

PROPOSED AGENDA
Pacific Fishery Management Council
 DoubleTree Hotel - Columbia River
 1401 N Hayden Island Drive
 Portland, OR 97217
 (503) 283-2111
 September 9-13, 2002

SEPTEMBER COUNCIL MEETING AGENDA SUMMARY				
<i>Monday September 9</i>	<i>Tuesday September 10</i>	<i>Wednesday September 11</i>	<i>Thursday September 12</i>	<i>Friday September 13</i>
No Council Session Advisory Body and Committee Meetings Only	Closed Executive Session - 8 a.m.	Marine Reserves	Groundfish Management, (continued)	Groundfish Management, (continued)
	Pacific Halibut Management	Habitat Issues		
	Groundfish Management	Groundfish Management, (continued)	Salmon Management	Administrative Matters
	4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)		Coastal Pelagic Species Management	
Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Monday (see last page of detailed Council agenda daily schedule).				

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 non-emergency issues specifically identified as **action items** 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 August 31, 2001 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 24 will be mailed to Council members prior to the meeting. **After August 31 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.**

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DETAILED COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 9 THROUGH FRIDAY, SEPTEMBER 13

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, SEPTEMBER 10, 2002

CLOSED SESSION 8 A.M.

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

GENERAL SESSION 10 A.M. *Riverview Ballroom*

A. Call to Order

- | | |
|---|--------------------|
| 1. Opening Remarks, Introductions | Hans Radtke, Chair |
| 2. Council Member Appointments | NMFS |
| 3. Roll Call | Don McIsaac |
| 4. Executive Director's Report | Don McIsaac |
| 5. Council Action: Approve Agenda | Hans Radtke |
| 6. Council Action: Approve March, April, and June 2002 Minutes | Hans Radtke |

B. Pacific Halibut Management

- | | |
|--|-------------------|
| 1. Status of 2002 Pacific Halibut Fisheries | |
| a. Agendum Overview | Chuck Tracy |
| b. NMFS Report | Yvonne de Reynier |
| c. Reports and Comments of Advisory Bodies | |
| d. Public Comment | |
| e. Council Discussion | |
| 2. Proposed Changes to the Catch Sharing Plan and Annual Regulations | |
| a. Agendum Overview | Chuck Tracy |
| b. State Proposals | WDFW, ODFW |
| c. Tribal Comments | Jim Harp |
| d. Reports and Comments of Advisory Bodies | |
| e. Public Comment | |
| f. Council Action: Adopt Proposed Changes for Public Review | |

C. Groundfish Management

- | | |
|---|----------------|
| 1. NMFS Report on Groundfish Management | |
| a. Agendum Overview | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |
| 2. Final Harvest Levels and Other Specifications for 2003 | |
| a. Agendum Overview | John DeVore |
| b. Yelloweye Rockfish Stock Assessment | Farron Wallace |

- c. Bocaccio Stock Assessment Alec MacCall
- d. Groundfish Management Team (GMT) Report Jim Hastie
- e. Proposed Treaty Indian Harvest Levels Jim Harp
- f. Reports and Comments of Advisory Bodies
- g. Public Comment
- h. **Council Action:** Adopt Final 2003 Specification Proposals
- 3. 2003 Groundfish Management Measures: Tentative Adoption for Analysis
 - a. Agendum Overview John DeVore
 - b. Summary of Written Public Comments John DeVore
 - c. Tribal Comments Jim Harp
 - d. Agency Comments and Recommendations Phil Anderson, Burnie Bohn, LB Boydston
 - e. Public Comments
 - f. **Council Action:** Tentatively Adopt 2003 Groundfish Management Measures

PUBLIC COMMENT PERIOD

4 P.M.

Public comments on fishery issues not on the agenda are accepted at this time.

WEDNESDAY, SEPTEMBER 11, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order, (reconvene)** Hans Radtke
- 7. Commencing Remarks Don McIsaac
- D. Marine Reserves**
 - 1. Marine Reserve Proposals for Channel Island National Marine Sanctuary
 - a. Agendum Overview Jim Seger
 - b. Ad hoc Marine Reserves Policy Committee Report LB Boydston
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Develop Recommendations 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
- E. Habitat Issues**
 - 1. Essential Fish Habitat Issues
 - a. Habitat Committee Report Paul Heikkila

- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider HC Recommendations

C. Groundfish Management, (continued)

- 4. Marine Recreational Fisheries Statistics Survey Update
 - a. Agendum Overview
 - b. Report of the Pacific States Marine Fisheries Commission
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment

Jim Seger
Russell Porter

5. Amendment 16 - Rebuilding Plans

<i>a. Agendum Overview</i>	
i.	<i>Process and Standards</i>
ii.	<i>Darkblotched Rockfish</i>
iii.	<i>Pacific Ocean Perch</i>
iv.	<i>Cowcod Rockfish</i>
v.	<i>Lingcod</i>
vi.	<i>Bocaccio Rockfish</i>
vii.	<i>Canary Rockfish</i>
viii.	<i>Widow Rockfish</i>
ix.	<i>Whiting</i>
<i>b. Reports and Comments of Advisory Bodies</i>	
<i>c. Public Comment</i>	
<i>d. Council Action: Consider Adopting Rebuilding Plan Drafts</i>	

e. Council Discussion

- 3. 2003 Groundfish Management Measures (continued): Clarify Council Direction
 - i. Agendum Overview
 - j. Reports and Comments of Advisory Bodies
 - k. Public Comment
 - l. Council Guidance and Direction
- 6. Exempted Fishing Permits (EFP)

John DeVore

b. Status of Ongoing EFPs *Phil Anderson, LB Boydston, Jer...*

i.	<i>Arrowtooth Flounder and Rockfish Permit</i>	<i>F</i>
ii.	<i>Scottish Seine Flatfish Permit</i>	
iii.	<i>Vertical Line Gear Selectivity Permit</i>	<i>Jer</i>

- a. Agendum Overview
- c. New EFP Applications
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Recommendations to NMFS on EFPs

John DeVore

THURSDAY, SEPTEMBER 12, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene)

Hans Radtke

8. Commencing Remarks

Don McIsaac

C. Groundfish Management, (continued)

- 7. Status of Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment

John DeVore

8. Groundfish FMP Environmental Impact Statements

- a. *Agendum Overview*
- b. *NMFS Report*
- c. *Reports and Comments of Advisory Bodies*
- d. *Public Comment*

Jim Glock,

- e. *Council Guidance on Environmental Impact Statement Process*

d. **Council Action:** Consider Adjustments in Management Measures

- 3. 2003 Groundfish Management Measures (continued): Clarify Council Direction
 - m. Agendum Overview
 - n. Reports and Comments of Advisory Bodies
 - o. Public Comment
 - p. Council Guidance and Direction

John DeVore

- 9. Groundfish Stock Assessment Priorities for 2003
 - a. Agendum Overview
 - b. NMFS NWFSC Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment

John DeVore
Elizabeth Clarke

10. Groundfish Strategic Plan Implementation: 2 Year Review

- a. *Agendum Overview*
- b. *Reports and Comments of Advisory Bodies*
- c. *Public Comment*
- d. *Council Discussion*

e. Council Discussion

11. Amendment 17 - Multi-Year Management

- a. Agendum Overview
- b. NMFS Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Final Adoption

Dan Waldeck
Yvonne de Reynier

F. Salmon Management

- 1. NMFS Report
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Update of Ongoing Fisheries
 - a. Sequence of Events
 - b. Status of Fisheries
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 3. Scientific and Statistical Committee (SSC) Methodology Review
 - a. Agendum Overview
 - b. SSC Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Set Salmon Methodology Review Priorities

Bill Robinson

Chuck Tracy
Dell Simmons

Chuck Tracy
Pete Lawson

H. Coastal Pelagic Species Management

- 1. NMFS Report
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Pacific Sardine Fishery Update
 - a. Agendum Overview
 - b. Reports from Coastal States
 - i. Washington
 - ii. Oregon
 - iii. California
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Inseason Management Measures

Svein Fougner

Dan Waldeck

Phil Anderson
Burnie Bohn
LB Boydston

FRIDAY, SEPTEMBER 13, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene)

Hans Radtke

- 9. Commencing Remarks

Don McIsaac

C. Groundfish Management, (continued)

- 3. 2003 Groundfish Management Measures: Final Action on
 - q. Agendum Overview

John DeVore

- r. GMT Analysis of Impacts Jim Hastie
- s. Reports and Comments of Advisory Bodies
- t. Tribal Comments Jim Harp
- u. Public Comment
- v. **Council Action:** Adopt Final Proposed Regulations

<ul style="list-style-type: none"> a. b. <i>Reports and Comments of Advisory Bodies</i> c. <i>Public Comment</i> d. Council Action: <i>Consider Initiating FMP Amendment Process</i> 	<i>Agenda</i>
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I. Administrative and Other Matters

- 1. Legislative Matters
 - a. Agendum Overview Don McIsaac
 - b. Legislative Committee Report Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Council Response to Legislative Issues
- 2. Financial Matters
 - a. Budget Committee Report Jim Harp
 - b. **Council Action:** Consider Recommendations of the Budget Committee
- 3. Appointments to Council, Advisory Bodies, Standing Committees, and Other Forums
 - a. Appointments to Advisory Bodies John Coon
 - i. Tribal Salmon Advisory Subpanel Seats
 - ii. Additional GMT State Seats
 - iii. Miscellaneous Issues
 - b. Reports and Comments of Advisory Bodies
 - c. **Council Action:** Consider Membership Revisions and Appoint New Members
- 4. Council Staff Work Load Priorities
 - a. Agendum Overview Don McIsaac
 - b. Council Discussion and Guidance
- 5. November 2002 Council Meeting Draft Agenda
 - a. Consider Agenda Options Don McIsaac
 - b. **Council Action:** Adopt Draft Agenda for the November 2002 Meeting
 - c. Identify Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 8, 2002

No meetings scheduled

MONDAY, SEPTEMBER 9, 2002

Council Secretariat Opens	8 a.m.	Deschutes Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Habitat Steering Group	10 a.m.	Yakima Room
Salmon Advisory Subpanel	8 a.m.	?
Legislative Committee	10 a.m.	Nestucca Room
Budget Committee	1 p.m.	
Groundfish Stock Assessment Briefing	3:30 p.m.	Riverview Ballroom

TUESDAY, SEPTEMBER 10, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Salmon Advisory Subpanel	8 a.m.	?
Habitat Steering Group	8 a.m.-2 p.m.	Yakima Room
Enforcement Consultants	Immediately following Council session	Nestucca Room

WEDNESDAY, SEPTEMBER 11, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Coastal Pelagic Species Advisory Subpanel	10 a.m.	Yakima Room
Groundfish Management Team	As necessary	Tualatin Room
Salmon Advisory Subpanel	As Necessary	?
Enforcement Consultants	As necessary	Nestucca Room

THURSDAY, SEPTEMBER 12, 2002

Council Secretariat	7 a.m.	Deschutes Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Scientific and Statistical Committee's Highly Migratory Species Subcommittee	9 a.m.	Yakima Room
Groundfish Advisory Subpanel	As necessary	Willamette Room
Groundfish Management Team	As necessary	Tualatin Room
Salmon Advisory Subpanel	As Necessary	?
Enforcement Consultants	As necessary	Nestucca Room

FRIDAY, SEPTEMBER 13, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Enforcement Consultants	As necessary	Nestucca Room

PFMC
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