

PROPOSED AGENDA

Pacific Fishery Management Council

Doubletree Hotel and Executive Meeting Center Portland Lloyd Center
1000 NE Multnomah Street
Portland, OR 97232
TELEPHONE 503-281-6111

September 9-14, 2007

SEPTEMBER 2007 COUNCIL MEETING AGENDA SUMMARY					
<i>Sunday</i> September 9	<i>Monday</i> September 10	<i>Tuesday</i> September 11	<i>Wednesday</i> September 12	<i>Thursday</i> September 13	<i>Friday</i> September 14
Advisory body meeting (SSC Economic Subcommittee) – see last pages of this proposed agenda	Advisory body meetings – see last pages of this proposed agenda	Administrative Matters	Administrative Matters	Groundfish Management	Pacific Halibut
		Enforcement			
	Closed Executive Session 2 pm	Habitat	Groundfish Management		Salmon
	Call to Order 3 pm	Highly Migratory Species			
	Administrative Matters				Administrative Matters
	Open Public Comment				
Evening Sessions:	Groundfish Stock Assessment Q & A Session—7 pm		Olympic Coast NMS Marine Habitat Research Report—7 pm		

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 August 22, 2007** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after August 22 but by 11:59 pm on September 4** 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 September 5, 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.

Acronyms used in this agenda:

COP Council Operating Procedures
GMT Groundfish Management Team
HMS Highly Migratory Species
IPHC International Pacific Halibut Commission
NMFS National Marine Fisheries Service
OCNMS Olympic Coast National Marine Sanctuary
WCGA West Coast Governors' Agreement

DETAILED COUNCIL MEETING AGENDA

SUNDAY, SEPTEMBER 9 THROUGH FRIDAY, SEPTEMBER 14, 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, SEPTEMBER 10, 2007

CLOSED EXECUTIVE SESSION

2:00 pm

Sisters/Bachelor/Hood 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

Sisters/Bachelor/Hood Ballroom

A. Call to Order

- A.1 Opening Remarks, Introductions*
- A.2 Swearing in of New Member*
- A.3 Roll Call*
- A.4 Executive Director's Report*
- A.5 Council Action: Approve Agenda*

Don Hansen, Chair
Frank Lockhart
Don McIsaac
Don McIsaac
Don Hansen

B. Administrative Matters

- B.1 Future Council Meeting Agenda Planning*
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion of Future Council Meeting Agenda Topics

Don McIsaac

C. Open Public Comment

- C.1 Comments on Non-Agenda Items*
 - a. Public Comment
 - b. Council Discussion of Comments as Appropriate

TUESDAY, SEPTEMBER 11, 2007

GENERAL SESSION

8:00 am

Sisters/Bachelor/Hood Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.6 Commencing Remarks** Don McIsaac
- B. Administrative Matters (continued)**
- B.2 West Coast Governors' Agreement (WCGA) on Ocean Health**
- a. Agenda Item Overview Heather Brandon
 - b. WCGA Report and Comments Usha Varanasi/Jessica Hamilton/ Kathleen Drew
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- D. Enforcement**
- D.1 State Enforcement Activity Report**
- a. Agenda Item Overview Jim Seger
 - b. Enforcement Presentation Tony Warrington
 - c. Report and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- E. Habitat**
- E.1 Current Habitat Issues**
- a. Agenda Item Overview Jennifer Gilden
 - b. Report of the Habitat Committee Stuart Ellis
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Habitat Committee Recommendations
- F. Highly Migratory Species Management**
- F.1 National Marine Fisheries Service (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
- F.2 High Seas Limited Entry Longline Fishery**
- a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Need, Planning and Potential Options Necessary to Include this Fishery in the Highly Migratory Species Fishery Management Plan

F.3 Yellowfin Tuna Overfishing

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

F.4 North Pacific Albacore Tuna Stock Assessment

- a. Agenda Item Overview Kit Dahl
- b. Southwest Fishery Science Center Report Paul Crone
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Review Stock Assessment and Develop Recommendations to the U. S. Delegation of the Western and Central Pacific Fisheries Commission

WEDNESDAY, SEPTEMBER 12, 2007

GENERAL SESSION

8:00 am

Sisters/Bachelor/Hood Ballroom

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

B. Administrative Matters (continued)

B.3 Magnuson-Stevens Act Reauthorization Implementation

- a. Agenda Item Overview Mike Burner
- b. NMFS Report Frank Lockhart
- 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

G. Groundfish Management

G.1 National Marine Fisheries Service 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

G.2 Off-Year Science Improvements

- a. Agenda Item Overview John DeVore
- b. Northwest Fisheries Science Center Report Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Plan and Prioritize Science Activities for 2008

G.3 Consideration of Inseason Adjustments

- a. Agenda Item Overview Merrick Burden
- b. Report of the Groundfish Management Team (GMT) Kelly Ames
- 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

THURSDAY, SEPTEMBER 13, 2007

GENERAL SESSION

8:00 am

Sisters/Bachelor/Hood Ballroom

A. Call to Order (reconvene) Don Hansen

A.8 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

G.4 Stock Assessments for 2009-2010 Groundfish Fisheries

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Scientific and Statistical Committee Report Bob Conrad
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Approve Stock Assessments

G.5 Amendment 15: Participation Limitation in the Pacific Whiting Fishery

- a. Agenda Item Overview Mike Burner
- b. Alternatives Analysis Report Gway Kirchner
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Preferred Alternative

G.6 Final Consideration of Inseason Adjustments (if Needed)

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

GENERAL SESSION

8:00 am

Sisters/Bachelor/Hood Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.9 Commencing Remarks** Don McIsaac
- H. Pacific Halibut Management**
- H.1 Proposed Changes to Catch Sharing Plan and 2008 Annual Regulations**
- a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Recommendations and Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Proposed Changes for Public Review
- H.2 Pacific Halibut Bycatch Estimate for International Pacific Halibut Commission (IPHC) Adoption**
- a. Agenda Item Overview Chuck Tracy
 - b. NMFS Report John Wallace
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Review and Guidance
- H.3 Pacific Halibut Stock Assessment**
- a. Agenda Item Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Recommendations to IPHC
- I. Salmon Management**
- I.1 Salmon Methodology Review**
- a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Establish Final Methodology Review Priorities for 2008 Salmon Season
- I.2 Klamath River Fall Chinook Overfishing Assessment Progress Report**
- a. Agenda Item Overview Chuck Tracy
 - b. Report of the Salmon Technical Team Dell Simmons
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Review and Guidance

B. Administrative Matters (continued)

B.4 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 Action:** Consider Legislative Committee Recommendations

B.5 Fiscal Matters

- a. Agenda Item Overview John Coon
- b. Budget Committee Report Jerry Mallet
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Budget Committee Recommendations

B.6 Appointment to Advisory Bodies, Standing Committees, and Other Forums, and Changes to Council Operating Procedure (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

B.7 Approval of Council Meeting Minutes

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

B.8 Council Three-Meeting Outlook, November 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, November 2007 Council Meeting Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 9, 2007

	Time	Location
Scientific and Statistical Committee Economic Subcommittee	1:00 pm	Jackson Room

MONDAY, SEPTEMBER 10, 2007

	Time	Location
Council Secretariat	8:00 am	Halsey Room
Groundfish Advisory Subpanel	8:00 am	Roosevelt Room
Groundfish Management Team	8:00 am	Hamilton Room
Scientific and Statistical Committee	8:00 am	Jackson Room
Budget Committee	8:30 am	Ross Island Room
Habitat Committee	8:30 am	Morrison Room
Legislative Committee	10:00 am	Ross Island Room
Enforcement Consultants	4:30 pm	Lincoln Room
Groundfish Stock Assessment Question and Answer Session	7:00 pm	Sisters/Bachelor/Hood Ballroom

TUESDAY, SEPTEMBER 11, 2007

	Time	Location
Council Secretariat	7:00 am	Halsey Room
California State Delegation	7:00 am	Roosevelt Room
Oregon State Delegation	7:00 am	Idaho Room
Washington State Delegation	7:00 am	Alaska Room
Enforcement Consultants	8:00 am	Lincoln Room
Groundfish Advisory Subpanel	8:00 am	Roosevelt Room
Groundfish Management Team	8:00 am	Hamilton Room
Scientific and Statistical Committee	8:00 am	Jackson Room
Chairman's Reception	6:00 pm	Willamette Ballroom

WEDNESDAY, SEPTEMBER 12, 2007

	Time	Location
Council Secretariat	7:00 am	Halsey Room
California State Delegation	7:00 am	Roosevelt Room
Oregon State Delegation	7:00 am	Idaho Room
Washington State Delegation	7:00 am	Alaska Room
Enforcement Consultants	8:00 am	Lincoln Room
Groundfish Advisory Subpanel	8:00 am	Roosevelt Room
Groundfish Management Team	8:00 am	Hamilton Room
Scientific and Statistical Committee	8:00 am	Jackson Room
Olympic Coast National Marine Sanctuary Marine Habitat Research Report	7:00 pm	Sisters/Bachelor/Hood Ballroom

THURSDAY, SEPTEMBER 13, 2007

	Time	Location
Council Secretariat	7:00 am	Halsey Room
California State Delegation	7:00 am	Roosevelt Room
Oregon State Delegation	7:00 am	Idaho Room
Washington State Delegation	7:00 am	Alaska Room
Groundfish Advisory Subpanel	8:00 am	Roosevelt Room
Groundfish Management Team	8:00 am	Hamilton Room
Enforcement Consultants	As needed	Lincoln Room

FRIDAY, SEPTEMBER 14, 2007

	Time	Location
Council Secretariat	7:00 am	Halsey Room
California State Delegation	7:00 am	Roosevelt Room
Oregon State Delegation	7:00 am	Idaho Room
Washington State Delegation	7:00 am	Alaska Room
Enforcement Consultants	As needed	Lincoln Room

8/27/2007

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