

Proposed Detailed **AGENDA**

195th Session of the Pacific Fishery Management Council September 7-12, 2008

Doubletree Hotel Boise - Riverside
 2900 Chinden Boulevard, Boise, Idaho 83714
 Telephone 208-343-1871

MEETING AGENDA SUMMARY					
<i>Sunday September 7</i>	<i>Monday September 8</i>	<i>Tuesday September 9</i>	<i>Wednesday September 10</i>	<i>Thursday September 11</i>	<i>Friday September 12</i>
Advisory body meetings – see schedule of ancillary meetings	Closed Executive Session 8 am	Enforcement Issues	Administrative Matters	Groundfish Management	Groundfish Management
	Call to Order 9 am	Administrative Matters			
	Open Public Comment	Habitat Issues			
	Administrative Matters	Highly Migratory Species Management	Groundfish Management		Administrative Matters
	Salmon Management				
Pacific Halibut Management					

MONDAY, SEPTEMBER 8, 2008

CLOSED EXECUTIVE SESSION *Juniper-Laurel 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 *Juniper-Laurel Ballroom*

9:00 am

A. Call to Order

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

B. Open Comment Period

B.1 Comments on Non-Agenda Items

- a. Public Comment
- b. Council Discussion of Comments as Appropriate

C. Administrative Matters

C.1 Future Council Meeting Agenda and Workload Planning

- 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 (*continued on Friday*)

D. Salmon Management

D.1 Salmon Methodology Review

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Establish Final Methodology Review Priorities for 2009 Salmon Season

D.2 Progress Report on Causes of the 2008 Salmon Failure

- a. Agenda Item Overview Chuck Tracy
- b. West Coast Salmon Work Group Progress Report John Stein, Churchill Grimes
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Discussion and Guidance

D.3 Central Valley Salmon Recovery Plan

- a. Agenda Item Overview Chuck Tracy
- b. NMFS Report Mark Helvey
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Comments

E. Pacific Halibut Management

E.1 Pacific Halibut Bycatch Estimate for International Pacific Halibut Commission (IPHC) Adoption

- a. Agenda Item Overview Chuck Tracy
- b. NMFS Report John Wallace
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Review and Guidance

MONDAY, SEPTEMBER 8, 2008 (continued from previous page)

E.2 Pacific Halibut Catch Apportionment Methodology

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Recommendations to IPHC

E.3 Proposed Changes to Catch Sharing Plan and 2009 Annual Regulations

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Recommendations and Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Proposed Changes for Public Review

TUESDAY, SEPTEMBER 9, 2008

GENERAL SESSION
Juniper-Laurel Ballroom

8:00 am

A. Call to Order (reconvene) Don Hansen

A.5 Commencing Remarks Don McIsaac

F. Enforcement

F.1 Enforcement Activity Report

- a. Agenda Item Overview Jim Seger
- b. NMFS Enforcement Presentation Vicki Nomura, Don Masters
- c. Report and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

C. Administrative Matters (continued)

C.2 Process for Council Approval of Regulations Implementing Council Recommendations (“Deeming Process”)

- a. Agenda Item Overview John Coon
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Recommendations for Approving Proposed Regulations Prior to Implementation

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 Final Research and Data Needs Document

G. Habitat

G.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

H. Highly Migratory Species Management (HMS)

H.1 National Marine Fisheries Service (NMFS) Report

- a. Southwest Region Activity Report Mark Helvey
- b. Southwest Fishery Science Center Report Russ Vetter
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

H.2 Changes to Routine Management Measures for 2009-2010 Season

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Proposed Changes for 2009–10 Routine Management Measures for Public Review

H.3 Fishery Management Plan Amendment 2: High Seas Shallow Set Longline Management

- a. Agenda Item Overview Kit Dahl
- b. Agency Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Refine Amendment Alternatives

GENERAL SESSION
Juniper-Laurel Ballroom

8:00 am

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

C. Administrative Matters (continued)

C.4 Legislative Matters

- a. Agenda Item Overview Mike Burner
- b. Legislative Committee Report Dave Hanson
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Legislative Committee Recommendations

C.5 Implementation of the Magnuson-Stevens Reauthorization Act (MSRA)

- a. Agenda Item Overview Mike Burner
- b. NMFS Report Frank Lockhart
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Refine Recommendations for Revised Procedures Regarding National Standard 1 Guidelines, including Annual Catch Limits

I. Groundfish Management

I.1 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

I.2 Groundfish Essential Fish Habitat (EFH) Review Process

- a. Agenda Item Overview Chuck Tracy
- b. Recommendations of the Essential Fish Habitat Review Committee (EFHRC)
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt a Final Groundfish EFH Review Process

GENERAL SESSION
Juniper-Laurel Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

I. Groundfish Management (continued)

I.3 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

I.4 Fishery Management Plan Amendment 22: Open Access License Limitation

- a. Agenda Item Overview LB Boydston
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Take Final Action or Adopt Preliminary Preferred Alternative for Public Review

I.5 Stock Assessment Planning for 2011-2012 Groundfish Fishery Decision Making

- a. Agenda Item Overview John DeVore
- b. NMFS Northwest Fisheries Science Center Recommendations Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Stock Assessment Terms of Reference and Assessment Plan

I.6 Final Adoption of Exempted Fishing Permits (EFPs) 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 Final Recommendations for 2009 EFPs

GENERAL SESSION
Juniper-Laurel Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

I. Groundfish Management (continued)

I.7 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview
 - b. Report of the GMT
 - 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
- Merrick Burden
Robert Jones

C. Administrative Matters (continued)

C.6 Approval of Council Meeting Minutes

- a. Council Member Review and Comments
 - b. **Council Action:** Approve June Council Meeting Minutes
- Don Hansen

C.7 Fiscal Matters

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

C.8 Membership Appointments and Council Operating Procedures (COP)

- a. Agenda Item Overview
 - 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
- John Coon

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

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

ADJOURN

NOTE REGARDING ANCILLARY MEETINGS:

Refer to the attached 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.

SCHEDULE OF ANCILLARY MEETINGS

195th Session of the Pacific Fishery Management Council

Doubletree Hotel Boise - Riverside
2900 Chinden Blvd, Boise, Idaho 83714
Telephone 208-343-1871

SUNDAY, SEPTEMBER 7, 2008

	Time	Location
Scientific and Statistical Committee	8:00 am	Ponderosa Room
Budget Committee	2:30 pm	Clearwater Room
Legislative Committee	3:30 pm	Clearwater Room

MONDAY, SEPTEMBER 8, 2008

	Time	Location
Council Secretariat	7:00 am	Tamarack Room
California State Delegation	7:00 am	North Star Room
Oregon State Delegation	7:00 am	Riverside Boardroom
Washington State Delegation	7:00 am	Ponderosa Room
Enforcement Consultants	8:00 am	Clearwater Room
Groundfish Advisory Subpanel	8:00 am	North Star Room
Groundfish Management Team	8:00 am	Liberty Room
Scientific and Statistical Committee	8:00 am	Ponderosa Room
Highly Migratory Species Advisory Subpanel	8:30 am	Cinnabar Room
Highly Migratory Species Management Team	8:30 am	Delamar Room
Habitat Committee	8:30 am	Riverside Boardroom
Joint Session: Proposed National Standard 1 Revisions--Question and Answer Session on Annual Catch Limits	9:00 am	Ponderosa Room
Halibut Managers Workgroup	7:00 pm	Riverside Boardroom

TUESDAY, SEPTEMBER 9, 2008

	Time	Location
Council Secretariat	7:00 am	Tamarack Room
California State Delegation	7:00 am	North Star Room
Oregon State Delegation	7:00 am	Riverside Boardroom
Washington State Delegation	7:00 am	Ponderosa Room
Enforcement Consultants	8:00 am	Clearwater Room
Essential Fish Habitat Review Committee	8:00 am	Ponderosa Room
Groundfish Advisory Subpanel	8:00 am	North Star Room
Groundfish Management Team	8:00 am	Liberty Room
Highly Migratory Species Advisory Subpanel	8:00 am	Cinnabar Room
Highly Migratory Species Management Team	8:00 am	Delamar Room

WEDNESDAY, SEPTEMBER 10, 2008

	Time	Location
Council Secretariat	7:00 am	Tamarack Room
California State Delegation	7:00 am	North Star Room
Oregon State Delegation	7:00 am	Riverside Boardroom
Washington State Delegation	7:00 am	Ponderosa Room
Enforcement Consultants	8:00 am	Clearwater Room
Essential Fish Habitat Review Committee	8:00 am	Ponderosa Room
Groundfish Advisory Subpanel	8:00 am	North Star Room
Groundfish Management Team	8:00 am	Liberty Room

THURSDAY, SEPTEMBER 11, 2008

	Time	Location
Council Secretariat	7:00 am	Tamarack Room
California State Delegation	7:00 am	North Star Room
Oregon State Delegation	7:00 am	Riverside Boardroom
Washington State Delegation	7:00 am	Ponderosa Room
Groundfish Advisory Subpanel	8:00 am	North Star Room
Groundfish Management Team	8:00 am	Liberty Room
Enforcement Consultants	As needed	Riverside Boardroom

FRIDAY, SEPTEMBER 12, 2008

	Time	Location
Council Secretariat	7:00 am	Tamarack Room
California State Delegation	7:00 am	North Star Room
Oregon State Delegation	7:00 am	Riverside Boardroom
Washington State Delegation	7:00 am	Ponderosa Room
Groundfish Management Team	8:00 am	Liberty Room

08/26/2008

Z:\PFMC\MEETING\2008\September\Agenda\A.4_Versions\A.4_Agenda.doc