda Summary

<table>
<thead>
<tr>
<th>Tuesday, September 14</th>
<th>Saturday, September 12</th>
<th>Sunday, September 13</th>
<th>Monday, September 14</th>
<th>Tuesday, September 15</th>
<th>Wednesday, September 16</th>
<th>Thursday, September 17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marine Protected Areas</td>
<td>10:30 am Closed Executive Session</td>
<td>10:00 am Habitat Issues</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
</tr>
<tr>
<td>Pacific Halibut Management</td>
<td>Habitat Issues</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Open Comment</td>
<td>Administrative Matters</td>
</tr>
</tbody>
</table>

### Proposed Detailed AGENDA

**Saturday, September 12, 2009**

**Closed Executive Session**

*Balboa-Columbus Ballroom*

**10:30 am**

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.
SATURDAY, SEPTEMBER 12, 2009 (continued from previous page)

General Council Session
Balboa-Columbus Ballroom

11:30 am

A. Call to Order
   A.1 Opening Remarks  Dave Ortmann, Chair
   A.2 Council Member Appointments  Frank Lockhart
   A.3 Roll Call  Don McIsaac
   A.4 Report of the Executive Director  Don McIsaac
   A.5 September Council Meeting Agenda  Dave Ortmann
      a. Council Action: Adopt Agenda

INFORMATIONAL SESSION

Groundfish Stock Assessment Briefing

This briefing will follow Agenda Item A.5 on the Council floor and is not a formal Council meeting agenda item. There will be no public comment period and no Council decision-making. It is an opportunity for Council members to receive information and ask questions on the results of stock assessments for petrale sole, lingcod, and cabezon; and bocaccio, widow, yelloweye, and greenstriped rockfish. Focus will be on those species which are likely to be most critical in establishing impact levels for the 2011-2012 groundfish fisheries. Further review and final action on approving these assessments will occur under Council Agenda Item E.2.

SUNDAY, SEPTEMBER 13, 2009

General Council Session  Balboa-Columbia Ballroom

10:00 am – (Note later start time for Sunday)

A. Call to Order (reconvene)  Dave Ortmann, Chair
   A.6 Commencing Remarks  Don McIsaac

B. Habitat
   B.1 Current Habitat Issues  Jennifer Gilden
      a. Agenda Item Overview  Stuart Ellis
      b. Report of the Habitat Committee
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Action: Consider Habitat Committee Recommendations
B. Habitat (continued)

B.2 Ocean Acidification and Sea Level Rise
   a. Agenda Item Overview
   b. Northwest Fisheries Science Center Report
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

B.3 Proposed Offshore Aquaculture Demonstration Project
   a. Agenda Item Overview
   b. Hubbs Sea World Research Institute Proposal
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

C. Marine Protected Areas

C.1 Marine Resources Public Opinion Polls
   a. Agenda Item Overview
   b. Report on Poll Results
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

C.2 Monterey Bay National Marine Sanctuary Marine Protected Area Process
   a. Agenda Item Overview
   b. Monterey Bay National Marine Sanctuary (MBNMS) Report
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Provide Input to the MBNMS

MONDAY, SEPTEMBER 14, 2009

General Council Session
Balboa-Columbia Ballroom

8:00 am

A. Call to Order (reconvene)
   A.7 Commencing Remarks
      Dave Ortmann, Chair
      Don McIsaac

C. Marine Protected Areas (continued)

C.3 National System of Marine Protected Areas
   a. Agenda Item Overview
   b. Marine Protected Areas (MPA) Center Report
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Consider MPA Nomination Process
D. Highly Migratory Species Management
   D.1 National Marine Fisheries Service Report
      a. Regulatory Activities
      b. Fisheries Science Center Activities
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion

E. Groundfish Management
   E.1 National Marine Fisheries Service Report
      a. Regulatory Activities
      b. Fisheries Science Center Activities
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion

   E.2 Part II of Stock Assessments for 2011-2012 Groundfish Fisheries
      a. Agenda Item Overview
      b. Follow-Up Questions on Assessments for Petrale Sole, Lingcod, and Cabezon; and Bocaccio, Widow, Yelloweye, and Greenstriped Rockfish
      c. Scientific and Statistical Committee Report
      d. Reports and Comments of Management Entities and Advisory Bodies
      e. Public Comment
      f. Council Action: Approve Final Stock Assessments

   E.3 Off-Year Science Improvements
      a. Agenda Item Overview
      b. Northwest Fisheries Science Center Report
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Action: Prioritize and Plan for 2010 Activities

7:00 pm
Southwest Fisheries Science Center Presentation: Relationship of Ocean Environmental Factors to Salmon Growth, Survival, and Maturation
This is an informational presentation and not a formal Council meeting agenda item.
Tuesday, September 15, 2009

General Council Session
Balboa-Columbia Ballroom

8:00 am

A. Call to Order (reconvene)  Dave Ortmann, Chair
    A.8 Commencing Remarks  Don McIsaac

F. Enforcement Issues
    F.1 Oregon State Police Fisheries Enforcement Report
        a. Agenda Item Overview  Jim Seger
        b. Report of the Oregon State Police Fish and Wildlife Division  Jeff Samuels
        c. Reports and Comments of Management Entities and Advisory Bodies
        d. Public Comment
        e. Council Discussion

E. Groundfish Management (continued)
    E.4 Inseason Adjustments to 2009 and 2010 Groundfish Fisheries – Part I
        a. Agenda Item Overview  Merrick Burden
        b. Reports and Comments of Management Entities and Advisory Bodies
        c. Public Comment
        d. Council Action: Adopt Preliminary or Final Recommendations for Adjustments to 2009 and 2010 Groundfish Fisheries

G. Salmon Management
    G.1 Fishery Management Plan Amendment 16 – Annual Catch Limits and Accountability Measures
        a. Agenda Item Overview  Chuck Tracy
        b. Reports and Comments of Management Entities and Advisory Bodies
        c. Public Comment
        d. Council Action: Complete Scoping of Issues and Provide Guidance on Preliminary Alternatives

    G.2 2009 Salmon Methodology Review
        a. Agenda Item Overview  Chuck Tracy
        b. Reports and Comments of Management Entities and Advisory Bodies
        c. Public Comment
        d. Council Action: Adopt Final Review Priorities

    G.3 Central Valley Endangered Species Act Biological Opinion and Sacramento River Fall Chinook Stock Collapse
        a. Agenda Item Overview  Chuck Tracy
        b. Report on Biological Opinion  Maria Rea
        c. Reports and Comments of Management Entities and Advisory Bodies
        d. Public Comment
        e. Council Discussion
General Council Session
Balboa-Columbus Ballroom

8:00 am

A. Call to Order (reconvene)  Dave Ortmann, Chair
A.9 Commencing Remarks  Don McIsaac

H. Pacific Halibut Management
H.1 2010 Pacific Halibut Fishery Regulations
   a. Agenda Item Overview  Chuck Tracy
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

H.2 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Fisheries
   a. Agenda Item Overview  Chuck Tracy
   b. Northwest Fisheries Science Center Report  Jim Hastie
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment

E. Groundfish Management (continued)
E.5 Fishery Management Plan Amendment 23 – Annual Catch Limits and Accountability Measures
   a. Agenda Item Overview  John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Provide Guidance on Further Development of Amendment 23

I. Open Comment Period
I.1 Comments on Non-Agenda Items
   a. Management Entity and Advisory Body Comments
   b. Public Comments
   c. Council Discussion of Comments as Appropriate

E. Groundfish Management (continued)
E.6 Fishery Management Plan Amendment 20 – Trawl Rationalization Regulation Language Review and Miscellaneous Implementation Matters
   a. Agenda Item Overview  Jim Seger, Kit Dahl, Merrick Burden
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Provide Guidance as Appropriate
THURSDAY, SEPTEMBER 17, 2009

General Council Session
Balboa-Columbia Ballroom

8:00 am
A. Call to Order (reconvene)  Dave Ortmann, Chair
   A.10 Commencing Remarks  Don McIsaac

E. Groundfish Management (continued)
   E.7 Inseason Adjustments to 2009 and 2010 Groundfish Fisheries – Part II
      a. Agenda Item Overview  Merrick Burden
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Adopt or Confirm Final Adjustments to 2009 and 2010 Groundfish Fisheries

   E.8 Report on Catch of Unidentified Rockfish Species in the Recreational Fishery
      a. Agenda Item Overview  Merrick Burden
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Provide Guidance on Further Process

J. Administrative Matters
   J.1 Fiscal Matters  John Coon
      a. Agenda Item Overview
      b. Budget Committee Report  Jerry Mallet
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Action: Consider Budget Committee Recommendations

   J.2 Approval of Council Meeting Minutes
      a. Council Member Review and Comments  Dave Ortmann
      b. Council Action: Approve April 2009 Council Meeting Minutes

   J.3 Membership Appointments and Council Operating Procedures  John Coon
      a. Agenda Item Overview
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment

   J.4 Future Council Meeting Agenda and Workload Planning  Don McIsaac
      a. Agenda Item Overview
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment

ADJOURN
The following Schedule of Ancillary Meetings is a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

### 200th Session of the Pacific Fishery Management Council

**September 8 and 11-17, 2009**

**Schedule of Ancillary Meetings**

#### Tuesday, September 8, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00-3:00 pm</td>
<td>PFMC Office</td>
</tr>
</tbody>
</table>

#### Friday, September 11, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 am</td>
<td>Drake II Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Syracuse Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>1:30 pm</td>
<td>Yale Room</td>
</tr>
</tbody>
</table>

#### Saturday, September 12, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am</td>
<td>Syracuse Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Drake I Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
</tbody>
</table>

**NOTE:** The Groundfish Advisory Subpanel (GAP) will begin with a session to address questions that have been raised on quota share estimates provided to groundfish limited entry trawl permit holders after final action at the June Council Meeting on the Trawl Rationalization Program.

- Groundfish Management Team 8:00 am Alexandria I Room
- Scientific and Statistical Committee 8:00 am Drake II Room
- Habitat Committee 8:30 am Stanford Room
- Enforcement Consultants 4:30 pm Yale Room
### Sunday, September 13, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 am</td>
<td>Syracuse Room</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Drake I Room</td>
</tr>
<tr>
<td>10:00 am</td>
<td>Yale Room</td>
</tr>
<tr>
<td>10:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
<tr>
<td>10:00 am</td>
<td>Alexandria I Room</td>
</tr>
<tr>
<td>10:00 am</td>
<td>Drake II Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Drake I Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>6:00 pm</td>
<td>TBD</td>
</tr>
</tbody>
</table>

### Monday, September 14, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am</td>
<td>Syracuse Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Drake I Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Yale Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Alexandria II - III Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Alexandria I Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Drake II Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Drake I Room</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Stanford Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Drake II Room</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Yale Room</td>
</tr>
<tr>
<td>7:00 pm</td>
<td>Balboa-Columbia Ballroom</td>
</tr>
</tbody>
</table>

**SWFSC Presentation:** *Relationship of Ocean Environmental Factors to Salmon Growth, Survival, and Maturation*
### TUESDAY, SEPTEMBER 15, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am</td>
<td>Council Office</td>
</tr>
<tr>
<td>7:00 am</td>
<td>California State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Oregon State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Washington State Delegation</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Coastal Pelagic Species Management Team</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Enforcement Consultants</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Groundfish Advisory Subpanel</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Groundfish Management Team</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Salmon Advisory Subpanel</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Salmon Technical Team</td>
</tr>
</tbody>
</table>

### WEDNESDAY, SEPTEMBER 16, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am</td>
<td>Council Office</td>
</tr>
<tr>
<td>7:00 am</td>
<td>California State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Oregon State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Washington State Delegation</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Enforcement Consultants</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Groundfish Advisory Subpanel</td>
</tr>
<tr>
<td>8:00 am</td>
<td>Groundfish Management Team</td>
</tr>
</tbody>
</table>

### THURSDAY, SEPTEMBER 17, 2009

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am</td>
<td>Council Office</td>
</tr>
<tr>
<td>7:00 am</td>
<td>California State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Oregon State Delegation</td>
</tr>
<tr>
<td>7:00 am</td>
<td>Washington State Delegation</td>
</tr>
</tbody>
</table>
### Key to Hotel Meeting Rooms on the *Main Floor*:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Meeting Room</th>
<th>Number on Diagram</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Committee</td>
<td>Yale</td>
<td>1</td>
</tr>
<tr>
<td>California Delegation</td>
<td>Alexandria II-III</td>
<td>2</td>
</tr>
<tr>
<td>Coastal Pelagic Species Mgt Team</td>
<td>Drake II</td>
<td>3</td>
</tr>
<tr>
<td>Council Office</td>
<td>Syracuse</td>
<td>4</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>Yale</td>
<td>1</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>Alexandria II-III</td>
<td>2</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>Alexandria I</td>
<td>5</td>
</tr>
<tr>
<td>Habitat Committee</td>
<td>Stanford</td>
<td>6</td>
</tr>
<tr>
<td>Highly Migratory Species Mgt Team</td>
<td>Drake I &amp; Yale</td>
<td>7 and 1</td>
</tr>
<tr>
<td>Oregon Delegation</td>
<td>Stanford</td>
<td>6</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>Drake I</td>
<td>7</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>Stanford</td>
<td>6</td>
</tr>
<tr>
<td>Scientific &amp; Statistical Committee</td>
<td>Drake II</td>
<td>3</td>
</tr>
<tr>
<td>Washington Delegation</td>
<td>Drake I</td>
<td>7</td>
</tr>
</tbody>
</table>