

PROPOSED AGENDA
Groundfish Advisory Subpanel

Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria II and III Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 8-13, 2008

SUNDAY, JUNE 8, 2008 – 8 A.M.

A. Administrative Matters
(8 a.m.)

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| 1. Roll Call, Introductions, Announcements, etc. | Heather Mann, Chair |
| 2. Opening Remarks and Agenda Overview | John DeVore |
| 3. Approve Agenda | |

F. Groundfish Management

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| 2. Stock Assessment Planning for 2011-2012 Groundfish Fishery Decision Making
(8:30 a.m.; Report to the Council on Monday) | John DeVore |
| 3. Preliminary Review of Exempted Fishing Permits (EFPs) for 2009
(9:30 a.m.; Report to the Council on Monday) | John DeVore |
| 4. Tentative Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions
(10:30 a.m.; Report to the Council on Tuesday) | John DeVore |
| 5. Consideration of Inseason Adjustments
(4 p.m.; Report to the Council on Wednesday; Joint Session with the Groundfish Management Team in the Alexandria II and III Room) | |

MONDAY, JUNE 9, 2008 – 8 A.M.

A. Administrative Matters (continued)

4. Review Statements
(8 a.m.)

C. Council Administrative Matters

3. Update and Communication of Research and Data Needs
(9 a.m.; Report to the Council on Tuesday)

F. Groundfish Management (continued)

5. Consideration of Inseason Adjustments
(10 a.m.)
6. Amendment 20: Trawl Rationalization Alternatives
(11 a.m.; Report to the Council on Wednesday)
 - a. Overview of Alternatives
 - b. Groundfish Allocation Committee Recommendations
 - c. Trawl Individual Quota Committee Recommendations
 - d. Tracking, Monitoring, and Costs
 - e. GAP Recommendations

Jim Seger
Jim Seger/Merrick Burden
Jim Seger/Merrick Burden
Steve Freese

TUESDAY, JUNE 10, 2008 - 8 A.M.

A. Administrative Matters (continued)

5. Review Statements
(8 a.m.)

F. Groundfish Management (continued)

6. Amendment 20: Trawl Rationalization Alternatives
(9 a.m.)

I. Marine Protected Areas

1. Review of Rationale for Marine Protected Areas in the Monterey Bay
National Marine Sanctuary (MBNMS)
(1 p.m.; Report to the Council on Thursday) Mike Burner

WEDNESDAY, JUNE 11, 2008 - 8 A.M.

A. Administrative Matters (continued)

6. Review Statements
(8 a.m.)

F. Groundfish Management (continued)

7. Council Clarification of Tentatively Adopted 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions (if Needed)
(9 a.m.; Report to the Council on Thursday)
8. Final Consideration of Inseason Adjustments (if Needed)
(1 p.m.; Report to the Council on Thursday)

C. Council Administrative Matters (continued)

1. Future Council Meeting Agenda and Workload Planning (continued)
(3 p.m.; Report to the Council on Thursday)

THURSDAY, JUNE 12, 2008 - 8 A.M.

A. Administrative Matters (continued)

7. Review Statements
(8 a.m.)

F. Groundfish Management (continued)

9. Final Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions
(After Council Session on Item F.7; Report to the Council on Friday)

ADJOURN

PFMC
05/21/08