PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council
Hilton Vancouver Washington Hotel
Hemlock Room
301 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500

March 4-5, 2011

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

FRIDAY, MARCH 4, 2011 – 8 a.m.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters
   1. Introductions
   2. Report of the Executive Director Dr. Donald McIsaac
   3. Approve Agenda and November 2010 Minutes
   4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
   5. Open Discussion and Future Meeting Planning
      (8 a.m., 1.5 hours) No Report to Council

K. Council Administrative Matters
   4. Membership Appointments and Council Operating Procedures (SSC Closed Session)
      (9:30 a.m., 0.5 hours) Report to Council - Council Closed Session, Saturday.

C. Coastal Pelagic Species Management
   1. 2011 Pacific Sardine Exempted Fishing Permits Kerry Griffin
      Including discussion of Council direction on ecological considerations in CPS mgmt.
      (10 a.m., 1.5 hours; Garza, Hamel) Report to Council – Saturday

D. Marine Protected Areas
   1. Olympic Coast National Marine Sanctuary Management Plan Review
      (11:30 a.m., 0.5 hours; Tsou, Wespestad) Report to Council – Saturday

LUNCH
FRIDAY, MARCH 4, 2011 – continued

J. Ecosystem-Based Management

1. Ecosystem-Based Fishery Management Plan John Field
   (1 p.m., 2 hours; Heppell, Thomson) Report to Council – Tuesday

K. Council Administrative Matters

4. Future Council Meeting Agenda and Workload Planning
   Update on the Groundfish Process Improvement Committee Martin Dorn/Owen Hamel
   Consider recommendations on schedule and assignments
   (3 p.m., 1 hour; Gertseva, Lee) Report to Council – Thursday

PUBLIC COMMENT PERIOD
4:00 p.m. (or immediately following Agenda Item K.4)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, continued

7. Review Statements
   (4:00 p.m. or following public comment period)

SATURDAY, MARCH 5, 2011 – 8 a.m.

A. SSC Administrative Matters, continued

8. Review Statements
   (8 a.m., 1.5 hours)

G. Salmon Management Robert Kope/Chuck Tracy

1. 2010 Fisheries & 2011 Stock Abundance Estimates
   (9.30 a.m., 1 hour; Petrosky, Garza) Report to Council – Sunday

2. Stocks Not Meeting Conservation Objectives
   (10:30 a.m., 1 hour; Lawson, Botsford) Report to Council – Sunday

3. Sacramento Fall Chinook Overfishing Assessment
   (11 a.m., 1 hour; Key, Conrad) Report to Council – Sunday

LUNCH

H. Groundfish Management

3. Pacific Whiting Assessment and Harvest Specification for 2011
   Stock Assessment Review Panel Report Tom Jagielo
   Stock Assessment Team Report Ian Stewart/Robyn Forrest
   (1 p.m., 2 hours, Conser, Punt) Report to Council – Monday.

A. SSC Administrative Matters, continued

9. Review Statements
   (3 p.m.)

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## SSC Subcommittee Assignments, March 2011

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**Bold** denotes Subcommittee Chairperson

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PFMC  
02/10/11