PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council
Doubletree Hotel
California Ballroom Salon 2
2001 Point West Way
Sacramento, CA 95815
916-929-8855
March 9-11, 2008

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.

SUNDAY, MARCH 9, 2008 – 1:30 P.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters
   1. Introductions
   2. Report of the Executive Director Don McIsaac
   3. Approve Agenda and November 2007 Minutes
   4. Open Discussion
   5. Election of Officers for April 2008 - March 2010 term
   6. Subcommittee Assignments – Current assignments are listed at the end of this agenda.

   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. 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.

B. Council Administrative Matters
   5. Membership Appointments and COP (SSC Closed Session)
      (2:30 p.m., 0.5 hours) Report to Council – Sunday 3:30 P.M. Council Closed Session

F. Groundfish Management
   2. Stock Assessment Planning for 2011-2012 Management Measures
      (3 p.m., 1.5 hours; Dorn, Helser) Report to Council – Wednesday

PUBLIC COMMENT PERIOD
4:30 P.M.
Public comments, including comments on issues not on the agenda, are accepted at this time.
MONDAY, MARCH 10, 2008 – 8 A.M.

**D. Salmon Management**

1. Review of 2007 Fisheries and 2008 Stock Abundance Estimates
   (8 a.m., 2 hours; **Sampson, Petrosky** *Report to Council – Tuesday*)
   Central Valley Fall Chinook Forecast
   Michael Mohr/Allen Grover
   (8:30 a.m., 1 hour)
   Oregon Production Index Coho and Oregon Natural
   Coho Forecast
   Pete Lawson/Craig Foster
   (9:30 a.m., 0.5 hours)

2. Identification of Stocks Not Meeting Conservation Objectives
   (10 a.m., 0.5 hours; **Hamel, Wang** *Report to Council – Tuesday*)

3. Klamath River Fall Chinook Overfishing Assessment and Recommendations
   (10:30 a.m., 0.5 hours; **Petrosky, Sampson** *Report to Council – Tuesday*)

4. Identification of Management Objectives and Preliminary Definition of 2008 Salmon
   Management Options
   Rebuilding Exploitation Rate for Lower Columbia
   River Natural Tule Fall Chinook
   Michael Ford
   (11 a.m., 1 hour; **Lawson, Hamel** *Report to Council – Tuesday*)

LUNCH

**F. Groundfish Management, continued**

3. Pacific Whiting Harvest Specifications and Management
   Measures for 2008
   David Sampson/Tom Helser
   (1 p.m., 2.5 hours; **Punt, Barnes** *Report to Council – Wednesday*)

7. Fishery Management Plan Amendment 22: Open Access Limitation
   (3:30 p.m., 0.5 hours; **Thomson, Lee** *Report to Council – Wednesday*)

**A. SSC Administrative Matters, continued**

7. Review Statements
   (4 p.m.)
A. **SSC Administrative Matters, continued**

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

F. **Groundfish Management**

5. Tracking and Monitoring for the Trawl Rationalization Program  
   Jim Seger  
   (9:30 a.m., 1 hour; **Lee, Thomson** Report to Council – Thursday)

B. **Council Administrative Matters, continued**

2. Magnuson-Stevens Act Reauthorization Implementation  
   Mike Burner  
   (10:30 a.m., 0.5 hours, **Conser, Dorn** Report to Council – Thursday)

A. **SSC Administrative Matters, continued**

9. Review Statements  
   (11 a.m., 0.5 hours)

10. Planning of Remaining 2008 SSC Meetings  
    Mike Burner  
    (11:30 a.m., 0.5 hours)

**ADJOURN**
SSC Subcommittee Assignments for 2008

<table>
<thead>
<tr>
<th>Salmon</th>
<th>Groundfish</th>
<th>CPS</th>
<th>HMS</th>
<th>Economic</th>
<th>Ecosystem-Based Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pete Lawson</td>
<td>Martin Dorn</td>
<td>Steve Ralston</td>
<td>Ray Conser</td>
<td>Cindy Thomson</td>
<td>Tom Barnes</td>
</tr>
<tr>
<td>Robert Conrad</td>
<td>Ray Conser</td>
<td>Tom Barnes</td>
<td>Tom Barnes</td>
<td>Todd Lee</td>
<td>Martin Dorn</td>
</tr>
<tr>
<td>Owen Hamel</td>
<td>Owen Hamel</td>
<td>Ray Conser</td>
<td>Robert Conrad</td>
<td>David Sampson</td>
<td>Pete Lawson</td>
</tr>
<tr>
<td>Charlie Petrosky</td>
<td>Tom Helser</td>
<td>Tom Helser</td>
<td>André Punt</td>
<td>Todd Lee</td>
<td></td>
</tr>
<tr>
<td>David Sampson</td>
<td>André Punt</td>
<td>André Punt</td>
<td></td>
<td>André Punt</td>
<td></td>
</tr>
<tr>
<td>Shizhen Wang</td>
<td>Steve Ralston</td>
<td></td>
<td></td>
<td></td>
<td>Steve Ralston</td>
</tr>
<tr>
<td></td>
<td>David Sampson</td>
<td></td>
<td></td>
<td></td>
<td>Cindy Thomson</td>
</tr>
</tbody>
</table>

**Bold** denotes Subcommittee Chairperson

PFMC
02/19/08