

PROPOSED AGENDA

Pacific Fishery Management Council

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April 2-6, 2007

APRIL 2007 COUNCIL MEETING AGENDA SUMMARY				
<i>Monday April 2</i>	<i>Tuesday April 3</i>	<i>Wednesday April 4</i>	<i>Thursday April 5</i>	<i>Friday April 6</i>
Advisory body meetings – see last pages of this proposed agenda.	Groundfish Management	Administrative Matters	Groundfish Management	Salmon Management
		Pacific Halibut Management		Highly Migratory Species Management
	Habitat		Salmon Management	
Closed Executive Session	Salmon Management	Salmon Management	Marine Protected Areas	Administrative Matters
Call to Order				
Enforcement Issues				
Administrative Matters	Administrative Matters	Groundfish Management	Groundfish Management	
Open Public Comment				

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 March 16, 2007** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after March 16 but by close of business March 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 March 28, 2007 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
EFP Exempted Fishing Permit(s)
GMT Groundfish Management Team
IATTC Inter-American Tropical Tuna Commission
NMFS National Marine Fisheries Service
OPAC Oregon Ocean Policy Advisory Council
STT Salmon Technical Team

DETAILED COUNCIL MEETING AGENDA

MONDAY, APRIL 2 THROUGH FRIDAY, APRIL 6, 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, APRIL 2, 2007

CLOSED EXECUTIVE SESSION

2:00 pm

Evergreen 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

3:00 pm

Evergreen 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 Fishery Enforcement Activity Report

a. Agenda Item Overview

Jim Seger

b. Annual U.S. Coast Guard Fishery Enforcement Report

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Discussion

C. Administrative Matters

C.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

D. Open Public Comment

D.1 Comments on Non-Agenda Items

a. Public Comment

b. Council Discussion of Comments as Appropriate

GENERAL SESSION

8:00 am

Evergreen Ballroom

- A. Call to Order (reconvene)** Don Hansen
A.5 Commencing Remarks Don McIsaac
- E. Groundfish Management**
E.1 National Marine Fisheries Service (NMFS) Report
a. Regulatory Activities Frank Lockhart
b. Science Center Activities, Including 2006 Workshop Reports Elizabeth Clarke
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Discussion
- F. Habitat**
F.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**
G.1 NMFS Klamath River Coho Recovery Plan
a. Agenda Item Overview Chuck Tracy
b. NMFS Report Mark Helvey
c. Agency and Tribal Comments
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. Council Discussion
- G.2 Tentative Adoption of 2007 Ocean Salmon Management Measures for Analysis*
a. Agenda Item Overview Chuck Tracy
b. Update on Estimated Impacts of March 2007 Options Dell Simmons
c. Summary of Public Hearings Hearings Officers
d. U.S. Section of the Pacific Salmon Commission Recommendations Curt Melcher
e. North of Cape Falcon Forum Recommendations Oregon, Washington, and Tribes
f. NMFS Recommendations Frank Lockhart
g. Tribal Recommendations David Sones
h. State Recommendations Phil Anderson/Curt Melcher/Maria Vojkovich
i. Reports and Comments of Advisory Bodies
j. Summary of Written Public Comments Chuck Tracy
k. Public Comment
l. **Council Action:** Tentatively Adopt Management Measures for 2007 Ocean Salmon Fisheries

C. Administrative Matters

C.2 Magnuson-Stevens Act Reauthorization Implementation

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

WEDNESDAY, APRIL 4, 2007

GENERAL SESSION

8:00 am

Evergreen Ballroom

- A. Call to Order (reconvene)** Don Hansen

- A.6 Commencing Remarks* Don McIsaac

C. Administrative Matters (continued)

C.3 Approval of Council Meeting Minutes

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

C.4 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

C.5 Ecosystem Fishery Management Plan

- a. Agenda Item Overview Mike Burner
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction on Future Planning

H. Pacific Halibut Management

H.1 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. State, Tribal, and Federal Agency Recommendations
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

G. Salmon Management (continued)

G.3 Methodology Review Process and Preliminary Topic Selection for 2007

- a. Agenda Item Overview
- b. Scientific and Statistical Committee Report
- c. State, Tribal, and Federal Agency Recommendations
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Guidance on Potential Methodologies to Review in 2007

Chuck Tracy
Bob Conrad

G.4 Clarify Council Direction on 2007 Management Measures (if Needed)

- a. Agenda Item Overview
- b. Report of the Salmon Technical Team (STT)
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction

Chuck Tracy
Dell Simmons

E. Groundfish Management

E.2 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 Preliminary or Final Recommendations for Adjustments to 2007 Groundfish Fisheries

John DeVore

THURSDAY, APRIL 5, 2007

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.3 Amendment 15: American Fisheries Act

- a. Agenda Item Overview
- b. ODFW Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Preliminary Alternatives for Analysis

Mike Burner
Curt Melcher

G. Salmon Management (continued)

G.5 Final Action on 2007 Salmon Management Measures

- a. Agenda Item Overview
- b. STT Analysis of Impacts
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Final Measures

Chuck Tracy
Dell Simmons

I. Marine Protected Areas

I.1 Review of Oregon Ocean Policy Advisory Council (OPAC) Report

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Comments for Submission to OPAC

Mike Burner

E. Groundfish Management (continued)

E.4 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview
- b. Report of the GMT
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt or Confirm Final Adjustments to 2007 Groundfish Fisheries

John DeVore
Kelly Ames

FRIDAY, APRIL 6, 2007

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. Call to Order (reconvene)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

G. Salmon Management (continued)

G.6 Clarify Final Action on 2007 Management Measures (if Needed)

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

Chuck Tracy

J. Highly Migratory Species Management

J.1 NMFS Report

- a. Southwest Region Activity Report Mark Helvey
- b. Southwest Fishery Science Center Report Gary Sakagawa
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

J.2 Exempted Fishing Permit (EFP) for Longline Fishing in the West Coast Exclusive Economic Zone

- a. Agenda Item Overview Kit Dahl
- b. NMFS Report Jana Swimmer
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt a Preferred Alternative for the Longline EFP

J.3 Albacore Fishing Effort Characterization

- a. Agenda Item Overview Kit Dahl
- b. Southwest Fishery Science Center Report Suzanne Kohin
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Take final Action to Adopt, or Adopt for Public Review, a Characterization of Historical U.S. North Pacific Albacore Fishing Effort

J.4 Yellowfin Tuna Overfishing

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Identify a Course of Action to Address Yellowfin Tuna Overfishing

J.5 COP for Making Highly Migratory Species Recommendations to Regional Fishery Management Organizations

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt COP for Public Review and Make Related Recommendations

J.6 Council Recommendations on Conservation Measures to be Considered by the Inter-American Tropical Tuna Commission (IATTC)

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Identify Recommendations to the U.S. Delegation to the IATTC on Measures to Conserve Bigeye and Yellowfin Tuna

C. Administrative Matters (continued)

C.6 Legislative Matters

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

C.7 Council Three-Meeting Outlook, June 2007 Council Meeting Agenda, and Workload Priorities

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance on Three Meeting Outlook, June 2007 Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

MONDAY, APRIL 2, 2007

	Time	Location
Council Secretariat	8:00 am	Washington Ballroom E
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom D
Groundfish Management Team	8:00 am	Washington Ballroom C
Salmon Advisory Subpanel	8:00 am	Washington Ballroom B
Salmon Technical Team	8:00 am	Washington Ballroom A
Scientific and Statistical Committee	8:00 am	Seattle Ballroom 2 and 3
Habitat Committee	8:30 am	Seattle Ballroom 1
Legislative Committee	9:30 am	Aberdeen Room
Methodology Evaluation Workgroup	10:00 am	Tacoma Room
Enforcement Consultants	4:30 pm	Aberdeen Room
Tribal Policy Group	As needed	Olympia Room
Tribal and Washington Technical Group	As needed	Bellevue Room
Washington State Delegation	As needed	Spokane Room

TUESDAY, APRIL 3, 2007

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom E
California State Delegation	7:00 am	Washington Ballroom D
Oregon State Delegation	7:00 am	Washington Ballroom B
Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom D
Groundfish Management Team	8:00 am	Washington Ballroom C
Salmon Advisory Subpanel	8:00 am	Washington Ballroom B
Salmon Technical Team	8:00 am	Washington Ballroom A
Scientific and Statistical Committee	8:00 am	Seattle Ballroom 2 and 3
Tribal Policy Group	As needed	Olympia Room
Tribal and Washington Technical Group	As needed	Bellevue Room
Washington State Delegation	As needed	Spokane Room

WEDNESDAY, APRIL 4, 2007

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom E
California State Delegation	7:00 am	Washington Ballroom D
Oregon State Delegation	7:00 am	Washington Ballroom B
Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom D
Groundfish Management Team	8:00 am	Washington Ballroom C
Salmon Advisory Subpanel	8:00 am	Washington Ballroom B
Salmon Technical Team	8:00 am	Washington Ballroom A
Highly Migratory Species Advisory Subpanel	1:00 pm	Seattle Ballroom 2 and 3
Highly Migratory Species Management Team	1:00 pm	Seattle Ballroom 1
Tribal Policy Group	As needed	Olympia Room
Tribal and Washington Technical Group	As needed	Bellevue Room
Washington Ste Delegation	As needed	Spokane Room

THURSDAY, APRIL 5, 2007

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom E
California State Delegation	7:00 am	Washington Ballroom D
Oregon State Delegation	7:00 am	Washington Ballroom B
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom D
Groundfish Management Team	8:00 am	Washington Ballroom C
Highly Migratory Species Advisory Subpanel	8:00 am	Seattle Ballroom 2 and 3
Highly Migratory Species Management Team	8:00 am	Seattle Ballroom 1
Salmon Advisory Subpanel	8:00 am	Washington Ballroom B
Salmon Technical Team	8:00 am	Washington Ballroom A
Enforcement Consultants	As needed	Aberdeen Room
Tribal Policy Group	As needed	Olympia Room
Tribal and Washington Technical Group	As needed	Bellevue Room
Washington State Delegation	As needed	Spokane Room

FRIDAY, APRIL 6, 2007

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom E
California State Delegation	7:00 am	Washington Ballroom D
Oregon State Delegation	7:00 am	Washington Ballroom B
Enforcement Consultants	As needed	Aberdeen Room
Salmon Advisory Subpanel	As needed	Washington Ballroom B
Salmon Technical Team	As needed	Washington Ballroom A
Tribal and Washington Technical Group	As needed	Bellevue Room
Washington State Delegation	As needed	Spokane Room

3/21/2007

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