

Agenda w/ tape time and dates

PROPOSED AGENDA ITEMS
Pacific Fishery Management Council
Red Lion Hotel Sacramento
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
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			
	Marine Reserves	Groundfish Management	Salmon Management	Salmon Management
	Habitat Issues			Pacific Halibut
	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)			

Ancillary meetings of advisory subpanels, technical teams, subcommittees, etc. begin Sunday (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 SCHEDULE OF ANCILLARY MEETINGS 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 Council Chair to discuss litigation and personnel matters.)

GENERAL SESSION 8:30 A.M. Martinique Ballroom

A. Call to Order

- | | | | |
|----|---|--|-------------|
| 1A | 1. Opening Remarks, Introductions - 8:56A | | Jim Lone |
| 1A | 2. Roll Call - 8:58A | | Don McIsaac |
| 1A | 3. Executive Director's Report - 9:00A | | |
| 1A | 4. Council Action: Approve Agenda - 9:02A | | |
| 3D | 5. Council Action: Approve November 2000 Minutes - 10:27A (Friday) | | Jim Lone |

B. Salmon Management

- | | | | |
|--------|---|--|--------------------|
| 1A | 1. National Marine Fisheries Service (NMFS) Report - 9:05A | | Bill Robinson |
| 1A | a. Status of Regulatory and Nonregulatory Activities - 9:08A | | |
| 1A | b. Status of Sacramento River Winter Run Chinook Recovery Plan | | Svein Fougner |
| | c. Council Discussion (NONE) | | |
| | 2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years | | |
| 1A | a. Report of the Salmon Technical Team (STT) - 9:12A | | Dell Simmons |
| 1A | b. Reports and Comments of Advisory Bodies - 9:17A | | |
| 1A | c. Public Comments (NONE) | | |
| | d. Council Action: Identify any actions necessary under the Council's Overfishing Review Procedure - 9:20A | | |
| | 3. Methodology Reviews for 2001 | | |
| 1A | a. Report of the Scientific and Statistical Committee (SSC) - 9:42A | | Cindy Thomson |
| 1A 2A | b. Recommendations of the States, Tribes, and Federal Agencies - 9:55A | | |
| 2A | c. Reports and Comments of Advisory Bodies - 10:01A | | |
| 2A | d. Public Comment - 10:02A | | |
| | e. Council Action: Establish 2001 Schedule and Methodologies To Be Reviewed. - 10:04A | | |
| | 4. Tentative Adoption of 2001 Ocean Salmon Management Measures for Analysis | | |
| 2A | a. Summary of Public Hearings - 10:14A | | Hearing Officers |
| 2A | b. Summary of Written Public Comments - 10:29A | | Chuck Tracy |
| 2A | c. Recommendations of the U.S. Section of the Pacific Salmon Commission - 10:32A | | Participants |
| 2A | d. Recommendations of the North of Cape Falcon Forum - 10:36A | | WA, OR, Tribes |
| 2A, 3A | e. Recommendations of the Klamath Fishery Management Council (KFMC) - 10:43A | | Mary Ellen Mueller |
| 3A | f. Update on Estimated Impacts of March Options - 10:46A | | Dell Simmons |
| 3A | g. Reports and Comments of Advisory Bodies - 10:46A | | |
| 3A | h. Tribal Comments - 11:02A | | Jim Harp, et. al. |
| | i. Agency Comments and Recommendations - 11:16A | | |

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2A, 3A
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3A

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3A, 4A

- j. Public Comments - 11:20A
- k. **Council Action:** Tentatively Adopt Management Measures for 2001 Ocean Salmon Fisheries - 11:27A

C. Marine Reserves

4A
4A, 5A
5A
5A
5A, 6A
6B

- 1. Channel Island National Marine Sanctuary Program (CINMSP)
 - a. Agendum Overview - 1:10P
 - b. Report of CINMSP - 1:21P
 - c. Reports and Comments of Advisory Bodies - 2:03P
 - d. Public Comment - 2:14P
 - e. **Council Action:** Consider Recommendations of the CINMSP - 2:26P

Jim Seger
LT CDR Matt Pickett

D. Habitat Issues

6A
6A
6A
6A
6A

- 1. Council Letters of Comment on External Essential Fish Habitat Issues
 - a. Agendum Overview - 3:06P
 - b. Report of the Habitat Steering Group (HSG) - 3:07P
 - c. Reports and Comments of Advisory Bodies - 3:23P
 - d. Public Comment (NONE)
 - e. **Council Action:** Consider HSG Recommendations - 3:26P

Chuck Tracy
Michele Robinson

6A, 7A

PUBLIC COMMENT PERIOD - 4:02P
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

1B

- 6. Commencing Remarks - 8:07A

Don McIsaac

E. Coastal Pelagic Species

1B
1B
1B, 2B
2B
2B
2B
2B
2B
2B, 3B

- 1. NMFS Report
 - a. Status of Regulatory and Nonregulatory Activities - 8:09A
 - b. Council Discussion (NONE)
- 2. Review Capacity Goal and Related Issues
 - a. Agendum Overview / REPORT - 8:10A
 - b. Reports and Comments of Advisory Bodies - 8:54A
 - c. Public Comments (NONE)
 - d. **Council Action:** Consider Capacity Goal and Related Issues in the Coastal Pelagic Species Limited Entry Fishery - 9:06A
- 3. Update on Squid Maximum Sustainable Yield Methodologies Workshop
 - a. Agendum Overview / REPORT - 9:15A
 - b. Reports and Comments of Advisory Bodies - 9:20A
 - c. Public Comments (NONE)
 - d. Council Discussion - 9:22A

Svein Fougner

Dan Waldeck

Dan Waldeck

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B. Salmon Management, (continued)

- 5. Clarify Council Direction on 2001 Management Measures, If Necessary
 - a. Report of the STT - (NONE)
 - b. Council Direction - (NONE)

Dell Simmons

F. Groundfish Management

3B
3B, 4B
4B
4B
4B, 5B
5B
5B, 6B
6B, 7B
7B, 8B
8B
8B
8B
8B

- 1. NMFS Report
 - a. Status of NMFS Regulatory and Nonregulatory Activities - 9:56A
 - b. Council Discussion → PUBLIC COMMENT - 10:34A
- 2. Groundfish Strategic Plan Implementation
 - a. Agendum Overview - 10:55A
 - b. Reports and Comments of Advisory Bodies - 10:58A
 - c. Public Comments - 1:11P
 - d. **Council Action:** Consider Further Implementation Measures - 1:30P
- 3. Reconsideration of 1997 Huntington Flats Decision
 - a. Agendum Overview / CF & G Report - 2:14P
 - b. Reports and Comments of Advisory Bodies - (NONE)
 - c. Public Comment - 2:38P
 - d. **Council Action:** Consider Reconsideration of Huntington Flats Decision - 3:34P
- 4. Discard Adjustment for Bocaccio and Lingcod
 - a. Agendum Overview - 3:36P
 - b. Reports and Comments of Advisory Bodies - 3:38P
 - c. Public Comments - 3:43P
 - d. **Council Action:** Consider Inseason Adjustments in Discard Assumptions - 3:46P

Bill Robinson

Dan Waldeck

Jim Glock

Jim Glock

THURSDAY, APRIL 5, 2001

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order, (reconvene)

Jim Lone

1c

- 7. Commencing Remarks - 8:14A

Don McIsaac

F. Groundfish Management, (continued)

1c
1c, 2c, 3c, 4c
4c, 5c
5c
5c
5c
5c, 6c
6c

- 5. Status of Fisheries and Consideration of Inseason Adjustments
 - a. Agendum Overview - 8:16A
 - b. Reports and Comments of Advisory Bodies / STATE COMMENTS - 8:18A
 - c. Public Comments - 10:21A
 - d. **Council Action:** Consider Inseason Adjustments in Groundfish Fisheries - 11:00A
- 6. Future Groundfish Management Process and Schedule
 - a. Agendum Overview - 11:16A
 - b. Reports and Comments of Advisory Bodies - 11:19A
 - c. Public Comments - 11:37A
 - d. **Council Action:** Consider Changes to the Existing Groundfish Management Process - 11:41A
- 7. Rebuilding Plan Status Report
 - a. Agendum Overview - 1:36P
 - i. Terms of Reference
 - ii. Canary Rockfish
 - iii. Cowcod
 - iv. Widow Rockfish
 - v. Darkblotched
 - vi. Pacific Ocean Perch
 - vii. Bocaccio

Jim Glock

Dan Waldeck

Jim Glock

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Cc
Cc
Cc, Tc

- viii. Lingcod
- b. Reports and Comments of Advisory Bodies - 1:45p
- c. Public Comment - 1:56p
- d. **Council Action:** Final Action on Cowcod and Canary Plans; Council Guidance on Widow, Darkblotched, Pacific Ocean Perch, Bocaccio, and Lingcod Plans - 2:05p

B. Salmon Management, (continued)

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Cc

- 6. Final Action on 2001 Management Measures
 - a. Agendum Overview - 2:56p
 - b. Analysis of Impacts - 3:02p
 - c. Comments of the KFMC (None)
 - d. Reports and Comments of Advisory Bodies - 3:09p
 - e. Tribal Comments - 3:13p
 - f. Public Comments - 3:23p
 - g. **Council Action:** Adopt Final Measures - 3:24p

John Coon
Dell Simmons
Mary Ellen Mueller

Jim Harp, et. al.

G. Pacific Halibut Management

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Cc
Cc, Tc
Tc

- 1. Proposed Incidental Catch Regulations for Sablefish Longline Fishery North of Point Chehalis
 - a. Agendum Overview - 3:34p
 - b. State Proposals for the Sablefish Longline Fishery - 4:00p
 - c. Tribal Comments (None)
 - d. Reports and Comments of Advisory Bodies - 4:02p
 - e. Public Comments (None)
 - f. **Council Action:** Adopt Framework Regulations and Proposed Options for Incidental Halibut Catch Regulations - 8:10A

John Coon

FRIDAY, APRIL 6, 2001

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order, (reconvene)

Jim Lone

Tc

- 8. Commencing Remarks - 8:07A

Don McIsaac

F. Groundfish Management, (continued)

Tc, Cc
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Cc

- 8. Observer Program
 - a. Implementation Status Report - 8:18A
 - b. Reports and Comments of Advisory Bodies - 9:02A
 - c. Public Comment - 9:04A
 - d. Council Guidance - 9:15A
- 9. Bycatch Full Retention Options
 - a. Agendum Overview - 9:45A
 - b. Report of the Groundfish Management Team - 9:47A
 - c. Reports and Comments of Advisory Bodies - 10:01A
 - d. Public Comment - 10:03A
 - e. **Council Action:** Consider Implementation of Full Retention Measures - 10:17A

NMFS

Jim Glock
Brian Culver, Jim Hastie

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B. Salmon Management, (continued)

7. Clarification of Final Action on 2001 Measures, **(IF NECESSARY)** (None)

H. Administrative and Other Matters

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1. Appointments to Advisory Bodies or Other Council Positions - 10:29A
2. Council Staff Work Load Priorities - 10:30A
3. June 2001 Council Meeting Draft Agenda
 - a. Consider Agenda Options - 10:32A
 - b. **Council Action:** Adopt Draft Agenda for the June 2001 Meeting - 11:08A
 - c. Consider Advisory Body Analysis Priorities - 11:35A

Jim Lone
Don McIsaac
Don McIsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 1, 2001

Groundfish Management Team	2:30 p.m.	Berryessa Room (524)
Klamath Fishery Management Council	3 p.m.	Comstock 1 Room

MONDAY, APRIL 2, 2001

Council Secretariate	7 a.m.	California Room
Salmon Advisory Subpanel	8 a.m.	Sierra A Room
Scientific and Statistical Committee	8 a.m.	Comstock 3 Room
Salmon Technical Team	8 a.m.	Sierra B Room
Habitat Steering Group	9 a.m.	Klamath Room (513)
Groundfish Advisory Subpanel	1 p.m.	Comstock 2 Room
Groundfish Management Team	As necessary	Berryessa Room (524)
Klamath Fishery Management Council	As necessary	Comstock 1 Room
Tribal Policy Meetings	As necessary	Almanor Room (303)
Tribal and Washington Technical Groups	As necessary	Shasta Room (305)
Washington State Delegation	As necessary	Oroville Room (608)

TUESDAY, APRIL 3, 2001

Council Secretariate	7 a.m.	California Room
California State Delegation	7 a.m.	Sierra A Room
Oregon State Delegation	7 a.m.	Comstock 2 Room
Washington State Delegation	7 a.m.	Oroville Room (608)
Scientific and Statistical Committee	8 a.m.	Comstock 3 Room
Groundfish Advisory Subpanel	As necessary	Comstock 2 Room
Groundfish Management Team	As necessary	Berryessa Room (524)
Klamath Fishery Management Council	As necessary	Comstock 1 Room
Salmon Advisory Subpanel	As necessary	Sierra A Room
Salmon Technical Team	As necessary	Sierra B Room
Tribal Policy Meetings	As necessary	Almanor Room (303)
Tribal and Washington Technical Groups	As necessary	Shasta Room (305)
Enforcement Consultants	5:30 p.m.	Tahoe Room (514)

WEDNESDAY, APRIL 4, 2001

Council Secretariate	7 a.m.	California Room
California State Delegation	7 a.m.	Sierra A Room
Oregon State Delegation	7 a.m.	Comstock 2 Room
Washington State Delegation	7 a.m.	Oroville Room (608)
Groundfish Advisory Subpanel	As necessary	Comstock 2 Room

Groundfish Management Team	As necessary	Berryessa Room (524)
Klamath Fishery Management Council	As necessary	Comstock 1 Room
Salmon Advisory Subpanel	As necessary	Sierra A Room
Salmon Technical Team	As necessary	Sierra B Room
Tribal Policy Meetings	As necessary	Almanor Room (303)
Tribal and Washington Technical Groups	As necessary	Shasta Room (305)
Enforcement Consultants	As necessary	Tahoe Room (514)

THURSDAY, APRIL 5, 2001

Council Secretariate	7 a.m.	California Room
California State Delegation	7 a.m.	Sierra A Room
Oregon State Delegation	7 a.m.	Comstock 2 Room
Washington State Delegation	7 a.m.	Oroville Room (608)
Groundfish Management Team	As necessary	Berryessa Room (524)
Klamath Fishery Management Council	As necessary	Comstock 1 Room
Salmon Advisory Subpanel	As necessary	Sierra A Room
Salmon Technical Team	As necessary	Sierra B Room
Tribal Policy Meetings	As necessary	Almanor Room (303)
Tribal and Washington Technical Groups	As necessary	Shasta Room (305)
Enforcement Consultants	As necessary	Tahoe Room (514)

FRIDAY, APRIL 6, 2001

Council Secretariate	7 a.m.	California Room
California State Delegation	7 a.m.	Sierra A Room
Oregon State Delegation	7 a.m.	Comstock 2 Room
Washington State Delegation	7 a.m.	Oroville Room (608)
Salmon Advisory Subpanel	As necessary	Sierra A Room
Salmon Technical Team	As necessary	Sierra B Room
Tribal Policy Meetings	As necessary	Almanor Room (303)
Tribal and Washington Technical Groups	As necessary	Shasta Room (305)
Enforcement Consultants	As necessary	Tahoe Room (514)

PFMC
03/19/01