

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

	<b>Jun 6-7</b>	<b>Sun, June 8</b>	<b>Mon, Jun 9</b>	<b>Tue, Jun 10</b>	<b>Wed, Jun 11</b>	<b>Thu, Jun 12</b>	<b>Fri, June 13</b>
<b>Day-Time Council Floor Matters</b>	<p><b>FRI, JUN 6</b> No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p><b>SAT, JUN 7</b> No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p><b>Note: HC meets week prior to Council Mtg</b></p>	<p><u><b>CLOSED SESSION 8 AM</b></u></p> <p><u><b>OPEN SESSION 9 AM</b></u></p> <p>1-4. Opening (15 min)</p> <p><u><b>OPEN PUBLIC COMMENT</b></u></p> <p>Comments on Non-Agenda Items (45 min)</p> <p><u><b>ADMINISTRATIVE</b></u></p> <p>1. Future Agenda Pln (15 min)</p> <p>2. Minutes (15 min)</p> <p><u><b>HABITAT</b></u></p> <p>1. Current Issues (45 min)</p> <p><u><b>HIGHLY MIGRATORY SPECIES</b></u></p> <p>1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min)</p> <p>2. WCPFW N. Committee: Provide Recom. (1 hr)</p> <p>-----</p> <p><u><b>SALMON</b></u></p> <p>1. KRFC Overfishing Concern: Adopt Final (1 hr 30 min)</p> <p>-----</p> <p><u><b>GROUNDFISH</b></u></p> <p>1. NMFS Rpt (45 min)</p>	<p><u><b>GROUNDFISH</b></u></p> <p>2. Stock Assessments: Adopt Final TOR, Stocks, &amp; Sched for 2009 (1 hr)</p> <p>3. Preliminary Review of EFPs for 2009 (2 hr)</p> <p><u><b>COASTAL PELAGIC SPECIES</b></u></p> <p>1. Pacific Mackerel Stk Assessment &amp; HG: Adopt 2008-2009 Final (1 hr)</p> <p><u><b>ADMINISTRATIVE</b></u></p> <p>3. Implement MSRA (ACL's etc.) (4 hr)</p>	<p><u><b>GROUNDFISH</b></u></p> <p>4. Tentative Adoption of 2009-10 GF Biennial Harvest Specs &amp; Mgmt Measures (6 hr)</p> <p>-----</p> <p><u><b>ADMINISTRATIVE</b></u></p> <p>4. Res &amp; Data Needs: Adopt for Pub Rev (1 hr 30 min)</p> <p>-----</p>	<p><u><b>GROUNDFISH</b></u></p> <p>5. Inseason Adjustments (2 hr)</p> <p>6. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p>	<p><u><b>GROUNDFISH</b></u></p> <p>6. A-20 (cont) (2 hr)</p> <p>7. Clarify Tent Adoption if Nec (1 hr 30 min)</p> <p><u><b>MARINE PROTECTED AREAS</b></u></p> <p>1. MPAs (2 hr)</p> <p><u><b>GROUNDFISH</b></u></p> <p>8. Final Inseason Adjustments (1 hr)</p> <p><u><b>ADMINISTRATIVE</b></u></p> <p>5. Leg Matters (30 min)</p> <p>6. Fiscal Matters (15 min)</p> <p>-----</p> <p>7. Appointments &amp; COP, including EFHOC (30 min)</p> <p>-----</p> <p>1. Future Agenda, Planning &amp; Wrkld (cont) (30 min)</p>	<p><u><b>GROUNDFISH</b></u></p> <p>9. 2009-10 GF Mgmt Spx &amp; Measures: Final Adoption (4 hr)</p>
			<b>8 hr</b>	<b>8 hr</b>	<b>7 hr 30 min</b>	<b>8 hr</b>	<b>8 hr 15 min</b>
<b>Committees</b>	<p><b>Fri-Sat, Jun 6-7</b> 8:00 am GAP 8:00 am GMT 8:00 am GMT</p> <p><b>Sat., Jun 7</b> 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: Sunday Evening--6:00 pm Chairman's Reception

Total Floor Hours = 43 hr 45 min

4/12/2008 8:32 AM