Proposed March 2010 Council Meeting Agenda Summary

<table>
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<tr>
<th>Friday March 5</th>
<th>Saturday March 6</th>
<th>Sunday March 7</th>
<th>Monday March 8</th>
<th>Tuesday March 9</th>
<th>Wednesday March 10</th>
<th>Thursday March 11</th>
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<tr>
<td>Advisory Body meetings – see last pages of this proposed agenda</td>
<td>Council Information Briefing</td>
<td>Closed Executive Session 11 am</td>
<td>Groundfish Management</td>
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<td>Call to Order 1 pm</td>
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<td>Habitat Issues</td>
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<td>Coastal Pelagic Species</td>
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<td>Pacific Halibut Management</td>
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<td>Salmon Management</td>
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<td>Administrative Matters</td>
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Advisory Body meetings are listed on the last pages of this proposed Council meeting agenda.

Proposed Detailed COUNCIL MEETING AGENDA

SATURDAY, MARCH 6, 2010

Council Information Session

Grand Ballroom

10:00 am

This session will provide a staff briefing on various items that may be helpful to Council members conducting Council business, including an introduction to our new website and other tips on accessing and using our available electronic resources.
Closed Executive Session

Grand Ballroom

11:00 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 Session

Grand Ballroom

1:00 pm

A. Call to Order
   A.1 Opening Remarks and Introductions David Ortmann, Chair
   A.2 Roll Call Don McIsaac
   A.3 Executive Director's Report Don McIsaac
   A.4 Council Action: Approve Agenda David Ortmann

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

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

D. Administrative Matters
   D.1 National Oceanic and Atmospheric Administration Report on Activities of the Ocean Policy Task Force and Catch Shares Task Force
       a. Agenda Item Overview Kerry Griffin/Jim Seger
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Discussion and Comments
   D.2 Council Comments on Proposed Revisions to National Standard 2 Guidelines—Scientific Information
       a. Agenda Item Overview Mike Burner
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Action: Discuss and Approve Comments on the Proposed Rule
Sunday, March 7, 2010

General Session
Grand Ballroom

8:00 am

A. Call to Order (reconvene)  David Ortmann

A.5 Commencing Remarks  Don McIsaac

E. Groundfish Management

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

E.2 Stock Assessment Planning for 2013-2014 Management Measures
   a. Agenda Item Overview  John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action:  Adopt for Public Review the Preliminary Terms of Reference, List of Stocks to be Assessed, and Stock Assessment Review Schedule

E.3 Pacific Whiting Harvest Specifications for 2010
   a. Agenda Item Overview  John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action:  Adopt Final 2010 Stock Assessment, Allowable Biological Catch, and Optimum Yield (Management Measures will be adopted under Agenda Item E.5)

F. Pacific Halibut Management

F.1 Report on the International Pacific Halibut Commission Meeting  Chuck Tracy
   a. Agenda Item Overview
   b. Meeting Summary  Michele Culver
   c. Reports and Comments of Management Entities and Advisory Bodies
   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
   d. Council Action:  Adopt Public Review Options for 2010
MONDAY, MARCH 8, 2010

General Session
Grand Ballroom

8:00 am

A. Call to Order (reconvene)  
A.6 Commencing Remarks

G. Salmon Management

G.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

G.2 Review of 2009 Fisheries and Summary of 2010 Stock Abundance Forecasts
   a. Agenda Item Overview  
   b. Reports and Comments of Management Entities and Advisory Bodies  
   c. Public Comment  
   d. Council Action: Review and Discuss Relevant Fishery Information and Act on 2010 Abundance Forecasts as Necessary

G.3 Identification of Stocks Not Meeting Conservation Objectives
   a. Agenda Item Overview  
   b. Reports and Comments of Management Entities and Advisory Bodies  
   c. Public Comment  
   d. Council Action: Direct Necessary Actions Required by the Salmon Fishery Management Plan

G.4 Identification of Management Objectives and Preliminary Definition of 2010 Salmon Management Options
   a. Agenda Item Overview  
   b. Report of the Pacific Salmon Commission  
   c. Reports and Comments of Management Entities and Advisory Bodies  
   d. Public Comment  
   e. Council Recommendations for Initial Options for Salmon Technical Team Collation and Description
TUESDAY, MARCH 9, 2010

General Session
Grand Ballroom

8:00 am

A. Call to Order (reconvene)  David Ortmann

A.7 Commencing Remarks  Don McIsaac

E. Groundfish Management (continued)

E.4 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

H. Coastal Pelagic Species Management

H.1 National Marine Fisheries Service (NMFS) Report  Mark Helvey
  a. Regulatory Activities  Russ Vetter
  b. Fishery Science Center Activities
  c. Reports and Comments of Management Entities and Advisory Bodies
  d. Public Comment
  e. Council Discussion

H.2 Fishery Management Plan Amendment 13—Annual Catch Limits and Accountability Measures  Mike Burner
  a. Agenda Item Overview  Mike Burner
  b. Reports and Comments of Management Entities and Advisory Bodies
  c. Public Comment

H.3 Exempted Fishing Permits (EFP) for 2010  Mike Burner
  a. Agenda Item Overview  Mike Burner
  b. Reports and Comments of Management Entities and Advisory Bodies
  c. Public Comment
  d. Council Action: Adopt EFP Proposals for Public Review

G. Salmon Management (continued)

G.5 Council Recommendations for 2010 Management Option Analysis  Chuck Tracy
  a. Agenda Item Overview  Chuck Tracy
  b. Reports and Comments of Management Entities and Advisory Bodies
  c. Public Comment
  d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Options Development and Analysis
General Session
Grand Ballroom

8:00 am

A. Call to Order (reconvene)  
A.8 Commencing Remarks

D. Administrative Matters

D.3 Legislative Matters
a. Agenda Item Overview  
   Mike Burner
b. Legislative Committee Report  
   Dave Hanson
c. Reports and Comments of Management Entities and Advisory Bodies

D.4 Administrative Matters
a. Agenda Item Overview
b. Legislative Committee Report

D.5 Council Action: Consider Legislative Committee Recommendations

E. Groundfish Management

E.5 Consideration of Inseason Adjustments (Including Pacific Whiting Management Measures and Bycatch Limits)
a. Agenda Item Overview  
   Kelly Ames
b. Reports and Comments of Management Entities and Advisory Bodies

E.6 Regulatory Deeming for Fishery Management Plan Amendment 20—Trawl Rationalization and Amendment 21—Intersector Allocation, and Planning for Community Fishery Associations (CFA)
a. Agenda Item Overview  
   Jim Seger/Kit Dahl/ John DeVore
b. Reports and Comments of Management Entities and Advisory Bodies

E.7 Council Action: Deem Amendment Implementing Regulations, Adopt Plan Amendment Language for Amendment 21, and Consider Planning to Address CFA Alternatives

G. Salmon Management

G.6 Further Council Direction for 2010 Management Options
a. Agenda Item Overview  
   Chuck Tracy
b. Reports and Comments of Management Entities and Advisory Bodies

G.7 Council Guidance and Direction
THURSDAY, MARCH 11, 2010

General Session  
Grand Ballroom

8:00 am

A. Call to Order (reconvene)  
   A.9 Commencing Remarks
       David Ortmann

E. Groundfish Management (continued)
   E.7 Informational Briefing on Environmental Impact Statement Development for the 2011-2012 Management Specifications and Measures
       a. Agenda Item Overview
          Kelly Ames/Kit Dahl
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Discussion and Questions

   E.8 Final Consideration of Inseason Adjustments (if Needed)
       a. Agenda Item Overview
          Kelly Ames
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Action: Adopt or Confirm Final Adjustments to 2010 Groundfish Fisheries

G. Salmon Management (continued)
   G.7 Adoption of 2010 Management Options 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 Options for Public Review

   G.8 Salmon Hearings Officers
       a. Agenda Item Overview
          Chuck Tracy
       b. Council Action: Appoint Hearings Officers
          David Ortmann

D. Administrative Matters
   D.4 Approval of Council Meeting Minutes
       a. Council Member Review and Comments
          David Ortmann
       b. Council Action: Approve June 2009 Council Meeting Minutes

   D.5 Membership Appointments and Council Operating Procedures
       a. Agenda Item Overview
          John Coon
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Action: Consider Changes to Council Operating Procedures and Advisory Body Appointments as Needed
D. Administrative Matters (continued)

D.6 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment

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SCHEDULE OF ANCILLARY MEETINGS

This Schedule is a complete listing of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled during the Council meeting week.

**FRIDAY, MARCH 5, 2010**

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**SATURDAY, MARCH 6, 2010**

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DOUBLETREE HOTEL SACRAMENTO
KEY TO MEETING ROOMS

MAIN LEVEL

Tribal and WA Technical Group ................................................................. El Camino Room
Tribal Policy Group .............................................................................. Del Paso Room
Legislative Committee ......................................................................... 6. Terrace Room
Salmon Advisory Subpanel ................................................................. 6. Terrace Room
Oregon St Delegation ........................................................................ 6. Terrace Room
Salmon Technical Team ...................................................................... 7. Garden Room

Council Session .................................................................................. 1. American River Room

Enforcement Consultants ...................................................................... 1. American River Room

LOWER LEVEL

Secretariat .......................................................................................... California Ballroom 1
Groundfish Mgt Team .......................................................................... California Ballroom 2
Groundfish Adv Subpanel ................................................................. California Ballroom 3
California St Delegation ...................................................................... California Ballroom 3
CPS Adv Subpanel ........................................................................... Capitol Ballroom A
Chairman’s Reception ......................................................................... Capitol Ballroom B/C
Habitat Committee ............................................................................... Capitol Ballroom A

Scientific & Statistical Committee ..................................................... California Ballroom 4
Coastal Pelagic Species Mgt Team ...................................................... California Ballroom 4
Washington St Delegation ................................................................... Sacramento Room