

PROPOSED AGENDA Pacific Fishery Management Council

Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
October 28 - November 1, 2002

NOVEMBER COUNCIL MEETING AGENDA SUMMARY

<i>Monday, October 28</i>	<i>Tuesday, October 29</i>	<i>Wednesday, October 30</i>	<i>Thursday, October 31</i>	<i>Friday, November 1</i>
No Open Council Session Council ancillary meetings begin (see last pages of detailed Council agenda for daily schedule).	Open Session - 8 A.M.	Coastal Pelagic Species Management		Groundfish Management (continued)
	Habitat Issues			
	Salmon Management	Groundfish Management	Groundfish Management (continued)	Administrative Matters
	Highly Migratory Species Management			
Closed Executive Session - 3:30 P.M.	Pacific Halibut Management 4 P.M. Public Comment Period (For Items <u>Not</u> on the Agenda)			
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 nonemergency 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 October 22, 2002 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by October 15, 2002 will be mailed to Council members prior to the meeting. **After October 22, 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

MONDAY, OCTOBER 28 THROUGH FRIDAY, NOVEMBER 1, 2002

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.

MONDAY, OCTOBER 28, 2002

CLOSED SESSION

3:30 P.M.

Magellan Ballroom

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

TUESDAY, OCTOBER 29, 2002

GENERAL SESSION

8 A.M.

Magellan Ballroom

A. Call to Order

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

B. Habitat Issues

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

C. 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. Agendum Overview | Chuck Tracy |
| b. Sequence of Events | |
| c. Status of Fisheries | Chuck Tracy/Allen Grover |
| d. Reports and Comments of Advisory Bodies | |
| e. Public Comment | |
| f. Council Discussion | |

- 3. Salmon Management 2003 Option Hearing Sites and Preseason Schedule
 - a. Agendum Overview Chuck Tracy
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. **Council Action:** Approve Hearing Sites and Management Schedule
- 4. SSC Methodology Review Report
 - 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:** Adopt Methodology Changes as Appropriate

D. Highly Migratory Species Management

- 1. NMFS Report on Highly Migratory Species Management (HMS)
 - a. Agendum Overview Svein Fougner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Adoption of Final HMS Fishery Management Plan (FMP)
 - a. Agendum Overview Dan Waldeck
 - b. Highly Migratory Species Plan Development Team (HMSPDT) Report Steve Croke/Dale Squires
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Final HMS FMP

E. Pacific Halibut Management

- 1. Proposed Changes to the 2003 Catch Sharing Plan and Annual Regulations
 - a. Agendum Overview Chuck Tracy
 - b. Fishery Report for 2002 Yvonne de Reynier
 - c. State Proposals WDFW/ODFW
 - d. Tribal Proposal and Comments Jim Harp
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Proposed Regulation Changes for 2003

PUBLIC COMMENT PERIOD

4 P.M.

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

WEDNESDAY, OCTOBER 30, 2002

GENERAL SESSION

8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)

Hans Radtke

6. Commencing Remarks

Don McIsaac

F. Coastal Pelagic Species Management

1. NMFS Report

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

Svein Fougner

2. Pacific Sardine Stock Assessment and Harvest Guideline for 2003

- a. Agendum Overview
- b. Report of Stock Assessment Team
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Harvest Guideline for 2003

Dan Waldeck
Ray Conser

3. Consideration of Long-Term Sardine Harvest Allocation

- a. Agendum Overview
- b. Report of the Coastal Pelagic Species Management Team
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Need and Process for Long-Term Allocation Plan

Dan Waldeck
Kevin Hill

G. Groundfish Management

1. NMFS Report

- a. Agendum Overview (Including Update on 2003 Regulations and U.S./Canada Whiting Meeting)
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

Bill Robinson

2. 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

Mike Burner

3. Status of Vessel Monitoring System (VMS) Plans

- a. Agendum Overview
- b. Report of the Ad Hoc VMS Committee
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Provide Guidance and Approval

Mike Burner
Steve Springer

4. Stock Assessment Review (STAR) Panel Process – Review of 2002 and Planning for 2003

- a. Agendum Overview
- b. NMFS Northwest Fisheries Science Center Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance

John DeVore
Elizabeth Clarke

THURSDAY, OCTOBER 31, 2002

GENERAL SESSION
8 A.M.

Magellan Ballroom

- A. Call to Order (reconvene)** Hans Radtke
7. Commencing Remarks Don Mclsaac

G. Groundfish Management (continued)

5. 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:** Final Adoption of Amendment 17
6. Exempted Fishing Permits (EFPs): Update and New Proposals
- a. Agendum Overview John DeVore
 - b. Agency and Tribal Proposals State and Agency Representatives
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consideration of Proposals and Recommendations to NMFS
7. Groundfish FMP Programmatic Environmental Impact Statement (EIS)
- a. Agendum Overview Kit Dahl
 - b. NMFS Report Jim Glock
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Programmatic EIS Process
8. Groundfish FMP EFH EIS
- a. Agendum Overview Kit Dahl
 - b. NMFS Report Steve Copps
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on EFH EIS Process
9. Groundfish Strategic Plan Two-Year Review
- a. Agendum Overview Dan Waldeck
 - b. Summary of Achievements Toward Goals and Objectives Dan Waldeck
 - c. Planning to Resolve Ongoing Issues Jim Seger
 - i. Trawl Permit Stacking
 - ii. Fixed Gear Permit Stacking
 - iii. Open Access Permitting
 - d. Agency and Tribal Comments and Reports
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Guidance and Planning to Achieve Objectives

FRIDAY, NOVEMBER 1, 2002

GENERAL SESSION
8 A.M.
Magellan Ballroom

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

G. Groundfish Management (continued)

10. Further Refinement of Amendment 16 - Rebuilding Plans

- a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Provide Direction for Final Revisions
11. Planning for Bycatch and B₀/MSY Workshops
- a. Agendum Overview
 - b. Report of the Scientific and Statistical Committee (SSC)
 - c. Agency and Tribal Reports and Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Consider Need and Process for Workshops

Kit Dahl

Dan Waldeck
Tom Jagielo

H. Administrative and Other Matters

- 1. Legislative Matters
 - a. Agendum Overview
 - b. Legislative Committee Report
 - 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
 - b. **Council Action:** Consider Recommendations of the Budget Committee
- 3. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Appointments to Advisory Bodies
 - i. Tribal Salmon Advisory Subpanel Seats
 - ii. Other Advisory Body Appointments; Groundfish Advisory Subpanel Composition; Miscellaneous Issues
 - b. Reports and Comments of Advisory Bodies
 - c. **Council Action:** Consider Membership Revisions and Appoint New Members
- 4. Election of Council Chair and Vice Chair
 - a. Nominations
 - b. Advisory Body Comments
 - c. Public Comments
 - d. **Council Action:** Elect Chair and Vice Chair
- 5. Council Staff Work Load Priorities
 - a. Agendum Overview
 - b. Council Discussion and Guidance
- 6. March 2003 Council Meeting Draft Agenda
 - a. Consider Agenda Options
 - b. Identify Priorities for Advisory Body Consideration
 - c. **Council Action:** Adopt Draft Agenda for the March 2003 Meeting

Don McIsaac
Dave Hanson

Jim Harp

John Coon

Don McIsaac

Don McIsaac

Don McIsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

MONDAY, OCTOBER 28, 2002

Council Secretariat Opens	8 a.m.	Stanford Room
Highly Migratory Species Plan Development Team	8 a.m.	Drake II Room
Scientific and Statistical Committee (SSC)	8 a.m.	Syracuse Room
Habitat Committee (HC)	10 a.m.	Marco Polo Room
Legislative Committee	10 a.m.	Drake I Room
Budget Committee	1 p.m.	Drake I Room
Groundfish Advisory Subpanel (GAP)	1 p.m.	Alexandria II Room
Groundfish Management Team (GMT)	1 p.m.	Alexandria I Room

TUESDAY, OCTOBER 29, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Syracuse Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Alexandria II Room
Groundfish Advisory Subpanel (GAP)	8 a.m.	Alexandria II Room
Groundfish Management Team (GMT)	8 a.m.	Alexandria I Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
STAR Panel Debriefing (GAP/GMT/SSC)	10 a.m.	Alexandria II Room
Enforcement Consultants	Immediately Following Council Session	Drake I Room

WEDNESDAY, OCTOBER 30, 2002

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

THURSDAY, OCTOBER 31, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Syracuse Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Alexandria II Room
Groundfish Advisory Subpanel	8 a.m.- noon	Alexandria II Room
Groundfish Management Team	As Necessary	Alexandria I Room
Enforcement Consultants	As Necessary	Drake I Room

FRIDAY, NOVEMBER 1, 2002

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Syracuse Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Alexandria II Room

PFMC
10/15/02