

DRAFT COUNCIL MEETING AGENDA, MARCH 10-14, 2003, SACRAMENTO, CA

AG	#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	SSC	HC	REVIEW PRIORITY Other or *Not at Mtg ^{1/}
	Monday, March 10						
	Ancillary Meetings						
	Tuesday, March 11						
	2.5		Closed Session: Personnel & Litigation - 8 am	Info/Discussion			
			Appointments - GAP, GMT, & HMSAS				
			Expanded Litigation Briefing				
A.	0.4		Call to Order: Opening, Roll Call, ED Rpt, Agenda, Minutes - 10:30 am				
			Approve Agenda	Action			
			Approve Minutes - June, Sept, Nov	Action			
B.			Salmon Management - 11:00 am				
	1	0.3	NMFS Report	Info			SAS, STT
	2	0.5	Final SSC Methodology Review Recommendations on Chinook FRAM for 2003 Mgmt	Action	X		SAS, STT
	3	0.5	Review of 2002 Fisheries and Summary of 2003 Stock Abundance Est.	Info	X		SAS, STT
	4	0.3	Inseason Mgmt Recommendations for Openings prior to May 1 North of Cape Falcon	Action			EC, SAS, STT
	5	3.0	Identify Mgmt Objectives & Preliminary Definition of 2003 Salmon Mgmt Options	Action			EC, SAS, STT
		0.5	4 pm Public Comment Period	Info			
		8.0					
	Wednesday, March 12						
C.			Habitat Issues - 8:00 am				
	1	0.5	Essential Fish Habitat (EFH) Issues - HC Rpt - 8 am	Action		X	GAP*, SAS
D.			Marine Reserves				
	1	1.5	Update on MR Activities; including planning for federal waters CINMS	Info		X	GAP*, SAS, HMSAS*, CPSAS
	2	1.0	Presentation by Jane Lubchenco;	Info		X	GAP*, SAS, HMSAS*, CPSAS
E.			Pacific Halibut				
	1	0.1	NMFS Report (status of Regulations for 2003)				EC, SAS, GAP*
	2	0.3	Report on International Pacific Halibut Commission Annual Meeting				SAS, GAP*
	3	0.6	Proposed 2003 Incidental Catch Regs for Salmon Troll & Fixed-Gear Sablefish Fisheries	Action			EC, SAS, GAP*, GMT*
F.			Groundfish Mgmt				
	1	0.5	NMFS Rpt - including implementation of 2003 regs	Info			GAP*, GMT*
G.			Highly Migratory Species Management				
	1	0.3	NMFS RPT (status of FMP approval)				HMSAS*, HMPSPDT*
B.			Salmon Mgmt Continued				
	6	0.5	Progress Rpt on Modeling Evaluation Work Group	Info	X		SAS, STT
	7	1.0	Council Recommendations for 2003 Management Option Analysis				SAS, STT
		6.3					
	Thursday, March 13						
I.			Administration				
	1	1.5	Council Role in Meeting NEPA Requirements more Efficiently	Info			
	2	1.5	Planning Session on Meeting Mgmt & Scheduling Issues	Info			
	3	0.5	Legislative Matters - Rpt of the Legislative Committee	Action			
	4	0.3	Appointments	Action			
			GAP, GMT and HMSAS Replacements or Additions				
H.			Coastal Pelagic Species Mgmt				
	1	0.2	NMFS Rpt	Info			CPSAS, *CPSMT
	2	3.0	Review Draft FMP Amendment and EA to Establish Long-term Sardine Harvest Allocation	Action			CPSAS, *CPSMT
	3	0.5	Update on Sardine Stock Assessment Review Process (terms of reference)	Action		X	CPSAS, *CPSMT
B.			Salmon Mgmt Continued				
	8	0.5	Council Direction for 2003 Mgmt Options (If Necessary)	Action			SAS, STT
		8.0					

ANCILLARY MEETINGS AT SEPTEMBER COUNCIL MEETING				
Day	Group	Start Time	Continuing Through	Staffing
Sunday: None [KFMC meets]				
Monday:				
	A. SAS	8:00 AM	Fri.	CAT
	B. STT	8:00 AM	Fri.	CAT
	C. SSC	8:00 AM	Tue	DAW
	D. HC	10:00 AM	Mon.	JG/CAT
	E. Legislative	10:00 AM	Mon.	DM
	F. Budget Committee	1:00 PM	Mon.	DM/JC
	Chair's Briefing	2:00 PM	Mon.	DM/JC
Tuesday:				
	G. EC	5:30 PM	Thur.	JLS
Wednesday				
	H. CPSAS	8:00 AM	Thur.- noon	DAW
Thursday:				
	Continuation of CPSAS, EC, SAS, and STT			
Friday:				
	Continuation of EC, SAS, and STT			

Cover Memos due to CSP by **noon on 2/24**.

