

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Pacific Fishery Management Council  
Doubletree Hotel  
California Ballroom Salon 3  
2001 Point West Way  
Sacramento, California 95815  
916-929-8855  
March 9-14, 2008

SUNDAY, MARCH 9, 2008 – 2 P.M.

**A. Administrative Matters**  
(2 p.m.)

1. Roll Call, Introductions, Announcements, etc. Tom Ghio, Chair
2. Elect Chair and Vice Chair for 2008
3. Opening Remarks and Agenda Overview John DeVore
4. Approve Agenda
5. Informational Update on Marine Reserve Processes in Washington and Oregon John Holloway

**F. Groundfish Management**

3. Pacific Whiting Harvest Specifications and Management Measures for 2008 Dan Waldeck  
(3 p.m.; Report to the Council on Wednesday)
2. Stock Assessment Planning for 2011-2012 Management Measures Jim Hastie/Stacey Miller  
(4:30 p.m.; Joint Session with the Groundfish Management Team; Report to the Council on Wednesday)

MONDAY, MARCH 10, 2008 – 8 A.M.

**G. Pacific Halibut Management**

1. Report on the International Pacific Halibut Commission Meeting Michele Culver  
(8 a.m.; Report to the Council on Wednesday)
2. Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries Heather Reed  
(9 a.m.; Report to the Council on Wednesday)

***F. Groundfish Management (continued)***

5. Consideration of Inseason Adjustments  
*(10 a.m.; Report to the Council on Thursday)*
5. Consideration of Inseason Adjustments  
*(1 p.m.; Joint Session with the Groundfish Management Team)*
3. Pacific Whiting Harvest Specifications and Management Measures for 2008  
*(2 p.m.; Joint Session with the Groundfish Management Team)*

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

***A. Administrative Matters (continued)***

6. Review Statements  
*(8 a.m.)*

***F. Groundfish Management (continued)***

4. Fishery Management Plan Amendment 22:  
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*(8:30 a.m.; Report to the Council on Thursday)* LB Boydston
6. Tracking and Monitoring for Trawl Rationalization Program  
*(1 p.m.; Report to the Council on Thursday)*
  - a. Tracking and Monitoring Issues Steve Freese  
*(Joint Session with the Groundfish Management Team)*
  - b. Overview of the Trawl Rationalization Alternatives Jim Seger
  - c. Overview of Analytical Scenarios Merrick Burden
  - d. GAP Recommendations

WEDNESDAY, MARCH 12, 2008 - 8 A.M.

***A. Administrative Matters (continued)***

7. Review Statements  
*(8 a.m.)*

***B. Council Administrative Matters***

2. Magnuson-Stevens Act Reauthorization Implementation Mike Burner  
(8:30 a.m.; Report to the Council on Friday; Joint Session with the Groundfish Management Team)
  
5. Future Council Meeting Planning, April 2008 Council Meeting Agenda, and Workload Priorities  
(9 a.m.; Report to the Council on Friday)

THURSDAY, MARCH 13, 2008 - 8 A.M.

***A. Administrative Matters (continued)***

8. Review Statements  
(8 a.m.)

***F. Groundfish Management (continued)***

7. Final Consideration of Inseason Adjustments (if Needed)  
(After Council Session on Agenda Item F.5; Report to the Council on Friday)

ADJOURN

PFMC  
02/20/08