

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Red Lion Hotel Sacramento
Comstock 2 Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
March 11-12, 2002

In addition to your briefing book, please bring your November 2001 Newsletter.

MONDAY, MARCH 11, 2002 - 8 A.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters

1. Report of the Executive Director Don McIsaac
2. Approve Agenda
3. Approve November 2001 SSC Minutes

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second the rapporteur.

4. Open Discussion
5. Subcommittee Assignments

CLOSED SESSION – 9 A.M.

6. Elect Chair and Vice Chair

GENERAL SESSION – 9:30 A.M.

B. Salmon Management

2. Final Review of Methodology Changes to the Klamath Ocean Harvest Model (KOHM) and Coho Fishery Regulation Assessment Model (FRAM) M. Mohr/L. LaVoy
(9:30 A.M., 1.5 hours, Lawson, Conrad) *Report due to Council – Tuesday morning.*
3. Review of 2001 Fisheries and Summary of 2002 Stock Abundance Estimates Dell Simmons
(11 A.M., 1 hour, Allee, Byrne) *Report due to Council – Tuesday morning.*

LUNCH

H. Coastal Pelagic Species Management

2. Amendment 10 Kevin Hill
(1 P.M., 2 hours, Stauffer, Francis) *Report due to Council – Thursday.*

A. SSC Administrative Matters, (continued)

7. Review and Finalize Statements
(3 P.M.)

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

TUESDAY, MARCH 12, 2002 - 8 A.M.

A. SSC Administrative Matters, (continued)

8. Review and Finalize Statements
(8 A.M., 1.5 hours)

D. Marine Reserves

1. Status of National Marine Sanctuary Processes Pertaining to Marine Reserves Jim Seger
(9:30 A.M., 1.5 hours)
Information item – no report to Council

F. Groundfish Management,

1. NMFS Report
b. Stock Assessment Review (STAR) Process Update Rick Methot
(11 A.M., 1.5 hours, Ralston, Conser) *Report due to Council – Wednesday afternoon.*

LUNCH

2. Pacific Whiting Harvest Levels for 2002
(1:30 P.M., 1 hour, Jagielo, Punt) *Report due to Council – Wednesday afternoon.*

A. SSC Administrative Matters, (continued)

9. Rebuilding Analyses Rick Methot
(2:30 P.M., 1 hour)
Information item – no report to Council
10. Review and Finalize Statements
(3:30 P.M.)

ADJOURN

PFMC
02/25/02