

DRAFT
PROPOSED AGENDA
Pacific Fishery Management Council
 Red Lion Hotel Sacramento
 1401 Arden Way
 Sacramento, CA 95815
 (916) 922-8041
 March 11-15, 2001

MARCH COUNCIL MEETING AGENDA SUMMARY

Monday March 11	Tuesday March 12	Wednesday March 13	Thursday March 14	Friday March 15
	Salmon Management	Marine Reserves	Highly Migratory Species Management	Administrative Matters
		Groundfish Management	Coastal Pelagic Species Management	
	Habitat Issues	Pacific Halibut Management	Salmon Management	Salmon Management
	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Salmon Management		

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)
Briefing Book Deadline for Public and Outside Rpts = 2/22; Mailing Date = 2/28/02

Ancillary Meetings		Meeting Schedule	Staff Coordinator
All Agendas (due by COB of designated day)			
Cover Memos (due by noon of designated day)			
Meeting to coordinate scheduling of speakers at advisory body meetings and set SSC priorities--2/20 at 10 am			
Sunday 3/10	KFMC	2 pm; and as needed thru 3/15	
Monday 3/11	SSC (A)	8 am; continues thru 3/12	Waldeck
	SAS (B)	8 am; continues thru 3/15	Tracy
	STT (C)	8 am; continues thru 3/15	Tracy
	HSG (D)	10 am	Devore/New Person
	Chair's Briefing	1:00 PM	Chair/Mclsaac
	SPOC (E)	3 pm	Devore
Tuesday 3/12	EC (G)	apx 5 pm; continues thru 3/15	Seger
Wednesday 3/13	HMSAS (H)	8 am	Waldeck/Six
	CPSAS (I)	10 am	Waldeck
Agenda Item			
MONDAY, 3/11: No Council Session			
TOTAL TIME FOR MONDAY (3/11)			
			0.0

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
TUESDAY, 3/12: Open Session - 8 am						
A.1-6 Call to Order, etc. Agenda (final for BB) Minutes	Approve Agenda & Minutes	Chair/McIsaac	-	-	-	0.4
B. Salmon Mgmt						
B.1 NMFS Report - Salmon	Information	B. Robinson	-	STT/SAS	-	0.8
B.2 Final Review of Methodology Changes to the KOHM and Coho FRAM						
B.2	Consider and Approve Appropriate Changes	Tracy/Lawson	Yes	STT/SAS	SSC/STT/SAS	0.8
B.3 Review of 2001 Fisheries and Summary of 2001 Stock Abundance Estimates STT Rpt						
B.3	Information	Simmons	Yes	SSC/STT/SAS	STT	1.0
B.4 Inseason Mgmt Recommendations for Openings Prior to May 1 off Oregon ODFW Recommendations						
B.4	Adopt Opening Dates for Fisheries off Oregon	Tracy Bohn	-	STT/SAS	-	0.2
B.5 Identification of Management Objectives & Preliminary Definition of 2002 Options						
B.5	Recommend Options for STT Collation and Description	Tracy et al.	-	STT/SAS	STT/SAS	3.5
C. Habitat Issues						
C.1	Essential Fish Habitat Issues Sup HSG Rpt	Tracy HSG Chair	-	HSG	HSG (Conf/Call)	0.7
4pm Public Comment Period						
TOTAL TIME FOR TUESDAY (10/30)						7.6

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
WEDNESDAY, 3/13: Closed Session 8 am						
Appointments & Council SOPPs & COPS						
Open Session 9:30 am						
A.8	CTO - Commencing Remarks	Mclsaac	-	-	-	1.5
D. Marine Reserves						
D.1	MR - Channel Isl Status	Seger	-	SAS/HSG/HSMAS	GAP	1.5
E. Groundfish Mgmt						
E.1	NMFS Rpt - Groundfish	B Robinson	-	-	-	0.3
	Sup Rpt - Amendment 14 Status	deReynier				
	STAR Process update	E. Clark				
E.2	Groundfish Strategic Plan Implementation	Mclsaac/Waldeck	-	-	GMT/GAP	1.0
	Multi-year Management Cycle	Waldeck				
	Trawl Permit Stacking Update	Waldeck				
E.3	Revision of Amendment 12 - Rebuilding	Devore	-	HSG	GMT/GAP	0.5
E.4	Report on MRFSS Review	Porter/Seger	Yes?	-	GMT/GAP	0.5
E.5	GF FMP EIS	Glock	-	GAP/GMT/HSG	-	0.8
	Glock's Rpt					
F. Pacific Halibut Mgmt						
F.1	NMFS Rpt - Pacific Halibut	Robinson	-	SAS		0.2
	Status of Council Recommendations	deReynier				
F.2	Report on IPHC Annual Mtg	Lone	-	-	-	0.2
F.3	Proposed 2002 Incidental Catch Regs for Salmon Troll & (Sablefish Fishery?)	Tracy	-	SAS	-	0.4
B. Salmon Mgmt (continued)						
B.6	Council Recommendations for 2002 Management Option Analysis	Simmons	-	STT/SAS	-	0.7
Provide further direction to STT & SAS on Option dev and analysis						
TOTAL TIME FOR WEDNESDAY (3/13)						7.5

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Time (hrs)
				At Meeting	Outside Meeting	
THURSDAY, 3/14: General Session 8 am						
A.9 CTO - Commencing Remarks	Information	McIsaac	-	-	-	
G. Highly Migratory Species Mgmt						
G.1 HMS - NMFS Report	Information & Discussion	Fougner		HMSAS	-	0.3
G.2 HMS FMP Draft Plan & EIS	Adopt FMP for Implementation	Waldeck/Squires/Crooke	-	HMSAS/HSG	HMSPDT	3.5
H. Coastal Pelagic Species Mgmt						
H.1 CPS - NMFS Report	Information and Discussion	Fougner		CPSMT/CPSAS	-	0.2
H.2 Amendment 10	Adopt for Public Review	Waideck/Hill	Yes	CPSMT/CPSAS	-	2.0
B. Salmon Mgmt (continued)						
B.7 Salmon FMP Amendment Scoping Central Valley Conservation Obj OCN Conservation Obj Coho Allocation S. of Cape Falcon	Adopt Amendment Issues & Sched	Tracy Viele Sharr Sharr	-	STT/SAS	-	1.5
B.8 Council Direction on Options (if nec.)	Information & Direction	Tracy/Simmons	-	STT/SAS	-	0.5
TOTAL TIME FOR THURSDAY (3/14)						8.0

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

Agenda Item	Council Task	Lead Person(s) at Meeting	SSC Review?	Other Advisory Body Review		Proj. Time (hrs)
				At Meeting	Outside Meeting	
FRIDAY, 3/15: General Session 8 am						
A.10	CTO - Commencing Remarks	Mclsaac	-	-	-	-
I. Administrative						
I.1	Legislation	D. Hanson	-	-	-	0.2
I.2	Appointments	Chair	-	-	-	0.3
	a. Replacements - CPSAS & HSG	Coon				
	b. Announce Member appts to KFMC, BC	Chair				
I.3	Council SOPPs & COPS (including Permit Rev Bd & Alternate Policy)	Mclsaac	-	-	-	0.5
I.4	Council Staff Workload	Mclsaac	-	-	-	0.5
I.5	April Draft Agenda	Mclsaac	-	-	-	0.5
B. Salmon Mgmt (continued)						
B.9	Salmon Hearings Officers	Tracy	-	STT/SAS	-	0.2
B.10	2002 Mgmt Options for Public Review STT Report	Tracy Simmons	-	STT/SAS	-	2.0
TOTAL TIME FOR FRIDAY (3/15)						4.2