

## **PROPOSED AGENDA**

### **Pacific Fishery Management Council**

Red Lion Hotel Sacramento  
1401 Arden Way  
Sacramento, CA 95815  
(916) 922-8041  
March 6-10, 2000

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#### ***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.

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TUESDAY, MARCH 7, 2000

GENERAL SESSION  
8 A.M.  
*Martinique Ballroom*

#### **A. Call to Order**

Jim Lone, Chairman

1. Opening Remarks, Introductions, Roll Call
2. **ACTION** - Approve Agenda
3. **ACTION** - Approve September and November Minutes

#### **B. Salmon Management**

1. Review of 1999 Fisheries and Summary of 2000 Stock Abundance Estimates
  - a. Salmon Technical Team (STT) Report Doug Milward
  - b. Agency and Tribal Comments
  - c. Comments of the Scientific and Statistical Committee (SSC),  
Salmon Advisory Subpanel (SAS), and Enforcement Consultants (EC)
  - d. Public Comments
  - e. Council Comments

2. Estimation Procedures and Methodologies
  - a. Modifications to the Chinook Fishery Regulation Assessment Model (FRAM) WDFW
  - b. STT Recommendations for Interim Recreational Nonretention Mortality Rates Doug Milward
  - c. Comments of the SSC, STT, SAS, and Public
  - d. **ACTION** - Approve Procedure and Methodology Changes
3. Inseason Management Recommendations for Openings Prior to May 1
  - a. Commercial and Recreational Openings off Oregon ODFW
  - b. Commercial Experimental Fishery off California South of Pillar Point CDFG/NMFS
  - c. Comments of the SSC, STT, SAS, and EC
  - d. Public Comments
  - e. Recommend Inseason Management Changes to NMFS
4. Preliminary Definition of 2000 Management Options
  - a. Endangered Species Act Requirements NMFS
  - b. Pacific Salmon Commission Actions Affecting 2000 Management Participants
  - c. California Fish and Game Commission Action Bob Treanor
  - d. Klamath Fishery Management Council (KFMC) Recommendations Mary Ellen Mueller
  - e. Options Recommended by the SAS (after 1 p.m.) Mark Cedergreen
  - f. Tribal Recommendations Jim Harp, et al.
  - g. Public Comments
  - h. Recommend Options for STT Collation and Description

WEDNESDAY, MARCH 8, 2000

CLOSED SESSION

8 A.M.

(Closed to all except Council members, their designees, and others designated by the Chairman to discuss litigation and personnel matters; including replacement of CDFG member to the Coastal Pelagic Species Management Team [CPSMT] and appointment of two at-large positions to the Highly Migratory Species Advisory Subpanel [HMSAS].)

GENERAL SESSION

8:30 A.M.

*Martinique Ballroom*

**C. Habitat Issues**

1. Report of the Habitat Steering Group Michele Robinson
2. Comments of Advisory Entities and Public
3. **ACTION** - Recommendations for Habitat Actions

**D. Coastal Pelagic Species Management**

1. Update on Limited Entry Program Jim Morgan
  - a. Comments of Coastal Pelagic Species Advisory Subpanel (CPSAS) and Public
  - b. Council Discussion
2. Pacific Sardine
  - a. Biomass Estimate and Harvest Guideline Doyle Hanan
  - b. Comments of Advisory Entities and Public
  - c. **ACTION** - Confirm or Adjust 2000 Harvest Guideline
3. Status of Plan Amendment (Squid Maximum Sustainable Yield and Bycatch)
  - a. Report of the CPSMT Doyle Hanan
  - b. Comments of CPSAS and Public
  - c. Council Direction To CPSMT and Staff

**E. Pacific Halibut Management**

- 1. Status of Implementation of Council Recommendations Yvonne deReynier
- 2. Results of the International Pacific Halibut Commission Annual Meeting Jim Lone
- 3. Proposed Incidental Catch in the Troll Salmon Fishery for 2000
  - a. SAS Recommendations Mark Cedergreen
  - b. Public comments
  - c. **ACTION** - Adopt Incidental Catch Options for Public Review

**B. Salmon Management (continued)**

- 5. Oregon Coastal Natural Coho Management Review - Progress Report ODFW
  - a. Comments of Advisory Entities and Public
  - b. Council Direction
- 6. Updates on Activities to Restore Natural Stocks Agencies and Tribes
- 7. Adoption of 2000 Management Options for Analysis
  - a. STT Report Doug Milward
  - b. KFMC Comments Mary Ellen Mueller
  - c. Advisor and Public Comments
  - d. Council Direction

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

THURSDAY, MARCH 9, 2000

GENERAL SESSION  
8 A.M.  
*Martinique Ballroom*

**F. Highly Migratory Species Management**

- 1. Progress Report on the Fishery Management Plan Dale Squires/Steve Croke
  - a. Comments of Advisory Entities and Public
  - b. Council Guidance to Highly Migratory Species Plan Development Team
- 2. Report on International Discussions and Actions Svein Fougner
- 3. Control Date for Limited Entry Larry Six and Dan Waldeck
  - a. Comments of Advisory Entities and Public
  - b. **ACTION** - Recommend a Control Date for Limited Entry

**G. Groundfish Management**

- 1. Status of Regulations (Including Implementation of the Emergency Rule), Exempted Fishing Permit (EFP) Applications, Research Programs, and Other Activities NMFS
  - a. ODFW Report on Shoreside Whiting Observer Program ODFW Staff

- b. Comments of Advisory Entities and Public
- c. **ACTION** - Approval of EFP Applications and Council Guidance
- 2. Status Report on Strategic Plan Dave Hanson
  - a. Comments of Advisory Entities and Public
  - b. Council Guidance
- 3. American Fisheries Act Measures Dan Waldeck
  - a. Comments of Advisory Entities and Public
  - b. Council Guidance
- 4. Status of Federal Setnet Regulations Svein Fougner
  - a. Comments of Advisory Entities and Public
  - b. Council Guidance
- 5. Bycatch Mortality for Rockfish Brian Culver
  - a. Groundfish Management Team Report
  - b. Comments of Advisory Entities and Public
  - c. **ACTION** - Recommendations for Rockfish Bycatch Mortality Estimates
- 6. Groundfish Trip Limit for Pink Shrimp Fishery ODFW Staff
  - a. ODFW Report
  - b. Comments of Advisory Entities and Public
  - c. **ACTION** - Recommend Bycatch Allowance
- 7. Progress Report on Plan Amendment for Bycatch and Management Measures Yvonne deReynier
  - a. Comments of Advisors and Public
  - b. Council Direction

FRIDAY, MARCH 10, 2000

**H. Administrative and Other Matters**

- 1. Council Budget Jim Harp
  - a. Report of the Budget Committee
  - b. **ACTION** - Approve Budget Committee Recommendations
- 2. Legislative Report Dave Hanson
- 3. Appointments Jim Lone
  - a. Comments of Advisory Entities and Public
  - b. **ACTION** - Appoint: (1) CDFG Replacement to HMSPDT and (2) Two, "Commercial at Large", Positions to the HMSAS
- 4. Research and Data Needs and Economic Data Plan Jim Seger
  - a. Proposed Changes to Council Operating Procedure (COP) 12
  - b. Comments of Advisors and Public
  - c. **ACTION** - Approve Proposed Changes to COP 12
- 5. Establishment of a COP for E-Mail Staff
  - a. Comments of Advisors and Public
  - b. **ACTION** - Adopt an E-Mail Policy
- 6. April 2000 Agenda Jim Lone
  - a. Comments of Advisors and Public
  - b. **ACTION** - Adopt Draft April Agenda

**B. Salmon Management (continued)**

- 8. Schedule of Public Hearings and Appointment of Hearings Officers
- 9. Adoption of 2000 Management Options for Public Review Doug Milward
  - a. STT Analysis

- b. Comments of the Tribes
  - c. Comments of the SAS, EC, and Public
  - d. **ACTION** - Adopt Management Options
- ADJOURN

Jim Harp, et al.

## SCHEDULE OF MEETINGS

### SUNDAY, MARCH 5, 2000

Klamath Fishery Management Council	1 p.m.	Comstock II Room
Secretarial Center	7 p.m.	California Room

### MONDAY, MARCH 6, 2000

Secretarial Center	7:30 a.m.	California Room
Salmon Advisory Subpanel	8 a.m.	Sierra A Room
Habitat Steering Group	9 a.m.	Comstock III Room
Scientific and Statistical Committee	1 p.m.	Klamath Room
Budget Committee	1 p.m.	Almanor Room
Klamath Fishery Management Council	As necessary	Comstock II Room
Salmon Technical Team	As necessary	Sierra B Room
Tribal Policy Meetings	As necessary	Oroville Room
Washington State Delegation	As necessary	Comstock I Room
Tribal and Washington Technical Groups	As necessary	Tahoe Room

### TUESDAY, MARCH 7, 2000

Secretarial Center	7 a.m.	California Room
California State Delegation	7 a.m.	Comstock III Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Comstock I Room
Scientific and Statistical Committee	8 a.m.	Klamath Room
Coastal Pelagic Species Advisory Subpanel	1 p.m.	Comstock III Room
Klamath Fishery Management Council	As necessary	Comstock II Room
Salmon Technical Team	As necessary	Sierra B Room
Salmon Advisory Subpanel	As necessary	Sierra A Room
Tribal Policy Meetings	As necessary	Oroville Room
Tribal and Washington Technical Groups	As necessary	Tahoe Room
Enforcement Consultants	6 p.m.	Almanor Room

### WEDNESDAY, MARCH 8, 2000

Secretarial Center	7 a.m.	California Room
California State Delegation	7 a.m.	Comstock III Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Comstock I Room
Highly Migratory Species Advisory Subpanel	10 a.m.	Comstock III Room
Salmon Technical Team	1 p.m.	Sierra B Room

Klamath Fishery Management Council

As necessary

Comstock II Room

**SCHEDULE OF MEETINGS (CONTINUED)**

Salmon Advisory Subpanel

As necessary

Sierra A Room

Tribal Policy Meetings

As necessary

Oroville Room

Tribal and Washington Technical Groups

As necessary

Tahoe Room

Enforcement Consultants

As necessary

Almanor Room

THURSDAY, MARCH 9, 2000

Secretarial Center

7 a.m.

California Room

California State Delegation

7 a.m.

Comstock III Room

Oregon State Delegation

7 a.m.

Sierra A Room

Washington State Delegation

7 a.m.

Comstock I Room

Klamath Fishery Management Council

As necessary

Comstock II Room

Salmon Technical Team

As necessary

Sierra B Room

Salmon Advisory Subpanel

As necessary

Sierra A Room

Tribal Policy Meetings

As necessary

Oroville Room

Tribal and Washington Technical Groups

As necessary

Tahoe Room

Enforcement Consultants

As necessary

Almanor Room

FRIDAY, MARCH 10, 2000

Secretarial Center

7 a.m.

California Room

California State Delegation

7 a.m.

Comstock III Room

Oregon State Delegation

7 a.m.

Sierra A Room

Washington State Delegation

7 a.m.

Comstock I Room

Salmon Technical Team

As necessary

Sierra B Room

Salmon Advisory Subpanel

As necessary

Sierra A Room

Tribal Policy Meetings

As necessary

Oroville Room

Tribal and Washington Technical Groups

As necessary

Tahoe Room

Enforcement Consultants

As necessary

Almanor Room

PFMC  
02/03/00