

PROPOSED AGENDA
Pacific Fishery Management Council

Sheraton Portland Airport Hotel
8235 NE Airport Way
Portland, OR 97220-1398
(503) 281-2500
June 21-25, 1999

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 Wednesday. 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.

Although other issues not contained in this agenda may come before this Council for discussion, in accordance with the Magnuson-Stevens Fishery Conservation and Management Act, those issues may not be the subject of formal Council action during this meeting. Council action will be restricted to those issues specifically identified in the agenda.

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

MONDAY, JUNE 21, 1999

<p>EVENING PRESENTATION "Family, Business, and Community - The Role of Social Science in Fishery Management" Ginny Goblirsch, Court Smith, Jennifer Gilden, and Flaxen Conway 7 P.M. <i>Mt. Hood Ballroom</i></p>

TUESDAY, JUNE 22, 1999

GENERAL SESSION
8 A.M.
Mt. Hood Ballroom

A. Call to Order

1. Opening Remarks, Introductions, Roll Call
2. Approve Agenda - **ACTION**

Jerry Mallet, Chair

3. Approve March and April Minutes - **ACTION**
- B. Coastal Pelagic Species Management
1. Status of Approval of Fishery Management Plan Svein Fougner
 2. Anchovy Biomass Estimate and Quotas for 1999-2000 Season S. Fougner
 - a. NMFS Report
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
- C. Highly Migratory Species Management
1. Description of Fisheries, Management Issues, and Alternative Strategies for the Future S. Fougner
 2. Comments of Advisory Entities and Public
 3. Determine Council Involvement - **ACTION**
- D. Salmon Management
1. Sequence of Events and Status of Fisheries John Coon, Robert Kope
 2. Revisions to the Preseason Process J. Coon
 - a. Report of the Salmon Technical Team R. Kope
 - b. Comments of Advisory Entities and Public
 - c. Adopt Proposed Revisions for Public Review - **ACTION**
 3. Non-Retention Mortality in Ocean Salmon Fisheries LB Boydston
 - a. Report of the Ad-Hoc Salmon Mortality Committee
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
 4. Options to Recover Snake River Chinook Salmon Ed Bowles, IDFG
- E. Marine Reserves
1. Report of the Ad-Hoc Marine Reserve Committee Dave Hanson
 2. Comments of Advisory Entities and Public
 3. Council Direction to Committee - **ACTION**
- F. Habitat Issues
1. Habitat Issues Paul Heikkila
 - a. Report of the Habitat Steering Group P. Heikkila
 - b. Snake River Dam Resolution
 - c. Comments of Advisory Entities and Public
 - d. Council - **ACTION**

Marine Recreational Fisheries Statistics Survey
 Dr. Dave Van Voorhees
 7 P.M.
 Mt. Hood Ballroom

WEDNESDAY, JUNE 23, 1999

GENERAL SESSION

8 A.M.

Mt. Hood Ballroom

G. Groundfish Management

1. Status of Federal Regulations and Activities and Applications for Exempted Fishing Permits
 - a. NMFS Report Bill Robinson
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**
2. Status Reports
 - a. Review of Groundfish Priorities Jim Glock
 - b. Recreational Fishery Data Collection Issues Russ Porter, Dave Van Voorhees
 - c. Fixed Gear Sablefish Industry Meeting Frank Warrens
 - d. Ability to Address Permit Stacking in 1999 Jim Seger
 - e. Experimental Setnet Landings as Qualification for Sablefish Tier Assignment B. Robinson
 - f. Industry Survey of Buyback Program Peter Leipzig
 - g. Process Required to Allow Use of Open Access Hook-and-Line Gear by Fixed Gear Limited Entry Permit Holders Yvonne de Reynier
 - h. Harvest Policy Review Julie Walker
 - i. Rockfish Stock Status Steve Ralston
 - j. Bycatch Issues J. Glock
 - k. Comments of Advisory Entities and Public
 - l. Council - **ACTION**
3. Strategic Planning
 - a. Summary of Process and Proposals Received Larry Six
 - b. Comments of Advisory Entities and Public
 - c. Confirm Process and Select Contractor - **ACTION**
4. Stock Assessment Priorities for 2000
 - a. Candidates for Assessment J. Walker, Cyreis Schmitt
 - b. Comments of Advisory Entities and Public
 - c. Council - **ACTION**

PUBLIC COMMENT PERIOD

4 P.M.

Public comments on fishery issues not on the agenda are accepted at this time. Following the public comment period, Coast Guard Fishing Vessel Safety experts will be available to answer questions regarding changes to the Coast Guard fishing vessel safety program, as a result of the Fishing Vessel Safety Task Force Report from April 1999

THURSDAY, JUNE 24, 1999

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.

Mt. Hood Ballroom

G. Groundfish Management (continued)

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| 5. Consistency of California Rockfish Size Limits with Groundfish Plan | J. Walker |
| a. State Report | CDFG |
| b. Comments of Advisory Entities and Public | |
| c. Final Council - ACTION | |
| 2. Status of Fisheries and Inseason Adjustments | |
| a. Staff and Groundfish Management Team (GMT) Reports | J. Glock et al. |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |
| 7. Observer Program | |
| a. Report of the Implementation Committee | J. Glock |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |
| 8. Control Date for Potential Limited Access in the Open Access Fishery | |
| a. Staff Summary | J. Seger |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |

FRIDAY, JUNE 25, 1999

GENERAL SESSION

8 A.M.

Mt. Hood Ballroom

G. Groundfish Management (continued)

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| 9. Rebuilding Plans for Lingcod, Bocaccio, and Pacific Ocean Perch,
Including Allocation and Bycatch Reduction | J. Walker |
| a. Report of the Ad-Hoc Allocation Committee | J. Mallet |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |
| 10. Rockfish Allocation | J. Walker |
| a. Reports of the GMT and Groundfish Advisory Subpanel (GAP)
on Rockfish Groupings | GMT, GAP |
| b. Public Comments | |
| c. Council - ACTION | |
| 11. Groundfish Priorities and Schedules - ACTION | J. Glock |

H. Administrative and Other Matters

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| 1. Report of the Budget Committee - ACTION | Jim Harp |
| 2. Status of Legislation | Dave Hanson |

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| 3. Appointments to Advisory Groups - ACTION | J. Mallet |
| 4. Revisions to Statement of Organization, Practices, and Procedures | |
| a. Staff Report | L. Six |
| b. Comments of Advisory Entities and Public | |
| c. Council - ACTION | |
| 5. Draft Agenda for September 1999 - ACTION | L. Six |

ADJOURN

SCHEDULE OF MEETINGS

SUNDAY, JUNE 20, 1999

Groundfish Management Team	2 p.m.	Columbia Ballroom B
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MONDAY, JUNE 21, 1999

Secretarial Center	8 a.m.	Cascade Room C
Groundfish Management Team	8 a.m.	Columbia Ballroom B
Scientific and Statistical Committee	8:30 a.m.	Cascade Room B
Habitat Steering Group	9 a.m.	Columbia Ballroom D
Groundfish Advisory Subpanel	1 p.m.	Columbia Ballroom A
Ad-Hoc Salmon Mortality Committee	1 p.m.	Columbia Ballroom C
Budget Committee	3 p.m.	Cascade Room A

TUESDAY, JUNE 22, 1999

Secretarial Center	7 a.m.	Cascade Room C
California State Delegation	7 a.m.	Cascade Room A
Oregon State Delegation	7 a.m.	Cascade Room B
Washington State Delegation	7 a.m.	Columbia Ballroom A
Scientific and Statistical Committee	8 a.m.	Cascade Room B
Groundfish Advisory Subpanel	8 a.m.	Columbia Ballroom A
Enforcement Consultants	5:30 p.m.	Cascade Room A

WEDNESDAY, JUNE 23, 1999

Secretarial Center	7 a.m.	Cascade Room C
California State Delegation	7 a.m.	Cascade Room A
Oregon State Delegation	7 a.m.	Cascade Room B
Washington State Delegation	7 a.m.	Columbia Ballroom A
Groundfish Advisory Subpanel	8 a.m.	Columbia Ballroom A

THURSDAY, JUNE 24, 1999

Secretarial Center	7 a.m.	Cascade Room C
California State Delegation	7 a.m.	Cascade Room A
Oregon State Delegation	7 a.m.	Cascade Room B
Washington State Delegation	7 a.m.	Columbia Ballroom A
Groundfish Advisory Subpanel	As Necessary	Columbia Ballroom A

FRIDAY, JUNE 25, 1999

Secretarial Center	7 a.m.	Cascade Room C
California State Delegation	7 a.m.	Cascade Room A
Oregon State Delegation	7 a.m.	Cascade Room B
Washington State Delegation	7 a.m.	Columbia Ballroom A

PFMC
06/09/99