

PROPOSED COUNCIL MEETING AGENDA, SEPTEMBER 10-16, 2010 IN BOISE, IDAHO

Thu, Sep 9	Sat, Sep 11	Sun, Sep 12	Mon, Sep 13	Tue, Sep 14	Wed, Sep 15	Thu, Sep 16
Unload Truck 7 pm?	<i>CLOSED SESSION 8:00 AM</i> <i>OPEN SESSION 9:00 AM</i> 1-4. <i>Opening Remarks & Approve Agenda (30 min)</i> <i>OPEN COMMENT</i> 1. <i>Comments on Non-Agenda Items (45 min)</i>	<i>PACIFIC HALIBUT</i> 1. <i>Proposed Changes to 2011 Regs: Adopt for Pub Review (1 hr)</i> 2. <i>Review Halibut Bycatch Estimate for IPHC (45 min)</i> 3. <i>Changes to Halibut Allocation for Bycatch and Catch Sharing: Initial Consideration of Issues (3 hr)</i>	<i>HABITAT</i> 2. <i>NMFS National Habitat Assessment Plan Briefing (1 hr)</i> 3. <i>National Marine Registry: Provide Recommendations (2 hr)</i> 4. <i>Marine Spatial Zoning Rpt (1 hr)</i>	<i>GROUNDFISH</i> 1. <i>Groundfish EFH: Plan 5 year Review (2 hr)</i> <i>ADMINISTRATIVE</i> 1. <i>Legislative Matters (30 min)</i> <i>COASTAL PELAGIC SPECIES</i> 1. <i>TOR for STAR Panel & Methodology Reviews: Adopt for Public Review (1 hr 30 min)</i>	<i>GROUNDFISH</i> 4. <i>NMFS Report (1 hr)</i> 5. <i>A-20 (Trawl Catch Shares) & A-21 (Trawl Allocation): Status Update & Final Follow-up as necessary (3 hr)</i> 6. <i>Trailing Amendments to A-20 (Trawl Catch Shares: Initiate Planning & Schedule (4 hr)</i>	<i>GROUNDFISH</i> 7. <i>Inseason Adjustments (1 hr 30 min)</i> <i>HIGHLY MIGRATORY MGMT</i> 1. <i>NMFS Report (1 hr)</i> 2. <i>Changes to Routine Mgmt for 2011-12: Adopt for Public Review (2 hr)</i> 3. <i>Swordfish Whitepaper: Review & Comment (2 hr)</i> 3. <i>Council Input to the IATTC (1 hr 30 min)</i> <i>ADMINISTRATIVE</i> 2. <i>Approve Council Minutes (15 min)</i> 3. <i>Fiscal Matters (15 min)</i> 4. <i>Membership Appointments (15 min)</i> 5. <i>Future Meeting Agenda & Workload Planning (30 min)</i>
Fri, Sep 10	<i>SALMON</i> 1. <i>2010 Methodology Review: Select Final Review Priorities (1 hr)</i> 2. <i>Amend 16 (ACLs)- Adopt for Public Review (3 hr 45 min)</i> 3. <i>Mitchell Act Hatchery EIS: Provide Comments (1 hr 30 min)</i>	<i>SALMON</i> 4. <i>NMFS Report (1 hr)</i> 5. <i>Salmon EFH Review: Adopt for Public Review (1 hr 30 min)</i>	<i>ECOSYSTEM FMP</i> 1. <i>Ecosystem FMP: Initial Planning (4 hr)</i>	<i>GROUNDFISH</i> 2. <i>Inseason Adjustments (2 hr)</i> 3. <i>EFPs for 2011: Adopt for Public Review (2 hr)</i>		
8:00 am Sec/setup 8:00 am SSC 8:00 am SAS? 8:00 am STT/SAC 1:00 pm BC 2:30 pm LC 4:30 pm ChB			<i>ENFORCEMENT ISSUES</i> 1. <i>Washington State Fishery Enforcement Report (45 min)</i>			
	8 hr 30 min	8 hr	8 hr 45 min	8 hr	8 hr	7 hr 15 min
	7:00 am WA/OR/CA 7:00 am SEC 8:00 am GAP & GMT 8:00 am HC 8:00 am STT & SAS 8:00 am SSC 4:30 pm EC	7:00 am WA/OR/CA 7:00 am SEC 4:30 pm EC 8:00 am GAP & GMT 8:00 am HC	7:00 am WA/OR/CA 7:00 am SEC 8:00 am EC 8:00 am GAP & GMT	7:00 am WA/OR/CA 7:00 am SEC 8:00 am EC 8:00 am GAP & GMT 8:00 am HMSAS & MT	7:00 am WA/OR/CA 7:00 am SEC 8:00 am EC 8:00 am GAP & GMT 8:00 am HMSAS & MT	7:00 am WA/OR/CA 7:00 am SEC 8:00 am EC
Council-sponsored evening sessions:	6 pm <i>Chairman's Reception</i>		7-8:30 pm <i>Trawl Catch Shares Workshop I</i>	7-8:30 pm <i>Trawl Catch Shares Workshop II</i>		

Agenda Item G.4.a
Sup. Attachment 4
June 2010