

**204th Session of the
 Pacific Fishery Management Council
 June 10-17, 2010**



Crowne Plaza Hotel
 1221 Chess Drive, Foster City, CA 94404
 Telephone 650-570-5700

Proposed June 2010 Council Meeting Agenda Summary						
<i>Thursday & Friday June 10, 11</i>	<i>Saturday June 12</i>	<i>Sunday June 13</i>	<i>Monday June 14</i>	<i>Tuesday June 15</i>	<i>Wednesday June 16</i>	<i>Thursday June 17</i>
Advisory Body Meetings – schedule begins on page 7	8:00 am Closed Executive Session	Highly Migratory Species Management	Groundfish Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management
	9:00 am General Session Call to Order					
	Groundfish Management					
	Salmon Management	Groundfish Management				
	Habitat Issues					
	Highly Migratory Species Management			Administrative Matters		

NOTE REGARDING ANCILLARY MEETINGS:

Refer to the Schedule of Ancillary Meetings, which begins on page seven, for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

Proposed Detailed AGENDA

SATURDAY, JUNE 12, 2010

Closed Executive Session *Balboa Columbus Ballroom*

8:00 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.

General Council Session *Balboa Columbus Ballroom*

9:00 am

A. CALL TO ORDER

A.1 Opening Remarks

Dave Ortmann, Chair

A.2 Roll Call

Don Mclsaac

A.3 Executive Director's Report

Don Mclsaac

A.4 Agenda

Dave Ortmann

- a. **Council Action:** Approve Agenda

B. GROUND FISH MANAGEMENT

B.1 National Marine Fisheries Service Report

- a. Regulatory Activities

Frank Lockhart

- b. Fisheries Science Center Activities

Elizabeth Clarke

- c. Reports and Comments of Advisory Bodies and Management Entities

- d. Public Comment

- e. Council Discussion

C. SALMON MANAGEMENT

C.1 Fishery Management Plan Amendment 16, Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview

Chuck Tracy

- b. Reports and Comments of Advisory Bodies and Management Entities

- c. Public Comment

- d. **Council Action:** Adopt Preliminary Alternative for Public Review

D. HABITAT

D.1 Current Habitat Issues

- a. Agenda Item Overview

Kerry Griffin

- b. Report of the Habitat Committee

Fran Recht

- c. Reports and Comments of Advisory Bodies and Management Entities

- d. Public Comment

- e. **Council Action:** Consider Habitat Committee Recommendations

SATURDAY, JUNE 12, 2010 (CONTINUED)

E. HIGHLY MIGRATORY SPECIES MANAGEMENT

E.1 Recommendations to International Fishery Management Organizations

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve Process and Recommendations for Input to the Northern Committee of the Western and Central Pacific Fisheries Commission and Inter-American Tropical Tuna Commission

SUNDAY, JUNE 13, 2010 General Council Session

Balboa Columbus Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

Dave Ortmann

A.5 Commencing Remarks

Don McIsaac

E. HIGHLY MIGRATORY SPECIES MANAGEMENT (CONTINUED)

E.2 Fishery Management Plan Amendment 2, Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Amendment

E.3 Changes to Routine Management Measures for 2011-2012

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Initial Identification of Preliminary Management Changes for Further Consideration

B. GROUND FISH MANAGEMENT (CONTINUED)

B.2 Fishery Management Plan Amendment 23, Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Amendment

MONDAY, JUNE 14, 2010 General Council Session

Balboa Columbus Ballroom

8:00 am

- A. CALL TO ORDER (RECONVENE)** **Dave Ortmann**
 - A.6 Commencing Remarks** **Don McIsaac**

- B. GROUND FISH MANAGEMENT (CONTINUED)**
 - B.3 Tentative Adoption of Harvest Specifications, Rebuilding Plan Revisions, and Management Measures for 2011-2012 Fisheries**
 - a. Agenda Item Overview **Kelly Ames, John DeVore**
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Tentatively Adopt Overfishing Limits, Acceptable Biological Catches, Annual Catch Limits, Rebuilding Plan Revisions, and Management Measures for 2011-2012 Fisheries

 - B.4 Stock Assessment Planning for 2013-2014 Fishery Guidance**
 - a. Agenda Item Overview **John DeVore**
 - b. Stock Assessment Options **Elizabeth Clarke**
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Final Terms of Reference, Stock Assessments list and Assessment Schedule for 2011

TUESDAY, JUNE 15, 2010 General Council Session

Balboa Columbus Ballroom

8:00 am

- A. CALL TO ORDER (RECONVENE)** **Dave Ortmann**
 - A.7 Commencing Remarks** **Don McIsaac**

- F. COASTAL PELAGIC SPECIES MANAGEMENT**
 - F.1 Pacific Mackerel Management for 2010-2011**
 - a. Agenda Overview **Kerry Griffin**
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Approve Stock Assessment and Essential Fish Habitat review; Harvest Guideline; and Management Measures

 - F.2 Fishery Management Plan Amendment 13, Annual Catch Limits and Accountability Measures**
 - a. Agenda Item Overview **Mike Burner**
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Amendment

TUESDAY, JUNE 15, 2010 (CONTINUED)

B. GROUND FISH MANAGEMENT (CONTINUED)

B.5 Consideration of Inseason Adjustments

- a. Agenda Item Overview **Kelly Ames**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Recommendations for Adjustments to 2010 Groundfish Fisheries (Continues on Wednesday as necessary)

B.6 Regulatory Deeming for Fishery Management Plan (FMP) Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation)

- a. Agenda Item Overview **Jim Seger**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Regulatory Deeming and Implementing Issues for the FMP Amendments (Continues on Wednesday and Thursday as necessary)

WEDNESDAY, JUNE 16, 2010 General Council Session

Balboa Columbus Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

David Ortmann

A.8 Commencing Remarks

Don McIsaac

B. GROUND FISH MANAGEMENT (CONTINUED)

B.6 Continuation of Regulatory Deeming for FMP Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation)

- a. Agenda Item Overview **Jim Seger**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Regulatory Deeming and Implementing Issues for the FMP Amendments (Continues on Thursday as necessary)

B.5 Continuation of Consideration of Inseason Adjustments

- a. Agenda Item Overview **Kelly Ames**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Recommendations for Adjustments to 2010 Groundfish Fisheries

THURSDAY, JUNE 17, 2010 General Council Session

Balboa Columbus Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

David Ortmann

A.9 Commencing Remarks

Don McIsaac

B. GROUND FISH MANAGEMENT (CONTINUED)

B.7 Final Adoption of Harvest Specifications, Rebuilding Plan Revisions, and Management Measures for 2011-2012 Fisheries

- a. Agenda Item Overview **Kelly Ames, John DeVore**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Overfishing Limits, Acceptable Biological Catches, Annual Catch Limits, Rebuilding Plan Revisions, and Management Measures for 2011-2012 Fisheries

B.6 Continuation of Regulatory Deeming for FMP Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation)

- a. Agenda Item Overview **Jim Seger**
- b. **Council Action:** Approve Regulatory Deeming and Implementing Issues for the FMP Amendments

G. ADMINISTRATIVE MATTERS

G.1 Approval of Council Meeting Minutes

- a. Council Member Review and Comments **Dave Ortmann**
- b. **Council Action:** Approve September 2009 Council Meeting Minutes

G.2 Fiscal Matters

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

G.3 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview **John Coon**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Elect New Council Chair and Vice Chairs, Consider Changes to Council Operating Procedures and Advisory Body Appointments

G.4 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview **Don McIsaac**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

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204th Session of the Pacific Fishery Management Council

JUNE 10-17, 2010

SCHEDULE OF ANCILLARY MEETINGS

THURSDAY, JUNE 10, 2010

	Time	Location
Regulatory Deeming Workgroup	8:00 am	Alexandria II and III
Salmon Technical Team and Habitat Committee – Joint Session	8:00 am	Alexandria I
Habitat Committee	1:00 pm	Drake I
Salmon Technical Team	1:00 pm	Alexandria I

FRIDAY, JUNE 11, 2010

	Time	Location
Council Secretariat	8:00 am	Syracuse Room
Groundfish Management Team	8:00 am	Stanford Room
Highly Migratory Species Advisory Subpanel	8:00 am	Drake II
Highly Migratory Species Management Team	8:00 am	Princeton (2 nd Floor Exec Tower)
Regulatory Deeming Workgroup	8:00 am	Alexandria II and III
Salmon Technical Team	8:00 am	Alexandria I
Habitat Committee	8:30 am	**Executive Club (6 th Floor Main Bldg)
Budget Committee	1:15 pm	Yale Room

SATURDAY, JUNE 12, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III
Groundfish Management Team	8:00 am	Stanford Room
Highly Migratory Species Advisory Subpanel	8:00 am	Drake II
Highly Migratory Species Management Team	8:00 am	**Executive Club (6 th Floor Main Bldg)
Salmon Technical Team	8:00 am	Alexandria I
Scientific and Statistical Committee	8:00 am	Drake I
Chair's Reception	6:00 pm	Marco Polo Room

SUNDAY, JUNE 13, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Coastal Pelagic Species Advisory Subpanel	8:30 am	Drake II
Coastal Pelagic Species Management Team	8:30 am	Alexandria I
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	4:30 pm	Yale Room

MONDAY, JUNE 14, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Coastal Pelagic Species Advisory Subpanel	8:30 am	Drake II
Coastal Pelagic Species Management Team	8:30 am	Alexandria I
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As Necessary	Yale Room

TUESDAY, JUNE 15, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As Necessary	Yale Room

WEDNESDAY, JUNE 16, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As Necessary	Yale Room

THURSDAY, JUNE 17, 2010

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III
Oregon State Delegation	7:00 am	Drake I
Washington State Delegation	7:00 am	Drake II
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As Necessary	Yale Room

**Room Change

PFMC
6/1/2010

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