### Proposed Agenda Summary

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<tr>
<th>Friday, October 30</th>
<th>Saturday, October 31</th>
<th>Sunday, November 1</th>
<th>Monday, November 2</th>
<th>Tuesday, November 3</th>
<th>Wednesday, November 4</th>
<th>Thursday, November 5</th>
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<td>9:30 am</td>
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<td>Groundfish Management</td>
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<tr>
<td>11:00 am Closed Executive Session</td>
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<td>Coastal Pelagic Species Management</td>
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<tr>
<td>1:00 pm Call to Order</td>
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<td>Pacific Halibut Management</td>
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<td>Salmon Management</td>
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### Proposed Detailed AGENDA

#### Saturday, October 31, 2009

**Closed Executive Session**  
*Pacific 3-4 Ballroom*

**11:00 am**

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.
General Council Session  
_Pacific 3-4 Ballroom_

1:00 pm

A. Call to Order
   A.1 Opening Remarks  
      Dave Ortmann, Chair
   A.2 Roll Call  
      Don McIsaac
   A.3 Report of the Executive Director  
      Don McIsaac
   A.4 November Council Meeting Agenda  
      Dave Ortmann
      a. Council Action: Adopt Agenda

B. Open Comment Period
   B.1 Comments on Non-Agenda Items
      a. Management Entity and Advisory Body Comments
      b. Public Comments
      c. Council Discussion of Comments as Appropriate

C. Pacific Halibut Management
   C.1 2010 Pacific Halibut Fishery Regulations
      a. Agenda Item Overview  
         Chuck Tracy
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Adopt Final Changes to the 2010 Pacific Halibut Catch Sharing Plan
         and Annual Fishery Regulations

D. Ecosystem Management
   D.1 Ecosystem Based Fishery Management Plan
      a. Agenda Item Overview  
         Mike Burner
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Conduct Initial Scoping and Planning for the Fishery Management Plan

E. Habitat
   E.1 Current Habitat Issues
      a. Agenda Item Overview  
         John Coon
      b. Report of the Habitat Committee  
         Teresa Scott
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Action: Consider Habitat Committee Recommendations
General Council Session
Pacific 3-4 Ballroom

9:30 am – (Note later start time for Sunday)

A. Call to Order (reconvene)  
   A.5 Commencing Remarks

F. Highly Migratory Species Management
   F.1 National Marine Fisheries Service Report
      a. Regulatory Activities  
      b. Fisheries Science Center Activities
      c. North Pacific Albacore White Paper
      d. Reports and Comments of Management Entities and Advisory Bodies
      e. Public Comment
      f. Council Discussion and Comments

F.2 Recommendations to the Western and Central Pacific Fisheries Commission (WCPFC)
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Recommendations for the WCPFC Annual Meeting

F.3 Fishery Management Plan Amendment 2: Annual Catch Limits and Accountability Measures
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

G. Groundfish Management
   G.1 National Marine Fisheries Service Report
      a. Regulatory Activities
      b. Fisheries Science Center Activities
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion

H. Salmon Management
   H.1 2009 Salmon Methodology Review
      a. Agenda Item Overview
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Adopt Final Methodology Changes for 2010
MONDAY, NOVEMBER 2, 2009

General Council Session
Pacific 3-4 Ballroom

8:00 am

A. Call to Order (reconvene)  Dave Ortmann, Chair
   A.6 Commencing Remarks  Don McIsaac

G. Groundfish Management (continued)

G.2 Stock Assessments and Rebuilding Analyses for 2011-2012 Groundfish Fisheries
   a. Agenda Item Overview  John DeVore
   b. Scientific and Statistical Committee Report  Steve Ralston
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Petrale Sole Reference Points and Overfished Species
      Rebuilding Plans

G.3 Council Recommendations for Exempted Fishing Permits
   a. Agenda Item Overview  John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Recommendations

G.4 Part 1 – Inseason Adjustments to 2009 and 2010 Groundfish Fisheries
   a. Agenda Item Overview  Merrick Burden
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Preliminary or Final Recommendations for Adjustments to
      2009 and 2010 Groundfish Fisheries

TUESDAY, NOVEMBER 3, 2009

General Council Session
Pacific 3-4 Ballroom

8:00 am

A. Call to Order (reconvene)  Dave Ortmann, Chair
   A.7 Commencing Remarks  Don McIsaac
I. Coastal Pelagic Species Management

I.1 Pacific Sardine Stock Assessment and Management Measures
   a. Agenda Item Overview
   Mike Burner
   b. Survey and Assessment Report
   Tom Jagielo, Kevin Hill
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Pacific Sardine Harvest Guideline and Management Measures for 2010

I.2 Fishery Management Plan Amendment 13: Annual Catch Limits and Accountability Measures
   a. Agenda Item Overview
   Mike Burner
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

G. Groundfish Management (continued)

G.5 Fishery Management Plan Amendment 23: Annual Catch Limits and Accountability Measures
   a. Agenda Item Overview
   John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Preliminary Amendment Language for Public Review

G.6 Part 1 – Management Recommendations for 2011-2012 Fisheries
   a. Agenda Item Overview
   John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt a Range of Preliminary Overfishing Limits, Acceptable Biological Catches, and Annual Catch Limits; and, if Possible, Preferred OY’s for some Stocks and Stock Complexes

Wednesday, November 4, 2009

General Council Session
Pacific 3-4 Ballroom

8:00 am
A. Call to Order (reconvene)  Dave Ortmann, Chair
   A.8 Commencing Remarks  Don McIsaac
G. Groundfish Management (continued)

G.6 Part 1 – Management Recommendations for 2011-2012 Fisheries (continued)
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt a Range of Preliminary Overfishing Limits, Acceptable Biological Catches, and Annual Catch Limits; and, if Possible, Preferred OY’s for some Stocks and Stock Complexes

G.7 National Catch Share Task Force Report
   a. Agenda Item Overview Jim Seger
   b. NMFS Report James Balsiger
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

G.8 Fishery Management Plan Amendment 20: Trawl Rationalization
   a. Agenda Item Overview Jim Seger, Merrick Burden, Kit Dahl
   b. NMFS Report Frank Lockhart
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Initial Individual Quota for Overfished Species, Regulatory Deeming, and Miscellaneous Implementation Matters

THURSDAY, NOVEMBER 5, 2009

General Council Session

Pacific 3-4 Ballroom

8:00 am

A. Call to Order (reconvene) Dave Ortmann, Chair
   A.9 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

G.9 Part 2 – Management Recommendations for 2011-2012 Fisheries
   a. Agenda Item Overview Kelly Ames, Kit Dahl
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
G. Groundfish Management (continued)

G.10 Part 2 – Inseason Adjustments to 2009 and 2010 Groundfish Fisheries
   a. Agenda Item Overview Merrick Burden
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt or Confirm Final Adjustments to 2009 and 2010 Groundfish Fisheries

J. Administrative Matters

J.1 Fiscal Matters
   a. Agenda Item Overview John Coon
   b. Budget Committee Report Jerry Mallet
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Action: Consider Budget Committee Recommendations

J.2 Approval of Council Meeting Minutes
   a. Council Member Review and Comments Dave Ortmann
   b. Council Action: Approve April 2009 Council Meeting Minutes

J.3 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview John Coon
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Appoint New Advisory Body Members and Consider Changes to Council Operating Procedures as Needed

J.4 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview Don McIsaac
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

ADJOURN
The following Schedule of Ancillary Meetings is a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

**FRIDAY, OCTOBER 30, 2009**

<table>
<thead>
<tr>
<th>Time</th>
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<tr>
<td>1:00 pm</td>
<td>Emerald Bay 2</td>
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<td>1:00 pm</td>
<td>Balboa Bay 2</td>
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**SATURDAY, OCTOBER 31, 2009**

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<td>Emerald Bay 3</td>
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<td>Emerald Bay 2</td>
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<td>Balboa Bay 1</td>
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<td>Costa Mesa Boardroom</td>
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**SUNDAY, NOVEMBER 1, 2009**

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<td>Council Office</td>
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<tr>
<td>Oregon State Delegation</td>
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<td>Emerald Bay 2</td>
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<tr>
<td>Washington State Delegation</td>
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<td>Balboa Bay 1</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 am</td>
<td>Emerald Bay 1</td>
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<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
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<td>Highly Migratory Species Management Team</td>
<td>8:00 am</td>
<td>Balboa Bay 2</td>
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<tr>
<td>Enforcement Consultants</td>
<td>9:30 am</td>
<td>Costa Mesa Boardroom</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
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<td>Groundfish Management Team</td>
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<td>Huntington Beach</td>
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<td>Coastal Pelagic Species Advisory Subpanel and Management Team in Joint Session</td>
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<td>Annual Awards Banquet</td>
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**MONDAY, NOVEMBER 2, 2009**

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<td>TUESDAY, NOVEMBER 3, 2009</td>
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### Committee Level I Meeting Rooms

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### Notes
- Take stairs or elevator to Banquet Level I meeting rooms.
- Down escalator to Banquet Level II meeting.
- Council Session in Pacific 3-4 Ballroom on Banquet Level II.
- Banquet Level II meeting rooms are below Level I.