

**PROPOSED AGENDA
Pacific Fishery Management Council**

Doubletree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
June 26-30, 2000

JUNE COUNCIL MEETING AGENDA SUMMARY

Monday (June 26)	Tuesday (June 27)	Wednesday (June 28)	Thursday (June 29)	Friday (June 30)
Advisory Panel and Technical Team Meetings	Coastal Pelagic Species Management	Groundfish Management	Closed Executive Session	Groundfish Management
	Highly Migratory Species Management Salmon Management		Groundfish Management	
	Marine Reserves	4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)		Groundfish Management
	Habitat Issues			

Notice to Public

Please note 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. 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 as **action items** in the agenda. Public comments on items not on the agenda will be accepted at 4 p.m. on Wednesday.

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

Financial interest statements for the appointed Council members are available for inspection at the documents table in the Riverview Ballroom.

DETAILED COUNCIL MEETING AGENDA

MONDAY, JUNE 26 THROUGH FRIDAY, JUNE 30

ANCILLARY SESSIONS

Various Technical and Administrative Committees, Advisory Entities, Work Groups, and State Delegations will meet throughout the week. See the ANCILLARY MEETING schedule at the end of this agenda for a complete listing of these meetings.

TUESDAY, JUNE 27, 2000

GENERAL SESSION

8 A.M.

Riverview Ballroom

A. Call to Order

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

B. Coastal Pelagic Species Management

1. Coastal Pelagic Species (CPS) Management Agenda Overview Dan Waldeck
2. Exempted Fishing Permits to Harvest Anchovy in Closed Area Svein Fougner
 - a. Summary of Applications
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Permit Recommendation to NMFS
3. Preliminary Harvest Levels and Other Specifications for 2001
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. Council Discussion and Guidance
4. Status of CPS Fishery Management Plan (FMP) Amendments for Bycatch and Market Squid Maximum Sustainable Yield (MSY) and Acceptable Biological Catch
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. **Council Action:** Preliminary Adoption of Amendment for Public Review

C. Highly Migratory Species Management

1. Highly Migratory Species Management Agenda Overview Dan Waldeck
2. Update on Plan Development Dale Squires/Steve Crooke
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. Council Discussion and Guidance

D. Salmon Management

- 1. Sequence of Events and Status of Fisheries John Coon
 - a. Council Discussion

E. Marine Reserves

- 1. Staff Report on Phase I Considerations of Marine Reserves as a Management Measure Jim Seger
 - a. Agenda Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Phase I Report for Public Review

F. Habitat Issues

- 1. Report of the Habitat Steering Group (HSG) Michele Robinson
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Consider HSG Recommendations

WEDNESDAY, JUNE 28, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (Reconvene)

- Jim Lone
- 4. Daily Agenda Overview Don McIsaac

G. Groundfish Management

- 1. Groundfish Management Agenda Overview Jim Glock
- 2. Status of Federal Regulations and Activities Bill Robinson
 - a. NMFS Report
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion
- 3. Strategic Plan Dave Hanson, Debra Nudelman
 - a. Comprehensive Plan Review
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Strategic Plan Document for Public Review

- 4. Stock Assessment Priorities for 2001
 - a. Candidates for Assessment
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance on Priorities
- 5. Status of Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Inseason Adjustments
- 6. Sablefish Three-Tier Fishery - Inseason Management
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adjustments in Season Dates and Allowable Catch
- 7. Plan Amendment to Address Bycatch and Management Measure Issues
 - a. NMFS Report
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Final Approval of Plan Amendment

Cyreis Schmitt

Jim Glock

Jim Glock

NMFS

PUBLIC COMMENT PERIOD

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

THURSDAY, JUNE 29, 2000

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.
Riverview Ballroom

A. Call to Order (Reconvene)

Jim Lone

5. Daily Agenda Overview

Don McIsaac

G. Groundfish Management (continued)

- 8. Canary Rockfish Rebuilding Plan Development
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Preliminary Decision on Allocation and/or Regulations
- 9. Cowcod Rebuilding Plan Development
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Preliminary Decision on Allocation and/or Regulations
- 10. American Fisheries Act Management Measures
 - a. Agendum Overview Dan Waldeck
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Public Review Draft
- 11. Process for Reviewing and Monitoring Rebuilding Plan
 - a. NMFS Report Cyreis Schmitt
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance
- 12. Default MSY Fishing Rate
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Final Adoption of Default MSY Fishing Rate

FRIDAY, JUNE 30, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. **Call to Order (Reconvene)** Jim Lone
- 6. Daily Agenda Overview Don McIsaac

G. Groundfish Management (continued)

13. Preliminary Feedback on the 2000 Stock Assessment Review
Panel Meetings (Draft Stock Assessments for 2000)

- a. Agendum Overview
- b. Comments of Technical Committees
- c. Comments of Advisory Entities
- d. Public Comment
- e. Council Discussion and Guidance

Jim Glock

H. Administrative and Other Matters

- 1. Report of the Budget Committee
 - a. **Council Action:** Adopt Recommendation of Budget Committee
- 2. Status of Legislation
- 3. Groundfish Priorities and Schedules
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance
- 4. Draft Agenda for September 2000
 - a. Staff Comments
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Approve Draft September 2000 Agenda

Jim Harp

Dave Hanson

Don McIsaac

Don McIsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 25, 2000

Council Secretariate 3 p.m.

MONDAY, JUNE 26, 2000

Council Secretariate 7 a.m.
Groundfish Management Team 8 a.m.
Scientific and Statistical Committee 8 a.m.
Habitat Steering Group 9 a.m.
Budget Committee 9 a.m.
Groundfish Advisory Subpanel 11 a.m.
Coastal Pelagic Species Advisory Subpanel 1 p.m.
Highly Migratory Species Advisory Subpanel 1 p.m.

TUESDAY, JUNE 27, 2000

Council Secretariate 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.
Groundfish Management Team 8 a.m.
Scientific and Statistical Committee 8 a.m.
Marine Reserve Committee 5 p.m.
Enforcement Consultants 5:30 p.m.

WEDNESDAY, JUNE 28, 2000

Council Secretariate 7 a.m.
California State Delegation 7 a.m.
Oregon State Delegation 7 a.m.
Washington State Delegation 7 a.m.

Scientific and Statistical Committee	8 a.m.
Enforcement Consultants	As necessary
Groundfish Advisory Subpanel	As necessary
Groundfish Management Team	As necessary

THURSDAY, JUNE 29, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Enforcement Consultants	As necessary
Groundfish Management Team	As necessary
Groundfish Advisory Subpanel	As necessary

FRIDAY, JUNE 30, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Enforcement Consultants	As necessary

PFMC
03/31/00