

PROPOSED AGENDA
Groundfish Advisory Subpanel

Pacific Fishery Management Council
Red Lion Hotel Sacramento
Sierra A Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
September 10-14, 2000

SUNDAY, SEPTEMBER 10, 2000 - 1 P.M.

Call to Order

Roll Call, Introductions, Announcements, Approve Agenda, etc.

Rod Moore, Chair

Groundfish Management

Agenda Overview

Jim Glock

G.10. Proposed Management Measures for 2001

Agendum Overview

Jim Glock

(**Council Action:** Adopt for Public Review)

MONDAY, SEPTEMBER 11, 2000 - 8 A.M.

Groundfish Management (continued)

(Continue G.10, if necessary)

G.2. Groundfish Strategic Plan

(**Council Action:** Consider Final Adoption of Plan)

G.11. Status of Fisheries and Inseason Adjustments

(**Council Action:** Consider Adjustments in Management Measures)

G.7. Sablefish Permit Stacking Concept

Jim Seger

(**Council Action:** Consider Adoption for Public Review)

Marine Reserves

B.1. Marine Reserves Phase I Considerations Report

(**Council Action:** Finding on Application as a Management Tool)

B.2. Marine Reserves Phase II Considerations

(**Council Action:** Decision If and How to Proceed with Marine Reserve Implementation)

Habitat Issues

C.2. Report of the Habitat Steering Group (HSG)

(**Council Action:** Consider HSG Recommendations)

MONDAY, SEPTEMBER 11, 2000 - 2:30 P.M.

Presentation of the 2000 Stock Assessments, Star Panel Reports, etc.

TUESDAY, SEPTEMBER 12, 2000 - 8 A.M.

Groundfish Management (continued)

- G.1. Status of Federal Groundfish Activities
- G.3. Exempted Fishing Permit Applications
(**Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications)
- G.4. Rebuilding Programs for Canary Rockfish and Cowcod
(**Council Action:** Adopt for Public Review Draft and Public Hearing Schedule)
- G.5. New Stock Assessments for Lingcod and Pacific Ocean Perch
(**Council Action:** Consider Rebuilding Plan and Season Adjustments)
- G.6. Preliminary Harvest Levels and Other Specifications for 2001
(**Council Action:** Adopt Specifications for Public Review)
- G.8. Permit Transfer Regulations
(**Council Action:** Initiate Process to Revise Permit Transfer Regulations)
- G.9. Stocks to be Assessed in 2001 and Agency Commitments
(Council Discussion)

Administrative and Other Matters

- F.3. Proposed Change in Terms for Council Advisory Body Members
(**Council Action:** Consider (1) appointing advisors for three rather than two-year terms, and (2) modifying the limit of no more than one alternate per year with no compensation for expenses)

WEDNESDAY, SEPTEMBER 13, 2000 - 8 A.M.^{1/}

Review Draft Groundfish Advisory Subpanel Statements, Complete Unfinished Agenda Items

ADJOURN

PFMC
08/25/00

1/ Meeting continues as necessary through Thursday, September 14, 2000.