

PROPOSED SEPTEMBER COUNCIL MEETING AGENDA

TUESDAY SEPTEMBER 11, 2001

8 A.M.
CLOSED SESSION

8:30 A.M.
GENERAL SESSION

A. Call to Order

B. Pacific Halibut Management

1. Status of 2001 Fisheries (Information) Yvonne DeReynier
2. Status of Bycatch Estimate (Information & Guidance) Cyreis Schmitt
3. Proposed Changes to the Catch Sharing Plan and Annual Regulations - **Adopt Proposed Regulation Changes** Chuck Tracy/States/Tribes/Public

C. Salmon Management

1. National Marine Fisheries Service (NMFS) Report (Information - Including Report on **Columbia River Flows**) Bill Robinson
2. Update of Ongoing Fisheries (Information) Chuck Tracy/Dell Simmons
3. Update on SSC Review of Methodology Issues (Information & Guidance) Jim Seger
4. Queets Coho Status Review - **Consider Proposed Regulations**
 - a. STT Report Dell Simmons
 - b. HSG Report Michele Robinson

D. Groundfish Management

1. NMFS Report (Information) Bill Robinson
2. Preliminary Harvest Levels for 2002 (ABC and OY) - **Adopt Specifications for Public Review (Including Widow and Darkblotched)** John DeVore/GMT/ Jim Harp

E. Marine Reserves

1. Marine Reserve Proposals for Channel Island National Sanctuary - **Consider Update or Recommendations of Source Agencies** Jim Seger/Sean Hastings, etc.

WEDNESDAY SEPTEMBER 12, 2001

8 A.M.

F. Habitat Issues

1. EFH Initiatives - **Consider HSG Recommendations** Michele Robinson

D. Groundfish Management (continued)

3. Groundfish Strategic Plan Implementation Dan Waldeck
(Information and Guidance on: capacity reduction; Marine Reserve Steering Group; allocation; update on trawl permit stacking and open access to limited entry)

4. Rebuilding Programs - **Consider Public Review Drafts, Final Adoptions, & Preliminary Mgmt Measures**
5. Exempted Fishing Permit Applications - Status Report on Three Permits Issued in June and **Recommendations on New Applications**

John Devore, Jim Seger, Chuck Tracy

Phil Anderson/LBBoydston/Jennifer Bloeser

THURSDAY, SEPTEMBER 13, 2001

8 A.M.

D. Groundfish Management (continued)

- | | |
|---|-----------------------|
| 6. Proposed Management Measures for 2002 -
Adopt for Public Review or Guidance to GMT | John DeVore |
| 7. Status of Fisheries and Inseason Adjustments -
Consider Adjustments in Management Measures | John DeVore |
| 8. Amendment 15 to the Groundfish FMP (American Fisheries Act) - Final Adoption | Jim Seger/Dan Waldeck |
| 9. Groundfish FMP EIS (Information & Guidance) | Jim Glock |

G. Highly Migratory Species Management

- | | |
|------------------------------|--------------------|
| 1. Update on FMP Development | Dan Waldeck/HMSPDT |
|------------------------------|--------------------|

FRIDAY, SEPTEMBER 14, 2001

8 A.M.

D. Groundfish Management (continued)

- | | |
|-----------------------------|-------------|
| 10. Full Retention Measures | John DeVore |
|-----------------------------|-------------|

H. Coastal Pelagic Species Management

- | | |
|---|-------------|
| 1. CPS FMP Amendment 10 - Update (Information & Guidance) | Dan Waldeck |
| 2. Squid MSY Final Report (Information) | Dan Waldeck |

I. Administrative and Other matters

- | | |
|---|-------------|
| 1. Status of Legislation | Dave Hanson |
| 2. Appointments to Advisory Bodies | Jim Lone |
| 3. Report of the Budget Committee - Adopt Report | Jim Harp |
| 4. Council Staff Workload (Information and Guidance) | Don Mclsaac |
| 5. Draft November Meeting Agenda | Don Mclsaac |
| a. Adopt Draft Agenda | |
| b. Consider Advisory Body Priorities | |

ADJOURN

Ancillary Meetings:

GMT
GAP
SSC
HSG
Budget Committee