

PROPOSED AGENDA Pacific Fishery Management Council

Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
June 17 - 21, 2002

JUNE 2002 COUNCIL MEETING AGENDA SUMMARY				
<i>Monday, June 17</i>	<i>Tuesday, June 18</i>	<i>Wednesday, June 19</i>	<i>Thursday, June 20</i>	<i>Friday, June 21</i>
<p style="text-align: center;">No Council Session</p> <p>Council ancillary meetings begin Sunday (see last pages of detailed Council agenda for daily schedule).</p>	Closed Executive Session	Highly Migratory Species Management	Marine Reserves	Groundfish Management
	Administrative Matters		Groundfish Management	
	Groundfish Management	Coastal Pelagic Species Management		
	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Habitat Issues		Administrative Matters

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 be carried over to the next day. 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. Formal Council action will be restricted to those nonemergency issues specifically identified as **Council Action** 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 11, 2002 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by May 31 will be mailed to Council members prior to the meeting. **After June 11 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). Each copy must include the Agenda Item Topic Number in the upper right hand corner of the front page.**

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

DETAILED COUNCIL MEETING AGENDA

SUNDAY, JUNE 16 THROUGH FRIDAY, JUNE 21

ANCILLARY SESSIONS

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

TUESDAY, JUNE 18, 2002

CLOSED SESSION

8 A.M.

Magellan Ballroom

(Closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.)

GENERAL SESSION

9 A.M.

Magellan Ballroom

A. Call to Order

- | | | | |
|--------------|---|--|--|
| 0.8
noles | ✓ | 1. Opening Remarks, Introductions | |
| | ✓ | 2. Roll Call | |
| | ✓ | 3. Executive Director's Report | |
| | ✓ | 4. Council Action: Approve Agenda | Hans Radtke, Chair
Don McIsaac
Don McIsaac
Hans Radtke
Hans Radtke |
| | ✓ | 5. Council Action: Approve March and April 2002 Minutes | Hans Radtke |

National Policy Items
Personnel business - Ed, vacancy
Mitchell Act
MRFS
Legislative Committee
Budget Committee
RFMC Chairmans Report
mail out during summer

B. Administrative Matters

- | | | | |
|---|---|--|-----------|
| ✓ | | 1. Appointments to Advisory Bodies, Standing Committees, and Other Forums | |
| | ✓ | a. Appointments to Advisory Bodies | John Coon |
| | | i. Consider Eliminating Tribal Salmon Advisory Subpanel Seats | |
| | | ii. Scientific and Statistical Committee National Marine Fisheries Service Northwest Fisheries Science Center Position | |
| | | iii. Groundfish Management Team Tribal Scientist | |
| | | iv. Miscellaneous Issues | |
| | ✓ | b. Reports and Comments of Advisory Bodies | |
| | ✓ | c. Council Action: Consider Membership Revisions and Appoint New Members | |

C. Groundfish Management

- | | | | |
|-----|---|---|---|
| 1.0 | ✓ | 1. NMFS Report on Groundfish Management | |
| | ✓ | a. Agendum Overview | Bill Robinson |
| | ✓ | b. Reports and Comments of Advisory Bodies | |
| | ✓ | c. Public Comment | |
| | ✓ | d. Council Discussion | |
| 1.3 | ✓ | 2. Stock Assessments for Bocaccio, Canary Rockfish, and Sablefish | John DeVore |
| | ✓ | a. Agendum Overview | |
| | ✓ | b. Overviews of 2002 Stock Assessment Review Reports | R. Methot/K. Piner
Alec MacCall
Michael Schirripa |
| | | i. Canary Rockfish | |
| | | ii. Bocaccio | |
| | | iii. Sablefish | |

highlight reports only
no more than 15 min each

combine agenda items 2 and 3

- ✓c. Reports and Comments of Advisory Bodies
- ✓d. Public Comment
- ✓e. Council Discussion and Guidance
- 2.0 ✓8. Rebuilding Analyses for Bocaccio, Canary Rockfish, Yelloweye Rockfish, Widow Rockfish, and Whiting *- for 2003*

John DeVore

- ✓a. Agendum Overview
- ✓b. Reports and Comments of Advisory Bodies
- ✓c. Public Comment
- ✓d. **Council Action:** Adopt Rebuilding Analyses *for 2003*

- 2.5 ✓4. Preliminary Harvest Levels and Other Specifications for 2003

John DeVore

- ✓a. Agendum Overview
- ✓b. Preliminary Estimates of Acceptable Biological Catch, Optimum Yield, and Economic Analysis *identify - relate to Rebuilding analysis*

Jim Hastie

- ✓c. Recommendation of the States, Tribes, and Federal Agencies
- ✓d. Reports and Comments of Advisory Bodies
- ✓e. Public Comment

9.5 hours

- ✓f. **Council Action:** Adopt Proposed Specifications for Public Review

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

WEDNESDAY, JUNE 19, 2002

GENERAL SESSION
8 A.M.
Magellan Ballroom

staff meeting @ noon Room 630 side and Hans

✓A. **Call to Order (reconvene)**

Hans Radtke

- ✓6. Commencing Remarks

Don McIsaac

✓D. **Highly Migratory Species Management**

- 1. NMFS Report on Highly Migratory Species (HMS) Management

incorporate MS Act 401 D provision - advise to NMFS on Jack Dunigan's request

- ✓a. Agendum Overview ~~NO AGENDA ITEM~~
- ✓b. Reports and Comments of Advisory Bodies
- ✓c. Public Comment
- ✓d. Council Discussion

Svein Fougner

2.5 Hours

- ✓2. HMS Draft Fishery Management Plan (FMP) Development

- ✓a. Agendum Overview
- ✓b. Report of the HMS Plan Development Team
- ✓c. Reports and Comments of Advisory Bodies
- ✓d. Public Comment
- ✓e. Council Discussion and Guidance

progress Report

Dan Waldeck

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

- ✓5. Adoption of Draft Rebuilding Plans for Public Review for Pacific Ocean Perch, Lingcod, Cowcod, Widow Rockfish, and Darkblotched Rockfish

John DeVore

3.0

- ✓a. Agendum Overview
- ✓b. Reports and Comments of Advisory Bodies
- ✓c. Public Comment
- ✓d. **Council Action:** Adopt Draft Rebuilding Plans for Public Review

- 1.0 ✓ 6. FMP Programmatic Supplemental Environmental Impact Statement (PSEIS)
 - ✓ a. Agendum Overview Kit Dahl
 - ✓ b. Presentation of Draft Alternatives Developed by the Ad Hoc Groundfish FMP EIS Oversight Committee Jim Lone
 - ✓ c. Reports and Comments of Advisory Bodies
 - ✓ d. Public Comment
 - ✓ e. **Council Action:** Consider Adoption of Draft Alternatives for the FMP PSEIS *recommend draft decision*
- 3.0 ✓ 7. Draft Amendment 17 (Multi-Year) Management D. Waldeck/Y. de Reynier
 - ✓ a. Agendum Overview
 - ✓ b. Reports and Comments of Advisory Bodies
 - ✓ c. Public Comment
 - ✓ d. **Council Action:** Adopt Draft Amendment 17 for Public Review

E. Habitat Issues

- 1.0 ✓ 1. Essential Fish Habitat (EFH) Issues Jennifer Gilden
Paul Heikkila
 - ✓ a. Agendum Overview
 - ✓ b. Report of the Habitat Committee (HC)
 - ✓ c. Reports and Comments of Advisory Bodies
 - ✓ d. Public Comment
 - ✓ e. **Council Action:** Consider HC Recommendations and Take Action as Necessary

Wednesday Reception - Bayview Room 5:15
THURSDAY, JUNE 20, 2002

GENERAL SESSION
 8 A.M.
 Magellan Ballroom

A. Call to Order (reconvene)

Hans Radtke

- 7. Commencing Remarks

Don McIsaac

F. Marine Reserves

- 3.0 ✓ 1. Review of Proposal for Marine Reserves in State Waters of the Channel Islands National Marine Sanctuary (CINMS) Jim Seger
LB Boydston
 - ✓ a. Agendum Overview
 - ✓ b. Status of the California Department of Fish and Game Process
 - ✓ c. Reports and Comments of Advisory Bodies
 - ✓ d. Public Comment
 - ✓ e. **Council Action:** Develop a Response to the California Fish and Game Commission
- ✓ 2. Update on Other Marine Reserves Processes Jim Seger
 - ✓ a. Agendum Overview
 - ✓ b. Reports and Comments of Advisory Bodies
 - ✓ c. Public Comment
 - ✓ d. Council Discussion

C. Groundfish Management (continued)

- 4.0 ✓ 8. Proposed Management Measures for 2003 John DeVore
~~Phil Anderson~~
? Jim Lone
 - a. Agendum Overview
 - ✓ b. Ad Hoc Allocation Committee Report
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Proposed Measures for Public Review

- 2.5 ✓ 9. Status of Fisheries and Inseason Adjustments
 - ✓ a. Agendum Overview
 - ✓ b. Quota/Species Monitoring Update
 - ✓ c. State Regulations in the Pink Shrimp Fisheries
 - ✓ d. Reports and Comments of Advisory Bodies
 - ✓ e. Public Comment
 - ✓ f. **Council Action:** Consider Inseason Adjustments
- 2.0 ✓ 10. Groundfish Stock Assessment Priorities for 2003
 - ✓ a. Agendum Overview
 - ✓ b. Reports and Comments of Advisory Bodies
 - ✓ c. Public Comment
 - ✓ d. Council Discussion and Guidance

John DeVore
 Jim Hastie
 P. Anderson/B. Bohn/LB Boydston

John DeVore

FRIDAY, JUNE 21, 2002

* Potential move C.10 to Friday morning

GENERAL SESSION
 8 A.M.
 Magellan Ballroom

A. Call to Order (reconvene)

Hans Radtke

- 8. Commencing Remarks

Don McIsaac

C. Groundfish Management (continued)

- ✓ 11. Scoping for Delegation of Nearshore Management Authority
 - ✓ a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion *on Federal FMP amendment?*

Dan Waldeck

← Tom Barnes, Steve Woods give a brief presentation about 20 minutes

G. Coastal Pelagic Species Management

- 1. NMFS Report on Coastal Pelagic Species (CPS) Management
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Amendment 10 to the CPS FMP
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Amendment 10 to the CPS FMP
- 3. Pacific Mackerel Stock Assessment and Harvest Guideline
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review Stock Assessments and Adopt Harvest Guideline for Pacific Mackerel

Svein Fougner

Dan Waldeck

Dan Waldeck

B. Administrative Matters (continued)

- 2. Council Staff Work Load Priorities
 - a. Agendum Overview
 - b. Council Discussion and Guidance
- 3. September 2002 Council Meeting Draft Agenda
 - a. Consider Agenda Options
 - b. Identify Priorities for Advisory Body Consideration
 - c. **Council Action:** Adopt Draft Agenda for the September 2002 Meeting

Don McIsaac

Don McIsaac

ADJOURN

5 hours total for Friday

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 16, 2002

Groundfish Advisory Subpanel	1 p.m.	Balboa Room
Groundfish Management Team	1 p.m.	Alexandria II Room
Scientific and Statistical Committee	1 p.m.	Syracuse Room

MONDAY, JUNE 17, 2002

set up

→ AM.

Council Secretariat	8 a.m.	Stanford Room
Groundfish Advisory Subpanel	8 a.m.	Bay View Room
Groundfish Management Team	8 a.m.	Alexandria II Room
Habitat Committee <i>Don 8am</i>	8 a.m.	Drake I Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room

Legislative Committee <i>DOM</i>	10 a.m.	Alexandria I Room
<i>Luncheon - DOM/Hans/Don Hansen</i>	<i>noon</i>	
Budget Committee	1 p.m.	Alexandria I Room

Chairman's briefing 2:30 Suite 630 - 531C if available
Liz Clarke evening mtg. 7 p.m. → Magellan Room
**Hans/Hansen/mallet/McTsaac - meeting for workload ⇒ mtg. after chairs briefing*

TUESDAY, JUNE 18, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Drake II Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Bay View Room
Habitat Committee	8 a.m.	Drake I Room
Groundfish Advisory Subpanel	8 a.m.	Bay View Room
Groundfish Management Team	8 a.m.	Alexandria II Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Highly Migratory Species Advisory Subpanel	10 a.m.	Drake II Room
Enforcement Consultants	Immediately following Council session	Alexandria I Room

WEDNESDAY, JUNE 19, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Drake II Room

SCHEDULE OF ANCILLARY MEETINGS

Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Bay View Room
Groundfish Advisory Subpanel	8 a.m.	Bay View Room
Groundfish Management Team	8 a.m.	Alexandria II Room
Coastal Pelagic Species Advisory Subpanel	10 a.m.	Drake I Room
Enforcement Consultants	As Necessary	Alexandria I Room

THURSDAY, JUNE 20, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Drake II Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Bay View Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	Drake I Room
Groundfish Advisory Subpanel	8 a.m.	Bay View Room
Groundfish Management Team	8 a.m.	Alexandria II Room
Enforcement Consultants	As Necessary	Alexandria I Room

FRIDAY, JUNE 21, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Alexandria II Room
Oregon State Delegation	7 a.m.	Alexandria I Room
Washington State Delegation	7 a.m.	Bay View Room
Groundfish Management Team	8 a.m.	Alexandria II Room
Enforcement Consultants	As Necessary	Alexandria I Room

PFMC
06/05/02