

## **PROPOSED AGENDA**

# **Scientific and Statistical Committee**

Pacific Fishery Management Council  
Doubletree Hotel  
California Ballroom Salon 2  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
March 9-11, 2008

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

SUNDAY, MARCH 9, 2008 – 1:30 P.M.

### ***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Don McIsaac
3. Approve Agenda and November 2007 Minutes
4. Open Discussion
5. Election of Officers for April 2008 - March 2010 term
6. Subcommittee Assignments – Current assignments are listed at the end of this agenda.

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended. Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

### ***B. Council Administrative Matters***

5. Membership Appointments and COP (SSC Closed Session)  
(2:30 p.m., 0.5 hours) Report to Council – Sunday 3:30 P.M. Council Closed Session

### ***F. Groundfish Management***

2. Stock Assessment Planning for 2011-2012 Management Measures  
(3 p.m., 1.5 hours; **Dorn, Helser**) Report to Council – Wednesday

#### **PUBLIC COMMENT PERIOD**

4:30 P.M.

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

MONDAY, MARCH 10, 2008 – 8 A.M.

***D. Salmon Management***

1. Review of 2007 Fisheries and 2008 Stock Abundance Estimates  
(8 a.m., 2 hours; **Sampson, Petrosky**) *Report to Council – Tuesday*
  - Central Valley Fall Chinook Forecast  
(8:30 a.m., 1 hour) Michael Mohr/Allen Grover
  - Oregon Production Index Coho and Oregon Natural  
Coho Forecast  
(9:30 a.m., 0.5 hours) Pete Lawson/Craig Foster
2. Identification of Stocks Not Meeting Conservation Objectives  
(10 a.m., 0.5 hours; **Hamel, Wang**) *Report to Council – Tuesday* Allen Grover
3. Klamath River Fall Chinook Overfishing Assessment and Recommendations  
(10:30 a.m., 0.5 hours; **Petrosky, Sampson**) *Report to Council – Tuesday*
4. Identification of Management Objectives and Preliminary Definition of 2008 Salmon  
Management Options
  - Rebuilding Exploitation Rate for Lower Columbia  
River Natural Tule Fall Chinook  
(11 a.m., 1 hour; **Lawson, Hamel**) *Report to Council – Tuesday* Michael Ford

LUNCH

***F. Groundfish Management, continued***

3. Pacific Whiting Harvest Specifications and Management  
Measures for 2008  
(1 p.m., 2.5 hours; **Punt, Barnes**) *Report to Council – Wednesday* David Sampson/Tom Helser
7. Fishery Management Plan Amendment 22: Open Access Limitation  
(3:30 p.m., 0.5 hours; **Thomson, Lee**) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

7. Review Statements  
(4 p.m.)

TUESDAY, MARCH 11, 2008 - 8 A.M.

**A. SSC Administrative Matters, continued**

8. Review Statements  
(8 a.m., 1.5 hours)

**F. Groundfish Management**

5. Tracking and Monitoring for the Trawl Rationalization Program  
(9:30 a.m., 1 hour; **Lee, Thomson**) *Report to Council – Thursday* Jim Seger

**B. Council Administrative Matters, continued**

2. Magnuson-Stevens Act Reauthorization Implementation  
(10:30 a.m., 0.5 hours, **Conser, Dorn**) *Report to Council – Thursday* Mike Burner

**A. SSC Administrative Matters, continued**

9. Review Statements  
(11 a.m., 0.5 hours)
10. Planning of Remaining 2008 SSC Meetings  
(11:30 a.m., 0.5 hours) Mike Burner

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## SSC Subcommittee Assignments for 2008

<b>Salmon</b>	<b>Groundfish</b>	<b>CPS</b>	<b>HMS</b>	<b>Economic</b>	<b>Ecosystem-Based Management</b>
<b>Pete Lawson</b>	<b>Martin Dorn</b>	<b>Steve Ralston</b>	<b>Ray Conser</b>	<b>Cindy Thomson</b>	Tom Barnes
Robert Conrad	Ray Conser	Tom Barnes	Tom Barnes	Todd Lee	Martin Dorn
Owen Hamel	Owen Hamel	Ray Conser	Robert Conrad	David Sampson	Pete Lawson
Charlie Petrosky	Tom Helser	Tom Helser	André Punt		Todd Lee
David Sampson	André Punt	André Punt			André Punt
Shizhen Wang	Steve Ralston				Steve Ralston
	David Sampson				Cindy Thomson

**Bold** denotes Subcommittee Chairperson

PFMC  
02/19/08