PROPOSED AGENDA
Pacific Fishery Management Council

DOUBLETREE HOTEL
2001 POINT WEST WAY, SACRAMENTO, CA 95815
TELEPHONE 916-929-8855

March 8-14, 2008

<table>
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<th>Saturday March 8</th>
<th>Sunday March 9</th>
<th>Monday March 10</th>
<th>Tuesday March 11</th>
<th>Wednesday March 12</th>
<th>Thursday March 13</th>
<th>Friday March 14</th>
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<tr>
<td>Administrative Matters</td>
<td>Advisory body meetings – HMSAS &amp; HMSMT at Hilton Hotel -- see last pages of this proposed agenda.</td>
<td>Call to Order 4:30 PM</td>
<td>Closed Executive Session 3:30 PM</td>
<td>Salmon Management</td>
<td>Groundfish Management</td>
<td>Administrative Matters</td>
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<td>Administrative Matters</td>
<td>Highly Migratory Species Management</td>
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<td>Pacific Halibut Management</td>
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Notice to Public

Changes to the Agenda

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day may be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week.

In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, issues not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are of an emergency nature.

How to Testify at the Meeting

To testify at this meeting, please complete a testimony card and specify the agenda item on which you wish to speak. Cards are available during the meeting at the entry table inside the Council meeting room. After public comment begins on each agenda item, additional cards will not be accepted on that item.
Testimony is generally limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. In some cases the chair may announce shorter comment limits if necessary to complete the agenda in a timely manner. Please identify yourself and whom you represent at the beginning of your testimony.

**How to Submit Written Comments**

Written comments may be submitted by the deadlines listed below:

In person or by mail to:  Pacific Fishery Management Council  
7700 NE Ambassador Place, Suite 101  
Portland, OR  97220  

By email to: pfmc.comments@noaa.gov  
By fax to: 503-820-2299

Written comments received by 11:59 pm February 20, 2008 will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office after February 20 but by 11:59 p.m. March 4 will be included in the supplemental materials distributed to the Council on the first day of the meeting. Written comments received at the Council office on March 5, 2008 or later will not be distributed to Council Members nor will they be part of the administrative record of this Council meeting.

Individuals planning to testify at the meeting or wishing to submit written testimony without a verbal presentation may bring copies of their testimony to the meeting to be given to the Council. **It is the individual's responsibility:**

- To provide Council staff with an adequate number of copies to ensure coverage of the Council (*a minimum of 40 copies*).
- Each copy must include the **Agenda Item Topic Number** (as listed in this detailed agenda) in the upper right hand corner of the front page.
- Copies must be **three-hole punched** on the left edge.

**Miscellaneous Information**

Financial interest statements for the appointed Council members are available for inspection at the entry table in the Council meeting room.

**Acronyms used in this agenda:**

- EFP  Exempted Fishing Permit  
- GMT  Groundfish Management Team  
- KRFC  Klamath River Fall Chinook  
- NMFS  National Marine Fisheries Service  
- SSLL  Shallow-Set Longline  
- STT  Salmon Technical Team
DETAIL LED COUNCIL MEETING AGENDA

SATURDAY, MARCH 8 THROUGH FRIDAY, MARCH 14, 2008

ANCILLARY SESSIONS
Various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

SUNDAY, MARCH 9, 2008

CLOSED EXECUTIVE SESSION
3:30 pm
Grand Ballroom

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 SESSION
4:30 pm
Grand Ballroom

A. Call to Order
A.1 Opening Remarks and Introductions
Don Hansen, Chair
A.2 Roll Call
Don McIsaac
A.3 Executive Director's Report
Don McIsaac
A.4 Council Action: Approve Agenda
Don Hansen

B. Administrative Matters
B.1 Future Council Meeting Agenda Planning
a. Agenda Item Overview
Don McIsaac
b. Reports and Comments of Advisory Bodies
Don McIsaac
c. Public Comment
Don McIsaac
d. Council Discussion of Future Council Meeting Agenda Topics

MONDAY, MARCH 10, 2008

C. Highly Migratory Species Management
C.1 National Marine Fisheries Service (NMFS) Report
a. Southwest Region Activity Report
Mark Helvey
b. Southwest Science Center Report
Gary Sakagawa
c. Reports and Comments of Advisory Bodies
Don McIsaac
d. Public Comment
Don McIsaac
e. Council Discussion
C.2 Yellowfin Tuna Overfishing
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Recommendations to Address Overfishing

Note: Council Action on Agenda Items C.3 and C.4 will follow a combined Public Comment Session in Agenda Item C.5.

C.3 High Seas Shallow-Set Longline (SSLL) Amendment
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies

C.4 Exempted Fishing Permit (EFP) for Longline Fishing in the West Coast Exclusive Economic Zone
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies

C.5 Public Comment Session on the High Seas SSLL Amendment and Longline Fishing EFP
   a. Agenda Item Overview
   b. Public Comment

C.3 High Seas SSLL Amendment (Continued)
   c. Council Action: Consider Alternatives for Development of a High Seas SSLL Fishery

C.4 EFP for Longline Fishing in the West Coast Exclusive Economic Zone (Continued)
   c. Council Action: Adopt EFP for Public Review

Tuesday, March 11, 2008

General Session
8:00 am
Grand Ballroom

A. Call to Order (reconvene) Don Hansen
   A.5 Commencing Remarks Don McIsaac

D. Salmon Management
   D.1 Review of 2007 Fisheries and Summary of 2008 Stock Abundance Estimates
      a. Report of the Salmon Technical Team (STT) Robert Kope
      b. Agency and Tribal Comments
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
      e. Council Action: Review and Discuss Relevant Fishery Information and Act on 2008 Abundance Estimates as Necessary
D.2 Identification of Stocks Not Meeting Conservation Objectives
   a. Agenda Item Overview
   b. Agency and Tribal Comments
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Direct Necessary Actions Required by the Salmon Fishery Management Plan

D.3 Klamath River Fall Chinook (KRFC) Stock Assessment and Management Recommendations
   a. Agenda Item Overview
   b. Salmon Technical Team Assessment
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Direct Necessary Actions Required by the Salmon Fishery Management Plan

D.4 Identification of Management Objectives and Preliminary Definition of 2008 Salmon Management Options
   a. Agenda Item Overview
   b. Report of the Pacific Salmon Commission
   c. NMFS Recommendations
   d. Tribal Recommendations
   e. State Recommendations
   f. Reports and Comments of Advisory Bodies
   g. Public Comment
   h. Council Recommendations for Initial Options for STT Collation and Description

E. Habitat

E.1 Current Habitat Issues
   a. Report of the Habitat Committee
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Habitat Committee Recommendations

WEDNESDAY, MARCH 12, 2008

GENERAL SESSION
8:00 am
Grand Ballroom

A. Call to Order (reconvene)

A.6 Commencing Remarks
F. Groundfish Management

F.1 NMFS Report
   a. Regulatory Activities Frank Lockhart
   b. Science Center Activities Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

F.2 Stock Assessment Planning for 2011-2012 Management Measures
   a. Agenda Item Overview John DeVore
   b. Stock Assessment Options Elizabeth Clarke
   c. Preliminary Stock Assessment Terms of Reference Martin Dorn
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt for Public Review the Preliminary Terms of Reference, List of Stocks to be Assessed, and Stock Assessment Review Schedule

F.3 Pacific Whiting Harvest Specifications and Management Measures for 2008
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment

G. Pacific Halibut Management

G.1 Report on the International Pacific Halibut Commission Meeting
   a. Agenda Item Overview Chuck Tracy
   b. Summary of Meeting Phil Anderson
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Discussion

G.2 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
   a. Agenda Item Overview Chuck Tracy
   b. State Proposals for the Salmon Troll Fishery
   c. State Proposals for the Fixed Gear Sablefish Fishery
   d. Tribal Comments David Sones
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. Council Action: Adopt Public Review Options for 2008
D. Salmon Management (continued)

D.5 Council Recommendations for 2008 Management Option Analysis
   a. Agenda Item OverviewChuck Tracy
   b. Report of the STT Robert Kope
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Direction to the STT and Salmon Advisory Subpanel on Options Development and Analysis

THURSDAY, MARCH 13, 2008

GENERAL SESSION
8:00 am
Grand Ballroom

A. Call to Order (reconvene) Don Hansen

A.7 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

F.4 Fishery Management Plan Amendment 22: Open Access License Limitation
   a. Agenda Item Overview LB Boydstun
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Amendment Alternatives for Public Review

F.5 Consideration of Inseason Adjustments
   a. Agenda Item Overview Merrick Burden
   b. Report of the Groundfish Management Team (GMT) Kelly Ames
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt Preliminary or Final Recommendations for Adjustments to 2008 Fisheries

F.6 Tracking and Monitoring for Trawl Rationalization Program
   a. Agenda Item Overview Jim Seger
   b. Current Status of Program Administration Issues Steve Freese
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Refine Tracking and Monitoring and other Program Administration Provisions as Appropriate for Analysis
D. Salmon Management (continued)

   a. Agenda Item Overview Chuck Tracy
   b. Report of the STT Robert Kope
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance and Direction

FRIDAY, MARCH 14, 2008

GENERAL SESSION
8:00 am
Grand Ballroom

A. Call to Order (reconvene) Don Hansen

   A.8 Commencing Remarks Don McIsaac

B. Administrative Matters (continued)

   B.2 Magnuson-Stevens Act Reauthorization Implementation
      a. Agenda Item Overview Mike Burner
      b. Reports and Comments of Advisory Bodies
      c. Public Comment
      d. Council Action: Review Proposed Changes to EFP Regulations and Address other New Requirements, as Available.

F. Groundfish Management (continued)

   F.7 Final Consideration of Inseason Adjustments (if Needed)
      a. Agenda Item Overview Merrick Burden
      b. Report of the GMT Kelly Ames
      c. Agency and Tribal Comments
      d. Reports and Comments of Advisory Bodies
      e. Public Comment
      f. Council Action: Adopt or Confirm Final Adjustments to 2008 Fisheries

D. Salmon Management (continued)

   D.7 Adoption of 2008 Management Options for Public Review
      a. Agenda Item Overview Chuck Tracy
      b. Report of the STT Robert Kope
      c. Reports and Comments of Advisory Bodies
      d. Agency and Tribal Comments
      e. Public Comment
      f. Council Action: Adopt Management Options for Public Review

   D.8 Appoint Salmon Hearings Officers
      a. Agenda Item Overview Chuck Tracy
      b. Council Action: Appoint Hearings Officers Don Hansen
B. Administrative Matters (continued)

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

B.4 Approval of Council Meeting Minutes
   a. Council Member Review and Comments
   b. **Council Action:** Approve September and November 2007 Minutes

B.5 Future Council Meeting Planning, April 2008 Council Meeting Agenda, and Workload Priorities
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt April 2008 Council Agenda, and Provide Guidance on Future Meetings and Priorities for Advisory Body Consideration

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

**SATURDAY, MARCH 8, 2008**

Hilton Sacramento Arden West,  
2200 Harvard Street, Sacramento, CA 95815;  
Telephone 916-922-4700

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**SUNDAY, MARCH 9, 2008**

Hilton Sacramento Arden West *(address and telephone above)*

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Doubletree Hotel Sacramento *(address and telephone on front page)*

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PFMC
02/26/2008