

PROPOSED AGENDA
Pacific Fishery Management Council

Red Lion Hotel Seattle Airport
18740 Pacific Highway South
Seattle, WA 98188
(206) 246-8600
June 23-25, 1997

Notice to Public

The actual order and timing of agenda items may vary somewhat from the proposed agenda. Items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time. If you are interested in providing oral testimony, please complete a registration card and specify the agenda item on which you wish to speak. After public comment begins on each agenda item, additional cards will not be accepted on that item. Public comments on items not on the agenda will be accepted at 4 p.m. on Monday. Oral testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations.

All written information submitted to the Council by an interested person shall include a statement of the source and date of such information. Any oral or written statement shall include a brief description of the background and interests of the person in the subject of the oral or written statement.

Financial interest statements for the appointed Council members and the executive director are available for inspection at the staff table.

MONDAY, JUNE 23, 1997

Evergreen 1 and 2

GENERAL SESSION
1 P.M.

A. Call to Order

1. Opening Remarks, Introductions, Roll Call Robert Fletcher, Chair
2. Approve Agenda - **ACTION**
3. Approve March and April 1997 Minutes - **ACTION**
4. Remarks by Mr. John Bullard, Director, Office of Sustainable Development,
National Oceanic and Atmospheric Administration, Regarding Groundfish
Capacity Reduction

B. Proposed Rules Implementing Magnuson-Stevens Fishery Conservation and Management Act

1. Agency Report NMFS, NOAA Counsel
2. Comments of Advisory Entities and Public
3. Council Comments

C. Salmon Management

1. Review and Consideration of Estimation Issues Affecting the Season Structure and Resulting Allocation of the 1997 Commercial Salmon Fisheries off California and Oregon
 - a. Statement of Chair Concerning 1997 Preseason Process R. Fletcher
 - b. Summary of Estimation and Season Structure Issues Raised by Pacific Coast Federation of Fishermen's Associations Nat Bingham, John Coon
 - c. Comments of the Salmon Advisory Subpanel, Salmon Technical Team (STT), and Scientific and Statistical Committee (SSC)
 - d. Public Comments
 - e. Council - **Action** (if necessary to correct season structure)
2. Sequence of Events and Status of Fisheries J. Coon, Ken Henry NMFS
3. Plans for Workshop on Chinook Models J. Coon
4. Procedure for Review and Revision of Salmon Methodologies
 - a. Staff Report J. Coon
 - b. Comments of the Scientific and SSC, STT, and Public
 - c. Council - **ACTION**
5. Plan Amendments J. Coon
 - a. Status Report J. Coon
 - b. Comments of the SSC, STT, and Public
 - c. Select Comprehensive Environmental Impact Statement Issues for Further Development and Refine Oregon Coastal Natural Coho Amendment as Appropriate - **ACTION**

D. Dungeness Crab Management

1. Report of the Ad Hoc Scoping Committee Al Didier
2. SSC and Public Comments
3. Determine Need for Federal Management - **ACTION**

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

TUESDAY, JUNE 24, 1997

GENERAL SESSION
8 A.M.

E. Coastal Pelagic Species Management

1. Need for Federal Management
 - a. California Department of Fish and Game Report Doyle Hanan
 - b. Comments of the SSC, Coastal Pelagic Species Advisory Subpanel (CPSAS), and Public
 - c. Council - **ACTION**
2. Anchovy Biomass Estimate and Quotas for 1997-1998
 - a. Biomass Estimate NMFS
 - b. Proposed Quotas NMFS
 - c. Comments of the SSC, CPSAS, and Public
 - d. Council Recommendations to NMFS - **ACTION**

F. Habitat Issues

- 1. Report of the Steering Group Paul Heikkila
- 2. Public Comments
- 3. Council - **ACTION**

G. Groundfish Management

- 1. Fixed Gear Sablefish Management in 1997
 - a. Summary of Analysis Jim Seger, Jim Hastie
 - b. Comments of Groundfish Advisory Subpanel (GAP), Enforcement Consultants (EC), and Public
 - c. Recommendations to NMFS on Opening Date, Season Length, and Level of Equal Trip Limit - **ACTION**
- 2. Fixed Gear Sablefish Management in 1998 and Beyond
 - a. Summary of Analysis J. Seger, J. Hastie
 - b. Comments of SSC, GAP, EC, and Public
 - c. Final Council - **ACTION**
- 3. Control Date for Potential Fixed Gear Sablefish Individual Quota Program
 - a. Staff Summary of Issue J. Seger
 - b. Comments of SSC, GAP, and Public
 - c. Council - **ACTION**

WEDNESDAY, JUNE 25, 1997

CLOSED SESSION

8 A.M.

(Closed to all except Council members, their designees, and others designated by the Chair to discuss litigation and personnel matters.)

GENERAL SESSION

8:30 A.M.

G. Groundfish Management (continued)

- 4. Status of Federal Regulations NMFS
- 5. Status of Fisheries and Inseason Adjustments
 - a. Report of the Groundfish Management Team (GMT) Mark Saelens
 - b. Comments of the GAP and Public
 - c. Council - **ACTION**
- 6. Scoping Process for Plan Amendments
 - a. Staff Report Jim Glock, Julie Walker
 - b. Comments of the SSC, GAP, and Public
 - c. Council Direction - **ACTION**
- 7. Capacity Reduction Program
 - a. Committee Report Peter Leipzig
 - b. Comments of GAP and Public
 - c. Council Direction - **ACTION**

H. Administrative and Other Matters

1. Report of the Budget Committee
2. Status of Legislation
3. Report of the Council Chairs' Meeting
4. Approve September 1997 Agenda - **ACTION**
5. Appointments to Advisory Groups - **ACTION**
6. Council Comments on Draft NMFS Report
on California Sea Lions and Harbor Seals - **ACTION**

Jim Harp
Dave Hanson
R. Fletcher, Jerry Mallet
Larry Six
L. Six

R. Fletcher

ADJOURN

SCHEDULE OF ADVISORY GROUP/COMMITTEE MEETINGS

MONDAY, JUNE 23, 1997

| | <u>Time</u> | <u>Room</u> |
|--------------------------------------|-----------------------|-------------|
| Secretarial Center | 8 a.m., June 23-25 | Olympic 2 |
| Groundfish Management Team | 8 a.m. | Cascade 12 |
| Scientific and Statistical Committee | 8 a.m. | Olympic 3 |
| Habitat Steering Group | 10 a.m. | Olympic 1 |
| Groundfish Advisory Subpanel | 1 p.m. | Olympic 4 |
| Budget Committee | After Council Session | Cascade 1 |
| Enforcement Consultants | 7 p.m. | Cascade 1 |
| Buyback Committee | 7 p.m. | Olympic 1 |

TUESDAY, JUNE 24, 1997

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| GAP | 8 a.m. | Olympic 4 |
| SSC | 8 a.m. | Olympic 3 |

WEDNESDAY, JUNE 25, 1997

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| GAP | 7 a.m. (If necessary) | Cascade 1 |
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PFMC
06/19/97

