# Proposed March 2011 Council Meeting Agenda Summary

<table>
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<tr>
<th>Friday March 4</th>
<th>Saturday March 5</th>
<th>Sunday March 6</th>
<th>Monday March 7</th>
<th>Tuesday March 8</th>
<th>Wednesday March 9</th>
<th>Thursday March 10</th>
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<tr>
<td>8:00 am Closed Executive Session</td>
<td>9:00 am General Session</td>
<td>8:00 am Salmon Management</td>
<td>9:00 am Groundfish Management</td>
<td>9:00 am Enforcement Issues</td>
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<td><strong>Advisory Body Meetings</strong> – schedule begins on page 8</td>
<td><strong>Salmon Management</strong></td>
<td><strong>Groundfish Management</strong></td>
<td><strong>Ecosystem Based Management</strong></td>
<td><strong>Groundfish Management</strong></td>
<td><strong>Pacific Halibut Management</strong></td>
<td><strong>Administrative Matters</strong></td>
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<td>9:00 am General Session</td>
<td>Open Comment Period</td>
<td>Coastal Pelagic Species Management</td>
<td>Salmon Management</td>
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<td>Marine Protected Areas</td>
<td>Habitat Matters</td>
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<td>Schedule of Ancillary Meetings begins on page 8</td>
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## Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 4-10, 2011.

## Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda; however the order of the agenda items may change as required to effectively address the issues.
207th Session of the Pacific Fishery Management Council  
March 4-10, 2011  
Proposed Detailed  
AGENDA

Saturday, March 5, 2011  
Hilton Vancouver Hotel  
Discovery Ballroom A-B-C

8:00 am  
Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

9:00 am  
General Council Session

A. Call to Order  
A.1 Opening Remarks  
Mark Cedergreen, Chairman
A.2 Roll Call  
Don McIsaac
A.3 Executive Director’s Report  
Don McIsaac
A.4 Agenda  
Mark Cedergreen  
a. Council Action: Approve Agenda

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

C. Coastal Pelagic Species Management  
C.1 Exempted Fishing Permits (EFP) for 2011  
a. Agenda Item Overview  
Kerry Griffin  
b. Reports and Comments of Advisory Bodies and Management Entities  
c. Public Comment  
d. Council Action: Adopt EFP Proposals for Public Review

D. Marine Protected Areas  
D.1 Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review  
a. Agenda Item Overview  
Kerry Griffin  
b. Report of the OCNMS  
George Galasso  
c. Reports and Comments of Advisory Bodies and Management Entities  
d. Public Comment  
e. Council Action: Provide Comments and Recommendations on the Proposed Management Plan
Saturday, March 5, 2011 (continued)

E. Habitat
E.1 Current Habitat Issues
   a. Agenda Item Overview                Jennifer Gilden
   b. Report of the Habitat Committee     Joel Kawahara
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Consider Habitat Committee Recommendations

F. Pacific Halibut Management
F.1 Report on the International Pacific Halibut Commission Meeting
   a. Agenda Item Overview                Chuck Tracy
   b. Meeting Summary                    Michele Culver
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion
F.2 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
   a. Agenda Item Overview                Chuck Tracy
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

Sunday, March 6, 2011

8:00 am                         Discovery Ballroom A-B-C

A. Call to Order (reconvene)     Mark Cedergreen
A.5 Commencing Remarks           Don McIsaac

G. Salmon Management
G.1 Review of 2010 Fisheries and Summary of 2011 Stock Abundance Forecasts
   a. Agenda Item Overview                Chuck Tracy
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Review and Discuss Relevant Fishery Information and Act on 2011 Abundance Forecasts as Necessary

G.2 Identification of Stocks Not Meeting Conservation Objectives
   a. Agenda Item Overview                Chuck Tracy
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Direct Necessary Actions Required by the Salmon Fishery Management Plan
G. Salmon Management (continued)

G.3 Sacramento River Fall Chinook Overfishing Assessment
   a. Agenda Item Overview Chuck Tracy
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Discussion and Guidance

G.4 Identification of Management Objectives and Preliminary Definition of 2011 Salmon Management Alternatives
   a. Agenda Item Overview Chuck Tracy
   b. Report of the Pacific Salmon Commission Gordy Williams
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Recommendations for Initial Alternatives for Salmon Technical Team Collation and Description

Monday, March 7, 2011

8:00 am Discovery Ballroom A-B-C

A. Call to Order (reconvene) Mark Cedergreen
   A.6 Commencing Remarks Don McIsaac

H. Groundfish Management

H.1 National Marine Fisheries Service Report
   a. Agenda Item Overview Kelly Ames
   b. Regulatory Activities, including an Update on Implementation of Amendment 20 Frank Lockhart
   c. Fisheries Science Center Activities John Ferguson, John Stein
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion

H.2 Process for Implementing 2011-2012 Specifications and Management Measures
   a. Agenda Item Overview Kelly Ames
   b. NMFS Briefing Frank Lockhart
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Action as Necessary to Implement the 2011-2012 Groundfish Fishery Specifications and Management Measures

H.3 Pacific Whiting Harvest Specifications for 2011
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Final 2011 Stock Assessment, Allowable Biological Catch, and Optimum Yield (Management Measures will be adopted under Inseason Adjustments, Agenda Item H.4, if needed)
Monday, March 7, 2011 (continued)

G. Salmon Management (continued)

G.5 Council Recommendations for 2011 Management Alternative Analysis
a. Agenda Item Overview Chuck Tracy
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Tuesday, March 8, 2011

8:00 am Discovery Ballroom A-B-C

A. Call to Order (reconvene) Mark Cedergreen
A.7 Commencing Remarks Don McIsaac

I. Enforcement Issues
I.1 Current Enforcement Issues
a. Agenda Item Overview Jim Seger
b. U.S. Coast Guard Annual West Coast Fishery Enforcement Report RADM Blore
c. Reports and Comments of Advisory Bodies and Management Entities
d. Public Comment
e. Council Discussion

J. Ecosystem Based Management
J.1 Ecosystem Fishery Management Plan (FMP)
a. Agenda Item Overview Mike Burner
b. Integrated Ecosystem Assessment John Stein, Cisco Werner
c. Report and Recommendations of the Ecosystem Plan Development Team (EPDT) Yvonne deReynier
d. Reports and Comments of Advisory Bodies and Management Entities
e. Public Comment
f. Council Discussion

G. Salmon Management (continued)

G.6 National Marine Fisheries Service Report
a. Agenda Item Overview Chuck Tracy
b. Regulatory Activities Bob Turner
c. Fisheries Science Center Activities
d. Reports and Comments of Advisory Bodies and Management Entities
e. Public Comment
f. Council Discussion
G.7 Further Council Direction for 2011 Management Alternatives
a. Agenda Item Overview Chuck Tracy
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Guidance and Direction
Tuesday, March 8, 2011 (continued)

H. Groundfish Management (continued)
   H.4 Consideration of Inseason Adjustments – Part I
      a. Agenda Item Overview                        Kelly Ames
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2011 Groundfish Fisheries (Part II on Thursday, if needed)

Wednesday, March 9, 2011

8:00 am  
**Discovery Ballroom A-B-C**

A. Call to Order (reconvene)                              Mark Cedergreen
   A.8 Commencing Remarks                         Don McIsaac

H. Groundfish Management (continued)
   H.5 Trawl Rationalization Trailing Actions and Allocation Amendments
      a. Agenda Item Overview                        Jim Seger
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Appropriate Actions as needed and Preliminary Preferred Alternatives for Prioritized Trailing Issues (i.e., Amendment 21 versus Amendment 6; Pacific Halibut Bycatch Allocation; and Whiting Endorsement Severability Issues)

G. Salmon Management (continued)
   G.8 Adoption of 2011 Management Alternatives for Public Review
      a. Agenda Item Overview                        Chuck Tracy
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. **Council Action:** Adopt Management Alternatives for Public Review

G.9 Salmon Hearings Officers
      a. Agenda Item Overview                        Chuck Tracy
      b. **Council Action:** Appoint Hearings Officers Mark Cedergreen

Thursday, March 10, 2011

8:00 am  
**Discovery Ballroom A-B-C**

A. Call to Order (reconvene)                              Mark Cedergreen
   A.9 Commencing Remarks                         Don McIsaac
Thursday, March 10, 2011 (continued)

H. Groundfish Management (continued)

H.6 Consideration of Inseason Adjustments - Part II, if needed
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Final Recommendations for Adjustments to 2011 Groundfish Fisheries

F. Pacific Halibut Management

F.3 Preliminary Alternatives for Incidental Catch Retention of Pacific Halibut in the Limited Entry and Open Access Fixed Gear Sablefish Fisheries
   a. Agenda Item Overview
   b. Oregon Department of Fish and Wildlife Proposal
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Review and Guide Any Further Development of Alternatives for Analysis

K. Administrative Matters

K.1 Legislative Matters
   a. Agenda Item Overview
   b. Legislative Committee Report
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Consider Legislative Committee Recommendations

K.2 Approval of Council Meeting Minutes
   a. Council Member Review and Comments
   b. Council Action: Approve March 2010 Council Meeting Minutes

K.3 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Changes to Council Operations and Procedures and Appointments to Advisory Bodies

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

ADJOURN
### SCHEDULE OF ANCILLARY MEETINGS

#### Day 1—Friday, March 4, 2011

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#### Day 3—Sunday, March 6, 2011

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**Day 5—Tuesday, March 8, 2011**

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