210th Session of the Pacific Fishery Management Council  
**SEPTEMBER 12-19, 2011**

San Mateo Marriott Hotel  
1770 South Amphlett Boulevard, San Mateo, California 94402  
Telephone: 650-653-6000

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<th>Monday &amp; Tuesday September 12 &amp; 13</th>
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<td><strong>Advisory Body Meetings</strong></td>
<td><strong>9:30 am General Session</strong></td>
<td>Administrative Matters</td>
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**Schedule of Ancillary Meetings September 12-19, 2011**

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 September 12-19, 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.
# 210th Session of the Pacific Fishery Management Council

**SEPTEMBER 14-19, 2011**

## PROPOSED DETAILED AGENDA

### Wednesday, September 14, 2011

San Mateo Marriott Hotel
Convene Ballroom

<table>
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<tr>
<th>Time</th>
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<tr>
<td>9:30 am</td>
<td>General Council Session</td>
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### A. Call to Order

- **A.1 Opening Remarks**
  - Dan Wolford, 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**
  - Dan Wolford
  - a. **Council Action**: Approve Agenda

### B. Enforcement Issues

- **B.1 Current Enforcement Issues**
  - a. Agenda Item Overview
  - Jim Seger
  - b. California State Fishery Enforcement Report
  - CPT Bob Farrell
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion

### C. Marine Protected Areas

- **C.1 Monterey Bay National Marine Sanctuary (MBNMS) Proposed Ecosystem Based Management Initiative**
  - a. Agenda Item Overview
  - Mike Burner
  - b. Report of the MBNMS
  - Paul Michel, Rikki Dunsmore
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action**: Provide Review and Comments

### D. Habitat

- **D.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
E. **Highly Migratory Species Management**

E.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

E.2 Swordfish Management Workshop Report
   a. Agenda Item Overview  
   b. Workshop Report  
   c. Reports and Comments of Advisory Bodies and Management Entities  
   d. Public Comment  
   e. **Council Action:** Consider the Report and Implications for Amending the Fisheries Management Plan

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**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.

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**Thursday, September 15, 2011**

8:00 am  Convene Ballroom

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

F. **Administrative Matters**

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

G. **Groundfish Management**

G.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
G. Groundfish Management (continued)

G.2 Update and Joint NMFS/PFMC Hearing on the Proposed Secretarial Amendment for Groundfish Amendment 16-5 and 2012 Harvest Specifications and Management Measures
   a. Agenda Item Overview John DeVore
   b. Joint NMFS/PFMC Public Hearing Opening Comments Frank Lockhart
   c. Public Comment
   d. Close Hearing
   e. Comments of Advisory Bodies and Management Entities
   f. Council Action: Provide Council Comments and Recommendations on the Proposed Secretarial Amendment

G.3 Review of Exempted Fishing Permits for 2012 Groundfish Fisheries
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Preliminary Recommendations for Public Review

G.4 Stock Assessments for 2013-2014 Groundfish Fisheries
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider and Approve Updated Stock Assessments for Pacific Ocean Perch, Petrale Sole, Sablefish, Spiny Dogfish, Dover Sole, and for Widow, Greenspotted, and Blackgill Rockfish

G.5 Biennial Management Process for 2013-2014 Groundfish Fisheries – Part 1
   a. Agenda Item Overview John DeVore and Kelly Ames
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Review Scope of Action and Schedule, Approve Socio-Economic Model, and Adopt Final Overfishing Limits and Preliminary P*/s/Acceptable Biological Catches

(This agenda item will continue on Friday.)

Friday, September 16, 2011

8:00 am Convene Ballroom

A. Call to Order (reconvene) Dan Wolford
   A.7 Commencing Remarks Don McIsaac
G. Groundfish Management (continued)

G.5 Biennial Management Process for 2013-2014 Groundfish Fisheries – Part 1
(This item will continue from Thursday, resuming where appropriate in the agenda order.)

G.6 Trawl Rationalization Trailing Actions
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
(This agenda item may continue on Saturday, if not completed.)

Saturday, September 17, 2011

8:00 am Convene Ballroom

A. Call to Order (reconvene) Dan Wolford
   A.8 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

G.6 Trawl Rationalization Trailing Actions
(This item may continue from Friday if not completed, resuming where appropriate in the agenda order.)

H. Salmon Management

H.1 Progress Reports on Columbia River Tule and Sacramento Winter Run Chinook Management Issues
a. Agenda Item Overview Chuck Tracy
b. Columbia River Tule Chinook Report Ray Beamsderfer
c. Sacramento Winter Run Chinook Report Mark Helvey
d. Reports and Comments of Advisory Bodies and Management Entities
e. Public Comment
f. Council Action: Guidance on the Abundance Based Methodology for Tule Chinook and Progress of Sacramento Winter Run Biological Opinion Revisions

H.2 2011 Salmon Methodology Review
a. Agenda Item Overview Chuck Tracy
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Action: Adopt Final Review Priorities
I. Pacific Halibut Management
   I.1 2012 Pacific Halibut Regulations
       a. Agenda Item Overview
       b. Reports and Comments of Advisory Bodies and Management Entities
       c. Public Comment

   I.2 Pacific Halibut Bycatch Estimate for the 2012 Groundfish Fisheries
       a. Agenda Item Overview
       b. National Marine Fisheries Service Recommendation
       c. Reports and Comments of Advisory Bodies and Management Entities
       d. Public Comment

G. Groundfish Management (continued)
   G.7 Consideration of Inseason Adjustments – Part 1
       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 2011 Groundfish Fisheries

(Part 2 will be on Monday under Agenda Item G.11, if needed.)

G.8 Emerging Issues under Trawl Rationalization and Intersector Allocation
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider and Prioritize Issues for Future Trailing Actions

(This agenda item will continue on Sunday.)

Sunday, September 18, 2011

8:00 am Convene Ballroom

A. Call to Order (reconvene) Dan Wolford
   A.9 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)
   G.8 Emerging Issues under Trawl Rationalization and Intersector Allocation (Continued)
   (This item will continue from Saturday, resuming where appropriate in the agenda order.)
Sunday, September 18, 2011 (continued)

G. Groundfish Management (continued)
   a. Agenda Item Overview  Kelly Ames and John DeVore
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment

Monday, September 19, 2011

8:00 am  Convene Ballroom

A. Call to Order (reconvene)  Dan Wolford
   A.10 Commencing Remarks  Don McIsaac

G. Groundfish Management (continued)
   G.10 Science Improvements for the Next Groundfish Management Cycle
   a. Agenda Item Overview  John DeVore
   b. Northwest Fishery Science Center Report  Michelle McClure
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Prioritize and Plan for 2012 Science Improvements

G.11 Consideration of Inseason Adjustments - Part 2, if needed
   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 2011 Groundfish Fisheries

F. Administrative Matters (continued)
   F.2 Approval of Council Meeting Minutes  Dan Wolford
   a. Council Action: Approve September 2010 and June 2011 Council Meeting Minutes

F.3 Fiscal Matters
   a. Agenda Item Overview  John Coon
   b. Budget Committee Report  Dave Ortmann
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Consider Budget Committee Recommendations
F. **Administrative Matters** (continued)

F.4 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  

F.5 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview  
   b. Reports and Comments of Advisory Bodies and Management Entities  
   c. Public Comment  
   d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning  

**ADJOURN**
## SCHEDULE OF ANCILLARY MEETINGS

### Day 1—Monday, September 12, 2011

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- Scientific and Statistical Committee Economic Subcommittee

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- Council Secretariat
- Groundfish Advisory Subpanel
- Groundfish Management Team
- Highly Migratory Species Advisory Subpanel
- Highly Migratory Species Management Team
- Scientific and Statistical Committee
- Habitat Committee
- Legislative Committee
- Budget Committee
- Enforcement Consultants

### Day 3—Wednesday, September 14, 2011

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- Council Secretariat
- California State Delegation
- Oregon State Delegation
- Washington State Delegation
- Groundfish Advisory Subpanel
- Groundfish Management Team
- Highly Migratory Species Advisory Subpanel
- Highly Migratory Species Management Team
- Salmon Technical Team
- Scientific and Statistical Committee
- Enforcement Consultants
- Stock Assessment Briefing

### Day 4—Thursday, September 15, 2011

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- Council Secretariat
- California State Delegation
- Oregon State Delegation
- Washington State Delegation
- Groundfish Advisory Subpanel
- Groundfish Management Team
- Salmon Technical Team
- Scientific and Statistical Committee
- Enforcement Consultants
- Chairman’s Reception
### Day 5—Friday, September 16, 2011

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