

PROPOSED AGENDA
Pacific Fishery Management Council

Red Lion Hotel Sacramento
1401 Arden Way
Sacramento CA 95815
(916) 922-8041
November 1-5, 1999

Notice to Public

The actual order and timing of agenda items may vary somewhat from the proposed agenda. Items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time. If you are interested in providing oral testimony, please complete a registration card and specify the agenda item on which you wish to speak. After public comment begins on each agenda item, additional cards will not be accepted on that item. Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday. Oral testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations.

All written information submitted to the Council by an interested person shall include a statement of the source and date of such information. Any oral or written statement shall include a brief description of the background and interests of the person in the subject of the oral or written statement.

Although other issues not contained in this agenda may come before this Council for discussion, in accordance with the Magnuson-Stevens Fishery Conservation and Management Act, those issues may not be the subject of formal Council action during this meeting. Council action will be restricted to those issues specifically identified in the agenda.

Financial interest statements for the appointed Council members are available for inspection at the staff table.

EVENING PRESENTATION

7 P.M.

Martinique Room

“Developing the Theory of Marine Reserves” by researchers from the National Center for Ecosystem Analysis and Synthesis.

MONDAY, NOVEMBER 1, 1999

TUESDAY, NOVEMBER 2, 1999

GENERAL SESSION
8 A.M.
Martinique Room

A. Call to Order

1. Opening Remarks, Introductions, Roll Call Jim Lone, Chair
2. Approve Agenda - **ACTION**
3. Approve June and September Meeting Minutes - **ACTION**

B. Pacific Halibut Management

1. Summary of 1999 Fisheries Yvonne deReynier
2. Estimate of Bycatch in 1998 Cyreis Schmitt
3. Changes to Catch Sharing Plan and Regulations for 2000
 - a. Summary of Public Meetings WDFW, ODFW
 - b. Summary of Written Comments John Coon
 - c. Tribal Comments Jim Harp, et al.
 - d. Public Comments
 - e. Adopt Final Measures - **ACTION**

C. Salmon Management

1. Sequence of Events and Status of Fisheries in 1999 Robert Kope, J. Coon
2. Potential Revisions to Methodologies, Including Hook-and-Release Mortality Estimates for Recreational Fisheries
 - a. Report of the STT R. Kope
 - b. Report of the SSC Pete Lawson
 - c. Comments of Advisory Entities and Public
 - d. Council - **ACTION**
3. Revisions to the Preseason Process
 - a. Staff Summary J. Coon
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
4. Changes to 2000 Management Measures to Protect Central Valley Spring Chinook
 - a. NMFS Report NMFS
 - b. Report of the STT R. Kope
 - c. Comments of Advisory Entities and Public
 - d. Council - **ACTION**
5. Test Fishery Protocol
 - a. Staff Report J. Coon
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
6. Report on Selective Fishery Off Oregon in 1999
 - a. ODFW Report Sam Sharr
 - b. Comments of Advisory Entities and Public
 - c. Council Comments
7. Process for Reviewing Oregon Coastal Natural Coho Salmon Management Program in 2000
 - a. ODFW Report ODFW
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**

D. Habitat Issues

1. Report of the Habitat Steering Group Paul Heikkila
2. Comments of Advisory Entities and Public
3. Council - **ACTION**

4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

WEDNESDAY, NOVEMBER 3, 1999

GENERAL SESSION
8 A.M.
Martinique Room

E. Coastal Pelagic Species Management

- | | |
|--|-------------|
| 1. Update on Implementation of Limited Entry | Jim Morgan |
| 2. Pacific Mackerel Harvest Guideline | |
| a. Biomass Estimate and Harvest Guideline | Doyle Hanan |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |

F. Highly Migratory Species Management

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|---|-----------------------|
| 1. Guidance to Plan Development Team | |
| a. Summary of Scoping Sessions | Svein Fougner, States |
| b. Comments of Advisory Entities and Public | |
| c. Council Direction - ACTION | |

G. Groundfish Management

- | | |
|---|-----------------|
| 1. Status of Regulations, Exempted Fishing Permit Applications, Research Programs, and Other Activities | |
| a. NMFS Report | Bill Robinson |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |
| 2. Fishery Management Plan Amendment for Stock Rebuilding and Specific Rebuilding Programs for Lingcod, Bocaccio, and Pacific Ocean Perch | |
| a. PUBLIC HEARING ON PLAN AMENDMENT | |
| b. Summary of Written Comments | Jim Glock |
| c. Comments of Advisory Entities and Public | |
| d. Adopt Final Amendment and Programs - ACTION | |
| 3. Final Harvest Levels for 2000 | |
| a. Summary of Written Comments | J. Glock |
| b. GMT Recommendations and Impact Analysis | Jim Hastie |
| c. Treaty Indian Harvest Guidelines | J. Harp, et al. |
| d. Other Specifications | NMFS |
| e. Comments of Advisory Entities and Public | |
| f. Council - ACTION | |

THURSDAY, NOVEMBER 4, 1999

CLOSED SESSION
8 A.M.
(Closed to all except Council members, their designees, and others designated by the Chairman to discuss litigation and personnel matters.)

GENERAL SESSION
9 A.M.
Martinique Room

G. Groundfish Management, (continued)

4. Regulatory Amendment to Establish an Observer Program
 - a. Summary of Proposed Amendment NMFS
 - b. Comments of Advisory Entities and Public
 - c. Adopt Proposed Amendment for Public Review - **ACTION**
5. Review of Stock Assessment Process and Stocks to be Assessed in 2000
 - a. Report of the Stock Assessment Coordinator C. Schmitt
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
6. Terms of Reference for Harvest Policy Workshop
 - a. Report of the SSC P. Lawson
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
7. Management Measures for 2000
 - a. Staff and GMT Reports J. Glock, J. Hastie
 - b. Comments of Advisory Entities and Public
 - c. Adopt Final Measures - **ACTION**

FRIDAY, NOVEMBER 5, 1999

GENERAL SESSION
8 A.M.
Martinique Room

G. Groundfish Management, (continued)

8. Status of Fisheries and Inseason Adjustments (If Necessary)
 - a. GMT Report J. Hastie
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
9. Control Date for Groundfish Limited Entry
 - a. Staff Report Jim Seger
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
10. Strategic Plan for Groundfish
 - a. Report on Proposed Framework Dave Hanson, Debra Nudelman
 - b. Comments of Advisory Entities and Public
 - c. Council Guidance - **ACTION**
11. Groundfish Priorities and Schedules
 - a. Staff Review J. Glock
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**

H. Administrative and Other Matters

1. Report of the Budget Committee - **ACTION** J. Harp
2. Status of Legislation Dave Hanson
3. Appointments - **ACTION** J. Lone
4. Draft Agenda for March 2000 - **ACTION** Larry Six

ADJOURN

SCHEDULE OF MEETINGS

SUNDAY, OCTOBER 31, 1999

Groundfish Management Team	1 p.m.	Shasta Room
Secretarial Center	7 p.m.	California Room

MONDAY, NOVEMBER 1, 1999

Secretarial Center	7 a.m.	California Room
Groundfish Management Team	8 a.m.	Shasta Room
Salmon Technical Team	8 a.m.	Comstock I Room
Scientific and Statistical Committee	8:30 a.m.	Sierra B Room
Habitat Steering Group	9:30 a.m.	Oroville Room
Groundfish Advisory Subpanel	10 a.m.	Sierra A Room
Work Group on Gear Impacts	noon to 1 p.m.	Sierra A Room
Budget Committee	1 p.m.	Almanor Room
Salmon Advisory Subpanel	1 p.m.	Klamath Room

TUESDAY, NOVEMBER 2, 1999

Secretarial Center	7 a.m.	California Room
California Delegation	7 a.m.	Sierra B Room
Oregon Delegation	7 a.m.	Klamath Room
Washington Delegation	7 a.m.	Sierra A Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Scientific and Statistical Committee	8 a.m.	Sierra B Room
Salmon Technical Team	8 a.m.	Comstock I Room
Groundfish Management Team	As necessary	Shasta Room
SSC, GMT, GAP (Stock Assessment Process)	10 a.m. to noon	Sierra A Room
Enforcement Consultants	5:30 p.m.	Almanor Room

SCHEDULE OF MEETINGS (CONTINUED)

WEDNESDAY, NOVEMBER 3, 1999

Secretarial Center	7 a.m.	California Room
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California Delegation	7 a.m.	Sierra B Room
Oregon Delegation	7 a.m.	Klamath Room
Washington Delegation	7 a.m.	Sierra A Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Groundfish Management Team	As necessary	Shasta Room
Enforcement Consultants	As necessary	Almanor Room

THURSDAY, NOVEMBER 4, 1999

Secretarial Center	7 a.m.	California Room
California Delegation	7 a.m.	Sierra B Room
Oregon Delegation	7 a.m.	Klamath Room
Washington Delegation	7 a.m.	Sierra A Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Groundfish Management Team	As necessary	Shasta Room
Enforcement Consultants	As necessary	Almanor Room

FRIDAY, NOVEMBER 5, 1999

Secretarial Center	7 a.m.	California Room
California Delegation	7 a.m.	Sierra B Room
Oregon Delegation	7 a.m.	Klamath Room
Washington Delegation	7 a.m.	Sierra A Room
Groundfish Management Team	As necessary	Shasta Room
Enforcement Consultants	As necessary	Almanor Room

PFMC
10/18/99