205th Session of the
Pacific Fishery Management Council
September 10-16, 2010
Doubletree Hotel Boise - Riverside
2900 Chinden Boulevard, Boise, Idaho 83714
Telephone: 208-343-1871

<table>
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<tr>
<th>Proposed September 2010 Council Meeting Agenda Summary</th>
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<td><strong>Friday September 10</strong></td>
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<td>Advisory Body Meetings – schedule begins on page 8</td>
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**NOTE REGARDING ANCILLARY MEETINGS:**
Refer to the Schedule of Ancillary Meetings, which begins on page eight, 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 BEGINS NEXT PAGE**
Proposed Detailed
AGENDA

SATURDAY, SEPTEMBER 11, 2010

Closed Executive Session
Juniper-Laurel 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

Juniper-Laurel Ballroom

9:00 am
A. CALL TO ORDER
   A.1 Opening Remarks Mark Cedergreen, Chairman
   A.2 Council Member Appointments Frank Lockhart
   A.3 Roll Call Don McIsaac
   A.4 Executive Director's Report Don McIsaac
   A.5 Agenda Mark Cedergreen
      a. Council Action: Approve Agenda

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

C. SALMON MANAGEMENT
   C.1 2010 Salmon Methodology Review Chuck Tracy
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Adopt Final Review Priorities
   C.2 Fishery Management Plan Amendment 16, Annual Catch Limits and Accountability
      Measures Chuck Tracy
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Adopt Proposed Alternatives for Public Review
   C.3 Mitchell Act Hatchery Draft Environmental Impact Statement (DEIS)
      a. Agenda Item Overview Chuck Tracy
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Provide Comments on the DEIS
A. CALL TO ORDER (RECONVENE)  
   A.6 Commencing Remarks

C. SALMON MANAGEMENT (CONTINUED)
   C.4 National Marine Fisheries Service Report
      a. Fisheries Science Center Activities
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Discussion
   C.5 Salmon Essential Fish Habitat (EFH) Review
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Approve the Salmon EFH Report for Public Review

D. PACIFIC HALIBUT MANAGEMENT
   D.1 2011 Pacific Halibut Regulations
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
   D.2 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Fisheries
      a. Agenda Item Overview
      b. Northwest Fisheries Science Center Report
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
   D.3 Initial Consideration of Proposed Changes to Pacific Halibut Allocation for Bycatch and Catch Sharing in the Groundfish Fisheries
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider the Proposed Changes and Plan Further Actions as Appropriate
E. HABITAT
E.1 Current Habitat Issues
   a. Agenda Item Overview Jennifer Gilden
   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

MONDAY, SEPTEMBER 13, 2010 General Council Session
Juniper-Laurel Ballroom
8:00 am
A. CALL TO ORDER (RECONVENE) Mark Cedergreen
   A.7 Commencing Remarks Don McIsaac

E. HABITAT (CONTINUED)
E.2 National Marine Fisheries Service National Habitat Assessment Plan Briefing
   a. Agenda Item Overview Jennifer Gilden
   b. Fisheries Science Center Report Mary Yoklavich
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion

F. MARINE PROTECTED AREAS
F.1 Update and Further Review of the National System of Marine Protected Areas
   a. Agenda Item Overview Kerry Griffin and Lauren Wenzel
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Updated Information and Plan Further Actions as Appropriate

G. ADMINISTRATIVE MATTERS
G.1 Briefing on Marine Spatial Planning
   a. Agenda Item Overview Kerry Griffin
   b. Marine Spatial Planning from the National Perspective Sam Rauch
   c. Marine Spatial Planning on the West Coast Jessica Keys
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion
H. Ecosystem Based Management

H.1 Ecosystem Fishery Management Plan (FMP)
   a. Agenda Item Overview
   b. Report and Recommendations of the Ecosystem Plan Development Team (EPDT)
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Review Recommendations of the EPDT and Provide Guidance for Further Development of the Ecosystem FMP

TUESDAY, SEPTEMBER 14, 2010

General Council Session

Juniper-Laurel Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)
A.8 Commencing Remarks

I. Groundfish Management

I.1 Groundfish Essential Fish Habitat Review
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Discuss and Initiate Planning for the Five Year Review

G. Administrative Matters (CONTINUED)

G.2 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

J. Coastal Pelagic Species Management

J.1 Terms of Reference for Stock Assessment and Methodology Review Panels
   a. Agenda Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Approve for Public Review the Terms of Reference for Stock Assessment and Methodology Review Panels
TUESDAY, SEPTEMBER 14, 2010 (CONTINUED)

I. GROUNDFISH MANAGEMENT (CONTINUED)

I.2 Consideration of Inseason Adjustments - Part I
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Preliminary or Final Recommendations for Adjustments to 2010 Groundfish Fisheries (Part II on Thursday if necessary)

I.3 Preliminary Review of Exempted Fishing Permits (EFPs) for 2011
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Preliminary Recommendations for EFPs

WEDNESDAY, SEPTEMBER 15, 2010
General Council Session

Juniper-Laurel Ballroom

8:00 am
A. CALL TO ORDER (RECONVENE) 
   A.9 Commencing Remarks

I. GROUNDFISH MANAGEMENT (CONTINUED)

I.4 National Marine Fisheries Service Report
   a. Regulatory Activities, including Update on Biennial Specifications and Management Measures, Amendment 16-5, and Amendment 23
   b. Fisheries Science Center Activities
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion

I.5 Status and Follow-up on Implementation of Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation)
   a. Agenda Item Overview
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Discussion and Follow-up Action as Necessary

I.6 Potential Trailing Actions to Amendment 20 on Trawl Rationalization
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
A. CALL TO ORDER (RECONVENE)  
   A.10 Commencing Remarks

I. GROUNDFISH MANAGEMENT (CONTINUED)  
   I.7 Consideration of Inseason Adjustments - Part II, if Necessary
      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 2010
         Groundfish Fisheries

K. HIGHLY MIGRATORY SPECIES MANAGEMENT  
   K.1 National Marine Fisheries Service Report
      a. Regulatory Activities
      b. Fisheries Science Center Activities
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Adopt Proposed Changes to Biennial Management Measures for
         2011-12 for Public Review

   K.3 Recommendations to International Fishery Management Organizations
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Adopt Recommendations for U.S. Delegation to the Inter-
         American Tropical Tuna Commission

G. ADMINISTRATIVE MATTERS (CONTINUED)  
   G.3 Approval of Council Meeting Minutes
      a. Council Member Review and Comments
      b. Council Action: Approve September 2009 Council Meeting Minutes

   G.4 Fiscal Matters
      a. Agenda Item Overview
      b. Budget Committee Report
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Action: Consider Budget Committee Recommendations
THURSDAY, SEPTEMBER 16, 2010 (CONTINUED)

G.5  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 Operating Procedures and Advisory Body Appointments

G.6  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

205th Session of the Pacific Fishery Management Council
SEPTEMBER 10-16, 2010

SCHEDULE OF ANCILLARY MEETINGS

FRIDAY, SEPTEMBER 10, 2010

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<td>Council Secretariat</td>
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<td>Salmon Advisory Subpanel</td>
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<td>8:00 am</td>
<td>Salmon Technical Team/Salmon Amendment Committee Joint Session</td>
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<td>Scientific and Statistical Committee</td>
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<td>Budget Committee</td>
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<td>Legislative Committee</td>
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SATURDAY, SEPTEMBER 11, 2010

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<td>Scientific and Statistical Committee</td>
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<td>Habitat Committee</td>
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<td>Enforcement Consultants</td>
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<td>Chair’s Reception</td>
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To be Determined
**Sunday, September 12, 2010**

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**Monday, September 13, 2010**

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**Tuesday, September 14, 2010**

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