

**PROPOSED AGENDA**  
**Pacific Fishery Management Council**  
Red Lion Hotel Sacramento  
1401 Arden Way  
Sacramento, CA 95815  
(916) 922-8041  
September 11-15, 2000

**SEPTEMBER COUNCIL MEETING AGENDA SUMMARY**

Monday (September 11)	Tuesday (September 12)	Wednesday (September 13)	Thursday (September 14)	Friday (September 15)
No Council Session	Closed Executive Session	Groundfish Management	Groundfish Management	Coastal Pelagic Species Management
	Marine Reserves			Administrative Matters
	Habitat Issues			
	Halibut Management			
	Salmon Management	Adjourn		
4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)	Highly Migratory Species Management			
Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Sunday and Monday (see last page of detailed Council agenda daily schedule)				

***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 unless they are emergency in nature. Formal Council action will be restricted to those non-emergency 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 Tuesday.

**To present 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 inside the Council meeting room. 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 or materials received at the Council Office by September 5, 2000** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 23 will be mailed to Council members prior to the meeting. **After September 5 it is the submitter's responsibility to provide Council staff with an adequate number of copies to assure coverage of the Council (a minimum of 35 copies).**

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

# DETAILED COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 11 THROUGH FRIDAY, SEPTEMBER 15

## 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, SEPTEMBER 12, 2000

8 A.M.

### CLOSED SESSION

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

*Martinique Ballroom*

9 A.M.

### GENERAL SESSION

*Martinique Ballroom*

#### A. Call to Order

- |   |                 |
|---|-----------------|
| 1. Opening Remarks, Introductions                             | Jim Lone, Chair |
| 2. Council Member Appointments                                | NMFS            |
| 3. Roll Call  |                 |
| 4. Executive Director's Report                                | Don McIsaac     |
| 5. Status of Federal Regulation Implementation                | Bill Robinson   |
| 6. <b>Council Action:</b> Approve Agenda                      |                 |
| 7. <b>Council Action:</b> Approve April and June 2000 Minutes | Jim Lone, Chair |

#### B. Marine Reserves

- |   |           |
|---|-----------|
| 1. Marine Reserves Phase I Considerations Report  |           |
| a. Agendum Overview   | Jim Seger |
| b. Report and Comments of Advisory Bodies   |           |
| c. Public Comment   |           |
| d. <b>Council Action:</b> Finding on Application as a Management Tool                     |           |
| 2. Marine Reserves Phase II Considerations  |           |
| a. Agendum Overview   | Jim Seger |
| b. Report and Comments of Advisory Bodies   |           |
| c. Public Comment   |           |
| d. <b>Council Action:</b> Decide If and How to Proceed with Marine Reserve Implementation |           |

#### C. Habitat Issues

Overview by Fran Recht

- |  |                  |
|--|------------------|
| 1. Endangered Species Act and Essential Fish Habitat Requirements in Regard to Klamath River Flows | NMFS SW          |
| 2. Report of the Habitat Steering Group (HSG)  | Michele Robinson |
| a. Report and Comments of Advisory Bodies  |                  |
| b. Public Comment  |                  |
| c. <b>Council Action:</b> Consider HSG Recommendations   |                  |

**D. Pacific Halibut Management**

- 1. Status of 2000 Fisheries Yvonne DeReynier
  - a. Report and Comments of Advisory Bodies
  - b. Public Comment
- 2. Status of Bycatch Estimate Cyreis Schmitt
  - a. Report and Comments of Advisory Bodies
  - b. Public Comment
  - c. Council Guidance
- 3. Proposed Changes to the Catch Sharing Plan and Annual Regulations John Coon  
WDFW ODFW
  - a. Agendum Overview
  - b. State Proposals
  - c. Tribal Comments
  - d. Report and Comments of Advisory Bodies
  - e. Public Comment
  - f. **Council Action:** Adopt Proposed Changes for Public Review

**E. Salmon Management**

- 1. Sequence of Events and Status of Fisheries John Coon, Doug Milward
  - a. Public Comment
  - b. Council Discussion
- 2. Preliminary Report of the Oregon Coastal Natural Coho Work Group John Coon  
Sam Sharr
  - a. Agendum Overview
  - b. Report by Work Group Leader
  - c. Report and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Discussion and Guidance on Development of Final Report
- 3. Scientific and Statistical Committee Methodology Review Priorities John Coon
  - a. Agendum Overview
  - b. Report and Comment of Advisory Bodies
  - c. Public Comment
  - d. Council Guidance

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

**F. Administrative and Other Matters**

- 1. Research and Data Needs Jim Seger
- 2. Status of Legislation Dave Hanson

WEDNESDAY, SEPTEMBER 13, 2000

8 A.M.  
GENERAL SESSION  
*Martinique Ballroom*

**A. Call to Order and Daily Agenda Overview (Reconvene)**

Jim Lone/Don McIsaac

**G. Groundfish Management**

1. Status of Federal Groundfish Activities
  - a. NMFS Report Bill Robinson
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Discussion
2. Groundfish Strategic Plan
  - a. Agendum Overview
  - b. Ad-Hoc Groundfish Strategic Plan Development Committee Final Report
  - c. Hearing Summaries
  - d. Report and Comments of Advisory Bodies
  - e. Public Comments
  - f. **Council Action:** Consider Final Adoption of Plan
3. Exempted Fishing Permit Applications
  - a. Agendum Overview
  - b. NMFS Research Permit
  - c. Public Comment
  - d. Report and Comments of Advisory Bodies
  - e. **Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications
4. Rebuilding Programs for Canary Rockfish and Cowcod
  - a. Agendum Overview
  - b. Ad-Hoc Allocation Committee Report
  - c. Report and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt for Public Review Draft and Public Hearing Schedule
5. New Stock Assessments for Lingcod and Pacific Ocean Perch
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Rebuilding Plan and Season Adjustments
6. Preliminary Harvest Levels and Other Specifications for 2001
  - a. Agendum Overview
  - b. Preliminary Estimates of Acceptable Biological Catch, Optimum Yield, and Economic Analysis
  - c. Proposed Treaty Indian Harvest Levels
  - d. Preliminary Estimates of Domestic Annual Processing, Joint Venture Processing, and Total Allowable Level of Foreign Fishing
  - e. Report and Comments of Advisory Bodies
  - f. Public Comment
  - g. **Council Action:** Adopt Specifications for Public Review

*Dan Waldeck*  
~~Jim Glock~~

Jim Glock  
Cyreis Schmitt

Jim Glock  
Phil Anderson

Jim Glock

Jim Glock

GMT  
Jim Harp

Kate King

**H. Highly Migratory Species Management**

1. Update on Fishery Management Plan (FMP) Development
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Guidance

Dan Waldeck

THURSDAY, SEPTEMBER 14, 2000

8 A.M.  
GENERAL SESSION  
*Martinique Ballroom*

**A. Call to Order and Agenda Overview (Reconvene)**

Jim Lone/Don McIsaac

**G. Groundfish Management (continued)**

7. Sablefish Permit Stacking Concept
  - a. Report and Comments of Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Consider Adoption for Public Review
8. Permit Transfer Regulations
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Initiate Process to Revise Permit Transfer Regulations
9. Stocks to be Assessed in 2001 and Agency Commitments
  - a. Report and Comments of Advisory Bodies
  - b. Public Comment
  - c. Council Discussion
10. Proposed Management Measures for 2001
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt for Public Review
11. Status of Fisheries and Inseason Adjustments
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Adjustments in Management Measures

Jim Seger/Jim Hastie

Jim Glock

Cyreis Schmitt

Jim Glock

Jim Glock

FRIDAY, SEPTEMBER 15, 2000

8 A.M.  
GENERAL SESSION  
*Martinique Ballroom*

**A. Call to Order and Agenda Overview (Reconvene)**

Jim Lone/Don McIsaac

**I. Coastal Pelagic Species Management**

1. Coastal Pelagic Species FMP Amendment 9: Bycatch, Squid  
Maximum Sustainable Yield, Tribal Fishing Rights
  - a. Agendum Overview
  - b. Report and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Final Adoption of Plan

Dan Waldeck

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

3. Proposed Change in Terms for Council Advisory Body Members - **ACTION**
4. Appointments to Advisory Groups (CPS, Highly Migratory Species,  
and Salmon Technical Team) - **ACTION**
5. Report of the Budget Committee - **ACTION**
6. Council Workload Priorities
7. Draft Agenda for November 2000 - **ACTION**

John Coon

Jim Lone

Jim Harp

Don McIsaac

Don McIsaac

ADJOURN

PFMC  
08/04/00

## SCHEDULE OF MEETINGS

### SUNDAY, SEPTEMBER 10, 2000

Groundfish Management Team	1 p.m.	Shasta Room
Groundfish Advisory Subpanel	1 p.m.	Sierra A Room

### MONDAY, SEPTEMBER 11, 2000

Council Secretariat	7 a.m.	California Room
Groundfish Management Team	8 a.m.	Shasta Room
Scientific and Statistical Committee	8 a.m.	Sierra B Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Habitat Steering Group	9 a.m.	Oroville Room
Highly Migratory Species Advisory Subpanel	1 p.m.	Klamath Room
Budget Committee	2 p.m.	Almanor Room
Briefing on Stock Assessments	2:30 p.m.	Sierra A Room

### TUESDAY, SEPTEMBER 12, 2000

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Almanor Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Sierra B Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Scientific and Statistical Committee	8 a.m.	Sierra B Room
Highly Migratory Species Advisory Subpanel	8 a.m.	Klamath Room
Enforcement Consultants	5:30 p.m.	Almanor Room
Groundfish Management Team	As Necessary	Shasta Room

### WEDNESDAY, SEPTEMBER 13, 2000

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Almanor Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Sierra B Room
Groundfish Advisory Subpanel	8 a.m.	Sierra A Room
Salmon Technical Team and Scientific and Statistical Committee Joint Workshop	8 a.m.	Sierra B Room
Enforcement Consultants	As Necessary	Almanor Room
Groundfish Management Team	As Necessary	Shasta Room

**SCHEDULE OF MEETINGS (CONTINUED)**

**THURSDAY, SEPTEMBER 14, 2000**

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Almanor Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Sierra B Room
Coastal Pelagic Species Advisory Subpanel	1 p.m.	Sierra B Room
Enforcement Consultants	As necessary	Almanor Room
Groundfish Advisory Subpanel	As Necessary	Sierra A Room
Groundfish Management Team	As Necessary	Shasta Room

**FRIDAY, SEPTEMBER 15, 2000**

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Almanor Room
Oregon State Delegation	7 a.m.	Sierra A Room
Washington State Delegation	7 a.m.	Sierra B Room