

DRAFT
PROPOSED AGENDA
Pacific Fishery Management Council
 Clarion Hotel San Francisco Airport
 401 East Millbrae Avenue
 Millbrae, CA 94030
 (650) 692-6363
 October 28 - November 2, 2001

NOVEMBER COUNCIL MEETING AGENDA SUMMARY

<i>Monday October 29</i>	<i>Tuesday October 30</i>	<i>Wednesday October 31</i>	<i>Thursday November 1</i>	<i>Friday November 2</i>
	Salmon Management	Groundfish Management	Groundfish Management	Groundfish Management
			Highly Migratory Species Management	
Pacific Halibut Management	Groundfish Management	Habitat Issues	Coastal Pelagic Species Management	Administrative Matters
Closed Executive Session	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Marine Reserves		

DRAFT -- PROPOSED NOVEMBER COUNCIL MEETING AGENDA -- CLARION HOTEL, MILLBRAE, CALIFORNIA

Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
MONDAY, 10/29: Open Session - 3 pm						
A.1-6	Call to Order, etc.	Lone/Mclsaac	-	-	-	0.4
B. Pacific Halibut Mgmt						
B.1	Changes to Rec Pac Halibut Plan & Regs State Proposals for Rec Fishery	Tracy, State Reps	None	None	SAS	0.8
Closed Session - 4 pm						
TOTAL TIME FOR MONDAY (10/29)						
TUESDAY, 10/30: Open Session - 8 am						
A.7	Call to Order, etc.	Mclsaac	-	-	-	1.0
C. Salmon Mgmt						
C.1	Salmon - NMFS Report	B. Robinson	None	None	-	0.2
C.2	Update on Ongoing Fisheries	Tracy/Simmons	None	None	STT/SAS	0.3
C.3	Results of SSC Methodology Review	Thomson/Lawson	Yes	None	STT/SAS	1.0
C.4	Salmon Option Hearing Sites	Tracy	None	None	STT/SAS	0.2
C.5	Sacramento Winter Run Mgmt Strategy	Tracy/NMFS	None	HSG	STT/SAS	0.5
C.6	Queets Coho Status Rev STT Rpt	Tracy Simmons	Yes	HSG	STT/SAS	1.0
C.7	Review of OCN Coho Mgmt ODFW Report	Tracy Sam Sharr	None	None	STT/SAS	0.8
D. Groundfish Mgmt						
D.1	Groundfish - NMFS Rpt	B Robinson	-	-	-	0.3
D.2	MRFS Update	R Porter	GMT/GAP	GMT/GAP	-	0.5
D.3	GF - Final Harvest Levels for 2002 Bycatch & Discard Rpt	Hastie/Devore	Yes	GMT/GAP	GMT/SSC	3.0
4pm Public Comment Period						
TOTAL TIME FOR TUESDAY (10/30)						
						0.3
						7.9

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Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body		Proj. Time (hrs)
				At Meeting	Meeting	
WEDNESDAY, 10/31: General Session 8 am						
A.8 CTO - Commencing Remarks	Information	Mclisaac				
D. Groundfish Mgmt Continued						
D.4 2002 Mgmt Measures - Initial Guidance	Direction to GMT & GAP	Devore/Hastie		GMT/GAP		2.0
D.5 Groundfish Strategic Plan Multi-Year Groundfish Mgmt Cycle	Establish Ad Hoc Com, timeline, & Sched	Mclisaac/Waldeck		GMT/GAP		0.5
D.6 NMFS Guidance for Rebuilding Plans	Guidance & Planning	Devore/B Robinson		GMT/GAP		1.0
D.7 GF FMP EIS SitSum	Information, Discussion, Guidance	Glock		GAP/GMT/HSG		0.8
D.8 EFP Applications SitSum	Action	Devore et al		GMT/GAP		0.5
SSC review if new applications						
E. Habitat Issues						
E.1 Habitat Issues SitSum Sup HSG Rpt	Action	M Robinson/Bloeser		HSG		0.8
F. Marine Reserves						
F.1 MR - Channel Isl Area and Status SitSum SSC Report	Council Recommendations re CIMS	Seger	Yes	GAP/HSG/HMSAS	SAS	1.5
Thomson						
TOTAL TIME FOR WEDNESDAY (10/31)						7.0

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Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
THURSDAY, 11/1: General Session 8 am						
A.9 CTO - Commencing Remarks	Information	Mclsaac				
D. Groundfish Mgmt Continued						
D.4 2002 Mgmt Measures - Guidance	GMT/GAP Report & Council Direction	Devore/Hastie		GMT/GAP		0.8
G. Highly Migratory Species Mgmt						
G.1 HMS - NMFS Report	Information & Discussion	Fougner		HMSAS	-	0.3
G.2 Draft HMS FMP	Adopt for Public Review	Waldeck/Squires/Crooke	Yes	HMSAS/HSG	HMSPT	4.0
G.3 Public Hearings Schedule	Adopt Public Hearing Schedule	Waldeck		HMSAS	-	0.3
H. Coastal Pelagic Species Mgmt						
H.1 CPS - NMFS Report SitSum	Information and Discussion	Fougner		CPSMT/CPSAS		0.2
H.2 Amendment 10 SitSum	Guidance to CPSAS and MT	Waldeck/Hill	Yes	CPSMT/CPSAS		2.0
H.3 Pacific Sardine Harvest Guideline SitSum	Recommend Guideline	Waldeck	Yes	CPSMT/CPSAS		1.5
TOTAL TIME FOR THURSDAY (11/1)						9.0

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Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Meeting	
FRIDAY, 11/2: General Session 8 am						
A.10 CTO - Commencing Remarks	Information	Mclsaac				
D. Groundfish Mgmt Continued						
D.4 Prop Mgmt Measures & EA for 2002 SitSum	Adopt Proposed Regs	Devore		GAP/GMT		3.0
D.7 Status of Fishery & Inseason Adj SitSum	Action	Devore		GAP/GMT		1.0
I. Administrative						
I.1 Legislation	Information & Guidance	D. Hanson				0.2
I.2 Appointments & Elections	Make Appointments & Elect Officers	Lone Coon		None		0.5
a. Replacements - CPSAS, HSG, & HMSAS		Mclsaac				
b. Elect Council Chair & Vice Chair		Mclsaac				
c. Council Member appts to KFMCC, BC						
I.3 Budget Com Rpt	Adopt Report	Harp				0.2
I.4 Council Staff Workload	Provide Guidance	Mclsaac				0.5
I.5 March Draft Agenda	Adopt Draft Agenda	Mclsaac				0.5
TOTAL TIME FOR FRIDAY (11/2)						5.9

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Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
Ancillary Meetings						
All Agendas (due by noon of designated day)						
Cover Memos (due by noon of designated day)						
Sunday 10/28	GMT (A)	Devore				
Monday 10/29	GAP (B)	Devore				
	SSC (C)	Waldeck				
	HSG (D)	Tracy				
	Budget Com (E)	Mclsaac/Coon				
Tuesday 10/30	EC (F)	Seger				
Wednesday 10/31	HMSAS (G)	Waldeck/Six				
	CPSAS (H)	Waldeck				
Non-Agenda Items						
Briefing Book Recipients List						
Agenda and Mtg Notice						
Roster						
Seating Arrangement						
Schedule of Future Mtgs						
Map and Special Info						
Restaurant List						
Chair's Opening Remarks						
BB Cover						
BB Agenda - Final						