

202nd Session of the Pacific Fishery Management Council

March 5-11, 2010

Doubletree Hotel

2001 Point West Way, Sacramento, CA 95815
 Telephone 916-929-8855



Proposed March 2010 Council Meeting Agenda Summary

Friday March 5	Saturday March 6	Sunday March 7	Monday March 8	Tuesday March 9	Wednesday March 10	Thursday March 11
Advisory Body meetings – see last pages of this proposed agenda	Council Information Briefing	Groundfish Management	Salmon Management	Groundfish Management	Administrative Matters	Groundfish Management
	Closed Executive Session 11 am				Groundfish Management	
	Call to Order 1 pm			Coastal Pelagic Species		Salmon Management
	Open Comment Period				Salmon Management	
	Habitat Issues	Pacific Halibut Management		Salmon Management		
	Administrative Matters				Salmon Management	Salmon Management

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
 - 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

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
- 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
- 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

- a. Agenda Item Overview Chuck Tracy
- 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)

David Ortmann

A.6 Commencing Remarks

Don McIsaac

G. Salmon Management

G.1 National Marine Fisheries Service Report

- a. Regulatory Activities Peter Dygert
- 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 Chuck Tracy
- 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 Chuck Tracy
- 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 Chuck Tracy
- b. Report of the Pacific Salmon Commission Gordy Williams
- 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
- d. **Council Action:** Adopt Preliminary Preferred Alternative for Public Review

H. Coastal Pelagic Species Management

H.1 National Marine Fisheries Service (NMFS) Report

- a. Regulatory Activities Mark Helvey
- b. Fishery Science Center Activities Russ Vetter
- 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

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Preliminary Preferred Alternative for Public Review

H.3 Exempted Fishing Permits (EFP) for 2010

- 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

- 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)

David Ortmann

A.8 Commencing Remarks

Don McIsaac

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. Public Comment

e. **Council Action:** Consider Legislative Committee Recommendations

E. Groundfish Management (continued)

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

c. Public Comment

d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2010 Groundfish Fisheries

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

c. Public Comment

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

G. Salmon Management (continued)

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

c. Public Comment

d. Council Guidance and Direction

General Session
Grand Ballroom

8:00 am

A. Call to Order (reconvene)

David Ortmann

A.9 Commencing Remarks

Don McIsaac

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

THURSDAY, MARCH 11, 2010 (continued from previous page)

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
- d. **Council Action:** Adopt April 2010 Agenda and Provide Guidance on Future Council Meetings and Priorities for Advisory Body Consideration

Don McIsaac

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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

	Time	Location
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 4
Habitat Committee	8:30 am	Capitol Ballroom Salon A
Groundfish Management Team	2:00 pm	California Ballroom Salon 2

SATURDAY, MARCH 6, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 2
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 4
Legislative Committee	9:00 am	Terrace Room
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room

SUNDAY, MARCH 7, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 2
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	11:00 am	American River Room
Coastal Pelagic Species Advisory Subpanel	1:00 pm	Capitol Ballroom Salon A
Coastal Pelagic Species Management Team	1:00 pm	California Ballroom Salon 4
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room

MONDAY, MARCH 8, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Capitol Ballroom Salon A
Coastal Pelagic Species Management Team	8:00 am	California Ballroom Salon 4
Enforcement Consultants	8:00 am	American River Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 2
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room
Chair's Reception	6:00 pm	Capitol Ballroom Salons B/C

TUESDAY, MARCH 9, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Enforcement Consultants	8:00 am	American River Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 2
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room

WEDNESDAY, MARCH 10, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 2
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As Needed	American River Room
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room

THURSDAY, MARCH 11, 2010

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Washington State Delegation	7:00 am	Sacramento Room
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As Needed	American River Room
Tribal Policy Group	As Necessary	Del Paso Room
Tribal and Washington Technical Group	As Necessary	El Camino Room

2/22/2010

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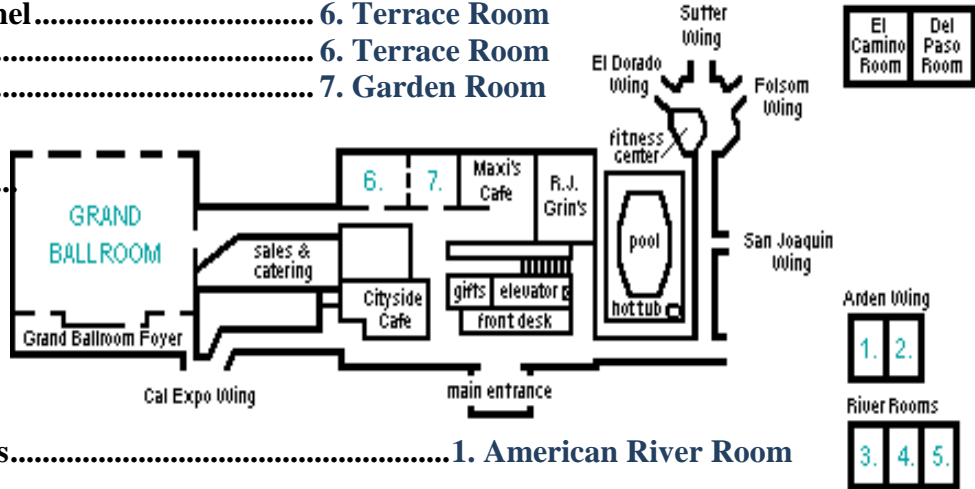
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DOUBLETREE HOTEL SACRAMENTO KEY TO MEETING ROOMS

MAIN LEVEL

- Tribal and WA Technical GroupEl 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

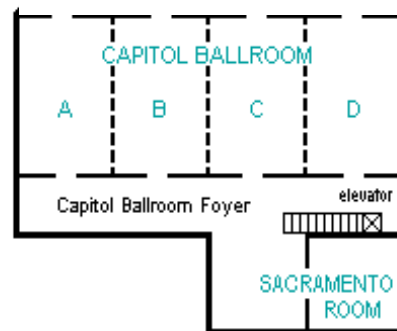
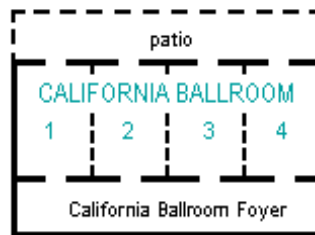
Council Session



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

LOWER LEVEL

- SecretariatCalifornia Ballroom 1
- Groundfish Mgt Team.....California Ballroom 2
- Groundfish Adv SubpanelCalifornia Ballroom 3
- California St DelegationCalifornia Ballroom 3
- CPS Adv Subpanel.....Capitol Ballroom A
- Chairman's Reception.....Capitol Ballroom B/C
- Habitat CommitteeCapitol Ballroom A



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