

PROPOSED AGENDA Pacific Fishery Management Council

Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 12-17, 2005

JUNE COUNCIL MEETING AGENDA SUMMARY				
<i>Sunday, June 12 and Monday, June 13</i>	<i>Tuesday, June 14</i>	<i>Wednesday, June 15</i>	<i>Thursday, June 16</i>	<i>Friday, June 17</i>
Advisory Body Meetings and Special Sessions (see last pages of Proposed Agenda)	Salmon Management	Groundfish Management	Coastal Pelagic Species Management	Groundfish Management
Closed Executive Session	Highly Migratory Species Management		Groundfish Management	Administrative Matters
Administrative Matters	Groundfish Management			
Groundfish Management	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)			

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 June 7, 2005 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **May 25** will be mailed to Council members prior to the meeting. **After June 7 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, JUNE 12 THROUGH FRIDAY, JUNE 17, 2005

ANCILLARY SESSIONS

Various technical and administrative committees, advisory bodies, work groups, special sessions, and state delegations will meet throughout the week, beginning with the Groundfish Management Team and Groundfish Advisory Subpanel meetings at 1 p.m. on Sunday. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, JUNE 13, 2005

CLOSED SESSION

1 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

2 P.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 Minutes | |

C. Groundfish Management

- | | |
|---|-----------|
| 1. Preparatory Informational Briefing on Trawl Individual Quota (TIQ) Program Development | |
| a. Agenda Item Overview and Informational Briefing | Jim Seger |
| b. Questions of Clarification from Council Members | |
| c. Public Comment | |
| d. Council Discussion | |

TUESDAY, JUNE 14, 2005

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. *Call to Order (reconvene)*

Don Hansen

5. Commencing Remarks

Don McIsaac

D. *Salmon Management*

1. Technical Basis for the Klamath River Fall Chinook Conservation Objective
 - a. Agenda Item Overview
 - b. Report of the Salmon Technical Team
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Further Review and Consideration
2. Status Report on Reinitiation of Consultation for California Coastal Chinook
 - a. Agenda Item Overview
 - b. National Marine Fisheries Service (NMFS) Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance

Chuck Tracy
Allen Grover

Chuck Tracy
Peter Dygert

E. *Highly Migratory Species (HMS) 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. Draft Inter-American Tropical Tuna Commission Resolution on Albacore Tuna
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
3. Status of Fisheries and Preliminary Stock Assessment and Fishery Evaluation (SAFE) Report
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance

Mark Helvey/Craig Heberer
Gary Sakagawa

Kit Dahl

Kit Dahl

- 4. Response to Overfishing of Bigeye Tuna
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Determine Necessary Response, Including Consideration of a Fishery Management Plan (FMP) Amendment or Regulations
- 5. Exempted Fishing Permits (EFP)
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review and Make Recommendations on EFPs
- 6. Management Regime for High Seas Longline Fishery
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Identify and Plan Appropriate FMP Amendment or Regulatory Actions to Resolve Management Issues

C. Groundfish Management (continued)

- 2. Initial Consideration of Opening Date of California Shore-based Whiting Fishery
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider and Recommend Opening Date for 2006 for Public Review

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

WEDNESDAY, JUNE 15, 2005

GENERAL SESSION
 8 A.M.
Magellan Ballroom

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

C. Groundfish Management (continued)

3. Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS) – Final Preferred Alternative
 - a. Agenda Item Overview Kit Dahl
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Final Preferred Alternative
4. Status of 2005 Groundfish Fisheries and Consideration of Inseason Adjustments
 - a. Agenda Item Overview John DeVore
Susan Ashcraft
 - b. Report of the Groundfish Management Team
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Preliminary or Final Inseason Adjustments for the 2005 Groundfish Fishery

THURSDAY, JUNE 16, 2005

GENERAL SESSION
8 A.M.
Magellan Ballroom

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

F. Coastal Pelagic Species Management

1. Pacific Mackerel Harvest Guideline for 2005/2006 Fishery
 - a. Agenda Item Overview Mike Burner
 - b. NMFS Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Pacific Mackerel Harvest Guideline for 2005/2006 Fishery
2. FMP Amendment 11--Sardine Allocation
 - a. Agenda Item Overview Mike Burner
 - b. CPSMT Report Sam Herrick
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Final Preferred Alternative for Sardine Allocation

- 3. SAFE Document and Five-Year EFH Review
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve the SAFE Document, Including the EFH Review

Mike Burner

C. Groundfish Management (continued)

- 5. TIQ Program Development
 - a. Agenda Item Overview
 - b. Report of the Ad Hoc Groundfish TIQ Committee
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Approve a Range of Alternatives for Analysis and Public Review

Jim Seger

FRIDAY, JUNE 17, 2005

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)

Don Hansen

- 8. Commencing Remarks

Don McIsaac

C. Groundfish Management (continued)

- 6. Rebuilding Plan Revision Rules
 - a. Agenda Item Overview
 - b. SSC Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Policy Alternatives for Public Review
- 7. Final Consideration of Inseason Adjustments, If Necessary
 - a. Agenda Item Overview
 - b. Report of the GMT
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** If Necessary, Adopt or Confirm Final Inseason Adjustments for the 2005 Groundfish Fishery

John DeVore
Kevin Hill

John DeVore
Susan Ashcraft

B. Administrative Matters

- 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
- 3. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agenda Item Overview
 - b. **Council Action:** Appoint New Members as Necessary
- 4. Work Load Priorities and Draft September 2005 Council Meeting Agenda
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Work Load, September Council Agenda, and Priorities for Advisory Body Consideration

Chuck Tracy
Dave Hanson

Chuck Tracy

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 12, 2005

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

MONDAY, JUNE 13, 2005

Council Secretariat	8 a.m.	Stanford Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria II and III Room
Groundfish Management Team	8 a.m.	Alexandria I
Highly Migratory Species Advisory Subpanel	8 a.m.	Drake I and II Room
Highly Migratory Species Management Team	8 a.m.	Marco Polo Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Special Session: Ocean Regime Shifts	9 a.m.	Magellan Ballroom
Legislative Committee	9 a.m.	Yale Room
Special Session: Rebuilding Plan Revision Rules Policy	10:30 a.m.	Magellan Ballroom
Enforcement Consultants	5 p.m.	Yale Room

TUESDAY, JUNE 14, 2005

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Alexandria II and III Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Drake II Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria II and III Room
Groundfish Management Team	8 a.m.	Alexandria I Room
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Enforcement Consultants	As necessary	Yale Room

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, JUNE 15, 2005

Council Secretariat	7 a.m.	Stanford Room
California State Delegation	7 a.m.	Alexandria II and III Room
Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Drake II Room
Coastal Pelagic Species Advisory Subpanel	8 a.m.	Drake I Room
Groundfish Advisory Subpanel	8 a.m.	Alexandria II and III
Groundfish Management Team	8 a.m.	Alexandria I
Scientific and Statistical Committee	8 a.m.	Syracuse Room
Enforcement Consultants	As necessary	Yale Room

THURSDAY, JUNE 16, 2005

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

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Oregon State Delegation	7 a.m.	Drake I Room
Washington State Delegation	7 a.m.	Drake II Room
Enforcement Consultants	As necessary	Yale Room

PFMC
05/31/05