

PROPOSED AGENDA

Pacific Fishery Management Council

DOUBLETREE HOTEL
2001 POINT WEST WAY, SACRAMENTO, CA 95815
TELEPHONE 916-929-8855

March 5-9, 2007

MARCH 2007 COUNCIL MEETING AGENDA SUMMARY				
<i>Monday March 5</i>	<i>Tuesday March 6</i>	<i>Wednesday March 7</i>	<i>Thursday March 8</i>	<i>Friday March 9</i>
Advisory body meetings – see last pages of this proposed agenda.	Administrative Matters	Administrative Matters	Groundfish Management	Groundfish Management
	Groundfish Management			
	Pacific Halibut Management	Groundfish Management		Administrative Matters
Closed Executive Session	Salmon Management	Habitat Issues	Salmon Management	Salmon Management
Call to Order		Salmon Management	Groundfish Management	
Enforcement Issues				
Open Public Comment		Salmon Management	Groundfish Management	
Coastal Pelagic Species Management				

Notice to Public

Changes to the Agenda

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 may 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 of an emergency nature.

How to Testify at the Meeting

To testify at this meeting, please complete a testimony card and specify the agenda item on which you wish to speak. Cards are available during the meeting at the entry table inside the Council meeting room. After public comment begins on each agenda item, additional cards will **not** be accepted on that item.

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.

How to Submit Written Comments

Written comments may be submitted by the deadlines listed below:

In person or by mail to: Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101
Portland, OR 97220;

By email to: pfmc.comments@noaa.gov;

By fax to: 503-820-2299

Written comments **received by close of business February 14, 2007** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after February 14 but by close of business February 27** will be included in the supplemental materials distributed to the Council on the first day of the meeting. Written comments received at the Council office on February 28 or later will not be distributed to Council Members nor will they be part of the administrative record of this Council meeting.

Individuals planning to testify at the meeting or wishing to submit written testimony without a verbal presentation may bring copies of their testimony to the meeting to be given to the Council.

It is the individual'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 (as listed in the detailed agenda)** in the upper right hand corner of the front page.
- Copies must be **three-hole punched** on the left edge.

Miscellaneous Information

Financial interest statements for the appointed Council members are available for inspection at the entry table in the Council meeting room.

Acronyms used in this agenda:

COP	Council Operating Procedures
GAC	Groundfish Allocation Committee
GMT	Groundfish Management Team
NMFS	National Marine Fisheries Service
STAR	Stock Assessment Review
STT	Salmon Technical Team
TIQC	Trawl Individual Quota Committee

DETAILED COUNCIL MEETING AGENDA

MONDAY, MARCH 5 THROUGH FRIDAY, MARCH 9, 2007

ANCILLARY SESSIONS

Various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, MARCH 5, 2007

CLOSED EXECUTIVE SESSION

1:00 pm

Grand Ballroom

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

GENERAL SESSION

2:00 pm

Grand Ballroom

A. Call to Order

A.1 Opening Remarks, Introductions

Don Hansen, Chair

A.2 Roll Call

Don McIsaac

A.3 Executive Director's Report

Don McIsaac

A.4 Council Action: Approve Agenda

Don Hansen

B. Enforcement Issues

B.1 Enforcement Report: Overview of Joint Enforcement Agreement Program

a. Agenda Item Overview

Jim Seger

b. Report of the Enforcement Consultants

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Enforcement Committee Recommendations

OPEN PUBLIC COMMENT FOR NON-AGENDA ITEMS

Public comments on fishery issues not on the agenda are accepted at this time.

C. Coastal Pelagic Species Management

C.1 National Marine Fisheries Service (NMFS) Report

a. NMFS Activities

Mark Helvey

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. Council Discussion

C.2 Stock Assessment Review (STAR) Panel Terms of Reference for 2007

- a. Agenda Item Overview Mike Burner
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Coastal Pelagic Species STAR Terms of Reference

TUESDAY, MARCH 6, 2007

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene) Don Hansen

A.5 Commencing Remarks Don McIsaac

D. Administrative Matters

D.1 Future Council Meeting Agenda Planning

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion of Future Council Meeting Agenda Topics

E. Groundfish Management

E.1 Groundfish Harvest Policy Evaluation Workshop Report

- a. Agenda Item Overview John DeVore
- b. Workshop Report Martin Dorn
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

F. Pacific Halibut Management

F.1 Report on the International Pacific Halibut Commission Meeting

- a. Agenda Item Overview Chuck Tracy
- b. Summary of Meeting Phil Anderson
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Discussion

F.2 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 David Sones
- e. Reports and Comments of Advisory Bodies
- f. Public Comment
- g. **Council Action:** Adopt Public Review Options for 2007

G. Salmon Management

G.1 *Review of 2006 Fisheries and Summary of 2007 Stock Abundance Estimates*

- a. Report of the Salmon Technical Team (STT) Dell Simmons
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

G.2 *Identification of Management Objectives and Preliminary Definition of 2007 Salmon Management Options*

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Pacific Salmon Commission Curt Melcher
- c. Report of the South of Falcon Forum Meeting Curt Melcher
- d. NMFS Recommendations Frank Lockhart
- e. Tribal Recommendations David Sones
- f. State Recommendations Phil Anderson/Curt Melcher/Maria Vojkovich
- g. Reports and Comments of Advisory Bodies
- h. Public Comment
- i. Council Recommendations for Initial Options for STT Collation and Description

G.3 *Identification of Stocks Not Meeting Conservation Objectives*

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Direct Necessary Actions Required by the Salmon Fishery Management Plan

WEDNESDAY, MARCH 7, 2007

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene) Don Hansen

A.6 Commencing Remarks Don McIsaac

D. Administrative Matters (continued)

D.2 *Review and Planning for Implementation of New Requirements Resulting from Reauthorization of the Magnuson-Stevens Act*

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Direct Planning and Action on New Requirements as Needed for Timely Implementation

E. Groundfish Management (continued)

E.2 NMFS Report

- a. Regulatory Activities Frank Lockhart
- b. Science Center Activities Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

E.3 Pacific Whiting Harvest Specifications and Management Measures for 2007

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt 2007 Stock Assessment, Allowable Biological Catch, Optimum Yield, and Management Measures

H. Habitat

H.1 Current Habitat Issues

- a. Report of the Habitat Committee Stuart Ellis
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Habitat Committee Recommendations

G. Salmon Management (continued)

G.4 Council Recommendations for 2007 Management Option Analysis

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Dell Simmons
- c. Report of the South of Falcon Forum Curt Melcher
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Direction to the STT and Salmon Advisory Subpanel on Options Development and Analysis

THURSDAY, MARCH 8, 2007

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.4 Trawl Rationalization (Trawl Individual Quota (TIQ) Program)

- a. Agenda Item Overview Jim Seger
- b. Report of the GAC Don McIsaac
- c. Report of the TIQC Dave Hanson
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Refine Alternatives

G. Salmon Management (continued)

G.5. Council Direction for 2007 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
Dell Simmons

E. Groundfish Management (continued)

E.5 Consideration of Inseason Adjustments

- a. Agenda Item Overview
 - b. Report of the Groundfish Management Team (GMT)
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Recommendations for Adjustments to 2007 Fisheries
- John DeVore
Kelly Ames

FRIDAY, MARCH 9, 2007

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene) Don Hansen

A.8 Commencing Remarks Don McIsaac

E. Groundfish Management (continued)

E.6 Emergency Rule Limiting 2007 Whiting Vessel Participation

- a. Agenda Item Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Requesting an Emergency Rule to Limit Vessels in the 2007 Whiting Fishery to Address Conservation Concerns
- Mike Burner
Frank Lockhart

D. Administrative Matters (continued)

D.3 Approval of Council Meeting Minutes

- a. Council Member Review and Comments
 - b. **Council Action:** Approve June 2006 Minutes
- Don Hansen

D.4 Legislative Matters

- a. Agenda Item Overview
 - b. Legislative Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- Mike Burner
Dave Hanson

D.5 Appointment to Advisory Bodies, Standing Committees, and Other Forums, and Changes to Council Operating Procedures (COP) as Needed

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to COP and Appoint New Advisory Body Members as Needed

D.6 Council Three-Meeting Outlook and April 2007 Council Meeting Agenda

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt April 2007 Council Agenda, and Provide Guidance on Three Meeting Outlook and Priorities for Advisory Body Consideration

G. Salmon Management (continued)

G.6 Adoption of 2007 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. Agency and Tribal Comments
- e. Public Comment
- f. **Council Action:** Adopt Management Options for Public Review

G.7 Salmon Hearings Officers

- a. Agenda Item Overview Chuck Tracy
- b. **Council Action:** Appoint Hearings Officers Don Hansen

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, MARCH 4, 2007

	Time	Location
Room available for Klamath Chinook salmon discussions – <i>if needed</i>	As necessary	Sacramento Room

MONDAY, MARCH 5, 2007

	Time	Location
Council Secretariat	8:00 am	California Ballroom Salon 1
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 2
Habitat Committee	9:00 am	American Room
Legislative Committee	9:30 am	Sacramento Room
Enforcement Consultants	5:30 pm	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

TUESDAY, MARCH 6, 2007

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 2
Enforcement Consultants	As necessary	Sacramento Room

	Time	Location
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

WEDNESDAY, MARCH 7, 2007

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As necessary	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

THURSDAY, MARCH 8, 2007

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As necessary	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

FRIDAY, MARCH 9, 2007

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Salmon Advisory Subpanel	As necessary	Terrace Room
Salmon Technical Team	As necessary	Garden Room
Enforcement Consultants	As necessary	California Ballroom 2*
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

*Room Change

2/21/2007

F:\PFMC\MEETING\2007\March\Agenda\Meeting_Notice_Agenda.doc