

PROPOSED AGENDA Pacific Fishery Management Council

Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
650- 570-5700
June 13-18, 2004

JUNE COUNCIL MEETING AGENDA SUMMARY
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<i>Sunday, June 13 and Monday, June 14</i>	<i>Tuesday, June 15</i>	<i>Wednesday, June 16</i>	<i>Thursday, June 17</i>	<i>Friday, June 18</i>
Scoping Session for Trawl Individual Quotas on Sunday at 3 P.M.; Advisory Body Meetings and Joint EFH EIS Session on Monday (see last pages of Proposed Agenda)	Administrative Matters	Coastal Pelagic Species Management	Marine Protected Areas	Administrative Matters
	Groundfish Management			
	Closed Session	Groundfish Management	Groundfish Management	Groundfish Management
	Enforcement Issues			
	Administrative Matters			
	Habitat			
	Groundfish Management			
4 P.M. Public Comment				

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** on the agenda.

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 8, 2004 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **May 26** will be mailed to Council members prior to the meeting. **After June 8 it is the submitter's responsibility to provide Council staff with an adequate number of copies to ensure 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 13, 2004

SCOPING SESSION
Alexandria I Room
3 P.M.

This session seeks public comment on reasonable alternatives and potential impacts for the Council and National Marine Fisheries Service (NMFS) to take into account in considering proposals that would provide dedicated access privileges (including individual quotas) for the groundfish trawl fishery.

MONDAY, JUNE 14 THROUGH FRIDAY, JUNE 18, 2004

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, JUNE 15, 2004

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order

- | | |
|--|-------------------|
| 1. Opening Remarks, Introductions | Don Hansen, Chair |
| 2. Roll Call | Don McIsaac |
| 3. Executive Director's Report | Don McIsaac |
| 4. Council Action: Approve Agenda | Don Hansen |

B. Administrative Matters

- | | |
|--|------------|
| 1. Approval of Council Meeting Minutes | |
| a. Council Member Review and Comments | Don Hansen |
| b. Council Action: Approve March 2004 Minutes | |

C. Groundfish Management

1. Initial Consideration of Status of Fisheries and Inseason Adjustments (*If Necessary*)

- a. Agendum Overview Mike Burner
- b. Groundfish Management Team (GMT)/Groundfish Advisory Subpanel (GAP) Comments/Questions Michele Robinson/Rod Moore
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance

CLOSED SESSION
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
Magellan Ballroom

D. Enforcement Issues

1. Preliminary Report on Contact to Violation Ratio In Groundfish Recreational Fisheries

- a. Agendum Overview Jim Seger
- b. Enforcement Consultants (EC) Report Mike Cenci/Jorge Gross
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance

B. Administrative Matters (continued)

2. Council Communication Plan - Phase I (Communication During Council Session)

- a. Agendum Overview Jennifer Gilden
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Phase I and Final Communication Plan

E. Habitat

1. Current Habitat Issues

- a. Report of the Habitat Committee (HC) Stuart Ellis
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider HC Recommendations

C. Groundfish Management (continued)

- 2. NMFS Report
 - a. Regulatory Activities
 - b. Science Center Activities
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 3. Final Consideration of 2004 Inseason Adjustments
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve Inseason Adjustments in the 2004 Groundfish Fishery

Bill Robinson
Elizabeth Clarke

Mike Burner

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

WEDNESDAY, JUNE 16, 2004

GENERAL SESSION
8 A.M.
Magellan Ballroom

- A. *Call to Order (reconvene)* Don Hansen
- 5. Commencing Remarks Don McIsaac

F. Coastal Pelagic Species Management

- 1. NMFS Report
 - a. Informational Update
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Pacific Mackerel Harvest Guideline for the 2004/2005 Season
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Pacific Mackerel Harvest Guideline for the 2004/2005 Season

Svein Fougner

Dan Waldeck

- 3. Fishery Management Plan (FMP) Amendment--Sardine Allocation
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Initiation of an FMP Amendment

Dan Waldeck

C. Groundfish Management (continued)

- 4. Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS) Analytical Framework – Fishing Gear Impact Model Component
 - a. Agendum Overview
 - b. NMFS Report
 - c. Scientific and Statistical Committee (SSC) Report
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Approve Use of the Fishing Gear Impact Component of the Analytical Framework, and Establish a Meeting Schedule for the Ad Hoc Groundfish Fishery Management Plan (FMP) EIS Oversight Committee
- 5. Preliminary Consideration of Exempted Fishing Permit (EFP) Applications for 2005/2006
 - a. Agendum Overview
 - b. Recommendations of the States, Tribes, and Federal Agencies
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Preliminary Approval of EFP Applications for 2005/2006
- 6. Tentative Adoption of Groundfish Management Measures for 2005/2006 Fisheries
 - a. Agendum Overview
 - b. Ad Hoc Allocation Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Tentative Management Measures for 2005/2006 Fisheries for GMT Analysis (Including Proposed EFP Set-Asides), and Adopt Final Acceptable Biological Catches and Optimum Yields for Other Flatfish

Kit Dahl
Steve Copps
Kevin Hill

Mike Burner

John DeVore
Committee Members

THURSDAY, JUNE 17, 2004

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)

Don Hansen

6. Commencing Remarks

Don McIsaac

G. Marine Protected Areas

1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS) Schedule Update

a. Agendum Overview

Dan Waldeck

b. Schedule Update by CINMS Staff

CINMS Staff

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Discussion and Guidance on CINMS Schedule

2. Guidelines for Review of Marine Reserves Issues

a. Agendum Overview

Dan Waldeck

b. Scientific and Statistical Committee (SSC) Report

Cindy Thomson

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Adopting Guideline Recommendations

3. Update on Miscellaneous Marine Protected Areas Activities

a. Agendum Overview

Dan Waldeck

b. Gulf of Farallones and Cordell Bank National Marine Sanctuaries Staff Reports

Sanctuary Staffs

c. Marine Protected Areas Science Institute Update

Lisa Wooninck

d. Reports and Comments of Advisory Bodies

e. Public Comment

f. Council Discussion

4. Monterey Bay National Marine Sanctuary (MBNMS) Krill Harvest Ban Proposal

a. Agendum Overview

Dan Waldeck

b. MBNMS Staff Report

MBNMS Staff

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Discussion and Guidance

C. Groundfish Management (continued)

7. Monitoring Program Alternatives for the Shore-based Pacific Whiting Fishery

a. Agendum Overview

Mike Burner

b. NMFS Recommendations and Environmental Assessment

Carrie Nordeen

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Monitoring Program Alternatives for Public Review

8. Council Clarification of Tentatively Adopted 2005/2006 Management Measures (*If Necessary*)
 - a. Agendum Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance and Direction
9. Update on Trawl Individual Quota (TIQ) Program
 - a. Agendum Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Provide Guidance on Further Development and Approve Scoping Documents for Public Distribution

B. Administrative Matters (continued)

3. Update of Council Operating Procedures (COPs)
 - a. Agendum Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review and Approve Proposed Updates to COPs

NOTE: THIS AGENDA ITEM HAS BEEN POSTPONED UNTIL THE SEPTEMBER COUNCIL MEETING.

FRIDAY, JUNE 18, 2004

GENERAL SESSION
8 A.M.
Magellan Ballroom

- A. Call to Order (reconvene)*** Don Hansen
7. Commencing Remarks Don McIsaac

B. Administrative Matters (continued)

4. 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
5. Fiscal Matters
 - a. Agendum Overview Don McIsaac
 - b. Budget Committee Report Jim Harp
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Budget Committee

- 6. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agendum Overview Don McIsaac
 - b. **Council Action:** Appoint Members as Necessary
- 7. Workload Priorities and Draft September 2004 Council Meeting Agenda
 - a. Agendum Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Workload, September Council Agenda, and Priorities for Advisory Body Consideration

C. Groundfish Management (continued)

- 10. Final Adoption of 2005/2006 Groundfish Management Measures
 - a. Agendum Overview John DeVore
 - b. GMT Analysis of Impacts Michele Robinson
 - c. Reports and Comments of Advisory Bodies
 - d. Agency and Tribal Comments
 - e. Public Comment
 - f. **Council Action:** Adopt Final Optimum Yield for Canary Rockfish and 2005/2006 Groundfish Management Measures (*Motion in Writing*)

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 13, 2004

Scoping Session on Dedicated Access Privilege EIS	3 p.m.	Alexandria I Room
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MONDAY, JUNE 14, 2004

Council Secretariat	8 a.m.	Stanford Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria I Room
Groundfish Management Team	8 a.m.	Syracuse Room
Scientific and Statistical Committee	8 a.m.	Drake I Room
Habitat Committee	9 a.m.	Drake II Room
Essential Fish Habitat EIS - Joint Session	9:30 a.m.	Drake II Room
Legislative Committee	11 a.m.	Alexandria III Room
Budget Committee	2 p.m.	Alexandria III Room
Enforcement Consultants	4 p.m.	Alexandria III Room

TUESDAY, JUNE 15, 2004

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.	Alexandria III Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria I Room
Groundfish Management Team	8 a.m.	Syracuse Room
Scientific and Statistical Committee	8 a.m.	Drake I Room
Enforcement Consultants	As necessary	Alexandria III Room

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, JUNE 16, 2004

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.	Alexandria III Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria I Room
Groundfish Management Team	8 a.m.	Syracuse Room
Enforcement Consultants	As necessary	Alexandria III Room

THURSDAY, JUNE 17, 2004

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.	Alexandria III Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria I Room
Groundfish Management Team	8 a.m.	Syracuse Room
Enforcement Consultants	As necessary	Alexandria III Room

FRIDAY, JUNE 18, 2004

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.	Alexandria III Room
Groundfish Advisory Subpanel	As necessary	Alexandria I Room
Groundfish Management Team	8 a.m.	Syracuse Room
Enforcement Consultants	As necessary	Alexandria III Room

PFMC
06/02/04