

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 6-13, 2008, FOSTER CITY, CALIFORNIA

| | Jun 6-7 | Sun, June 8 | Mon, Jun 9 | Tue, Jun 10 | Wed, Jun 11 | Thu, Jun 12 | Fri, June 13 |
|---------------------------------------|--|---|--|--|---|---|--|
| Day-Time Council Floor Matters | <p>FRI, JUN 6 No Council Floor Session. See Advisory Body meetings below held in the Hilton and Crowne Plaza Hotels.</p> <p>SAT, JUN 7 No Council Floor Session. See Advisory Body meetings below held in the Hilton & Crowne Plaza Hotels.</p> <p>Note: HC meets week prior to Council Mtg</p> | <p>HILTON HOTEL CLOSED SESSION 9 AM OPEN SESSION 10 AM 1-4. Open & Approve Agenda (15 min) ADMINISTRATIVE 1. Future Agenda Pln (15 min) 2. Minutes (15 min) HABITAT 1. Current Is. (45 min) ADMINISTRATIVE 3. Res & Data Needs: Adopt for Pub Rev (1 hr 30 min) GROUNDFISH 1. NMFS Rpt (45 min) OPEN PUBLIC COMMENT Comments on Non-Agenda Items (45 min) HIGHLY MIGRATORY SPECIES 1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min)</p> | <p>CROWNE PLAZA HOTEL GROUNDFISH 2. Stk Assessments: Adopt Final TOR, Stocks, & Sched for 2009 (1 hr) 3. Preliminary Review of EFPs for 2009 (2 hr) COASTAL PELAGIC SPECIES 1. Pacific Mackerel Stk Assessment & HG: Adopt 2008-2009 Final (1 hr) ADMINISTRATIVE 4. Implement MSRA (ACL's etc.) (4 hr)</p> | <p>GROUNDFISH 4. Tentative Adoption of 2009-10 GF Biennial Mgmt Specs & Mgmt Measures (6 hr) 5. GF EFH 5 Year Rev: Scope Issues & Appt Committee (2 hr)</p> | <p>GROUNDFISH 6. Inseason Adjustments (2 hr) 7. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p> | <p>GROUNDFISH 7. A-20 (cont) (2 hr) 8. Clarify Tent Adoption if Nec (1 hr 30 min) MARINE PROTECTED AREAS 1. Comment on New Proposals by MBNMS (2 hr) GROUNDFISH 9. Final Inseason Adjustments (1 hr) ADMINISTRATIVE 5. Leg Matters (30 min) 6. Fiscal Matters (15 min) 7. Appointments & COP (15 min) 8. 3-Mtg Outlook, Sept Agenda, Wrkld (30 min)</p> | <p>GROUNDFISH 10. 2009-10 GF Mgmt Spx & Measures: Final Adoption (4 hr)</p> |
| | | | 7 hr | 8 hr | 8 hr | 8 hr | 8hr |
| Committees | <p>Fri-Sat, Jun 6-7 Crowne Plaza 8:00 am GAP 8:00 am GMT</p> <p>Sat, Jun 7 Hilton Hotel 1:00 pm SSC 1:30 pm BC 2:30 pm LC 4:00 pm ChrBr</p> | <p>8:00 am GAP 8:00 am GMT 8:00 am SSC 5:00 pm EC</p> | <p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC 4:30 pm EC</p> | <p>8:00 am EC 8:00 am GAP 8:00 am GMT</p> | <p>8:00 am EC 8:00 am GAP 8:00 am GMT</p> | <p>8:00 am EC 8:00 am GAP 8:00 am GMT</p> | <p>8:00 am GMT</p> |

Council-sponsored evening sessions: Tuesday Evening--6:00 pm Chairman's Reception
Total Floor Hours = 43

2/26/2008 3:38 PM

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Agenda Item B.1.a
Attachment 4
March 2008