

PROPOSED AGENDA Pacific Fishery Management Council

DoubleTree Guest Suites
16500 Southcenter Parkway
Seattle, WA 98188
(206) 575-8220
September 7 - 12, 2003

SEPTEMBER 2003 COUNCIL MEETING AGENDA SUMMARY
--

<i>Monday, September 8</i>	<i>Tuesday, September 9</i>	<i>Wednesday, September 10</i>	<i>Thursday, September 11</i>	<i>Friday, September 12</i>
Advisory Body Meetings begin on Sunday (see last pages of detailed Council agenda for daily schedule).	NOAA Fisheries Constituent Session 8 A.M. - 11 A.M.	Habitat Issues Marine Reserves	Salmon Management	Administrative and Other Matters
Closed Executive Session 3:30 P.M.	Administrative and Other Matters	Groundfish Management	Pacific Halibut Management	Groundfish Management
Open Session - Call to Order 4:15 P.M.	Groundfish Management		Groundfish Management	
Administrative and Other Matters				
Groundfish Management				
NOAA Fisheries Constituent Session 6 P.M. - 8 P.M.	4 P.M. Public Comment Period			

Ancillary meetings for advisory subpanels, technical teams, subcommittees, etc. begin Sunday (see last page of detailed Council agenda for daily schedule).

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time than shown on this proposed agenda. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, issues not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting unless they are emergency in nature. Formal Council action will be restricted to those non-emergency issues specifically identified as **Council Action** in the agenda. Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday.

To present verbal testimony at this meeting, please complete a registration card, and specify the agenda item on which you wish to speak. Cards are available at the entry desk inside the Council meeting room. After public comment begins on each agenda item, additional cards will not be accepted on that item. Verbal testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. Please identify yourself and whom you represent at the beginning of your testimony.

Written comments or materials received at the Council Office by September 2, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **August 22** will be mailed to Council members prior to the meeting. After September 2 it is the submitter's responsibility to provide Council staff with an adequate number of copies to assure coverage of the Council (a minimum of 40 copies). Each copy must include the Agenda Item Topic Number in the upper right hand corner of the front page.

Financial interest statements for the appointed Council members are available for inspection at the documents table in the DoubleTree Ballroom.

DETAILED COUNCIL MEETING AGENDA

SUNDAY, SEPTEMBER 7 THROUGH FRIDAY, SEPTEMBER 12, 2003

ANCILLARY SESSIONS

Various technical and administrative committees, public, advisory panels, work groups, and state delegations will meet throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, SEPTEMBER 8, 2003

CLOSED SESSION

3:30 P.M.

DoubleTree Ballroom

(Closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.)

GENERAL SESSION

4:15 P.M.

DoubleTree Ballroom

A. Call to Order

- | | |
|---|------------------------|
| 1. Opening Remarks, Introductions | Don Hansen, Vice Chair |
| 2. Council Member Appointments - Swearing in of New Members | NMFS |
| 3. Roll Call | Don McIsaac |
| 4. Executive Director's Report | Don McIsaac |
| 5. Council Action: Approve Agenda | Don Hansen |

B. Administrative and Other Matters

- | | |
|--|-------------|
| 1. Election of Council Chair and Vice Chair | |
| a. Agendum Overview | Chuck Tracy |
| b. Council Action: Elect Chair and Vice Chair | |
| 2. April 2003 Council Meeting Minutes | |
| a. Council Member Review and Comments | Don Hansen |
| b. Council Action: Approve April 2003 Minutes | |

C. Groundfish Management

- | | |
|--|---------------|
| 1. NMFS Report on Groundfish Management | |
| a. Regulatory Matters | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |

NOAA Fisheries 2003 Constituent Evening Session

6 P.M. to 8 P.M., Monday, September 8, 2003

DoubleTree Ballroom

Dr. William Hogarth, Assistant Administrator for the National Marine Fisheries Service (NOAA Fisheries) will convene a constituent session designed to gather public input on ways to improve the effectiveness of NOAA Fisheries and its management of living marine resources.

TUESDAY, SEPTEMBER 9, 2003

GENERAL SESSION

8 A.M.

DoubleTree Ballroom

A. Call to Order (reconvene)

6. Commencing Remarks

Council Chair

Don McIsaac

NOAA Fisheries 2003 Constituent Morning Session

8 A.M. to 11 A.M., Tuesday, September 9, 2003

DoubleTree Ballroom

Dr. William Hogarth, Assistant Administrator for the National Marine Fisheries Service (NOAA Fisheries) will convene a constituent session designed to gather public input on ways to improve the effectiveness of NOAA Fisheries and its management of living marine resources.

B. Administrative and Other Matters (continued)

3. Council Input into NOAA Fisheries Constituent Survey

a. Agendum Overview

Don McIsaac

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Submitting Formal Input Into the NOAA Fisheries Constituent Survey

C. Groundfish Management (continued)

2. Observer Data Implementation Status

a. Agendum Overview

Ed Waters

b. NMFS Report

Elizabeth Clarke

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Provide Guidance on Implementation

3. Final Harvest Levels for 2004

a. Agendum Overview

John DeVore

b. Groundfish Management Team (GMT) Report on Estimates of Acceptable Biological Catch and Optimum Yield

Michele Robinson

c. Recommendations of the States, Tribes, and Federal Agencies

d. Reports and Comments of Advisory Bodies

e. Public Comment

f. **Council Action:** Adopt Final Harvest Levels for 2004 Management

- 4. Status of Groundfish Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. GMT Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider and Adopt Inseason Adjustments as Needed

Mike Burner
Michele Robinson

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

WEDNESDAY, SEPTEMBER 10, 2003

GENERAL SESSION
8 A.M.
DoubleTree Ballroom

- A. Call to Order (reconvene)**
- 7. Commencing Remarks

Council Chair
Don McIsaac

D. Habitat

- 1. Current Habitat Issues
 - a. Agendum Overview
 - b. Report of the Habitat Committee (HC)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider HC Recommendations

Jennifer Gilden
Stuart Ellis

E. Marine Reserves

- 1. Update on Marine Reserves Issues
 - a. Agendum Overview
 - b. Scientific and Statistical Committee (SSC) Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 2. Marine Reserves in the Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS)
 - a. Agendum Overview
 - b. Presentation by CINMS Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

Jennifer Gilden
Tom Jagielo

Jennifer Gilden

C. Groundfish Management (continued)

5. Final Criteria for Exempted Fishing Permits (EFPs) and Consideration of Proposals for the 2004 Season
 - a. Agendum Overview Mike Burner
 - b. GMT Report on Criteria and Standards for Approving EFPs
 - c. State EFP Proposals for 2004 State Representatives
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Final Criteria and Standards for Approving EFPs and Establish Harvest Set-Aside Needs for EFP Proposals
6. Groundfish Management Measures for 2004: Tentative Adoption
 - a. Agendum Overview John DeVore
 - b. Summary of State Hearings Phil Anderson/Neal Coenen/Marija Vojkovich
 - c. Summary of Written Public Comments John DeVore
 - d. Report of the GMT Michele Robinson
 - e. Reports and Comments of Advisory Bodies
 - f. Tribal Comments and Recommendations Jim Harp
 - g. Agency Comments and Recommendations Agency Representatives
 - h. Public Comment
 - i. **Council Action:** Tentatively Adopt 2004 Groundfish Management Measures for Analysis

THURSDAY, SEPTEMBER 11, 2003

GENERAL SESSION
8 A.M.
DoubleTree Ballroom

- A. Call to Order (reconvene)** Council Chair
8. Commencing Remarks Don McIsaac

F. Salmon Management

1. Salmon Fishery Update
 - a. Salmon Technical Team Report Dell Simmons
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
2. Salmon Methodology Review: Final Prioritization of Modeling Issues for SSC
 - a. Agendum Overview Chuck Tracy
 - b. Agency and Tribal Reports and Comments
 - c. Model Evaluation Workgroup Report Dell Simmons
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Establish Final Prioritization and Schedule for Review of Salmon Methodology Changes for the 2004 Season

3. Mitchell Act Program Update
 - a. Agendum Overview
 - b. NMFS Report
 - c. Pacific States Marine Fisheries Commission Policy Group Report
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Provide Guidance on Mitchell Act Issues
- Chuck Tracy
RZ Smith

G. Pacific Halibut Management

1. Status of 2003 Pacific Halibut Fisheries
 - a. NMFS Report
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
 2. Status of Pacific Halibut Bycatch Estimates for Use by the International Pacific Halibut Commission
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Guidance on Bycatch Estimation Issues
 3. Proposed Changes to the Catch Sharing Plan and Annual Regulations
 - a. Agendum Overview
 - b. State Proposals
 - c. Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Proposed Changes for Public Review
- Yvonne de Reynier
- Chuck Tracy
Elizabeth Clarke
- Chuck Tracy
WDFW/ODFW
Jim Harp

C. Groundfish Management (continued)

7. Proposed Monitoring Program for the Shore-based Pacific Whiting Fishery
 - a. Agendum Overview
 - b. NMFS Preliminary Environmental Assessment
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Alternatives for Public Review
 8. Stock Assessment of Canary Rockfish
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Establishing a New Stock Assessment Process for Canary Rockfish for use in the 2005-2006 Biennial Management Period
- Mike Burner
Bill Robinson
- John DeVore
Elizabeth Clarke

- 9. Groundfish Bycatch Program Environmental Impact Statement
 - a. Agendum Overview Kit Dahl
 - b. NMFS Report Jim Glock
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Options for Public Review
- 10. Consideration of Individual Quota (IQ) Programs
 - a. Agendum Overview Jim Seger
 - b. Report on the Canadian Symposium Dorothy Lowman
 - c. Whiting Catcher Vessel Industry Report David Jincks
 - d. Newport, Oregon Inclusive Rationalization Meeting Report Tim Horgan
 - e. Trawl Sector Initiatives Pete Leipzig
 - f. Reports and Comments of Advisory Bodies
 - g. Public Comment
 - h. **Council Action:** Plan Future Council Action Regarding Groundfish IQ Development
- 6. Groundfish Management Measures for 2004 (**continued**): Clarify Council Direction
 - j. Agendum Overview John DeVore
 - k. Reports and Comments of Advisory Bodies
 - l. Public Comment
 - m. **Council Action:** Guidance and Direction as Needed

FRIDAY, SEPTEMBER 12, 2003

GENERAL SESSION
8 A.M.
DoubleTree Ballroom

- A. Call to Order (reconvene)** Council Chair
 - 9. Commencing Remarks Don McIsaac
- B. Administrative Matters**
 - 4. Legislative Matters
 - a. Agendum Overview Dan Waldeck
 - b. Legislative Committee Report Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Legislative Committee

5. Fiscal Matters

- a. Agendum Overview John Coon
- b. Budget Committee Report Jim Harp
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Recommendations of the Budget Committee

6. Appointments to Advisory Bodies, Standing Committees, and Other Forums for the 2004-2006 Term

- a. Agendum Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Current Composition of Advisory Bodies and Direct Staff to Request Nominees for the 2004-2006 Term

7. Staff Work Load Priorities and November 2004 Council Meeting Agenda

- a. Agendum Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Council Guidance on Workload, Draft Agenda for the November 2003 Council Meeting, and Identify Priorities for Advisory Body Consideration

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004 (continued): **Final Action**

- n. Agendum Overview John DeVore
- o. GMT Analysis of Impacts Michele Robinson
- p. Reports and Comments of Advisory Bodies
- q. Agency and Tribal Comments Jim Harp/Agency Representatives
- r. Public Comment
- s. **Council Action:** Adopt Final Proposed 2004 Management Measures

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 7, 2003

Groundfish Management Team	11 a.m.	Rainier Room
----------------------------	---------	--------------

MONDAY, SEPTEMBER 8, 2003

Council Secretariat	8 a.m.	Monterey I Room
Groundfish Advisory Subpanel	8 a.m.	Summit Rooms
Groundfish Management Team	8 a.m.	Rainier Room
Scientific and Statistical Committee	8 a.m.	Monterey II Room
Habitat Committee	10 a.m.	Paradise Room
Legislative Committee	10:30 a.m.	Sunrise Room
Budget Committee	1 p.m.	Sunrise Room

TUESDAY, SEPTEMBER 9, 2003

Council Secretariat	7 a.m.	Monterey I Room
California State Delegation	7 a.m.	Paradise Room
Oregon State Delegation	7 a.m.	Sunrise Room
Washington State Delegation	7 a.m.	Monterey III Room
Groundfish Advisory Subpanel	8 a.m.	Summit Rooms
Groundfish Management Team	8 a.m.	Rainier Room
Scientific and Statistical Committee	8 a.m.	Monterey II Room
Salmon Technical Team	8 a.m.	Monterey III Room
Model Evaluation Workgroup	1 p.m.	Paradise Room
Enforcement Consultants	Immediately following Council session	Conference Suite #1202

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, SEPTEMBER 10, 2003

Council Secretariat	7 a.m.	Monterey I Room
California State Delegation	7 a.m.	Paradise Room
Oregon State Delegation	7 a.m.	Sunrise Room
Washington State Delegation	7 a.m.	Monterey III Room
Groundfish Advisory Subpanel	8 a.m.	Summit Rooms
Groundfish Management Team	8 a.m.	Rainier Room
Enforcement Consultants	As necessary	Conference Suite #1202

THURSDAY, SEPTEMBER 11, 2003

Council Secretariat	7 a.m.	Monterey I Room
California State Delegation	7 a.m.	Paradise Room
Oregon State Delegation	7 a.m.	Sunrise Room
Washington State Delegation	7 a.m.	Monterey III Room
Groundfish Advisory Subpanel	8 a.m.	Summit Rooms
Groundfish Management Team	8 a.m.	Rainier Room
Enforcement Consultants	As necessary	Conference Suite #1202

FRIDAY, SEPTEMBER 12, 2003

Council Secretariat	7 a.m.	Monterey I Room
California State Delegation	7 a.m.	Paradise Room
Oregon State Delegation	7 a.m.	Sunrise Room
Washington State Delegation	7 a.m.	Monterey III Room
Groundfish Advisory Subpanel	8 a.m.	Summit Rooms
Groundfish Management Team	8 a.m.	Rainier Room
Enforcement Consultants	As necessary	Conference Suite #1202

PFMC
08/26/03