

**PROPOSED AGENDA**  
**Pacific Fishery Management Council**

Park Plaza Hotel  
 1177 Airport Blvd.  
 Burlingame, CA 94010  
 (650) 342-9200  
 June 11-15, 2001

<b>COUNCIL MEETING AGENDA SUMMARY</b>				
<i>Monday June 11</i>	<i>Tuesday June 12</i>	<i>Wednesday June 13</i>	<i>Thursday June 14</i>	<i>Friday June 15</i>
No Council Session	Closed Executive Session	Highly Migratory Species	Groundfish Management	Groundfish Management
	Salmon Management			Coastal Pelagic Species
	Groundfish Management			
	Habitat Issues	Groundfish Management		Administrative Matters
	Marine Reserves			
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, June 10 (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 normally 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 June 5, 2001** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by May 29 will be mailed to Council members prior to the meeting. **After June 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 40 copies).**

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

# DETAILED COUNCIL MEETING AGENDA

SUNDAY, JUNE 10 THROUGH FRIDAY, JUNE 15

## ANCILLARY SESSIONS

Various technical and administrative committees, advisory entities, work groups, and state delegations will meet throughout the week, beginning Sunday morning. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

TUESDAY, JUNE 12, 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.

*Burlingame Ballroom*

### **A. Call to Order**

- |   |             |
|---|-------------|
| 1. Opening Remarks, Introductions                                   | Jim Lone    |
| 2. Roll Call  | Don McIsaac |
| 3. Executive Director's Report                                      | Don McIsaac |
| 4. <b>Council Action:</b> Approve Agenda                            |             |
| 5. <b>Council Action:</b> Approve March 2001 and April 2001 Minutes | Jim Lone    |

### **B. Salmon Management**

- |  |               |
|--|---------------|
| 1. National Marine Fisheries Service (NMFS) Report   | Bill Robinson |
| a. Status of Regulatory and Nonregulatory Activities |               |
| b. Status of Columbia River River Flows              |               |
| c. Council Discussion                                |               |
| 2. Update of Ongoing Fisheries                       |               |
| a. Sequence of Events                                | Chuck Tracy   |
| b. Status of Fisheries                               | Allen Grover  |
| c. Public Comment                                    |               |
| d. Council Discussion                                |               |

### **C. Groundfish Management**

- |  |                |
|--|----------------|
| 1. NMFS Report   |                |
| a. Status of NMFS Regulatory and Nonregulatory Activities  | Bill Robinson  |
| b. Council Discussion  |                |
| 2. Sablefish Three-Tier Program, Qualification with Setnet Landings  |                |
| a. Agendum Overview  | Jim Seger      |
| b. Reports and Comments of Advisory Bodies   |                |
| c. Public Comment  |                |
| d. <b>Council Action:</b> Final Action on Including Setnet Landings in the Qualification for Sablefish Tier Levels |                |
| 3. Marine Recreational Fisheries Statistics Survey Update  |                |
| a. Agendum Overview  | Jim Seger      |
| b. Report of the Pacific States Marine Fisheries Commission  | Russell Porter |

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion
- 4. Status of the 2001 Stock Assessment Review Panel Meetings
  - a. NMFS Report Cyreis Schmitt
  - b. Reports and Comments of Advisory Bodies
  - c. Council Discussion and Guidance
- 5. Stock Assessment Priorities for 2002
  - a. Candidates for Assessment and Multi-Year Stock Assessments Cyreis Schmitt
  - b. Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Discussion and Guidance on Priorities

**D. Habitat Issues**

- 1. Essential Fish Habitat Issues
  - a. Report of the Habitat Steering Group (HSG) Michele Robinson
  - b. Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider HSG Recommendations

**E. Marine Reserves**

- 1. Review of West Coast Marine Reserves Efforts
  - a. Agenda Overview and Report Jim Seger
  - b. Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Discussion
- 2. Marine Reserves in the Channel Island National Marine Sanctuary
  - a. Agendum Overview Jim Seger
  - b. Agency Reports Patty Wolf (CDFG), Matt Pickett (CINMSP)
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider Update or Recommendations of the Source Agencies

PUBLIC COMMENT PERIOD

4 P.M.

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

WEDNESDAY, JUNE 13, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

- A. **Call to Order, (reconvene)** Jim Lone
- 6. Commencing Remarks Don Mclsaac

**F. Highly Migratory Species Management**

1. International Highly Migratory Species (HMS) Discussions and Actions
  - a. NMFS Report Svein Fougner
  - b. Council Discussion
2. Public Review Draft of the HMS Fishery Management Plan (FMP)
  - a. Agendum Overview Dan Waldeck
  - b. Domestic Legal Context Svein Fougner
  - c. Report of the Plan Development Team Steve Croke, Dale Squires
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comments
  - f. **Council Action:** Consider Adopting a Draft FMP for Purposes of Public Review
3. Draft FMP Public Hearing Schedule
  - a. Agendum Overview Dan Waldeck
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Discussion and Guidance on Location of HMS FMP Hearing Sites

**C. Groundfish Management, (continued)**

6. Exempted Fishing Permit (EFP) Applications
  - a. Agendum Overview Jim Glock
  - b. Vertical Line Selectivity Jennifer Bloeser
  - c. Canary Rockfish Bycatch in the Washington Arrowtooth Flounder Fishery Phil Anderson
  - d. Other EFP Applications
  - e. Comments of Advisory Bodies
  - f. Public Comment
  - g. **Council Action:** Consider Permit Recommendations to NMFS
7. Limited Entry Fixed Gear Sablefish Permit Stacking and Season for 2001 and Beyond
  - a. Agendum Overview Jim Seger
  - b. NMFS Report on Implementation Status, Needed Clarifications, and Cumulative Limits Bill Robinson
  - c. Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider Implementation Advice to NMFS
8. Incidental Pacific Halibut Harvest Restrictions for the Primary, Limited Entry Longline Sablefish Fishery North of Point Chehalis, Washington
  - a. Agendum Overview Chuck Tracy
  - b. State Recommendations
  - c. Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt Final Harvest Restrictions for 2001

THURSDAY, JUNE 14, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

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

**C. Groundfish Management, (continued)**

- 9. Strategic Plan Implementation
  - a. Agendum Overview Dan Waldeck
  - b. Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC) Report Dave Hanson
  - c. Report of the Open Access Permitting Scoping Group LB Boydstun
  - d. Comments of Advisory Bodies
  - e. Public Comment
  - f. **Council Action:** Consider SPOC Recommendations
- 10. Rebuilding Plans
  - a. Agendum Overview Jim Glock
    - i. Canary Rockfish
    - ii. Cowcod
    - iii. Pacific Ocean Perch
    - iv. Bocaccio
    - v. Lingcod
    - vi. Widow Rockfish
    - vii. Darkblotched Rockfish
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Final Plans for Canary Rockfish, Cowcod, Bocaccio, and Lingcod; Schedule Further Action for Pacific Ocean Perch; Adopt Preliminary Plans for Widow Rockfish and Darkblotched Rockfish
- 11. Preliminary Harvest Levels for 2002
  - a. Agendum Overview Dan Waldeck
  - b. Preliminary Estimate of Allowable Biological Catch (ABC) and Optimum Yield (OY) Levels
  - c. reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt Preliminary ABC and OY Levels
- 12. Status of Fisheries and Inseason Adjustments
  - a. Agendum Overview Jim Glock
  - b. Trip Limit Fisheries Jim Hastie
  - c. Status of Catches of Canary Rockfish and Other Overfished Species Brian Culver
  - d. State Regulations in Pink Shrimp Fisheries P. Anderson, B. Bohn, LB Boydstun
  - e. Comments of Advisory Bodies
  - f. Public Comment
  - g. **Council Action:** Consider Inseason Adjustments
- 13. Full Retention Measures
  - a. Agendum Overview Jim Glock
  - b. Report of the Groundfish Management Team (GMT) Jim Hastie
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider GMT Recommendations

FRIDAY, JUNE 15, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

**A. Call to Order, (reconvene)**

Jim Lone

8. Commencing Remarks Don McIsaac

**C. Groundfish Management, (continued)**

14. American Fisheries Act Management Measures  
a. Agendum Overview Dan Waldeck  
b. Comments of Advisory Bodies  
c. Public Comment  
d. **Council Action:** Adopt Public Review Draft
15. Groundfish Fishery Management Plan Environmental Impact Statement  
a. Agendum Overview Jim Glock  
b. Reports and Comments of Advisory Bodies  
c. Public Comment  
d. Council Guidance on Process

**G. Coastal Pelagic Species Management**

1. Exempted Fishing Permit Applications  
a. Summary of Applications Svein Fougner  
b. Comments of Advisory Bodies  
c. Public Comment  
d. **Council Action:** Consider Permit Recommendations to NMFS
2. Pacific Mackerel Harvest Guideline and Other Specifications for 2002  
a. Agendum Overview Dan Waldeck  
b. Comments of Advisory Bodies  
c. Public Comment  
d. **Council Action:** Adopt Pacific Mackerel Fishery Management Specifications for 2002
3. Market Squid Maximum Sustainable Yield (MSY) Methodology Review Workshop  
a. Agendum Overview Dan Waldeck  
b. Report of the Squid Workshop Tom Jagielo, Ray Conser  
c. Report of the Coastal Pelagic Species Plan Development Team Kevin Hill  
d. Reports and Comments of Advisory Bodies  
e. Public Comment  
f. Council Discussion and Guidance Regarding Market Squid MSY

**H. Administrative and Other Matters**

1. Report of the Budget Committee Jim Harp  
a. **Council Action:** Adopt Recommendations of the Budget Committee
2. Status of Legislation Dave Hanson  
3. Report on The 2001 Chairmen's Meeting Jim Lone  
4. Appointments to Advisory Bodies or Other Council Positions Jim Lone  
5. Council Staff Work Load Priorities Don McIsaac  
6. September 2001 Council Meeting Draft Agenda Don McIsaac  
a. Consider Agenda Options  
b. **Council Action:** Adopt Draft Agenda for the September 2001 Meeting  
c. Consider Advisory Body Analysis Priorities

ADJOURN

## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, JUNE 10, 2001

Scientific and Statistical Committee, Highly Migratory Species Subcommittee	10 a.m.	Peninsula 2
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### MONDAY, JUNE 11, 2001

Council Secretariate	7 a.m.	Salon F
Groundfish Advisory Subpanel	8 a.m.	San Mateo
Groundfish Management Team	8 a.m.	Peninsula 3
Scientific and Statistical Committee	8 a.m.	Peninsula 4
Budget Committee	10 a.m.	Salon A
Habitat Steering Group	1 p.m.	The Boardroom
Highly Migratory Species Advisory Subpanel	1 p.m.	Peninsula 2

### TUESDAY, JUNE 12, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Scientific and Statistical Committee	8 a.m.	Peninsula 4
Habitat Steering Group	8 a.m.-noon	The Boardroom
Highly Migratory Species Advisory Subpanel	8 a.m.-noon	Peninsula 2
Groundfish Advisory Subpanel	8 a.m.	San Mateo
Groundfish Management Team	As necessary	Peninsula 3
Enforcement Consultants	Immediately following Council session	Salon A
Groundfish FMP EIS Scoping Meeting	7 p.m.	Burlingame Ballroom

### WEDNESDAY, JUNE 13, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Groundfish Advisory Subpanel	As necessary	San Mateo
Groundfish Management Team	As necessary	Peninsula 3

Enforcement Consultants

As necessary

The Boardroom

THURSDAY, JUNE 14, 2001

Council Secretariate

7 a.m.

Salon F

California State Delegation

7 a.m.

Peninsula 3

Oregon State Delegation

7 a.m.

Peninsula 4

Washington State Delegation

7 a.m.

San Mateo

Groundfish Management Team

As necessary

Peninsula 3

Enforcement Consultants

As necessary

The Boardroom

FRIDAY, JUNE 15, 2001

Council Secretariate

7 a.m.

Salon F

California State Delegation

7 a.m.

Peninsula 3

Oregon State Delegation

7 a.m.

Peninsula 4

Washington State Delegation

7 a.m.

San Mateo

Enforcement Consultants

As necessary

The Boardroom

PFMC  
05/30/01