

PROPOSED DETAILED COUNCIL MEETING AGENDA

194th Session of the Pacific Fishery Management Council

June 6-13, 2008

Crowne Plaza Hotel
1221 Chess Drive, Foster City, CA 94404
Telephone 650-570-5700

SUNDAY, JUNE 8, 2008

CLOSED EXECUTIVE SESSION

Balboa-Columbus Ballroom

8:00 am

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

GENERAL SESSION

Balboa-Columbus Ballroom

9:00 am

A. Call to Order

- | | |
|---|-------------------|
| <i>A.1 Opening Remarks, Introductions</i> | Don Hansen, Chair |
| <i>A.2 Roll Call</i> | Don McIsaac |
| <i>A.3 Executive Director's Report</i> | Don McIsaac |
| <i>A.4 Council Action: Approve Agenda</i> | Don Hansen |

B. Open Public Comment

- B.1 Comments on Non-Agenda Items*
- Public Comment
 - Council Discussion of Comments as Appropriate

C. Administrative Matters

- C.1 Future Council Meeting Agenda and Workload Planning*
- Agenda Item Overview Don McIsaac
 - Reports and Comments of Advisory Bodies
 - Public Comment
 - Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

SUNDAY, JUNE 8, 2008 (continued from previous page)

D. Highly Migratory Species Management (HMS)

D.1 Changes to Routine Management Measures for 2009-2010 Seasons

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Initial Selection of Preliminary Proposals for further Consideration

D.2 Council Recommendations to Regional Fishery Management Organizations

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Recommendations on HMS Management to the Northern Committee of the Western and Central Pacific Fisheries Commission and Inter-American Tropical Tuna Commission

E. Salmon Management

E.1 Klamath River Fall Chinook Overfishing Concern

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Confirm or Establish Criteria for Determining the End of the Overfishing Concern

F. Groundfish Management

F.1 National Marine Fisheries Service (NMFS) Report

- a. Regulatory Activities Frank Lockhart
- b. Science Center Activities Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

MONDAY, JUNE 9, 2008

GENERAL SESSION
Balboa-Columbus Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.5 Commencing Remarks

Don McIsaac

F. Groundfish Management (continued)

F.2 Stock Assessment Planning for 2011-2012 Groundfish Fishery

Decision Making

- a. Agenda Item Overview John DeVore
- b. Stock Assessment Options Elizabeth Clarke
- c. Scientific and Statistical Committee Report Steve Ralston
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Final Terms of Reference, Stock Assessments, and Assessment Schedule for 2009

F.3 Preliminary Review of Exempted Fishing Permits (EFP) for 2009

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Preliminary Recommendations for EFP

G. Coastal Pelagic Species Management

G.1 Pacific Mackerel Management for 2008-2009

- a. Agenda Item Overview Mike Burner
- b. NMFS Report Emmanis Dorval
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Approve Stock Assessment, Harvest Guideline, and Management Measures

C. Administrative Matters (continued)

C.2 Magnuson-Stevens Act Reauthorization Implementation

- a. Agenda Item Overview Mike Burner
- b. NMFS Report Frank Lockhart
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Direct Planning and Action on New Requirements as Needed for Timely Implementation

TUESDAY, JUNE 10, 2008

GENERAL SESSION
Balboa-Columbus Ballroom

8:00 am

- A. Call to Order (reconvene)** Don Hansen
A.6 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

- F.4 Tentative Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions*
- a. Agenda Item Overview John DeVore
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Tentative Adoption of 2009-2010 Final Acceptable Biological Catches (ABC), Optimum Yields (OY), Management Measures, and Revised Rebuilding Plans for Overfished Species

H. Habitat

- H.1 Current Habitat Issues*
- a. Agenda Item Overview Jennifer Gilden
 - b. Report of the Habitat Committee Stuart Ellis
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Habitat Committee Recommendations

C. Administrative Matters (continued)

- C.3 Update and Communication of Research and Data Needs*
- a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt a Research and Data Needs Document for Public Review

WEDNESDAY, JUNE 11, 2008

GENERAL SESSION
Balboa-Columbus Ballroom

8:00 am

- A. Call to Order (reconvene)** Don Hansen
A.7 Commencing Remarks Don McIsaac

WEDNESDAY, JUNE 11, 2008 (continued from previous page)

F. Groundfish Management (continued)

F.5 Consideration of Inseason Adjustments

- a. Agenda Item Overview Merrick Burden
- b. Report of the Groundfish Management Team (GMT) Robert Jones
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2008 Groundfish Fisheries

F.6 Amendment 20: Trawl Rationalization Alternatives

- a. Agenda Item Overview Jim Seger
- b. Overview of the Analysis Analytical Staff
- c. Recommendations of the Groundfish Allocation Committee Don Hansen
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** To be Completed on Thursday

THURSDAY, JUNE 12, 2008

GENERAL SESSION
Balboa-Columbus Ballroom

8:00 am

- A. Call to Order (reconvene) Don Hansen
- A.8 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

F.6 Amendment 20: Trawl Rationalization Alternatives (continued)

- f. **Council Action:** Adopt Alternatives for Analysis in a Preliminary Draft Environmental Impact Statement and a Preferred Alternative for Public Review

F.7 Council Clarification of Tentatively Adopted 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions (if Needed)

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance

I. Marine Protected Areas

I.1 Review of Rationale for Marine Protected Areas in the Monterey Bay National Marine Sanctuary (MBNMS)

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Recommendations to the MBNMS

F. Groundfish Management (continued)

F.8 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview Merrick Burden
- b. Report of the GMT Robert Jones
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt or Confirm Final Adjustments to 2008 Groundfish Fisheries

C. Administrative Matters (continued)

C.4 Fiscal Matters

- a. Agenda Item Overview John Coon
- b. Budget Committee Report Jerry Mallet
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Budget Committee Recommendations

C.5 Membership Appointments and Council Operating Procedures (COP)

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to COP and Appoint New Advisory Body Members as Needed (Including Initial Groundfish Essential Fish Habitat Review Committee)

C.1 Future Council Meeting Agenda and Workload Planning (continued)

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

FRIDAY, JUNE 13, 2008

GENERAL SESSION
Balboa-Columbus Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.9 Commencing Remarks

Don McIsaac

F. Groundfish Management (continued)

F.9 Final Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final 2009-2010 ABC, OY, Management Measures, and Revised Rebuilding Plans for Overfished Species

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NOTE REGARDING ANCILLARY MEETINGS:

Refer to Agenda Item A.4, Schedule of Ancillary Meetings for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week.

**194th Session of the
 Pacific Fishery Management Council
 SCHEDULE OF ANCILLARY MEETINGS**

FRIDAY, JUNE 6, 2008

	Time	Location
Groundfish Management Team	1:00 pm	Stanford Room

SATURDAY, JUNE 7, 2008

	Time	Location
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	1:00 pm	Drake I Room
Budget Committee	2:00 pm	Alexandria I Room

SUNDAY, JUNE 8, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	8:00 am	Drake I Room
Enforcement Consultants	1:30 pm	Alexandria I Room
Council Reception	6:00 pm	Marco Polo Room

MONDAY, JUNE 9, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	8:00 am	Alexandria I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	8:00 am	Drake I Room
Habitat Committee	8:30 am	Drake II Room

TUESDAY, JUNE 10, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	8:00 am	Alexandria I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room

WEDNESDAY, JUNE 11, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	8:00 am	Alexandria I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room

THURSDAY, JUNE 12, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As needed	Alexandria I Room

FRIDAY, JUNE 13, 2008

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room

	Time	Location
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As needed	Alexandria I Room

5/19/2008

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