

**PROPOSED AGENDA**  
**Pacific Fishery Management Council**

Doubletree Hotel  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
March 6-11, 2005

<b>MARCH COUNCIL MEETING AGENDA SUMMARY</b>				
<i>Sunday, March 6 and Monday, March 7</i>	<i>Tuesday, March 8</i>	<i>Wednesday, March 9</i>	<i>Thursday, March 10</i>	<i>Friday, March 11</i>
Advisory Body Meetings - see last pages of detailed Council agenda for daily schedule.	Closed Executive Session	Coastal Pelagic Species Management	Groundfish Management	Highly Migratory Species Management
	Salmon Management			Administrative Matters
	Pacific Halibut Management	Groundfish Management	Marine Protected Areas	Salmon Management
	Habitat Issues			
	Groundfish Management	Administrative Matters	Salmon Management	
4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Salmon Management			

***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 or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. 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.

**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 1, 2005** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **February 16** will be mailed to Council members prior to the meeting. **After March 1, 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 Council meeting room.

## DETAILED COUNCIL MEETING AGENDA

SUNDAY, MARCH 6 THROUGH FRIDAY, MARCH 11, 2005

### 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 8, 2005

### CLOSED SESSION

8 A.M.

*Capital Ballroom A-B*

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

### GENERAL SESSION

9 A.M.

*Capital Ballroom A-B*

#### ***A. Call to Order***

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

#### ***B. Administrative Matters***

- |  |            |
|--|------------|
| 1. Approval of Council Meeting Minutes                                       |            |
| a. Council Member Review and Comments  | Don Hansen |
| b. <b>Council Action:</b> Approve June, September, and November 2004 Minutes |            |

#### ***C. Salmon Management***

- |   |              |
|---|--------------|
| 1. Review of 2004 Fisheries and Summary of 2005 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   |              |

2. Identification of Management Objectives and Preliminary Definition of 2005 Salmon Management Options
  - a. Agenda Item Overview Chuck Tracy
  - b. Report of the Pacific Salmon Commission (PSC) Jim Harp
  - c. Report of the Klamath Fishery Management Council (KFMC) Curt Melcher
  - d. NMFS Recommendations Steve Freese
  - e. Tribal Recommendations Jim Harp
  - f. State Recommendations Phil Anderson/Curt Melcher/Eric Larson
  - g. Reports and Comments of Advisory Bodies
  - h. Public Comment
  - i. Council Recommendations for Initial Options for STT Collation and Description

***D. Pacific Halibut Management***

1. Groundfish Retention in the Columbia River Subarea Recreational Halibut Fishery
  - a. Agenda Item Overview Chuck Tracy
  - b. Agency and Tribal Reports and Comments
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Clarify Recommendations for Groundfish Retention Regulations
2. Report on International Pacific Halibut Commission (IPHC) Annual Meeting
  - a. Agenda Item Overview Chuck Tracy
  - b. Summary of Meeting Phil Anderson
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Discussion
3. Public Review Options for the 2005 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
  - a. Agenda Item 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 2005

***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

***F. Groundfish Management***

1. Inseason Management Response Policy
    - a. Agenda Item Overview
    - b. Ad Hoc Groundfish Information Policy Committee (GIPC) Report
    - c. Reports and Comments of Advisory Bodies
    - d. Public Comment
    - e. **Council Action:** Adopt Inseason Management Response Alternatives/Draft Policy for Public Review
- John DeVore

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

WEDNESDAY, MARCH 9, 2005

GENERAL SESSION  
8 A.M.  
*Capital Ballroom A-B*

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

***G. Coastal Pelagic Species Management***

1. NMFS Report
    - a. Regulatory Activities
    - b. Reports and Comments of Advisory Bodies
    - c. Public Comment
    - d. Council Discussion
  2. Fishery Management Plan (FMP) Amendment –Krill Management Update
    - a. Agenda Item Overview
    - b. NMFS Report
    - c. Reports and Comments of Advisory Bodies
    - d. Public Comment
    - e. Council Discussion and Guidance on Progress of Analysis
- Mark Helvey
- Mike Burner

***F. 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. Terms of Reference for Groundfish Rebuilding Plan Review
  - a. Agenda Item Overview
  - b. Scientific and Statistical Committee (SSC) Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt for Public Review
4. Mid-term Optimum Yield (OY) Adjustments Policy
  - a. Agenda Item Overview
  - b. GIPC Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt a Mid-Term OY Adjustment Policy For Public Review
5. FMP Amendment 18–Bycatch
  - a. Agenda Item Overview
  - b. NMFS Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Guidance on Preliminary Draft Amendment Language and Draft Work Plan

***B. Administrative Matters (continued)***

2. Initial Consideration of April Council Meeting Agenda
  - a. Agenda Item Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Guidance

***C. Salmon Management (continued)***

3. Council Recommendations for 2005 Management Option Analysis
  - a. Agenda Item Overview
  - b. Report of the STT
  - c. Report of the KFMC
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comment
  - f. Council Direction to the STT and Salmon Advisory Subpanel (SAS) on Options Development and Analysis

THURSDAY, MARCH 10, 2005

GENERAL SESSION  
8 A.M.  
*Capital Ballroom A-B*

- A. Call to Order (reconvene)** Don Hansen
6. Commencing Remarks Don McIsaac
- F. Groundfish Management (continued)**
6. Pacific Whiting Management
- a. Agenda Item Overview John DeVore
  - b. Perspectives of the Canadian Government
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt Stock Assessment, Final 2005 ABC and OY, and Management Measures
7. Consideration of Inseason Adjustments
- a. Agenda Item Overview John DeVore
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Appropriate Adjustments for 2005 Fisheries
- H. Marine Protected Areas (MPA)**
1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (NMS)
- a. Agenda Item Overview Mike Burner
  - b. Report of the Sanctuary Staff Sean Hastings
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Discussion and Guidance on Channel Islands NMS Process
2. Cordell Bank NMS
- a. Agenda Item Overview Mike Burner
  - b. Report of the Sanctuary Staff
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider Adopting Draft Designation Document Comments and Proposed Cordell Bank NMS Fishery Regulations

- 3. Monterey Bay NMS
  - a. Agenda Item Overview
  - b. Report of the Sanctuary Staff
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider Adopting Draft Designation Document Comments and Proposed Monterey Bay NMS Fishery Regulations

Mike Burner

***C. Salmon Management (continued)***

- 4. Update on Essential Fish Habitat (EFH) Review Process
  - a. Agenda Item Overview
  - b. NMFS Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Discussion and Guidance
- 5. Council Direction for 2005 Management Options (If Necessary)
  - a. Agenda Item Overview
  - b. Report of the STT
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Guidance and Direction

Chuck Tracy  
Peter Dygert

Chuck Tracy  
Dell Simmons

FRIDAY, MARCH 11, 2005

GENERAL SESSION  
8 A.M.  
*Capital Ballroom A-B*

***A. Call to Order (reconvene)***

- 7. Commencing Remarks

Don McIsaac

***I. Highly Migratory Species (HMS) Management***

- 1. Council Response to Bigeye Tuna Overfishing
  - a. Agenda Item Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Discussion and Guidance

Kit Dahl

**B. Administrative Matters (continued)**

- 3. Council Operating Procedures (COP) Document
  - a. Agenda Item Overview Don McIsaac
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Review and Approve Proposed Updates to COP Document
- 4. Legislative Matters
  - a. Agenda Item Overview Mike Burner
  - 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. Agenda Item Overview John Coon
  - 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. Agenda Item Overview Chuck Tracy
  - b. **Council Action:** Appoint New Members as Necessary
- 7. April 2005 Council Meeting Agenda and Three-Meeting Plan
  - a. Agenda Item Overview Don McIsaac
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Final Agenda for the April 2005 Meeting

**C. Salmon Management (continued)**

- 6. Adoption of 2005 Management Options for Public Review
  - a. Agenda Item Overview Chuck Tracy
  - b. Report of the STT Dell Simmons
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt Management Options for Public Review
- 7. Salmon Hearings Officers
  - a. Agenda Item Overview Chuck Tracy
  - b. **Council Action:** Appoint Hearings Officers Don Hansen

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## **SCHEDULE OF ANCILLARY MEETINGS**

### SUNDAY, MARCH 6, 2005

Klamath Fishery Management Council	3 p.m.	California Salon 1
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### MONDAY, MARCH 7, 2005

Council Secretariat	8 a.m.	American River Room
Groundfish Advisory Subpanel	8 a.m.	El Camino Room
Groundfish Management Team	8 a.m.	Del Paso Room
Klamath Fishery Management Council	8 a.m.	California Salon 1
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Scientific and Statistical Committee	8 a.m.	California Salon 2
Budget Committee	9:30 a.m.	Executive Boardroom
Legislative Committee	1:30 p.m.	Executive Boardroom
Enforcement Committee	4:30 p.m.	Executive Boardroom
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Sacramento Room

### TUESDAY, MARCH 8, 2005

Council Secretariat	7 a.m.	American River Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	El Camino Room
Groundfish Advisory Subpanel	8 a.m.	El Camino Room
Groundfish Management Team	8 a.m.	Del Paso Room
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Scientific and Statistical Committee	8 a.m.	California Salon 2

## SCHEDULE OF ANCILLARY MEETINGS

Enforcement Consultants	Immediately following Council session	Executive Boardroom
Klamath Fishery Management Council	As necessary	California Salon 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Sacramento Room

### WEDNESDAY, MARCH 9, 2005

Council Secretariat	7 a.m.	American River Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	El Camino Room
Groundfish Advisory Subpanel	8 a.m.	El Camino Room
Groundfish Management Team	8 a.m.	Del Paso Room
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Enforcement Consultants	As necessary	Executive Boardroom
Klamath Fishery Management Council	As necessary	California Salon 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Sacramento Room

### THURSDAY, MARCH 10, 2005

Council Secretariat	7 a.m.	American River Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	El Camino Room
Groundfish Advisory Subpanel	8 a.m.	El Camino Room
Groundfish Management Team	8 a.m.	Del Paso Room
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room

## SCHEDULE OF ANCILLARY MEETINGS

Enforcement Consultants	As necessary	Executive Boardroom
Klamath Fishery Management Council	As necessary	*El Camino Room
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	*Yuba River Room

### FRIDAY, MARCH 11, 2005

Council Secretariat	7 a.m.	American River Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	El Camino Room
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Enforcement Consultants	As necessary	Executive Boardroom
Klamath Fishery Management Council	As necessary	*El Camino Room
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	*Yuba River Room

\* Room Change

PFMC  
02/22/05