PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council
Doubletree Hotel Boise - Riverside
2900 Chinden Boulevard, Boise, Idaho 83714
208-343-1871

September 10-11, 2010

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, SEPTEMBER 10, 2010 – 8 AM

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters
   1. Introductions
   2. Report of the Executive Director Dr. Donald McIsaac
   3. National SSC Meeting Mr. Mike Burner
   4. Approve Agenda and June 2010 Minutes
   5. Subcommittee Assignments
   6. Open Discussion and Future Meeting Planning (8 a.m., 1 hour) No Report to Council

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

BREAK

C. Salmon Management
   2. Fishery Management Plan (FMP) Amendment 16 – Annual Catch Limits Salmon Amendment Committee
   \[ Adopt Preferred Alternative for Public Review \]
   (10 a.m., 2 hours, Lawson, Conrad) Report to Council - Saturday

LUNCH

C. Salmon Management, continued
   1. 2010 Methodology Review Mr. Chuck Tracy
   \[ Select Final Review Priorities \]
   (1 p.m., 1 hour, Hamel, Lawson) Report to Council - Saturday
FRIDAY, SEPTEMBER 10, 2010 – continued

C. Salmon Management, continued

   5. Salmon Essential Fish Habitat Review  Mr. Kerry Griffin
      Adopt Preferred Alternative for Public Review
      (2 p.m., 1 hour, Key, Garza) Report to Council - Sunday.

   6. Salmon Ecosystem Restoration Program
      (3 p.m.)

   7. Salmon Management 
      (3:30 p.m.)

   8. Salmon Management 
      (4 p.m., 1 hour, Key, Garza) Report to Council - Monday.

A. SSC Administrative Matters, continued

   7. Review Statements
      (3:30 p.m. or following public comment period)

SATURDAY, SEPTEMBER 11, 2010 – 8 AM

A. SSC Administrative Matters, continued

   8. Review Statements
      (8 a.m., 1 hours)

D. Pacific Halibut Management

   2. Halibut Bycatch Estimates  Ms. Eliza Heery/Mr. Chuck Tracy
      Methods of estimating bycatch for the International Pacific Halibut Commission
      (9 a.m., 1.5 hours, Gertseva, Tsou) Report to Council - Sunday

BREAK

F. Marine Protected Areas

   1. National System of Marine Protected Areas  Mr. Kerry Griffin
      (11 a.m., 1 hour; Lee, Thomson) Report to Council – Monday

LUNCH

J. Coastal Pelagic Species Management

   1. 2011 Assessment Cycle Terms of Reference (TOR)  Mr. Kerry Griffin
      Adopt public review TORs for assessment and methodology reviews.
      (1 p.m., 1 hour; Punt, Jagielo) Report to Council – Tuesday

H. Ecosystem-Based Fishery Management

   1. Ecosystem FMP – Initial Planning  Ms. Yvonne deReynier
      Select Final Review Priorities
      (2 p.m., 2 hours, Conser, Heppell) Report to Council - Monday

A. SSC Administrative Matters, continued

   9. Review Statements
      (4 p.m.)

ADJOURN

PFMC
08/16/10