

**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
<b>Day-Time Council Floor Matters</b>		<p align="center"><b><u>CLOSED SESSION 8 AM</u></b></p> <p align="center"><b><u>OPEN SESSION 9 AM</u></b></p> <p>1-4. Open &amp; Approve Agenda (15 min)</p> <p align="center"><b><u>OPEN PUBLIC COMMENT</u></b></p> <p>1. Comments on Non-Agenda Items (45 min)</p> <p align="center"><b><u>ADMINISTRATIVE</u></b></p> <p>1. Future Agenda &amp; Workload Planning (15 min)</p> <p align="center"><b><u>PACIFIC HALIBUT</u></b></p> <p>1. Changes to 2009 CSP: Adopt for Pub Rev (45 min)                  2. Halibut Bycatch Est. for IPHC: Review (45 min)                  3. Halibut Abundance Est. Method for 2009: Review Issues (1 hr)</p> <p align="center"><b><u>SALMON</u></b></p> <p>1. 2008 Methodology Rev: Select Final Review Priorities (45 min)                  2. Workgroup Status Rpt on Causes of 2008 Salmon Failure (1 hr 30 min)                  3. Central Valley Recovery Plan: Review &amp; Comment (1 hr)</p>	<p align="center"><b><u>ENFORCEMENT</u></b></p> <p>1. NMFS Enforcement Activity Rpt (1 hr)</p> <p align="center"><b><u>HABITAT</u></b></p> <p>1. Current Issues (including WA Coast Ch) (45 min)</p> <p align="center"><b><u>HIGHLY MIGRATORY SPECIES</u></b></p> <p>1. NMFS Rpt (45 min)                  2. Routine Mgmt Measures: Adopt Proposed Changes for Public Review (1 hr 30 min)                  3. High Seas Shallow-set Longline Amendment: Final Action (3 hr)</p> <p align="center"><b><u>ADMINISTRATIVE</u></b></p> <p>2. Process of Council Review of Regulations Prior to Implementation ("Deeming Process") (1 hr)</p>	<p align="center"><b><u>GROUNDFISH</u></b></p> <p>1. NMFS Rpt (45 min)                  2. Amendment 22- Open Access License Limitation: Final Action (4 hr)                  3. Initial Inseason Adjustments (2 hr 15 min)                  4. Planning for Stock Assessments &amp; STAR Panel Mtgs (1 hr)</p>	<p align="center"><b><u>ADMINISTRATIVE</u></b></p> <p>3. Implement MSRA (ACL's etc.) (5 hr)                  4. Research &amp; Data Needs: Adopt Final (1 hr 30 min)</p> <p align="center"><b><u>GROUNDFISH</u></b></p> <p>5. GF EFH Process: Consider EFHRC Recommendations for the Review Process (1 hr 30 min)</p>	<p align="center"><b><u>GROUNDFISH</u></b></p> <p>6. Final Inseason Adjustments (2 hr)</p> <p align="center"><b><u>ADMINISTRATIVE</u></b></p> <p>5. Leg Matters (30 min)</p> <p>6. Minutes (15 min)                  7. Fiscal Matters (30 min)                  8. Appointments &amp; COP (15 min)                  1. Future Agenda &amp; Workload Planning (continued) (30 min)</p>
			<b>8 hr</b>	<b>8 hr</b>	<b>8 hr</b>	<b>8 hr</b>
<b>Committees</b>	8:00 am GMT 8:00 am SSC 10:00 am LC 1:00 pm HMSAS 1:00 pm HMSMT 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 = 36.0 hr

**Note: Deleted from prior draft (Attachment 2):**  
 • Mitchell Act EIS: Provide Comments  
 • MPA Issues

6/13/2008 9:02 AM