

**PROPOSED AGENDA**  
**Highly Migratory Species Advisory Subpanel**

St. Helens C Room  
Sheraton Portland Airport Hotel  
8235 NE Airport Way, Portland, OR 97220  
Telephone 503-249-7606

*This meeting is open to the public and public comments will be accepted at the discretion of the Highly Migratory Species Advisory Subpanel (HMSAS) chair. Agenda times are approximate and are subject to change.*

FRIDAY, APRIL 9, 2010 8:00 AM

**A. Call to Order (45 min.)**

**Doug Fricke**

1. Introductions
2. Approval of Agenda
3. Election of Officers

**B. Comments on Senate Bill 2870, Domestic Legislation for the IATTC Antigua Convention (1hour)**

The HMSAS may make an oral report to the Legislative Committee (1 PM) and/or Agenda Item K.1, Legislative Matters.

**C. NMFS Report (1 hour)**

Council Agenda Item G.1. The NMFS Report includes presentations on Council participation on Regional Fishery Management Organization (RFMO) matters and the recently signed Memorandum of Understanding (MOU) between the Councils and NMFS/DOS.

**D. Consideration of Effort Limitation in the Albacore Tuna Fishery (3 hours)**

Council Agenda Item G.3

SATURDAY, APRIL 10, 2010 8:00 AM

Joint meeting with the Highly Migratory Species Management Team (HMSMT)

**E. Critical Habitat Designation for Leatherback Turtles (2 hours)**

Council Agenda Item G.4. Liz Petras of NMFS SWR PRD and Scott Benson of the SWFSC will give a presentation and be on hand to answer questions.

End joint meeting with the Highly Migratory Species Management Team

***F. Fishery Management Plan Amendment 2—***

***Annual Catch Limits and Accountability Measures (2 hours)***

***Kit Dahl/Suzy Kohin***

Agenda Item G.2. Kit Dahl and Suzy Kohin will answer questions about the HMSMT report.

***G. Reports and Briefings on Other Matters of Interest to the Committee (Optional)***

***H. Draft Reports***

Reports due no later than 8:30 a.m. on Sunday, April 11.

ADJOURN

PFMC

03/26/10