

PROPOSED AGENDA
Pacific Fishery Management Council

Crowne Plaza Hotel
 1221 Chess Drive
 Foster City, CA 94404
 (650) 570-5700
 June 16 - 20, 2003

JUNE 2003 COUNCIL MEETING AGENDA SUMMARY

Monday, June 16	Tuesday, June 17	Wednesday, June 18	Thursday, June 19	Friday, June 20
Advisory Body Meetings - including presentations on 2004 Stock Assessments (8:30 a.m.) and Observer Data (10 a.m.) at Joint Sessions of GAP, GMT, EC, and SSC.	Salmon Management	Habitat Issues	Marine Reserves	Groundfish Management
		Coastal Pelagic Species Management		
	Groundfish Management	Highly Migratory Species Management	Groundfish Management	
Closed Executive Session 3:30 p.m.		Groundfish Management		
Open Session - Call to Order 4:15 p.m.	4 p.m. Public Comment Period		Groundfish Management	Groundfish Management
Groundfish 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 non-emergency 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 June 10, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **May 30** will be mailed to Council members prior to the meeting. **After June 10 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

SUNDAY, JUNE 15 THROUGH FRIDAY, JUNE 20

ANCILLARY SESSIONS

Various technical and administrative committees, public, advisory panels, 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, JUNE 16, 2003

CLOSED SESSION

3:30 P.M.

Magellan Ballroom

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

GENERAL SESSION

4:15 P.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 March 2003 Minutes | Hans Radtke |

B. Groundfish Management

- | | |
|--|---------------|
| 1. NMFS Report on Groundfish Management | |
| a. Regulatory Matters | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |

PUBLIC MEETING ON REVISING THE SCOPE OF THE GROUND FISH PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT (EIS)

7:30 P.M.

Magellan Ballroom

This session will provide current information on the status of the Groundfish Programmatic EIS and solicit

TUESDAY, JUNE 17, 2003

GENERAL SESSION

8 A.M.

Magellan Ballroom

A. Call to Order (reconvene)

Hans Radtke

6. Commencing Remarks

Don McIsaac

C. Salmon Management

1. Salmon Fishery Update

Dell Simmons

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

2. Mitchell Act Update

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

Chuck Tracy
RZ Smith

3. Progress Report on the Establishment of the Model Evaluation Work Group

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

Chuck Tracy

B. Groundfish Management (continued)

2. Observer Data Implementation Status

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

Ed Waters
Elizabeth Clarke

3. Stock Assessments and Rebuilding Analyses for 2004 Groundfish Management

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Stock Assessments and Rebuilding Analyses

John DeVore

4. Preliminary Range of Harvest Levels for 2004

- a. Agendum Overview
- b. Preliminary Estimates of Acceptable Biological Catch and Optimum Yield
- c. Recommendations of the States, Tribes, and Federal Agencies
- d. Reports and Comments of Advisory Bodies
- e. Public Comment

John DeVore
Michele Robinson

f. **Council Action:** Adopt a Preliminary Range of Harvest Levels for 2004 Management

5. Status of Groundfish Fisheries and Initial Policy Consideration of Inseason Adjustments

- a. Agendum Overview
- b. Groundfish Management Team Report

Mike Burner
Michele Robinson

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Establish Guidelines for Consideration of Inseason Adjustments and Adopt Tentative Adjustments, if Necessary

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

WEDNESDAY, JUNE 18, 2003

GENERAL SESSION
8 A.M.
Magellan Ballroom

- A. Call to Order (reconvene)** Hans Radtke

- 7. Commencing Remarks Don McIsaac

- D. Habitat**

- 1. Current Habitat Issues
 - a. Agendum Overview Jennifer Gilden
 - b. Report of the Habitat Committee (HC) Stuart Ellis
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider HC Recommendations

- E. Coastal Pelagic Species Management**

- 1. NMFS Report Svein Fougner
 - a. Informational Update
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Pacific Mackerel Harvest Guideline for 2003 through 2004 Dan Waldeck
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Pacific Mackerel Harvest Guideline for the 2003 through 2004 Season

- F. Highly Migratory Species Management**

- 1. NMFS Report on Highly Migratory Species Management Svein Fougner
 - a. Regulatory Matters
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Potential Modification of Fishery Management Plan (FMP) Preferred Alternative for High Seas Longline Fishing in Response to Sea Turtle Impact Analysis
 - a. Agendum Overview Dan Waldeck
 - b. NMFS Report Svein Fougner/Jim Carretta

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt a Modified Alternative for High Seas Longline Fishing, If Necessary

B. Groundfish Management (continued)

- 6. Standards and Criteria for Approving Exempted Fishing Permits (EFPs)
 - a. Agendum Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Criteria and Standards for Approving EFPs
- 7. EFP Update and New Proposals for 2004
 - 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
- 8. Final Action on Groundfish Inseason Management
 - a. Agendum Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider and Adopt Inseason Adjustments, if Necessary
- 9. Implementation of a Vessel Monitoring System
 - a. Agendum Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider the Environmental Assessment, Proposed Rule, and Next Steps in the Process—Make Recommendations as Necessary

THURSDAY, JUNE 19, 2003

GENERAL SESSION
8 A.M.
Magellan Ballroom

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

G. Marine Reserves

- 1. Planning for Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS)
 - a. Agendum Overview Jennifer Gilden
 - b. Scoping Presentation by CINMS Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider and Comment on CINMS Proposals
- 2. Central California Sanctuary Processes Including Krill Ban
 - a. Agendum Overview Jennifer Gilden
 - b. Brief Overview and Question and Answer Session Sanctuary Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

B. Groundfish Management (continued)

- 10. Groundfish Stock Assessment Review Process for 2005 through 2006
 - a. Agendum Overview John DeVore
 - b. NMFS Report Elizabeth Clarke
 - c. Reports and Comments of Advisory Bodies
 - d. **Council Action:** Approve Process and Terms of Reference
- 11. Status of the Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS)
 - a. Agendum Overview Kit Dahl
 - b. NMFS Report Steve Copps/Graeme Parkes/Allison Bailey
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 12. Update on Groundfish FMP Programmatic EIS
 - a. Agendum Overview Kit Dahl
 - b. NMFS Report Jim Glock
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion on Programmatic EIS Process
- 13. Final Adoption of FMP Amendment 16-1 and Amendment 16-2
 - a. Agendum Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt FMP Amendments 16-1 and 16-2 for Implementation by NMFS

FRIDAY, JUNE 20, 2003

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)

Hans Radtke

- 9. Commencing Remarks

Don McIsaac

B. Groundfish Management (continued)

- 14. Adoption of a Proposed Range of 2004 Groundfish Management Measures
 - a. Agendum Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Tribal Comments and Recommendations Jim Harp
 - d. Agency Comments and Recommendations Phil Anderson/Neal Coenen/Marija Vojkovich
 - e. Public Comment
 - f. **Council Action:** Adopt a Proposed Range of 2004 Management Measures for Public Review
- 15. Alternative Long-term Groundfish Management Strategies
 - a. Agendum Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance

H. Administrative 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 Recommendations of the Legislative Committee
2. Fiscal Matters
 - a. Agendum Overview
 - b. Budget Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Budget Committee
3. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agendum Overview
 - b. Appointments to the Highly Migratory Species Advisory Subpanel, Scientific and Statistical Committee, Salmon Technical Team, Salmon Model Evaluation Workgroup, and Other Membership Issues
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues as Necessary
4. Staff Work Load Priorities and September 2003 Council Meeting Agenda
 - a. Agendum Overview
 - b. Consider Workload and Agenda Options
 - c. Reports and Comments of Advisory Bodies
 - d. **Council Action:** Identify Priorities for Advisory Body Consideration and Adopt Draft Agenda for the September 2003 Council Meeting

Dan Waldeck
Dave Hanson

John Coon
Jim Harp

Chuck Tracy

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 15, 2003

Groundfish Advisory Subpanel	1 p.m.	Alexandria II Room
Groundfish Management Team	1 p.m.	Alexandria I Room

MONDAY, JUNE 16, 2003

Council Secretariat	8 a.m.	Stanford Room
Groundfish Advisory Subpanel	8 a.m.	Marco Polo Room
Groundfish Management Team	8 a.m.	Drake I Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Joint Session: Briefings on: Stock Assessment Reviews for 2004 Groundfish Fisheries and Observer Data Status (Enforcement Consultants, Groundfish Advisory Subpanel, Groundfish Management Team, and Scientific and Statistical Committee)	8:30 a.m.- 12 p.m.	Marco Polo Room
Habitat Committee	10 a.m.	Alexandria II Room
Legislative Committee	10 a.m.	Drake II Room
Budget Committee	1 p.m.	Drake II Room

TUESDAY, JUNE 17, 2003

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Drake II Room
Oregon State Delegation	7 a.m.	Alexandria I Room
Washington State Delegation	7 a.m.	Marco Polo Room
Groundfish Advisory Subpanel	8 a.m.	Marco Polo Room
Groundfish Management Team	8 a.m.	Drake I Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Enforcement Consultants	Immediately following Council session	Drake II Room

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, JUNE 18, 2003

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

THURSDAY, JUNE 19, 2003

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

FRIDAY, JUNE 20, 2003

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