

## DRAFT PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, SEPTEMBER 7-12, 2008, BOISE, IDAHO

	Sun, Sept 7	Mon, Sept 8	Tue, Sept 9	Wed, Sept 10	Thu, Sept 11	Fri, Sept 12
<b>Day-Time Council Floor Matters</b>		<p><b><u>CLOSED SESSION 8 AM</u></b></p> <p><b><u>OPEN SESSION 9 AM</u></b></p> <p>1-4. Open &amp; Approve Agenda (15 min)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>1. Future Agenda &amp; Workload Planning (15 min)</p> <p><b><u>PACIFIC HALIBUT</u></b></p> <p>1. Changes to 2009 CSP: Adopt for Pub Rev (45 min)</p> <p>2. Halibut Bycatch Est. for IPHC: Review (45 min)</p> <p>3. Halibut Abundance Estimation Method for 2009: Review Issues (1 hr)</p> <p><b><u>SALMON</u></b></p> <p>1. 2008 Methodology Rev: Select Final Rev Priorities (45 min)</p> <p>2. Workgroup Rpt on Causes of Salmon Failure (2 hr)</p> <p>3. Mitchell Act EIS: Provide Comments (1 hr 30 min)</p>	<p><b><u>ENFORCEMENT</u></b></p> <p>1. State Activity Report (1 hr)</p> <p><b><u>HABITAT</u></b></p> <p>1. Current Issues (45 min)</p> <p><b><u>HIGHLY MIGRATORY SPECIES</u></b></p> <p>1. NMFS Rpt (45 min)</p> <p>2. Routine Mgmt Measures: Adopt Proposed Changes for Analysis (1 hr 30 min)</p> <p>3. High Seas Shallow-set Longline Amendment: Adopt Final Preferred Alt (3 hr)</p> <p><b><u>OPEN PUBLIC COMMENT</u></b></p> <p>Comments on Non-Agenda Items (45 min)</p>	<p><b><u>GROUNDFISH</u></b></p> <p>1. NMFS Rpt (45 min)</p> <p>2. Amendment 22: Open Access License Limitation: Adopt Preferred Alt for Public Review (4 hr)</p> <p>3. Initial Inseason Adjustments (2 hr 15 min)</p>	<p><b><u>ADMINISTRATIVE</u></b></p> <p>2. Implement MSRA (ACL's etc.) (2 hr)</p> <p>3. Research &amp; Data Needs: Adopt Final (1 hr 30 min)</p> <p><b><u>GROUNDFISH</u></b></p> <p>4. GF EFH 5 Year Rev: Approve Issues for EFHOC Review (3 hr)</p> <p>5. Final Inseason Adjustments (1 hr)</p>	<p><b><u>MARINE PROTECTED AREAS</u></b></p> <p>1. MPA Issues (2 hr)</p> <p><b><u>ADMINISTRATIVE</u></b></p> <p>4. Leg Matters (30 min)</p> <p>5. Minutes (15 min)</p> <p>6. Fiscal Matters (30 min)</p> <p>7. Appointments &amp; COP (15 min)</p> <p>1. Future Agenda &amp; Workload Planning (continued) (30 min)</p>
			<b>8 hr 15 min</b>	<b>7 hr 45 min</b>	<b>7 hr</b>	<b>7 hr 30 min</b>
<b>Committees</b>	8:00 am GAP 8:00 am GMT 8:00 am SSC 2:00 pm LC 4:00 pm BC 7:00 pm ChB	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC 8:00 am HMSAS 8:00 am HMSMT 8:30 am HC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am GMT

Council-sponsored evening sessions: Monday Evening--6:00 pm Chairman's Reception  
 Total Council Floor Time = 34.5 hr

Agenda Item C.1.a  
Attachment 3  
April 2008