

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, JUNE 11-16, 2006, FOSTER CITY, CA

ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Duration (Hours)	ADVISORY BODY MAILINGS
SUNDAY, JUNE 11 - 1 pm		
<i>Ancillary Meetings</i>		
A. GMT 1 pm through Friday		
B. TIQC 1 pm through 5 pm		
MONDAY, JUNE 12 - 8 am		
<i>Ancillary Meetings --GMT & GAP continue</i>		
C. GAP 8 am through Friday		
D. MEW 8 am through Tuesday		
E. SAS 8 am through Tuesday		
F. STT 8 am through Tuesday		
G. SSC 8 am through Tuesday		
H. HC 10 am through 5 pm		
I. Budget 10:30 am through noon		
J. Legislative 1 pm through 3 pm		
Chairs Briefing 3:30 pm		
K. EC 5:30 pm through Friday		
Council Chair's Reception--6 pm		
TUESDAY, JUNE 13 - 8:00 am		
<i>Ancillary Meetings -- GAP, GMT, SAS, STT, SSC, EC cont.</i>		
CLOSED EXECUTIVE SESSION (PERSONNEL & LITIGATION) - 8 am		
Adv. Body Issues - Appointments & COP Changes	1.00	SSC
Litigation Status (E. Cooney)		None
GENERAL SESSION - 9 am		
A. Call to Order		
A.1-3 Opening, Roll Call, ED Rpt	0.30	
A.4 Approve Agenda		
B. Administrative Matters		
B.1 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.50	All
C. Enforcement Issues		
C.1 State Enforcement Activity Report--<i>Discussion</i>	0.00	All Adv. except SSC & HC
C. Habitat		
C.1 Current Habitat Issues-- Action: <i>Consider HC Recommendations</i>	0.75	HC; SAS; GAP; CPSAS
D. Salmon Mgmt		
D.1 FMP Amendment 15 (de minimis fisheries)-- Action: <i>Provide Direction on Selection & Analysis of Preliminary Draft Alternatives</i>	3.00	STT; SAS; SSC
D.2 Role of the KFMC-- <i>Discussion & Guidance</i>	1.00	STT; SAS; SSC
D.3 Fishery Regulation Assessment Model (FRAM)-- Action: <i>Consider Status of FRAM Updates & Recommendations of the Model Evaluation Workgroup (MEW) on Any Further Efforts</i>	0.75	STT; SAS; SSC
D.3 Essential Fish Habitat (EFH) Update: <i>Review & Take Action as Necessary??</i>	0.00	HC; SAS; STT
D.4 Application of Genetic Stock Identification (GSI) in Ocean Salmon Fisheries--<i>Discussion & Guidance</i>	1.00	SAS; STT; EC
E. Groundfish Mgmt		
E.1 NMFS Rpt (Region & Science Center)-- <i>Discussion</i>	0.75	GMT; GAP; EC
Public Comment Period for Non-Agenda Items		
	0.50	
	9.55	

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WEDNESDAY, JUNE 14 - 8 am		
<i>Ancillary Meetings</i> --GAP, GMT, EC, HMSAS, HMSMT continue		
L. HMSAS 1 pm through Thursday		
M. HMSMT 1 pm through Thursday		
E. Groundfish Mgmt (continued)		
E.2 Tentative Adoption of 2007-2008 Groundfish Specifications & Mgmt Measures-- Action: <i>Adopt Tentative Final ABCs & OYs, Mgmt Measures & Rebuilding Plan Revisions</i>	7.00	GMT; GAP, EC; SSC; SAS
F. Coastal Pelagic Species Mgmt		
F.1 Pacific Mackerel Harvest Guideline (HG) for 2006/2007 Season-- Action: <i>Adopt HG</i>	1.00	CPSAS, CPSMT, SSC
F.2 NMFS Rpt-- <i>Discussion</i>	0.50	CPSAS, CPSMT, EC
	8.50	
Special Presentation 7-9 pm: Report of the Hatchery Science Review Group on Mass Marking and Hatchery Reform		
THURSDAY, JUNE 15 - 8 am		
<i>Ancillary Meetings</i> - GAP, GMT, EC, HMSAS, HMSMT continue		
E. Groundfish Mgmt (continued)		
E.3 TIQ EIS Update--Discussion & Guidance in Completing Phase I	4.00	GMT; GAP, EC; SAS
E.4 Intersector Allocation EIS-- <i>Discuss & Guide the Next Steps</i>	1.50	GMT; GAP, EC; SAS
E.5 Council Clarification of Tentatively Adopted 2007-2008 Management Measures (If Necessary)-- Action: <i>Guidance & Direction</i>	1.50	GMT; GAP, EC; SAS
E.6 Consideration of Inseason Adjustments-- Action: <i>Adopt Final Recommendations for Adjustments to 2006 Fisheries</i>	2.00	GMT; GAP; EC
	9.00	
FRIDAY, JUNE 16 - 8 am		
<i>Ancillary Meetings</i> --GAP, GMT, & EC continue as necessary		
G. Highly Migratory Species Mgmt		
G.1 Changes to Routine Mgmt Measures-- <i>Guidance on Selection of Preliminary Proposals for Any Changes to Routine Mgmt Measures by HMSMT, Agencies, & Public</i>	1.00	HMSAS; HMSMT; EC
G.2 Exempted Fishery Permits (EFPs)-- Action: <i>Preliminary Adoption of Proposed EFPs for the 2007 Season</i>	1.00	HMSAS; HMSMT; EC
G.3 NMFS Rpt (Region & Science Ctr)-- <i>Discussion</i>	0.50	HMSAS; HMSMT
B. Administrative Matters (continued)		
B.2 Council Meeting Minutes-- Action: <i>Approve March 2006 Minutes</i>	0.20	
B.3 Legislative Matters-- Action: <i>Consider Recommendations of the Legislative Committee</i>	0.50	
B.4 Fiscal Matters-- Action: <i>Consider Recommendations of the Budget Committee</i>	0.50	
B.5 Appointments to Adv. Bodies, Standing Com., & Other Forums, Including Necessary Changes to COPs-- Action: <i>Consider Changes to COPs, Appoint New Members & Solicit Nominations as Necessary (EFH Committee)</i>	0.30	None
B.6 Three Mtg Outlook, Draft Sept Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>	0.50	All
E. Groundfish Mgmt (continued)		
E.7 Groundfish Mgmt Measures for 2007-2008-- Action: <i>Adopt Final Mgmt Measures & Rebuilding Plan Revisions</i>	4.00	GMT; GAP, EC; SAS
	8.50	
Grand Total Hours	35.55	115%

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IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):		
1 Salmon Fishery Update		All
2 Preliminary HMS SAFE Doc		HMSMT
Candidate Agenda Items Not Scheduled		
E.6 Shore-based Whiting Monitoring (Amendment 10)-- Action: <i>Adopt Preliminary Alts. for Public Review</i>	2.00	GMT; GAP, EC; SAS
E.11 Open Access Fishery Limitation-- <i>Guidance on Initial Regulatory Streamlining Planning</i>	2.00	GMT; GAP, EC; SAS
B.3 Research & Data Needs-- <i>Guidance on Proposed Plan for 2006</i>	1.00	
E.7 Groundfish Bycatch Workplan-- Action: <i>Approve for Public Review</i>	1.50	GMT; GAP, EC; SAS
H.1 Fishery Regs within CINMS-- Action: <i>Adopt Final Recommendations to NMFS or Provide Guidance on Further Action</i>	2.50	All
E.8 Spiny Dogfish Longline Endorsement EA-- Action: <i>Adopt Alts. for Public Review</i>	2.50	GMT; GAP, EC; SAS
	11.50	

Due Dates (all dates COB):

Meeting Invitation Memo Distributed:	28-Apr
Public Meeting Notice Mailed:	12-May
FR Meeting Notice transmitted:	17-May
Final day to receive public comments for placement in BB:	24-May
Final deadline to submit all BB materials:	24-May
Final deadline to submit cover memos for Ancillary Meetings:	26-May
Briefing Book Mailing:	1-Jun
Final deadline for distribution of public comments on first day of mtg:	6-Jun