

PROPOSED AGENDA
Pacific Fishery Management Council

Red Lion Hotel Sacramento
 1401 Arden Way
 Sacramento, CA 95815
 (916) 922-8041
 March 10-14, 2003

MARCH COUNCIL MEETING AGENDA SUMMARY

<i>Monday, March 10</i>	<i>Tuesday, March 11</i>	<i>Wednesday, March 12</i>	<i>Thursday, March 13</i>	<i>Friday, March 14</i>
	Closed Executive Session	Habitat Issues	Highly Migratory Species Management	
	Salmon Management	Marine Reserves	Administrative Matters	Administrative Matters
		Groundfish Management		
		Pacific Halibut Management		
		4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Salmon Management	Coastal Pelagic Species Management
Ancillary meetings for advisory subpanels, technical teams, subcommittees, etc. begin Sunday (see last page of detailed Council agenda for 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 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 March 4, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by February 21 will be mailed to Council members prior to the meeting. **After March 4 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 Martinique Ballroom.

DETAILED COUNCIL MEETING AGENDA
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SUNDAY, MARCH 9 THROUGH FRIDAY, MARCH 14

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, MARCH 11, 2003

CLOSED SESSION

8 A.M.

Martinique Ballroom

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

GENERAL SESSION

10:30 A.M.

Martinique 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 June, September, and November 2002 Minutes | Hans Radtke |

B. Salmon Management

- | | |
|---|---------------|
| 1. National Marine Fisheries Service (NMFS) Report | |
| a. Informational Update | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |
| 2. Final Scientific and Statistical Committee (SSC) Methodology Review
Recommendations on the Chinook and Coho
Fishery Regulation and Assessment Models (FRAM) for 2003 Salmon Management | |
| a. Agendum Overview | Chuck Tracy |
| b. SSC Report | Pete Lawson |
| c. Reports and Comments of Advisory Bodies | |
| d. Public Comment | |
| e. Council Action: Consider Methodology Changes to the Chinook FRAM and Coho FRAM | |
| 3. Review of 2002 Fisheries and Summary of 2003 Stock Abundance Estimates | |
| a. Report of the Salmon Technical Team (STT) | Dell Simmons |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |

4. Inseason Management Recommendations for Openings Prior to May 1
North of Cape Falcon
 - a. Agendum Overview Chuck Tracy
 - b. Oregon Department of Fish and Wildlife (ODFW) and Washington
Department of Fish and Wildlife (WDFW) Recommendations Burnie Bohn/Phil Anderson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Adopting Recommendations for Early Opening Dates
for Fisheries North of Cape Falcon
5. Identification of Management Objectives and Preliminary Definition of 2003
Salmon Management Options
 - a. Agendum Overview Chuck Tracy
 - b. Report from the Pacific Salmon Commission Burnie Bohn/Jim Harp
 - c. Report of the Klamath Fishery Management Council (KFMC) Dan Viele
 - d. Report of the California Fish and Game Commission Bob Treanor
 - e. NMFS Recommendations Bill Robinson
 - f. Tribal Recommendations Jim Harp
 - g. State Recommendations Phil Anderson/Burnie Bohn/Marija Vojkovich
 - h. Reports and Comments of Advisory Bodies
 - i. Public Comment
 - j. Council Recommendations for Initial Options for STT Collation and Description

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

WEDNESDAY, MARCH 12, 2003

GENERAL SESSION
8 A.M.
Martinique Ballroom

- A. Call to Order (reconvene)** Hans Radtke
6. Commencing Remarks Don Mclsaac
- C. Habitat Issues**
 1. Essential Fish Habitat Issues
 - a. Report of the Habitat Committee (HC) Paul Heikkila
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider HC Recommendations
- D. Marine Reserves**

1. Considerations for Integrating Marine Reserves with Effective Fishery Management
 - a. Agendum Overview Jim Seger
 - b. Presentations Drs. Jane Lubchenco/Mark Hixon/Dave Fluharty
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

2. Update on Marine Reserves Activities
 - a. Agendum Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

3. Planning for Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS)
 - a. Agendum Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
 - e. **Council Action:** If Appropriate, Adopt Process for Consideration of Marine Reserves in Federal Waters in or near the CINMS.

E. Groundfish Management

1. NMFS Report
 - a. Informational Update Bill Robinson
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

F. Pacific Halibut Management

1. NMFS Report
 - a. Status of Council Management Measure Recommendations for 2003 Bill Robinson
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

2. Report on International Pacific Halibut Commission (IPHC) Annual Meeting
 - a. Summary of Meeting Hans Radtke
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

3. Public Review Options for the 2003 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
 - a. Agendum Overview Chuck Tracy
 - b. State Proposals for the Salmon Troll Fishery
 - c. State Proposals for the Fixed Gear Sablefish Fishery
 - d. Tribal Comments Jim Harp
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Public Review Options for 2003 Incidental Halibut

Catch Regulations

B. Salmon Management (continued)

- 6. Status of Model Evaluation Workgroup
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 7. Status of Marking Programs for Selective Fisheries
 - a. Agendum Overview Chuck Tracy
 - b. Report of the STT Dell Simmons
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 8. Conservation Objectives for Central Valley Winter and Spring Chinook
 - a. Agendum Overview Chuck Tracy
 - b. Report of the Sacramento River Winter and Spring Chinook Workgroup Dan Viele
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Workgroup
- 9. Council Recommendations for 2003 Management Option Analysis
 - a. Agendum Overview Chuck Tracy
 - b. Report of the STT Dell Simmons
 - c. Report of the KFMC Dan Viele
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comments
 - f. Council Direction to the STT and Salmon Advisory Subpanel on Options Development and Analysis

THURSDAY, MARCH 13, 2003

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

Hans Radtke

- 7. Commencing Remarks

Don McIsaac

G. Highly Migratory Species Management

- 1. NMFS Report
 - a. Informational Update Svein Fougner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Status of the Pacific Council Highly Migratory Species Fishery Management Plan (FMP)
 - a. Agendum Overview Dan Waldeck
 - b. NMFS Report on New Turtle Impact Data Svein Fougner
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment

- e. **Council Action:** Consider Delaying FMP Transmittal to NMFS

H. Administrative and Other Matters

- 1. Improvements in Meeting National Environmental Policy Act (NEPA) Requirements for Council Actions
 - a. Agendum Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Planning Session on Improving Council Meeting Efficiency
 - a. Agendum Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 3. Legislative Matters
 - a. Agendum Overview Dan Waldeck
 - b. Legislative Committee Report Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Legislative Committee
- 4. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agendum Overview John Coon
 - b. Appointments to Advisory Bodies (Groundfish Advisory Subpanel, Groundfish Management Team, Scientific and Statistical Committee, Highly Migratory Species Advisory Subpanel, Other)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues

I. Coastal Pelagic Species Management

- 1. NMFS Report
 - a. Informational Update Svein Fougner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Draft Regulatory Amendment and Analysis for Changes to Sardine Allocation
 - a. Agendum Overview Dan Waldeck
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Preliminary Action to Guide Regulatory Amendment Process and Guidance to Advisory Bodies
- 3. Update on Sardine Stock Assessment Review Process
 - a. Agendum Overview Dan Waldeck
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Approving Terms of Reference

B. Salmon Management (continued)

- 10. Council Direction for 2003 Management Options (If Necessary)
 - a. Agendum Overview
 - b. Report of the STT
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance and Direction

Chuck Tracy
Dell Simmons

FRIDAY, MARCH 14, 2003

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

- 8. Commencing Remarks

Don McIsaac

H. Administrative and Other Matters (continued)

- 5. Financial Matters
 - a. Budget Committee Report
 - b. **Council Action:** Consider Recommendations of the Budget Committee
- 6. Council Staff Work Load Priorities
 - a. Agendum Overview
 - b. Council Discussion and Guidance
- 7. April 2003 Council Meeting Agenda
 - a. Consider Agenda Options
 - b. Identify Priorities for Advisory Body Consideration
 - c. **Council Action:** Adopt Final Agenda for the April 2003 Meeting

Jim Harp

Don McIsaac

B. Salmon Management (continued)

- 11. Salmon Hearings Officers
 - a. Agendum Overview
 - b. **Council Action:** Appoint Hearings Officers
- 12. Adoption of 2003 Management Options for Public Review
 - a. Agendum Overview
 - b. Report of the STT
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Management Options for Public Review

Chuck Tracy
Hans Radtke

Chuck Tracy
Dell Simmons

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, MARCH 9, 2003

SSC Groundfish and Economic Subcommittees	1 p.m.	Sierra B
Klamath Fishery Management Council	2 p.m.	Sierra A

MONDAY, MARCH 10, 2003

Council Secretariat	8 a.m.	California Room
Salmon Advisory Subpanel	8 a.m.	Comstock 2 Room
Salmon Technical Team	8 a.m.	Comstock 3 Room
Scientific and Statistical Committee	8 a.m.	Sierra B Room
Habitat Committee	10 a.m.	Klamath Room
Legislative Committee	10 a.m.	Tahoe Room 514
Budget Committee	1 p.m.	Tahoe Room 514
Klamath Fishery Management Council	As necessary	Sierra A Room
Tribal Policy Group	As necessary	Almanor Room 303
Tribal and Washington Technical Groups	As necessary	Shasta Room 305
Washington State Delegation	As necessary	Comstock 1 Room

TUESDAY, MARCH 11, 2003

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Tahoe Room 514
Oregon State Delegation	7 a.m.	Comstock 2 Room
Salmon Advisory Subpanel	8 a.m.	Comstock 2 Room
Salmon Technical Team	8 a.m.	Comstock 3 Room
Scientific and Statistical Committee	8 a.m.	Sierra B Room
Enforcement Consultants	Immediately following Council session	Tahoe Room 514
Klamath Fishery Management Council	As necessary	Sierra A Room
Tribal Policy Group	As necessary	Almanor Room 303
Tribal and Washington Technical Groups	As necessary	Shasta Room 305

SCHEDULE OF ANCILLARY MEETINGS

Washington State Delegation	As necessary	Comstock 1 Room
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WEDNESDAY, MARCH 12, 2003

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Tahoe Room 514
Oregon State Delegation	7 a.m.	Comstock 2 Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	Klamath Room 513
Salmon Advisory Subpanel	8 a.m.	Comstock 2 Room
Salmon Technical Team	8 a.m.	Comstock 3 Room
Enforcement Consultants	As necessary	Tahoe Room 514
Klamath Fishery Management Council	As necessary	Sierra A Room
Tribal Policy Group	As necessary	Almanor Room 303
Tribal and Washington Technical Groups	As necessary	Shasta Room 305
Washington State Delegation	As necessary	Comstock 1 Room

THURSDAY, MARCH 13, 2003

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Tahoe Room 514
Oregon State Delegation	7 a.m.	Comstock 2 Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	Klamath Room 513
Salmon Advisory Subpanel	8 a.m.	Comstock 2 Room
Salmon Technical Team	8 a.m.	Comstock 3 Room
Enforcement Consultants	As necessary	Tahoe Room 514
Klamath Fishery Management Council	As necessary	Sierra A Room
Tribal Policy Group	As necessary	Almanor Room 303
Tribal and Washington Technical Groups	As necessary	Shasta Room 305
Washington State Delegation	As necessary	Comstock 1 Room

FRIDAY, MARCH 14, 2003

Council Secretariat	7 a.m.	California Room
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SCHEDULE OF ANCILLARY MEETINGS

California State Delegation	7 a.m.	Tahoe Room 514
Oregon State Delegation	7 a.m.	Comstock 2 Room
Salmon Advisory Subpanel	8 a.m.	Comstock 2 Room
Salmon Technical Team	8 a.m.	Comstock 3 Room
Enforcement Consultants	As necessary	Tahoe Room 514
Tribal Policy Group	As necessary	Almanor Room 303
Tribal and Washington Technical Groups	As necessary	Shasta Room 305
Washington State Delegation	As necessary	Comstock 1 Room

PFMC
02/25/03