

PROPOSED AGENDA ITEMS
Pacific Fishery Management Council
 DoubleTree Hotel - Columbia River
 1401 N Hayden Island Drive
 Portland, OR 97217
 (503) 283-2111
 March 5 - 9, 2001

MARCH COUNCIL MEETING AGENDA SUMMARY

Monday (March 5)	Tuesday (March 6)	Wednesday (March 7)	Thursday (March 8)	Friday (March 9)
No Council Session	Salmon	Closed Executive Session	Highly Migratory Species	Administrative Matters
	Habitat	Groundfish		Salmon
	4 p.m. Open Comment Period (For Items <u>Not</u> on the Agenda)	Salmon	Pacific Halibut	
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 February 28, 2001 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by February 19 will be mailed to Council members prior to the meeting. **After February 28, 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 Riverview Ballroom.

DETAILED COUNCIL MEETING AGENDA

MONDAY, MARCH 5 THROUGH FRIDAY MARCH 9, 2001

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, MARCH 6, 2001

8 A.M.
GENERAL SESSION
Riverview Ballroom

A. Call to Order

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

B. Salmon Management

1. Report on Federal Regulation Implementation Bill Robinson
 - a. National Marine Fisheries Service (NMFS) Report
 - b. Council Discussion
2. Review of 2000 Fisheries and Summary of 2001 Stock Abundance Estimates Dell Simmons
 - a. Report of the Salmon Technical Team (STT)
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. Council Discussion
3. Inseason Management Recommendations for Openings Prior to May 1 Oregon John Coon
Burnie Bohn
 - a. Agendum Overview
 - b. Oregon Department of Fish and Wildlife Recommendations
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Advise NMFS of Recommended Inseason Management Prior to May 1
4. Identification of Management Objectives and Preliminary Definition of 2001 Options John Coon
Burnie Bohn, Jim Harp
Mary Ellen Mueller
Bob Treanor
Bill Robinson
Jim Harp
P. Anderson, J. Mallet, B. Bohn, LB Boydston
 - a. Agendum Overview
 - b. Report from the Pacific Salmon Commission
 - c. Report of the Klamath Fishery Management Council (KFMC)
 - d. Report of the California Fish and Game Commission
 - e. NMFS Recommendations
 - f. Tribal Recommendations
 - g. State Recommendations
 - h. Reports and Comments of Advisory Bodies
 - i. Public Comments
 - j. Council Recommended Options for STT Collation and Description

C. Habitat Issues

1. Ongoing and New Habitat Issues
 - a. Agendum Overview
 - b. Report of the Habitat Steering Group (HSG)
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. **Council Action:** Consider HSG Recommendations

Chuck Tracy
Michele Robinson

PUBLIC COMMENT PERIOD
4 P.M.

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

WEDNESDAY, MARCH 7, 2001

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.)

Riverview Ballroom

9:30 A.M.

GENERAL SESSION

Riverview Ballroom

A. Call to Order

Jim Lone

6. Commencing Remarks

Don McIsaac

D. Groundfish Management

1. Status of NMFS Research Programs and Other Nonregulatory Activities
 - a. NMFS Report
 - b. Council Discussion
2. Exempted Fishing Permit Applications
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications
3. Future Groundfish Management Process and Schedule
 - a. Agendum Overview
 - b. Report of the Ad Hoc Groundfish Management Process Committee (GMPC)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Consider GMPC Recommendations
4. Implementation of the Groundfish Strategic Plan
 - a. Agendum Overview
 - b. Report of the Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. Council Guidance Regarding Recommendations of the SPOC

Bill Robinson

Jim Glock
Cyreis Schmitt

Dan Waldeck
Don McIsaac

Dan Waldeck

Dave Hanson

- 5. Groundfish Informational Reports
 - a. Agendum Overview
 - b. Canary Rockfish Incidental Catch Review
 - c. Bycatch Excluder Devices in the Pink Shrimp Fishery
 - d. Observer Program
 - e. Scientific and Statistical Committee Report on Rebuilding Plan Terms of Reference
 - f. Reports and Comments from Advisory Bodies
 - g. Public Comments
 - h. Council Discussion

Jim Glock
 Jim Glock, Brian Culver
 Dave Hanson
 Rick Methot
 Steve Ralston

B. Salmon Management, (continued)

- 5. Progress Report on the Queets Coho Overfishing Status Review
 - a. Agendum Overview
 - b. Report of the Washington Tribal and State Workgroup
 - c. HSG Review of Habitat Considerations
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. Council Guidance
- 6. Update on Snake River Spring Chinook Salmon Recovery
 - a. Idaho Department of Fish and Game Report
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. Council Discussion
- 7. Council Recommendations for 2001 Management Option Analysis
 - a. Agendum Overview
 - b. Report of the STT
 - c. KFMC Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. Council Direction

John Coon
 Phil Anderson, Jim Harp
 Michele Robinson

Bert Bowler

John Coon
 Dell Simmons
 Mary Ellen Mueller

THURSDAY, MARCH 8, 2001

8 A.M.
GENERAL SESSION
Riverview Ballroom

A. Call to Order

Jim Lone

- 7. Commencing Remarks

Don McIsaac

E. Highly Migratory Species Management

- 1. International Highly Migratory Species (HMS) Discussions and Actions
 - a. NMFS Report
 - b. Council Discussion
- 2. First Draft of the HMS Fishery Management Plan
 - a. Agendum Overview
 - b. Domestic Legal Context
 - c. Report of the Plan Development Team
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. Council Guidance in Finalizing Public Review Draft

Svein Fougner

Dan Waldeck
 Svein Fougner
 Steve Crooke, Dale Squires

F. Pacific Halibut Management

1. Halibut Informational Reports
 - a. Status of Implementation of Council Recommendations Bill Robinson
 - b. Results of the International Pacific Halibut Commission Annual Meeting Jim Lone
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. Council Discussion
2. 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 Proposed 2001 Incidental Halibut Catch Regulations

FRIDAY, MARCH 9, 2001

8 A.M.
GENERAL SESSION
Riverview Ballroom

A. Call to Order Jim Lone

8. Commencing Remarks Don Mclsaac

G. Administrative and Other Matters

1. Status of Legislation Dave Hanson
2. **Council Action:** Appointments of Remaining Vacancies to Advisory Bodies for 2001 Through 2003 Jim Lone
3. **Council Action:** April 2001 Council Meeting Agenda Don Mclsaac
4. Council Staff Workload Priorities Don Mclsaac

B. Salmon Management, (continued)

8. Appointment of Officers for March Salmon Hearings
 - a. Agendum Overview John Coon
 - b. **Council Action:** Appoint Hearings Officers Jim Lone
9. Adoption of 2001 Management Options for Public Review
 - a. Agendum Overview John Coon
 - b. Report of the STT Dell Simmons
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Adopt Management Options for Public Review

A. ADJOURN Jim Lone

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, MARCH 4, 2001

Klamath Fishery Management Council	2 p.m.	Rogue Room
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MONDAY, MARCH 5, 2001

Council Secretariat	7 a.m.	Wallowa Room
Scientific and Statistical Committee	8 a.m.	Deschutes Room
Salmon Advisory Subpanel	8 a.m.	Umatilla Room
Salmon Technical Team	8 a.m.	Tualatin Room
Tribal Policy Group	8 a.m.	Wilson Room
Tribal/Washington Technical Groups	8 a.m.	Santiam Room
Washington State Delegation	8 a.m.	Yakima Room
Habitat Steering Group	9 a.m.	Nehalem Room
Strategic Plan Oversight Committee	10 a.m.	Nestucca Room
Klamath Fishery Management Council	As Needed	Rogue Room

TUESDAY, MARCH 6, 2001

Council Secretariat	7 a.m.	Wallowa Room
California State Delegation	7 a.m.	Umatilla Room
Oregon State Delegation	7 a.m.	Deschutes Room
Washington State Delegation	7 a.m.	Yakima Room
Scientific and Statistical Committee	8 a.m.	Deschutes Room
Tribal Policy Group	8 a.m.	Wilson Room
Tribal/Washington Technical Groups	8 a.m.	Santiam Room
Highly Migratory Species Advisory Subpanel	10:30 a.m.	Nehalem Room
Enforcement Consultants	5:30 p.m.	Umpqua Room
Klamath Fishery Management Council	As Needed	Rogue Room
Salmon Advisory Subpanel	As Needed	Umatilla Room
Salmon Technical Team	As Needed	Tualatin Room

WEDNESDAY, MARCH 7, 2001

Council Secretariat	7 a.m.	Wallowa Room
California State Delegation	7 a.m.	Umatilla Room
Oregon State Delegation	7 a.m.	Deschutes Room
Washington State Delegation	7 a.m.	Yakima Room
Highly Migratory Species Advisory Subpanel	8 a.m.	Nehalem Room

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, MARCH 7, 2001, (continued)

Tribal Policy Group	8 a.m.	Wilson Room
Tribal/Washington Technical Groups	8 a.m.	Santiam Room
Enforcement Consultants	As Needed	Umpqua Room
Klamath Fishery Management Council	As Needed	Rogue Room
Salmon Technical Team	As Needed	Tualatin Room
Salmon Advisory Subpanel	As Needed	Umatilla Room

THURSDAY, MARCH 8, 2001

Council Secretariat	7 a.m.	Wallowa Room
California State Delegation	7 a.m.	Umatilla Room
Oregon State Delegation	7 a.m.	Deschutes Room
Washington State Delegation	7 a.m.	Yakima Room
Tribal Policy Group	8 a.m.	Wilson Room
Tribal/Washington Technical Groups	8 a.m.	Santiam Room
Enforcement Consultants	As Needed	Umpqua Room
Klamath Fishery Management Council	As Needed	Rogue Room
Salmon Technical Team	As Needed	Tualatin Room
Salmon Advisory Subpanel	As Needed	Umatilla Room

FRIDAY, MARCH 9, 2001

Council Secretariat	7 a.m.	Wallowa Room
California State Delegation	7 a.m.	Umatilla Room
Oregon State Delegation	7 a.m.	Deschutes Room
Washington State Delegation	7 a.m.	Yakima Room
Coastal Pelagic Species Advisory Subpanel/Coastal Pelagic Species Management Team	8 a.m.	Deschutes Room
Tribal Policy Group	8 a.m.	Wilson Room
Tribal/Washington Technical Groups	8 a.m.	Santiam Room
Salmon Advisory Subpanel	As Needed	Umatilla Room
Salmon Technical Team	As Needed	Tualatin Room

PFMC
02/09/01

