

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, MARCH 4-10, 2011 IN VANCOUVER, WASHINGTON

Fri, Mar 4	Sat, Mar 5	Sun, Mar 6	Mon, Mar 7	Tue, Mar 8	Wed, Mar 9	Thu, Mar 10
	<p>9:30 AM CLOSED SESSION</p> <hr/> <p>10:30 AM OPEN SESSION</p> <p>1-4. Opening & Approve Agenda (30 min)</p> <hr/> <p>OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>MARINE PROTECTED AREAS</p> <p>1. Olympic Coast NMS Mgmt Plan Update (2 hr)</p> <hr/> <p>PACIFIC HALIBUT</p> <p>1. Report on the Annual IPHC Mtg (45 min)</p> <p>2. Adopt Incidental Catch Regs for Public Review (30 min)</p>	<p>SALMON</p> <p>1. Review 2010 Fisheries & Act on 2011 Stock Abundance Estimates (1 hr 30 min)</p> <p>2. Identify Stocks not Meeting Conservation Objectives & Necessary Actions (1 hr 30 min)</p> <p>3. Sacramento River Fall Chinook Overfishing Analysis Rpt (2 hr)</p> <p>4. Identify 2011 Mgmt Objectives & Initial Mgmt Options (3 hr 30 min)</p>	<p>HABITAT</p> <p>1. Current Issues (45 min)</p> <hr/> <p>ADMINISTRATIVE</p> <p>1. Legislative Matters (30 min)</p> <hr/> <p>GROUNDFISH</p> <p>1. NMFS Report & A20 Update (1 hr 30 min)</p> <p>2. Adopt Final 2011 Pacific Whiting Harvest Specifications & Mgmt Measures (3 hr 30 min)</p> <hr/> <p>SALMON</p> <p>5. Recommend 2011 Mgmt Options for Analysis (1 hr 15 min)</p>	<p>COASTAL PELAGIC SPECIES</p> <p>1. Consider EFPs for Public Review (2 hr)</p> <hr/> <p>ECOSYSTEM BASED MGMT</p> <p>1. Preliminary Development of Ecosystem-Based FMP (3 hr)</p> <hr/> <p>SALMON</p> <p>6. NMFS Report (1 hr)</p> <p>7. Further Direction on 2011 Mgmt Options as needed (1 hr)</p> <hr/> <p>ENFORCEMENT ISSUES</p> <p>1. Annual US Coast Guard Fishery Enforcement Rpt (1 hr)</p>	<p>GROUNDFISH</p> <p>3. Inseason Adjustments – Part I (2 hr)</p> <p>4. A20 Trailing Amendments (A21 versus A6 & Severability Issues for Pub Rev; Others as needed) (4 hr 15 min)</p> <hr/> <p>SALMON</p> <p>8. Adopt 2011 Mgmt Options for Public Review (1 hr 30 min)</p> <p>9. Appoint Salmon Hearing Officers (15 min)</p>	<p>PACIFIC HALIBUT</p> <p>3. Review Preliminary Alternatives for Changes to Halibut Allocation & Bycatch Retention in Groundfish Fisheries (3 hr)</p> <hr/> <p>GROUNDFISH</p> <p>5. If Necessary, Inseason Adjustments – Part II (1 hr)</p> <hr/> <p>ADMINISTRATIVE</p> <p>2. Approve Council Minutes (15 min)</p> <p>3. Membership Appointments (15 min)</p> <p>4. Future Mtg Agenda & Workload Planning (30 min)</p>
	5 hr 30 min	8 hr 30 min	7 hr 30 min	8 hr	8 hr	5 hr
<p>8 am HC</p> <p>8 am Secretariat</p> <p>8 am SSC</p> <p>8 am Balrm Setup</p> <p>4 pm LC</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am ChrBrfg</p> <p>8 am GAP & GMT</p> <p>8 am HC</p> <p>8 am SAS & STT/SAC</p> <p>8am TPolGrp & WaTch</p> <p>8 am SSC</p> <p>4:30 pm EC</p> <p>6 pm Chair's Reception</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am EC</p> <p>8 am GAP</p> <p>8 am GMT</p> <p>8 am SAS & STT/SAC</p> <p>8 am SSC</p> <p>8am TPolGrp & WaTch</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am EC</p> <p>8 am GAP</p> <p>8 am GMT</p> <p>8 am SAS & STT/SAC</p> <p>8am TPolGrp & WaTch</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am EC</p> <p>8 am GAP</p> <p>8 am GMT</p> <p>8 am SAS & STT/SAC</p> <p>8am TPolGrp & WaTch</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am EC</p> <p>8 am GAP</p> <p>8 am GMT</p> <p>8 am SAS & STT/SAC</p> <p>8am TPolGrp & WaTch</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am EC</p>

Agenda Item K.4.a
 Sup. Attachment 2
 November 2010