

DRAFT
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 Council ancillary meetings begin Saturday (see last pages of detailed Council agenda for daily schedule).	Closed Executive Session - 8 a.m.	Salmon Management	Coastal Pelagic Species Management	Groundfish Management, (continued)
	10 a.m. Habitat Issues			
	Groundfish Management	Marine Reserves		
		Pacific Halibut Management		
4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)	Groundfish Management (continued)	Groundfish Management (continued)	Administrative Matters	
Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Saturday (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 with "**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. Except as otherwise set by the Council chair, 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 September 3, 2002 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 23 will be mailed to Council members prior to the meeting. **After September 3, 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 Riverview Ballroom.

DETAILED COUNCIL MEETING AGENDA

SATURDAY, SEPTEMBER 7 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 - Swearing In of New Members | NMFS |
| 3. Roll Call | Don Mclsaac |
| 4. Executive Director's Report | Don Mclsaac |
| 5. Council Action: Approve Agenda | Hans Radtke |
| 6. Council Action: Approve March and April 2002 Minutes | Hans Radtke |

B. Habitat Issues

- | | |
|---|---------------|
| 1. Essential Fish Habitat (EFH) Issues | |
| a. Habitat Committee (HC) Report | Paul Heikkila |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Action: Consider HC Recommendations | |

C. Groundfish Management

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|---|----------------|
| 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. Stock Assessment Review (STAR) Panel Report for Yelloweye Rockfish | |
| d. Groundfish Management Team (GMT) Report | Rick Methot |
| e. Proposed Treaty Indian Harvest Levels | Jim Hastie |
| f. Reports and Comments of Advisory Bodies | Jim Harp |
| 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 State Hearings Phil Anderson/Burnie Bohn/LB Boydston
- c. Summary of Written Public Comments and Environmental Impact Statement (EIS) Scoping Meeting Jennifer Gilden/John DeVore
- d. Report of the GMT Jim Hastie
- e. Report of the Enforcement Consultants (EC) on the Vessel Monitoring System Dave Cleary/Steve Springer
- f. Report of the Ad Hoc Allocation Committee
- g. Reports and Comments of Advisory Bodies
- h. Tribal Comments and Recommendations Jim Harp
- i. Agency Comments and Recommendations Phil Anderson/Burnie Bohn/LB Boydston
- j. Public Comments
- k. **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. Salmon Management

1. NMFS Report

a. Agendum Overview

Bill Robinson

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. Council Discussion

2. Update of Ongoing Fisheries

a. Sequence of Events

Chuck Tracy

b. Status of Fisheries

Dell Simmons

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Discussion

3. Scientific and Statistical Committee (SSC) Methodology Review Priorities

a. Agendum Overview

Chuck Tracy

b. SSC Report

Pete Lawson

- c. Agency and Tribal Reports and Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Confirm Salmon Methodology Review Priorities

E. Marine Reserves

1. Marine Reserve Proposals for Channel Islands National Marine Sanctuary
 - a. Agendum Overview
 - b. Ad Hoc Marine Reserves Policy Committee Report
 - 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
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

Jim Seger
LB Boydston

Jim Seger

F. Pacific Halibut Management

1. Status of 2002 Pacific Halibut Fisheries
 - a. Agendum Overview
 - b. NMFS Report
 - 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
 - b. State Proposals
 - c. Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Proposed Changes for Public Review

Chuck Tracy
Yvonne de Reynier

Chuck Tracy
WDFW/ODFW
Jim Harp

C. Groundfish Management (continued)

3. 2003 Groundfish Management Measures (continued): Clarify Council Direction
 - l. Agendum Overview
 - m. Reports and Comments of Advisory Bodies
 - n. Public Comment
 - o. Council Guidance and Direction
4. Status of Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Adjustments in 2002 Management Measures
5. Exempted Fishing Permits (EFP): Update and New Proposals
 - a. Agendum Overview
 - b. Agency and Tribal Proposals
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Preliminary Consideration of Proposals and Recommendations to NMFS

John DeVore

John DeVore

John DeVore
State and Agency Representatives

THURSDAY, SEPTEMBER 12, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order (reconvene)** Hans Radtke
8. Commencing Remarks Don McIsaac

G. Coastal Pelagic Species Management

1. NMFS Report Svein Fougner
- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion
2. Pacific Sardine Fishery Update
- a. Agendum Overview Dan Waldeck
- b. State Agency Reports and Comments Phil Anderson/Burnie Bohn/LB Boydston
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Reallocation of Harvest
Guideline per Coastal Pelagic Species Fishery Management
Plan (FMP) Inseason Action

C. Groundfish Management (continued)

6. Groundfish Programmatic and EFH FMP EIS
- a. Agendum Overview Kit Dahl
- b. NMFS Report Jim Glock/Steve Cops
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance on EIS Process
7. Update on Amendment 16 - Rebuilding Plans
- a. Agendum Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion
8. Groundfish Stock Assessment Priorities for 2003
- a. Agendum Overview John DeVore
- b. NMFS Northwest Fisheries Science Center Report Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion
9. Amendment 17 - Multi-Year Management
- a. Agendum Overview Dan Waldeck
- b. NMFS Report Yvonne de Reynier
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Further Consideration of Management Alternatives
4. Status of Fisheries and Inseason Adjustments (**continued if necessary**)
- e. Agendum Overview John DeVore
- f. Reports and Comments of Advisory Bodies
- g. Public Comment
- h. **Council Action:** Consider Adjustments in 2002 Management Measures
3. 2003 Groundfish Management Measures (**continued**): Clarify Council Direction
- p. Agendum Overview John DeVore
- q. Reports and Comments of Advisory Bodies
- r. Public Comment
- s. Council Guidance and Direction

- 10. Scoping for Delegation of Nearshore Management Authority
 - a. Agendum Overview Dan Waldeck
 - b. California Department of Fish and Game Report LB Boydston
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Initiating FMP Amendment Process

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**
 - t. Agendum Overview John DeVore
 - u. GMT Analysis of Impacts Jim Hastie
 - v. Reports and Comments of Advisory Bodies
 - w. Agency and Tribal Comments Jim Harp/Agency Representatives
 - x. Public Comment
 - y. **Council Action:** Adopt Final Proposed 2003 Regulations

H. 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 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. Other Advisory Body Appointments and 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. Identify Priorities for Advisory Body Consideration
 - c. **Council Action:** Adopt Draft Agenda for the November 2002 Meeting

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SATURDAY, SEPTEMBER 7, 2002

Groundfish Management Team	1 p.m.	Deschutes Room
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SUNDAY, SEPTEMBER 8, 2002

Groundfish Management Team	8 a.m.	Deschutes Room
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MONDAY, SEPTEMBER 9, 2002

Council Secretariat Opens	8 a.m.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Deschutes Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Habitat Committee	10 a.m.	Santiam Room
Legislative Committee	10 a.m.	Nestucca Room
Salmon Advisory Subpanel	10 a.m.	Yakima Room
Salmon Technical Team	10 a.m.	Wallowa Room
Budget Committee	1 p.m.	Nestucca Room

TUESDAY, SEPTEMBER 10, 2002

Council Secretariat	7 a.m.	Tualatin Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Deschutes Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Deschutes Room
Salmon Advisory Subpanel	8 a.m.	Yakima Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Salmon Technical Team	As Necessary	Wallowa Room
Enforcement Consultants	Immediately Following Council Session	Nestucca Room

WEDNESDAY, SEPTEMBER 11, 2002

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

Salmon Technical Team	As Necessary	Wallowa Room
<u>THURSDAY, SEPTEMBER 12, 2002</u>		
Council Secretariat	7 a.m.	Tualatin Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Deschutes Room
Enforcement Consultants	As Necessary	Nestucca Room
Groundfish Advisory Subpanel	As Necessary	Willamette Room
Groundfish Management Team	As Necessary	Deschutes Room
Salmon Advisory Subpanel	As Necessary	Yakima Room
Salmon Technical Team	As Necessary	Wallowa Room

FRIDAY, SEPTEMBER 13, 2002

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

PFMC
08/07/02