

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
Day-Time Council Floor Matters		<p><u>CLOSED SESSION 8 AM</u></p> <p><u>OPEN SESSION 9 AM</u></p> <p>1-4. Open & Approve Agenda (15 min)</p> <p><u>ADMINISTRATIVE</u></p> <p>1. Future Agenda & Workload Planning (15 min)</p> <p><u>PACIFIC HALIBUT</u></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><u>SALMON</u></p> <p>1. 2008 Methodology Rev: Select Final Rev Priorities (45 min)</p> <p>2. Workgroup Status Rpt on Causes of 2008 Salmon Failure (1 hr 30 min)</p> <p>3. Mitchell Act EIS: Provide Comments (1 hr 45 min)</p>	<p><u>ENFORCEMENT</u></p> <p>1. State Activity Report (1 hr)</p> <p><u>HABITAT</u></p> <p>1. Current Issues (45 min)</p> <p><u>HIGHLY MIGRATORY SPECIES</u></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: Final Action (3 hr)</p> <p><u>OPEN PUBLIC COMMENT</u></p> <p>Comments on Non-Agenda Items (45 min)</p>	<p><u>GROUND FISH</u></p> <p>1. NMFS Rpt (45 min)</p> <p>2. Amendment 22- Open Access License Limitation: Final Action (4 hr)</p> <p>3. Initial Inseason Adjustments (2 hr 15 min)</p>	<p><u>ADMINISTRATIVE</u></p> <p>2. Implement MSRA (ACL's etc.) (3 hr)</p> <p>3. Research & Data Needs: Adopt Final (1 hr 30 min)</p> <p><u>GROUND FISH</u></p> <p>4. GF EFH Process: Consider EFHRC Recommendations for the Review Process (2 hr)</p> <p>5. Final Inseason Adjustments (2 hr)</p>	<p><u>MARINE PROTECTED AREAS</u></p> <p>1. MPA Issues (2 hr)</p> <p><u>ADMINISTRATIVE</u></p> <p>4. Leg Matters (30 min)</p> <p>5. Minutes (15 min)</p> <p>6. Fiscal Matters (30 min)</p> <p>7. Appointments & COP (15 min)</p> <p>1. Future Agenda & Workload Planning (continued) (30 min)</p>
			8 hr	7 hr 45 min	7 hr	8 hr 30 min
Committees	8:00 am GAP 8:00 am GMT 8:00 am SSC 1:00 pm LC 2:30 pm BC 4:00 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 = 35.25 hr

5/28/2008 11:59 AM

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Agenda Item C.1.a
Attachment 2
June 2008