

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 5-10, 2006, SEATTLE, WA

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
MONDAY, MARCH 6 - 8:00 am					MONDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>					
					A. GMT	8:00 AM	Thur.
					B. GAP	8:00 AM	Thur.
					C. HC	8:00 AM	Mon.
					D. SAS	8:00 AM	Fri.
					E. STT	8:00 AM	Fri.
		SPECIAL SESSIONS			F. SSC	8:00 AM	Tue.
		On Wed. 1 pm--Salmon Excluder Device Used in Makah Whiting Fishery		GAP; SAS	G. Legislative	8:30 AM	Mon.
					Chair's Briefing	10:30 PM	Mon.
					H. HMSAS	1:00 PM	Tue.
					I. HMSMT	1:00 PM	Tue.
					J. EC	5:30 PM	Fri.
CLS	1.00	Closed Session Agenda: Personnel & Litigation--3:00 pm					
		Adv. Body Issues - Appointments	Info	None			
		Litigation Status (E. Cooney)	Info	None			
A.	0.40	General Session Call to Order - 4:00 pm					
	1-3	Opening, Roll Call, ED Rpt	Info				
	4	Approve Agenda	Decision				
B.		Administrative Matters					
	1 0.20	Approve Minutes - September & November 2005	Decision				
	2 0.30	Council Meeting Agenda Planning	Guidance	All			
C.		Salmon Mgmt					
	1 1.00	PSC Report on Mass Marking & CWTs: Briefing--Invite Author	Info	STT; SAS			
	2 0.30	Ft. Bragg Mar 15 Commercial Fishery Opening: Consider need to Modify Opening Date & Quota	Action	STT; SAS			
D.		Enforcement Issues					
	1 1.00	USCG Annual Fishery Enforcement Rpt	Info	EC			
	4.20						
TUESDAY, MARCH 7 - 8:00 am					TUESDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>					
					EC; GAP; GMT; SAS; STT; SSC; HMSAS; HMSMT		continue
E.		Pacific Halibut Mgmt					
	1 0.30	Report on International Pacific Halibut Commission Annual Mtg	Info	GAP; SAS			
	2 1.00	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Pub Rev Options	Action	GAP; SAS			
F.		Groundfish Mgmt					
	1 0.75	NMFS Rpt (Region & Science Center)	Info	GMT; GAP; EC			
	2 1.50	"Off Year" Science Planning: Consider Improved Science Workshops & Preliminary Stock Assessment Plan for 2009-2010 Season	Guidance	GMT; GAP; SSC			
C.		Salmon Mgmt (continued)					
	3 1.00	Review of 2005 Fisheries & Summary of 2006 Stock Abundance Est.	Decision	STT; SAS; SSC			
	4 3.00	2006 Mgmt Options: Identify Mgmt Objectives & Prelim Definition	Decision	STT; SAS; EC			
	0.50	Public Comment Period for Non-Agenda Items	Info				

Agenda Item B.8.a
Supplemental Attachment 2
November 2005

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					Day/Group	Start Time	Continuing Through
	8.05						
WEDNESDAY, MARCH 8 - 8 am					WEDNESDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	EC; GAP; GMT; SAS; STT continue	
F.	Groundfish Mgmt						
3	2.50	Pacific Whiting: Adopt Final 2006 ABC, OY, & Mgmt Measures	Action	GMT; GAP, EC, SSC			
G.	Habitat						
1	0.50	Habitat Committee Rpt	Decision	HC			
H.	Coastal Pelagic Species Mgmt						
1	0.50	NMFS Rpt--Region & Science Ctr	Info	CPSAS; CPSMT			
2	0.50	Pacific Mackerel Fishery: Consider Need for Mop-up Fishery	Action	CPSAS; CPSMT			
3	2.00	FMP Krill Amendment: Adopt Final Preferred Alternative	Action	CPSAS; CPSMT; Others			
C.	Salmon Mgmt (continued)						
5	2.00	2006 Mgmt Options: Council Recommendations for Analysis	Guidance	STT; SAS; EC			
	8.00						
THURSDAY, MARCH 9 - 8 am					THURSDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	GAP; GMT; EC; SAS; STT continue	
I.	Marine Protected Areas						
1	2.00	Channel Island NMS: Adopt Full MSA Response	Action	All			
F.	Groundfish Mgmt						
4	2.00	Inseason Adjustments: Final Adoption of Appropriate Changes	Action	GMT; GAP; EC			
J.	Highly Migratory Species Management						10 am Briefing--Salmon Excluder Device
1	0.50	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT			Used in Makah Whiting Fishery
2	1.00	Bigeye Tuna Overfishing Response: Adopt Final Preferred FMP Amendment Alt.	Decision	HMSAS; HMSMT			
3	2.00	Drift Gillnet Mgmt: Adopt Final Regulatory Amendment to Closed Area	Decision	HMSAS; HMSMT; EC			
C.	Salmon Mgmt (continued)						
6	1.00	2005 Mgmt Options: Further Council Direction, If Necessary	Guidance	STT; SAS; EC			
	8.50						

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FRIDAY, MARCH 10 - 8 am					FRIDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					SAS; STT; EC as necessary.		
C. Salmon Mgmt (continued)							
7	2.00	Klamath Fall Chinook Conservation Obj.: Scope FMP Amendment to Allow <i>de minimis</i> Impacts	Decision	STT; SAS; SSC			
B. Administrative Matters							
3	0.50	Legislative Matters	Guidance				
4	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None			
5	0.80	3 Mtg Outlook & April Agenda: Final Guidance & Adopt April Agenda	Guidance	GMT; GAP; & as nec			
C. Salmon Mgmt (continued)							
8	2.90	2005 Mgmt Options: Adopt for Public Review	Action	STT; SAS; EC			
9	0.10	Appoint Hearings Officers for 2005 Mgmt Option Hearings	Decision	STT; SAS			
	6.50						

1/ Anticipates each advisory subpanel will review agenda items for its particular FMP.

• **Key to Council Task: Info=briefing; Guidance=formal or informal direction on issue; Decision=formal determination; Action=results in implementation by NMFS.**

Candidate Agenda Items Not Scheduled

0.75	1	Role of Klamath Fishery Mgmt Council	Decision	SAS; STT			
0.50	2	Albacore Mgmt: Consider Possible Actions	Guidance	HMSAS; HMSMT			
0.75		Update on EFH Review Process	Guidance	STT; SAS; HC			

IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):

1		Fishery Overcapacity Policy: Briefing by Joe Terry	Info	All			
2			Info				
3			Info				
4			Info				
5			Info				

Due Dates (all dates COB):

Meeting Invitation Memo Distributed:	1/20
Public Meeting Notice Mailed:	2/2
FR Meeting Notice transmitted:	2/8
Final day to receive public comments for placement in BB:	2/15
Final deadline to submit all BB materials:	2/15
Final deadline to submit cover memos for Ancillary Meetings:	2/20
Briefing Book Mailing:	2/23
Final deadline to receive public comments for distribution to Council on first day of mtg:	2/28

35.25 114%