

**DRAFT**  
**PROPOSED AGENDA**  
**Pacific Fishery Management Council**  
Doubletree Hotel - Columbia River  
1401 Hayden Island Drive  
Portland, OR 97217  
(503) 285-2111  
April 3 -7, 2000

<b>COUNCIL MEETING AGENDA SUMMARY</b>			
Tuesday (April 4)	Wednesday (April 5)	Thursday (April 6)	Friday (April 7)
Closed Executive Session	Groundfish Management	Groundfish Management	Administrative Matters
Habitat Issues			Salmon Management
Salmon Management	Salmon Management	Groundfish Management	Salmon Management
4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)			

***Notice to Public***

Please note that the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time than shown on this proposed agenda.

If you are interested in providing verbal testimony at this meeting, please complete a registration card and specify the agenda item on which you wish to speak. Cards are available at the entry desk in the Riverview Ballroom. After public comment begins on each agenda item, additional cards will not be accepted on that item. Verbal testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. Please identify yourself and whom you represent at the beginning of your testimony.

Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday.

Written comments will also be accepted. Written comment received more than three working days in advance of this meeting will be distributed to Council Members. Written comments received during this meeting will be made part of the meeting record.

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. Formal 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 documents table in the Riverview Ballroom.

# DETAILED COUNCIL MEETING AGENDA

TUESDAY, APRIL 4, 2000

CLOSED SESSION  
8 A.M.

*Riverview Ballroom*

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

GENERAL SESSION  
8:30 A.M.

*Riverview Ballroom*

## **A. Call to Order**

1. Opening Remarks, Introductions, Roll Call
  2. Executive Director's Report
  3. Approve Agenda - **ACTION**
- Jim Lone, Chair  
Don McIsaac

## **B. Habitat Issues**

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

## **C. Salmon Management**

1. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years
  2. Methodology Reviews for 2000
    - a. Report of the SSC
    - b. Comments of STT, SAS, and Public
    - c. Council - **ACTION**
  3. Tentative Adoption of 2000 Ocean Salmon Management Measures for Analysis
    - a. Summary of Public Hearings
    - b. Summary of Written Public Comments
    - c. Recommendations of the U.S. Section of the Pacific Salmon Commission
    - d. Endangered Species Act Requirements
    - e. Recommendations of the North of Cape Falcon Forum
    - f. Recommendations of the Klamath Fishery Management Council (KFMC)
    - g. Update on Estimated Impacts of March Options
    - h. Comments of the Salmon Advisory Subpanel (SAS), SSC, and Enforcement Consultants (EC)
- Robert Kope  
Cindy Thomson  
Hearing Officers  
John Coon  
Participants  
NMFS  
WA, OR, Tribes  
Mary Ellen Mueller  
Doug Milward

**C. Salmon Management (continued)**

- i. Tribal Comments Jim Harp et. al.
- j. Agency Comments
- k. Public Comments
- l. Council Direction

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

WEDNESDAY, APRIL 5, 2000

GENERAL SESSION  
8 A.M.

*Riverview Ballroom*

**D. Groundfish Management**

- 1. Status of Federal Regulations, Exempted Fishing Permits, Research Programs, and Other Activities NMFS
  - a. Public Comments
  - b. Council - **ACTION**
- 2. Status of Fisheries and Inseason Adjustments Jim Hastie
  - a. GMT Report
  - b. Comments of the GAP and Public
  - c. Council Direction (If Necessary)
- 3. Plan Amendment for Stock Rebuilding Jim Glock
  - a. Summary of Plan Amendment
  - b. Comments of Groundfish Management Team (GMT), Groundfish Advisory Subpanel (GAP), and Public
  - c. Council - **FINAL ACTION ON PLAN AMENDMENT**
- 4. Harvest Rate Policy Jim Glock  
Steve Ralston
  - a. Report on Harvest Rate Policy Workshop
  - b. Comments of the GMT, SSC, GAP, and Public
  - c. Council - **ACTION**
- 5. Rebuilding Plans for Canary Rockfish and Cowcod Jim Glock
  - a. Comments of the GMT, SSC, GAP, and Public
  - b. Council Direction

**C. Salmon Management (continued)**

- 4. Updates on Non-Council Activities to Restore Natural Stocks Agencies and Tribes
- 5. Clarify Council Direction on 2000 Management Measures, If Necessary Doug Milward  
Mary Ellen Mueller
  - a. Salmon Technical Team (STT) Report
  - b. KFMC Comments
  - c. Council Direction

THURSDAY, APRIL 6, 2000

GENERAL SESSION  
8 A.M.

*Riverview Ballroom*

**D. Groundfish Management (continued)**

6. Status of Groundfish Strategic Plan
  - a. Committee Report Dave Hanson, Debra Nudelman
  - b. Comments of the GMT, SSC, GAP, and Public
  - c. Council Guidance
7. Observer Program
  - a. Summary of Program NMFS
  - b. Progress Report on Sampling Design NMFS
  - c. GAP and Public Comments
  - d. Council - **ACTION**
8. Marine Reserves
  - a. Staff Report Jim Seger
  - b. Comments of the GMT, GAP, and Public
  - c. Council - **ACTION**
9. Plan Amendment to Address Bycatch and Management Measure Issues - Review First Draft
  - a. Staff Report Yvonne deReynier
  - b. Comments of the GMT, GAP, and Public
  - c. Council - **ACTION**
10. American Fisheries Act
  - a. Staff Report Dan Waldeck
  - b. Comments of the GMT, GAP, and Public
  - c. Council - **ACTION**

FRIDAY, APRIL 7, 2000

GENERAL SESSION  
8 A.M.

*Riverview Ballroom*

**E. Administrative and Other Matters**

1. Report of the Budget Committee - **ACTION** Jim Harp
2. Report of the Legislative Committee - **ACTION** Dave Hanson
3. Appointments to Advisory Entities - **ACTION** Jim Lone
4. Establishment of a Council Operating Procedure for e-Mail Staff

**E. Administrative and Other Matters (continued)**

5. June 2000 Draft Agenda - **ACTION** Don McIsaac

**C. Salmon Management (continued)**

6. Final Action on 2000 Measures
  - a. Analysis of Impacts Doug Milward

- b. Comments of the KFMC
- c. Comments of the SAS and EC
- d. Tribal Comments
- e. Public Comments
- f. Adopt Final Measures (Including Incidental Halibut Catch) - **ACTION**

Mary Ellen Mueller

Jim Harp, et. al.

ADJOURN

## SCHEDULE OF MEETINGS

### SUNDAY, APRIL 2, 2000

Secretarial Center  
Klamath Fishery Management Council 2 p.m.

### MONDAY, APRIL 3, 2000

Secretarial Center  
Groundfish Management Team  
Scientific and Statistical Committee 9 a.m.  
Salmon Advisory Subpanel 8 a.m.  
Habitat Steering Group 9 a.m.  
Groundfish Advisory Subpanel  
Budget Committee  
Klamath Fishery Management Council  
Salmon Technical Team As necessary  
Tribal Policy Meetings As necessary  
Tribal and Washington Technical Groups As necessary  
Washington State Delegation As necessary

### TUESDAY, APRIL 4, 2000

Secretarial Center 7 a.m.  
California State Delegation 7 a.m.  
Oregon State Delegation 7 a.m.  
Washington State Delegation 7 a.m.  
Groundfish Advisory Subpanel 8 a.m.  
Scientific and Statistical Committee 8 a.m.  
Groundfish Management Team As necessary  
Klamath Fishery Management Council As necessary  
Salmon Advisory Subpanel As necessary  
Salmon Technical Team As necessary  
Tribal Policy Meetings As necessary  
Tribal and Washington Technical Groups As necessary  
Enforcement Consultants 5:30 p.m.  
Marine Reserve Committee

### WEDNESDAY, APRIL 5, 2000

Secretarial Center 7 a.m.  
California State Delegation 7 a.m.  
Oregon State Delegation 7 a.m.  
Washington State Delegation 7 a.m.  
Groundfish Advisory Subpanel As necessary  
Groundfish Management Team As necessary  
Klamath Fishery Management Council As necessary  
Salmon Advisory Subpanel As necessary  
Salmon Technical Team As necessary  
Tribal Policy Meetings As necessary  
Tribal and Washington Technical Groups As necessary  
Enforcement Consultants As necessary

**SCHEDULE OF MEETINGS (continued)**

THURSDAY, APRIL 6, 2000

Secretarial Center	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Groundfish Management Team	As necessary
Klamath Fishery Management Council	As necessary
Salmon Advisory Subpanel	As necessary
Salmon Technical Team	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical Groups	As necessary
Enforcement Consultants	As necessary

FRIDAY, APRIL 7, 2000

Secretarial Center	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Klamath Fishery Management Council	As necessary
Salmon Advisory Subpanel	As necessary
Salmon Technical Team	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical Groups	As necessary
Enforcement Consultants	As necessary

PFMC  
03/03/00