

PROPOSED AGENDA
Pacific Fishery Management Council
 Red Lion's Sacramento Inn
 Sacramento, California
 April 1 -6, 2001

| COUNCIL MEETING AGENDA SUMMARY | | | | |
|---------------------------------------|---|------------------------------|-----------------------------|---------------------------|
| <i>Monday April 2</i> | <i>Tuesday April 3</i> | <i>Wednesday April 4</i> | <i>Thursday April 5</i> | <i>Friday April 6</i> |
| No Council Session | Closed Executive Session | Coastal Pelagic Species | Groundfish Management | Groundfish Management |
| | Salmon Management | | | |
| | Groundfish Management | Marine Reserves | Salmon Management | Salmon Management |
| | Habitat Issues | Salmon Management | | |
| | 4 p.m. Public Comment Period (for items <u>not</u> on the agenda) | Groundfish Management | Pacific Halibut | Administrative Matters |
| | Ancillary meetings of advisory subpanels, technical teams, subcommittees, etc. begin 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 and 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 and are declared such with justification on the meeting record. 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 March 26, 2001 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by March 19 will be mailed to Council members prior to the meeting. **After March 26, 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 40 copies).**

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

DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 1 THROUGH FRIDAY, APRIL 6

ANCILLARY SESSIONS

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

TUESDAY, APRIL 3, 2001

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.)

GENERAL SESSION

8:30 A.M.

Martinique Ballroom

A. Call to Order

- | | |
|-----------------------------------|-------------|
| 1. Opening Remarks, Introductions | Jim Lone |
| 2. Roll Call | Don McIsaac |
| 3. Executive Director's Report | |
| 4. Council Action: Approve Agenda | |
| 5. Approve November Minutes | Jim Lone |

B. Salmon Management

- | | |
|---|---------------|
| 1. Report on Federal Regulation Implementation | |
| a. National Marine Fisheries Service (NMFS) Report | Bill Robinson |
| b. Council Discussion | |
| 2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years | |
| a. Reports of the Salmon Technical Team (STT) | Dell Simmons |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comments | |
| d. Council Action: Identify any actions necessary under the Council's Overfishing Review Procedure | |
| 3. Methodology Reviews for 2001 | |
| a. Report of the Scientific and Statistical Committee (SSC) | Cindy Thomson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Action: Establish 2001 schedule and methodologies to be reviewed. | |

4. Tentative Adoption of 2001 Ocean Salmon Management Measures for Analysis
 - a. Summary of Public Hearings Hearing Officers
 - b. Summary of Written Public Comments Chuck Tracy
 - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Participants
 - d. Recommendations of the North of Cape Falcon Forum WA, OR, Tribes
 - e. Recommendations of the Klamath Fishery Management Council (KFMC) Mary Ellen Mueller
 - f. Update on Estimated Impacts of March Options Dell Simmons
 - g. Reports and Comments of Advisory Bodies
 - h. Tribal Comments Jim Harp et. al.
 - i. Agency Comments and Recommendations
 - j. Public Comments
 - k. **Council Action:** Tentatively Adopt Management Measures for 2001 Ocean Salmon Fisheries

C. Groundfish Management

1. Status of NMFS Regulatory and Nonregulatory Activities
 - a. NMFS Report Bill Robinson
 - b. Council Discussion
2. Exempted Fishing Permit Applications
 - a. Agendum Overview Jim Glock
 - b. NMFS Report Cyreis Schmitt
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications

D. Habitat Issues

1. Council Letters of Comment on External EFH Issues
 - a. Agendum Overview Chuck Tracy
 - b. Report of the Habitat Steering Group (HSG) Michele Robinson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider HSG Recommendations

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

WEDNESDAY, APRIL 4, 2001

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

Jim Lone

6. Commencing Remarks

Don McIsaac

E. Coastal Pelagic Species

1. Status of NMFS Regulatory and Nonregulatory Activities

a. NMFS Report

Svein Fougner

b. Council Discussion

2. Review Capacity Goal and Related Issues

a. Agendum Overview

Dan Waldeck

b. Reports and Comments of Advisory Bodies

c. Public Comments

d. **Council Action:** Consider Capacity Goal and related issues
in the CPS limited entry fishery

3. Update on Squid MSY Methodologies Workshop

a. Agendum Overview

Dan Waldeck

b. Reports and Comments of Advisory Bodies

c. Public Comments

d. Council Discussion

F. Marine Reserves

1. Channel Island National Marine Sanctuary Program (CINMSP)

a. Agendum Overview

Jim Seger

b. Report and Recommendations of CINMSP

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Recommendations of the CINMSP

B. Salmon Management (continued)

5. Clarify Council Direction on 2001 Management Measures,
If Necessary

a. Report of the Salmon Technical Team (STT)

Dell Simmons

b. Council Direction

C. Groundfish Management (continued)

3. Groundfish Strategic Plan Implementation
 - a. Agendum Overview Dan Waldeck
 - b. West Coast Implementation Planning Status Report Jim Seger
 - c. Scoping Report: A Permit System for the Open Access Fishery Jim Glock
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. **Council Action:** Consider further implementation measures
4. Future Groundfish Management Process and Schedule
 - a. Agendum Overview Dan Waldeck
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. **Council Action:** Consider Changes to the Existing Groundfish Management Process

THURSDAY, APRIL 5, 2001

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene) Jim Lone

7. Commencing Remarks Don McIsaac

C. Groundfish Management (continued)

5. Status of Fisheries and Consideration of Inseason Adjustments
 - a. Agendum Overview Jim Glock
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. **Council Action:** Consider Inseason Adjustments in Groundfish Fisheries
6. Discard Adjustment for Bocaccio and Lingcod
 - a. Agendum Overview Jim Glock
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. **Council Action:** Consider inseason adjustments in discard assumptions
7. Rebuilding Plan Status Report
 - a. Agendum Overview Jim Glock
 - i. Terms of Reference
 - ii. Canary Rockfish
 - iii. Cowcod
 - iv. Widow Rockfish
 - v. Darkblotch
 - vi. Pacific Ocean Perch
 - vii. Boccaccio
 - viii. Lingcod

- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Final action on cowcod and canary plans; Council guidance on widow, darkblotch, Pacific ocean perch, bocaccio, and lingcod plans.

B. Salmon Management (continued)

- 6. Final Action on 2001 Measures
 - a. Agendum Overview John Coon
 - b. Analysis of Impacts Dell Simmons
 - c. Comments of the KFMC Mary Ellen Mueller
 - d. Reports and Comments of Advisory Bodies
 - e. Tribal Comments Jim Harp, et. al.
 - f. Public Comments
 - g. **Council Action:** Adopt Final Measures

G. Pacific Halibut Management

- 1. Proposed 2001 Incidental Catch Regulations for the Troll Salmon Fishery and Sablefish Longline Fishery North of Point Chehalis
 - a. Agendum Overview John Coon
 - b. State Proposals for the Salmon Troll Fishery
 - c. State Proposals for the Sablefish Longline Fishery
 - d. Tribal Comments
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comments
 - g. **Council Action:** Adopt 2001 Incidental Halibut Catch Regulations

FRIDAY, APRIL 6, 2001

GENERAL SESSION
8 A.M.
Martinique Ballroom

- A. Call to Order (reconvene)** Jim Lone
- 8. Commencing Remarks Don McIsaac

C. Groundfish Management (Continued)

- 8. Observer Program
 - a. Summary of Program NMFS
 - b. Implementation Report NMFS
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Action:

9. Bycatch Full Retention Options

- a. Agendum Overview
- b. Report of the Groundfish Management Team
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Implementation of Full Retention Measures

Jim Glock
Brian Culver, Jim Hastie

10. Reconsideration of 1997 Huntly Flats Decision

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider reconsideration of Huntly Flats Decision

Jim Glock

B. Salmon Management (continued)

- 7. Clarification of Final Action on 2001 Measures (**IF NECESSARY**)

H. Administrative and Other Matters

- 1. Council Staff Work Load Priorities
- 2. June 2001 Council Meeting Draft Agenda
 - a. **Council Action:** Adopt Draft Agenda for the June 2001 Meeting

Don Mclsaac
Don Mclsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 1, 2001

| | |
|------------------------------------|-----------|
| Groundfish Management Team | 2:30 p.m. |
| Council Secretariate | 3 p.m. |
| Klamath Fishery Management Council | 3 p.m. |

MONDAY, APRIL 2, 2001

| | |
|--------------------------------------|--------------|
| Council Secretariate | 7 a.m. |
| Salmon Advisory Subpanel | 8 a.m. |
| Scientific and Statistical Committee | 8 a.m. |
| Salmon Technical Team | 8 a.m. |
| Habitat Steering Group | 9 a.m. |
| Budget Committee | 9 a.m. |
| Groundfish Advisory Subpanel | 9:30 a.m. |
| Groundfish Management Team | As necessary |
| Klamath Fishery Management Council | As necessary |
| Tribal Policy Meetings | As necessary |
| Tribal and Washington Technical | As necessary |

TUESDAY, APRIL 3, 2001

| | | |
|--------------------------------------|--------------|-----------------|
| Council Secretariate | 7 a.m. | Wallowa Room |
| California State Delegation | 7 a.m. | Rogue Room |
| Oregon State Delegation | 7 a.m. | Deschutes Room |
| Washington State Delegation | 7 a.m. | Wilson Room |
| Groundfish Advisory Subpanel | 8 a.m. | Yakima Room |
| Scientific and Statistical Committee | 8 a.m. | Deschutes Room |
| Groundfish Management Team | As necessary | Nestucca Room |
| Klamath Fishery Management Council | As necessary | Willamette Room |
| Salmon Advisory Subpanel | As necessary | Rogue Room |
| Salmon Technical Team | As necessary | Tualatin Room |
| Tribal Policy Meetings | As necessary | Nehalem Room |
| Tribal and Washington Technical | As necessary | Santiam Room |
| Enforcement Consultants | 5:30 p.m. | Umpqua Room |

WEDNESDAY, APRIL 4, 2001

| | |
|---|--------------|
| 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 | 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 Enforcement Consultants | As necessary |

THURSDAY, APRIL 5, 2001

| | |
|---|--------------|
| Council Secretariate | 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 Enforcement Consultants | As necessary |

FRIDAY, APRIL 6, 2001

| | |
|------------------------------------|--------------|
| Council Secretariate | 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 | As necessary |
| Enforcement Consultants | As necessary |

PFMC
03/09/01