

DRAFT MARCH COUNCIL MEETING AGENDA, MARCH 9-14, 2008, SACRAMENTO, CALIFORNIA

	Sun, Mar 9	Mon, Mar 10	Tues, Mar 11	Wed, Mar 12	Thurs, Mar 13	Fri, Mar 14
Day-Time Council Floor Matters		<p style="text-align: center;"><u>CLOSED SESSION</u> 2:00 pm</p> <p style="text-align: center;"><u>CALL TO ORDER</u> 3:00 pm</p> <p>1-4. Opening Remarks – Approve Agenda (15 min)</p> <p style="text-align: center;"><u>OPEN PUBLIC COMMENT</u></p> <p>1. Comments on Non-Agenda Items (45 min)</p> <p style="text-align: center;"><u>ADMINISTRATIVE</u></p> <p>1. Future Agenda Planning (15 min)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>PSC CWT Work Group Report (1 hr)</p>	<p style="text-align: center;"><u>PACIFIC HALIBUT</u></p> <p>1. IPHC Annual Mtg Report (30 min)</p> <p>2. Incidental 2008 Catch Regs: Adopt for Pub Rev (30 min)</p> <p style="text-align: center;"><u>HABITAT</u></p> <p>1. Current Issues (45 min)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>1. Review 2007 Fisheries & 2008 Stock Abundance Estimates (1 hr)</p> <p>2. Identify Stocks not Meeting Conservation Objectives (30 min)</p> <p>3. KRFC Overfishing Assessment and Recommendations (1 hr)</p> <p>4. Identify Preliminary Mgmt Options for 2007 (3 hr)</p> <p style="text-align: center;"><u>GROUNDFISH</u></p> <p>1. NMFS Report (45 min)</p>	<p style="text-align: center;"><u>GROUNDFISH</u></p> <p>2. Pacific Whiting Specs for 2008 (2 hr 30 min)</p> <p>3. Consider Inseason Adjustments for 2008 Fisheries, including Final Changes in Whiting Fishery Season Dates (2 hr 30 min)</p> <p>4. Stock Assessment Planning for 2011-12 (1 hr 30 min)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>5. Adopt 2008 Mgmt Options for Analysis (2 hr 30 min)</p>	<p style="text-align: center;"><u>GROUNDFISH</u></p> <p>5. Amendment 20 (Trawl Rationalization): Clarify Alts. (2 hr)</p> <p>6. Final Consideration of Inseason Adjustments & Pacific Whiting Fishery Season Dates (2 hr)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>6. Mitchell Act EIS: Council Comments (2 hours)</p> <p>7. 2008 Mgmt Option Direction (if needed) (45 min)</p> <p style="text-align: center;"><u>HIGHLY MIGRATORY</u></p> <p>1. NMFS Report (30 min)</p> <p>2. Yellowfin Overfishing Response: Final Action (1 hr)</p>	<p style="text-align: center;"><u>HIGHLY MIGRATORY</u></p> <p>3. New EFPs for 2008: Adopt for Public Review (2 hr)</p> <p>4. High Seas Shallow-set Longline Amend.: Adopt Alts. for Pub. Rev. (2 hr)</p> <p style="text-align: center;"><u>ADMINISTRATIVE</u></p> <p>2. MSA Reauthorization Implementation (3 hr)</p> <p>3. Legislative Matters (30 min)</p> <p>4. Interim Appointments (15 min)</p> <p>5. Approve Minutes (15 min)</p> <p>6. Future Council Meeting Agenda Planning & Workload Priorities (30 min)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>6. Adopt 2008 Mgmt Options for Public Review (1 hr 30 min)</p> <p>7. Appoint Hearings Officers (15 min)</p>
		3 hr 15 min	8 hr	9 hr	8 hr 15 min	10 hr 15 min
Committees		8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC 8:30 am LC 9:00 am HC 10:30 am ChB 4:30 pm EC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC ..	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 1:00 pm HMSAS 1:00 pm HMSMT	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am HMSAS 8:00 am HMSMT	8:00 am EC 8:00 am SAS 8:00 am STT

Agenda Item C.1.a
 Attachment 3
 November 2007

Council-sponsored evening sessions: None