

**DRAFT PROPOSED AGENDA**  
**Scientific and Statistical Committee**  
**Pacific Fishery Management Council**

Crowne Plaza Hotel  
Drake I  
1221 Chess Drive  
Foster City, CA 94404  
650-570-5700  
June 7-9, 2008

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

SATURDAY, JUNE 7, 2008 – 1 P.M.

***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director
3. Approve Agenda and April 2008 Minutes
4. Open Discussion

Don McIsaac

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended. Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

***C. Council Administrative Matters***

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(1:30 p.m., 0.5 hours) *Report to Council – Sunday 8 A.M. Council Closed Session*

***E. Salmon Management***

1. Klamath River Fall Chinook Overfishing Concern  
(2 p.m., 1 hour; Petrosky, Conrad) *Report to Council – Sunday*

***F. Groundfish Management***

2. Stock Assessment Planning for 2011-2012 Groundfish  
Fishery Decision Making  
(3 p.m., 1 hour; Helser, Tsou) *Report to Council – Monday*

John DeVore

SATURDAY, JUNE 7, 2008 - (continued).

**A. SSC Administrative Matters, continued**

**PUBLIC COMMENT PERIOD**  
4 P.M. (or following Agenda Item F.1)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

5. Review Statements  
(4 p.m., *or following public comment period*)

SUNDAY, JUNE 8, 2008 - 8 A.M.

**A. SSC Administrative Matters, continued**

6. Review Statements  
(8 a.m., 1.5 hours)

**C. Council Administrative Matters, continued**

2. Magnuson-Stevens Act Reauthorization Implementation Mike Burner  
(9:30 a.m., 1 hour; Dorn, Lawson) *Report to Council - Monday*

**I. Marine Protected Areas**

1. Review of Rationale for Marine Protected Areas in the Monterey Bay National Marine Sanctuary (MBNMS) Lisa Wooninck  
(10:30 a.m., 1.5 hours; Heppell, Hamel) *Report to Council - Thursday*

LUNCH

**G. Coastal Pelagic Species Management**

1. Pacific Mackerel Management for 2008-2009 Emmanis Dorval  
(1 p.m., 1.5 hours; Wespestad, Barnes) *Report to Council - Monday*

**C. Council Administrative Matters, continued**

3. Update and Communication of Research and Data Needs Mike Burner  
(2:30 p.m., 1 hour; Thomson, Wang) – *Report to Council - Tuesday*

**A. SSC Administrative Matters, continued**

7. Review Statements  
(3:30 p.m., 1 hour)

MONDAY, JUNE 9, 2008 - 8 A.M.

***A. SSC Administrative Matters, continued***

- 8. Review Statements  
(8 a.m., 1 hour)

***F. Groundfish Management, continued***

- 6. Amendment 20: Trawl Rationalization  
Alternatives Merrick Burden/Jim Seger/Steve Freese  
(9 a.m., 2 hours; Lee, Sampson) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

- 9. Review Statements  
(11 a.m., 1 hour)

ADJOURN

PFMC  
05/21/08