

PROPOSED AGENDA Pacific Fishery Management Council

Sheraton Tacoma Hotel
 1320 Broadway Plaza
 Tacoma, WA 98402
 253-572-3200
 April 3-8, 2005

APRIL COUNCIL MEETING AGENDA SUMMARY				
<i>Sunday, April 3 and Monday, April 4</i>	<i>Tuesday, April 5</i>	<i>Wednesday, April 6</i>	<i>Thursday, April 7</i>	<i>Friday, April 8</i>
The Klamath Fishery Management Council Meets Initially on Sunday, and Advisory Body Meetings and Special Sessions begin on Monday (see last pages of Proposed Agenda) Closed Executive Session	Salmon Management	Salmon Management	Coastal Pelagic Species Management	Enforcement Issues Highly Migratory Species Management
	Pacific Halibut Management	Groundfish Management	Marine Protected Areas	Groundfish Management
	Habitat Issues			Salmon Management, If Necessary
	Groundfish Management	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Salmon Management	Salmon Management
Groundfish 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 29, 2005 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **March 16** will be mailed to Council members prior to the meeting. **After March 29 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, APRIL 3 THROUGH FRIDAY, APRIL 8, 2005

ANCILLARY SESSIONS

The Klamath Fishery Management Council meets initially on Sunday, and various technical and administrative committees, advisory bodies, work groups, special sessions, and state delegations will meet throughout the remainder of the week. Two evening informational special sessions will be held Monday and Tuesday evenings, respectively, on (1) the Groundfish Essential Fish Habitat Draft Environmental Impact Statement, and (2) the shore-based whiting exempted fishing permit. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, APRIL 4, 2005

CLOSED SESSION

3:30 P.M.

Main Hall D-G

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

GENERAL SESSION

4:30 P.M.

Main Hall D-G

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. Groundfish Management

- | | |
|---|-------------|
| 1. Vermilion Rockfish Stock Assessment Status | |
| a. Agenda Item Overview | John DeVore |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Action: Consider Scheduling of Stock Assessment | |

TUESDAY, APRIL 5, 2005

GENERAL SESSION
8 A.M.
Main Hall D-G

A. *Call to Order (reconvene)*

Don Hansen

5. Commencing Remarks

Don McIsaac

C. *Salmon Management*

1. Identification of Stocks Not Meeting Conservation Objectives

a. Agenda Item Overview

Chuck Tracy

b. Report of the Salmon Technical Team (STT)

Dell Simmons

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Identify Any Actions Necessary Under the Council Overfishing Review Procedure

2. Tentative Adoption of 2005 Ocean Salmon Management Measures for Analysis

a. Agenda Item Overview

Chuck Tracy

b. Update on Estimated Impacts of March 2005 Options

Dell Simmons

c. Summary of Public Hearings

Hearings Officers

d. Recommendations of the U.S. Section of the Pacific Salmon Commission

Jim Harp

e. Recommendations of the North of Cape Falcon Forum

OR, WA, and Tribes

f. Recommendations of the Klamath Fishery Management Council (KFMC)

Curt Melcher

g. NMFS Recommendations

Peter Dygert

h. Tribal Recommendations

Jim Harp

i. State Recommendations

P. Anderson/C. Melcher/E. Larson

j. Reports and Comments of Advisory Bodies

k. Summary of Written Public Comment

Chuck Tracy

l. Public Comment

m. **Council Action:** Tentatively Adopt Management Measures for 2005 Ocean Salmon Fisheries

D. *Pacific Halibut Management*

1. Adopt Final 2005 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries

a. Agenda Item Overview

Chuck Tracy

b. Recommendations of the States, Tribes, and Federal Agencies

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

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

B. Groundfish Management (continued)

2. Inseason Management Response Policy
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Inseason Management Response Policy for Implementation
3. NMFS Report
 - a. Regulatory Activities Steve Freese
 - b. Science Center Activities Elizabeth Clarke
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

<p>PUBLIC COMMENT PERIOD 4 P.M. Public comments on fishery issues <u>not</u> on the agenda are accepted at this time.</p>
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WEDNESDAY, APRIL 6, 2005

GENERAL SESSION
8 A.M.
Main Hall D-G

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

C. Salmon Management (continued)

3. Methodology Review Process and Preliminary Topic Selection for 2005
 - a. Agenda Item Overview Chuck Tracy
 - b. Report of the Scientific and Statistical Committee (SSC) Pete Lawson
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Guidance on Potential Methodologies to be Reviewed in 2005

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 Guidance and Direction

Chuck Tracy
Peter Dygert

B. Groundfish Management (continued)

4. Terms of Reference for Groundfish Rebuilding Plan Analytical Review
- a. Agenda Item Overview
 - b. SSC Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Terms of Reference for Groundfish Rebuilding Plan Analytical Review

John DeVore
Kevin Hill

5. Implementation of an Expanded Vessel Monitoring System (VMS)

- a. Agenda Item Overview
- b. NMFS Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt a Preferred Expansion Alternative

Mike Burner
Dayna Matthews

6. Status of 2005 Groundfish Fisheries and Initial Consideration of Inseason Adjustments

- a. Agenda Item Overview
- b. Report of the Groundfish Management Team
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Initial Consideration of Inseason Adjustments in the 2005 Groundfish Fishery

John DeVore
Susan Ashcraft

C. Salmon Management (continued)

5. Clarify Council Direction on 2005 Management Measures (If Necessary)

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Council Guidance and Direction

Chuck Tracy

THURSDAY, APRIL 7, 2005

GENERAL SESSION
8 A.M.
Main Hall D-G

A. Call to Order (reconvene)

Don Hansen

7. Commencing Remarks

Don McIsaac

F. Coastal Pelagic Species Management

1. NMFS Report
 - a. Regulatory Activities
 - b. Science Center Activities
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
2. Fishery Management Plan (FMP) Amendment 11--Sardine Allocation
 - a. Agenda Item Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Range of Sardine Allocation Alternatives for Public Review

Mark Helvey

Mike Burner
Sam Herrick

G. Marine Protected Areas

1. Channel Islands National Marine Sanctuary (NMS)
 - a. Agenda Item Overview
 - b. Report of the Sanctuary Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Final Recommendations on the Designation Document Consultation Letter
2. Cordell Bank, Gulf of Farallones, and Monterey Bay NMS
 - a. Agenda Item Overview
 - b. Report of the Sanctuary Staffs
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Final Recommendations on Proposed Designation Document Changes and NMS Fishery Regulations for each NMS

Mike Burner
Sean Hastings

Mike Burner

C. Salmon Management (continued)

6. Final Action on 2005 Salmon Management Measures
 - a. Agenda Item Overview
 - b. STT Analysis of Impacts
 - c. Comments of the KFMC
 - d. Recommendations of the States, Tribes, and Federal Agencies
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Final Measures

Chuck Tracy
Dell Simmons
Curt Melcher

FRIDAY, APRIL 8, 2005

GENERAL SESSION
8 A.M.
Main Hall D-G

A. Call to Order (reconvene)

Don Hansen

8. Commencing Remarks

Don McIsaac

H. Enforcement Issues

1. Fishery Enforcement Report

- a. Agenda Item Overview
- b. Annual U.S. Coast Guard Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

Jim Seger

I. Highly Migratory Species (HMS) Management

1. NMFS Report

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

Mark Helvey

2. Planning for FMP Implementation

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

Kit Dahl

B. Groundfish Management (continued)

7. Final Consideration of Inseason Adjustments

- a. Agenda Item Overview
- b. Report of the GMT
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Make Inseason Adjustments as Appropriate in the 2005 Groundfish Fishery

John DeVore
Susan Ashcraft

8. Control Date for the Longline Spiny Dogfish Fishery

- a. Agenda Item Overview
- b. Report and Recommendations of Washington Department of Fish and Wildlife
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Establishing Control Date

John DeVore

C. Salmon Management (continued)

7. Clarification of Final Action on Salmon Management Measures (*If Necessary*)

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Clarify Final Measures (*If Necessary*)

Chuck Tracy

J. Administrative Matters

1. Report on “Managing Our Nation’s Fisheries II”

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

Don McIsaac

2. Legislative Matters

- a. Agenda Item Overview
- b. Legislative Committee Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Recommendations of the Legislative Committee

Mike Burner
Dave Hanson

3. Appointments to Advisory Bodies, Standing Committees, and Other Forums

- a. Agenda Item Overview
- b. **Council Action:** Appoint New Members as Necessary

Chuck Tracy

4. Work Load Priorities and Draft June 2005 Council Meeting Agenda

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Work Load, June Council Agenda, and Priorities for Advisory Body Consideration

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 3, 2005

Klamath Fishery Management Council	3 p.m.	Tacoma 1 Room
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MONDAY, APRIL 4, 2005

Council Secretariat	8 a.m.	Main Hall F
Groundfish Advisory Subpanel	8 a.m.	Tacoma 3 Room
Groundfish Management Team	8 a.m.	Tacoma 4 Room
Salmon Advisory Subpanel	8 a.m.	Main Hall E
Salmon Technical Team	8 a.m.	Main Hall C
Scientific and Statistical Committee	8 a.m.	Main Hall B
Habitat Committee	10 a.m.	South/Center Room
Legislative Committee	10:30 a.m.	2 nd Floor Boardroom
Special Session: Salmon Ocean Ecology	1 p.m.	Main Hall A
Enforcement Consultants	4:30 p.m.	2 nd Floor Boardroom
Klamath Fishery Management Council	As necessary	Tacoma 1 Room
Tribal Policy Group	As necessary	Tacoma 2 Room
Tribal and Washington Technical Groups	As necessary	North Room
Washington State Delegation	As necessary	Executive Boardroom
Special Session: Informational workshop on Essential Fish Habitat DEIS	7 p.m.	Main Hall A

TUESDAY, APRIL 5, 2005

Council Secretariat	7 a.m.	Main Hall F
California State Delegation	7 a.m.	Tacoma 3 Room
Oregon State Delegation	7 a.m.	Main Hall E
Washington State Delegation	7 a.m.	Executive Boardroom
Groundfish Advisory Subpanel	8 a.m.	Tacoma 3 Room
Groundfish Management Team	8 a.m.	Tacoma 4 Room
Habitat Committee	8 a.m.	South Room
Salmon Advisory Subpanel	8 a.m.	Main Hall E

SCHEDULE OF ANCILLARY MEETINGS

Salmon Technical Team	8 a.m.	Main Hall C
Scientific and Statistical Committee	8 a.m.	Main Hall B
Coastal Pelagic Species Advisory Subpanel	1 p.m.	Center Room
Coastal Pelagic Species Management Team	1 p.m.	South Room
Enforcement Consultants	As necessary	2 nd Floor Boardroom
Klamath Fishery Management Council	As necessary	Tacoma 1 Room
Tribal Policy Group	As necessary	Tacoma 2 Room
Tribal and Washington Technical Groups	As necessary	North Room
Special Session: Discussion of 2005 Exempted Fishing Permit for the Shore-based Whiting Fishery	7 p.m.	Main Hall A

WEDNESDAY, APRIL 6, 2005

Council Secretariat	7 a.m.	Main Hall F
California State Delegation	7 a.m.	Tacoma 3 Room
Oregon State Delegation	7 a.m.	Main Hall E
Washington State Delegation	7 a.m.	Executive Boardroom
Coastal Pelagic Species Advisory Subpanel	8 a.m.	Center Room
Coastal Pelagic Species Management Team	8 a.m.	South Room
Groundfish Advisory Subpanel	8 a.m.	Tacoma 3 Room
Groundfish Management Team	8 a.m.	Tacoma 4 Room
Salmon Advisory Subpanel	8 a.m.	Main Hall E
Salmon Technical Team	8 a.m.	Main Hall C
Enforcement Consultants	As necessary	2 nd Floor Boardroom
Klamath Fishery Management Council	As necessary	Tacoma 1 Room
Tribal Policy Group	As necessary	Tacoma 2 Room
Tribal and Washington Technical Groups	As necessary	North Room

THURSDAY, APRIL 7, 2005

Council Secretariat	7 a.m.	Main Hall F
California State Delegation	7 a.m.	Tacoma 3 Room
Oregon State Delegation	7 a.m.	Main Hall E
Washington State Delegation	7 a.m.	Executive Boardroom
Groundfish Advisory Subpanel	8 a.m.	Tacoma 3 Room
Groundfish Management Team	8 a.m.	Tacoma 4 Room
Salmon Advisory Subpanel	8 a.m.	Main Hall E
Salmon Technical Team	8 a.m.	Main Hall C
Enforcement Consultants	As necessary	2nd Floor Boardroom
Klamath Fishery Management Council	As necessary	Tacoma 1 Room
Tribal Policy Group	As necessary	Tacoma 2 Room
Tribal and Washington Technical Groups	As necessary	North Room

FRIDAY, APRIL 8, 2005

Council Secretariat	7 a.m.	Main Hall F
California State Delegation	7 a.m.	Tacoma 3 Room
Oregon State Delegation	7 a.m.	Main Hall E
Washington State Delegation	7 a.m.	Executive Boardroom
Salmon Advisory Subpanel	As necessary	Main Hall E
Salmon Technical Team	As necessary	Main Hall C
Enforcement Consultants	As necessary	2nd Floor Boardroom
Tribal Policy Group	As necessary	Tacoma 2 Room
Tribal and Washington Technical Groups	As necessary	North Room

PFMC
03/22/05