

196th Session of the Pacific Fishery Management Council



November 1-7, 2008

Town and Country Resort and Convention Center
500 Hotel Circle North, San Diego, CA 92108
Telephone 619-291-7131

November 2008 Council Meeting Agenda Summary							
Saturday November 1	Sunday November 2	Monday November 3	Tuesday November 4	Wednesday November 5	Thursday November 6	Friday November 7	
Advisory Body meetings – see last pages of this proposed agenda		Salmon Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management	Administrative Matters	
	Closed Executive Session 1 pm	Highly Migratory Species Management	Groundfish Management			Groundfish Management	Groundfish Management
	Call to Order 2 pm						
	Open Comment Period						
	Pacific Halibut Management	Groundfish Management					Administrative Matters

Proposed Detailed AGENDA

SUNDAY, NOVEMBER 2, 2008

CLOSED EXECUTIVE SESSION

Regency Ballroom

1:00 pm

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

Regency Ballroom

2:00 pm

A. CALL TO ORDER

- A.1 Opening Remarks, Introductions**
- A.2 Roll Call**
- A.3 Executive Director's Report**
- A.4 Council Action: Approve Agenda**

Don Hansen, Chair
Don McIsaac
Don McIsaac
Don Hansen

SUNDAY, NOVEMBER 2, 2008 (continued from previous page)

B. OPEN COMMENT PERIOD

B.1 Comments on Non-Agenda Items

- a. Agency and Advisory Body Comments
- b. Public Comments
- c. Council Discussion of Comments as Appropriate

C. PACIFIC HALIBUT MANAGEMENT

C.1 Final Changes to Catch Sharing Plan and Annual Regulations for 2009

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Proposed Changes for 2009

C.2 Pacific Halibut Catch Apportionment Methodology

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

MONDAY, NOVEMBER 3, 2008

GENERAL SESSION

Regency Ballroom

8:00 am

A. CALL TO ORDER (reconvene) **DON HANSEN**

A.5 Commencing Remarks Don McIsaac

D. SALMON MANAGEMENT

D.1 Salmon Methodology Review

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Scientific and Statistical Committee Steve Ralston
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Methodology Changes for 2009 Salmon Seasons

E. HIGHLY MIGRATORY SPECIES MANAGEMENT

E.1 National Marine Fisheries Service Report

- a. Southwest Region Activity Report Mark Helvey
- b. Southwest Fisheries Science Center Report Gary Sakagawa
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

MONDAY, NOVEMBER 3, 2008 (continued from previous page)

E.2 Council Recommendations to the Western and Central Pacific Fisheries Commission

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for the Western and Central Pacific Fisheries Commission

E.3 Final Changes to Routine Management Measures for 2009-2010 Season

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Changes for 2009–2010 Routine Management Measures

F. GROUND FISH MANAGEMENT

F.1 Consideration of Inseason Adjustments

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2008 and Initial 2009 Groundfish Fisheries

TUESDAY, NOVEMBER 4, 2008

GENERAL SESSION

Regency Ballroom

8:00 am

A. CALL TO ORDER (reconvene) Don Hansen

A.6 Commencing Remarks Don McIsaac

G. COASTAL PELAGIC SPECIES MANAGEMENT

G.1 Stock Assessment Review (STAR) Panel Terms of Reference for 2009

- a. Agenda Item Overview Mike Burner
- b. Scientific and Statistical Committee Report Steve Ralston
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Terms of Reference for Coastal Pelagic Species STAR Panels for Public Review

TUESDAY, NOVEMBER 4, 2008 (continued from previous page)

G.2 Pacific Sardine Stock Assessment and Management Measures

- a. Agenda Item Overview Mike Burner
- b. National Marine Fisheries Service Report Russ Vetter/Kevin Hill
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Pacific Sardine Harvest Guideline and Management Measures

F. GROUND FISH MANAGEMENT (continued)

F.2 National Marine Fisheries Service Report

- a. Regulatory Activities Frank Lockhart
- b. Northwest Fisheries Science Center Activities Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

F.3 Fishery Management Plan Amendment 20-Trawl Rationalization

- a. Agenda Item Overview Jim Seger
- b. Review of Alternatives and Options Jim Seger
- c. Review of Analysis Merrick Burden, Heather Brandon, Steve Freese, Jim Seger
- d. NOAA General Counsel Comments Eileen Cooney
- e. Recommendations of the Groundfish Allocation Committee Don Hansen
- f. Reports and Comments of Agencies and Advisory Bodies
- g. Hearings Summaries Hearings Officers
- h. Public Comment
- i. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement – *To be continue on Wednesday and completed on Friday*

WEDNESDAY, NOVEMBER 5, 2008

GENERAL SESSION

Regency Ballroom

8:00 am

A. CALL TO ORDER (reconvene) Don Hansen

A.7 Commencing Remarks Don McIsaac

F. GROUND FISH MANAGEMENT (continued)

F.4 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt or Confirm Final Adjustments to 2008 and Initial 2009 Groundfish Fisheries

WEDNESDAY, NOVEMBER 5, 2008 (continued from previous page)

F. GROUND FISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization

- a. Agenda Item Overview Jim Seger
- b. Review of Alternatives and Options Jim Seger
- c. Review of Analysis Merrick Burden, Heather Brandon, Steve Freese, Jim Seger
- d. NOAA General Counsel Comments Eileen Cooney
- e. Recommendations of the Groundfish Allocation Committee Don Hansen
- f. Reports and Comments of Agencies and Advisory Bodies
- g. Hearings Summaries Hearings Officers
- h. Public Comment
- i. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement – *To be continued on Thursday and completed on Friday*

THURSDAY, NOVEMBER 6, 2008

GENERAL SESSION

Regency Ballroom

8:00 am

- A. CALL TO ORDER (reconvene) Don Hansen
- A.8 Commencing Remarks Don McIsaac

F. GROUND FISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization

- h. Public Comment (if unfinished in previous session)
- i. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement – *To be completed on Friday*

FRIDAY, NOVEMBER 7, 2008

GENERAL SESSION

Regency Ballroom

8:00 am

- A. CALL TO ORDER (reconvene) Don Hansen
- A.9 Commencing Remarks Don McIsaac

H. ADMINISTRATIVE MATTERS

H.1 Approval of Council Meeting Minutes

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

H. ADMINISTRATIVE MATTERS (continued)

H.2 Fiscal Matters

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

H.3 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appoint New Advisory Body Members as Needed

F. GROUND FISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization

- j. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement

H. ADMINISTRATIVE MATTERS (continued)

H.4 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

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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 scheduled throughout the week.

SCHEDULE OF ANCILLARY MEETINGS

196th Session of the Pacific Fishery Management Council

Town and Country Resort and Convention Center
500 Hotel Circle North, San Diego, California 92108
Telephone: 619-291-7131

SATURDAY, NOVEMBER 1, 2008

	Time	Location
Scientific and Statistical Committee	1:00 pm	Garden Salon One

SUNDAY, NOVEMBER 2, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
Highly Migratory Species Advisory Subpanel and Highly Migratory Species Management Team (Joint Session)	8:00 am	Garden Salon Two
Scientific and Statistical Committee	8:00 am	Garden Salon One
Budget Committee	9:00 am	Ascot
Highly Migratory Species Advisory Subpanel	10:30 am	Le Chanticleer
Highly Migratory Species Management Team	10:30 am	Ascot
Groundfish Advisory Subpanel	1:00 pm	Garden Salon Two
Groundfish Management Team	1:00 pm	Crescent
Annual Chair's Banquet	6:00 pm	California Ballroom

MONDAY, NOVEMBER 3, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
California State Delegation	7:00 am	Garden Salon Two
Oregon State Delegation	7:00 am	Le Chanticleer
Washington State Delegation	7:00 am	Windsor Rose
Enforcement Consultants	8:00 am	Clarendon
Groundfish Advisory Subpanel	8:00 am	Garden Salon Two
Groundfish Management Team	8:00 am	Crescent
Highly Migratory Species Advisory Subpanel	8:00 am	Le Chanticleer
Highly Migratory Species Management Team	8:00 am	Le Sommet
Scientific and Statistical Committee	8:00 am	Garden Salon One

TUESDAY, NOVEMBER 4, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
California State Delegation	7:00 am	Garden Salon Two
Oregon State Delegation <i>Note: Room Change</i>	7:00 am	Garden Salon One
Washington State Delegation	7:00 am	Windsor Rose
Enforcement Consultants	8:00 am	Clarendon
Groundfish Advisory Subpanel	8:00 am	Garden Salon Two
Groundfish Management Team	8:00 am	Crescent

WEDNESDAY, NOVEMBER 5, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
California State Delegation	7:00 am	Garden Salon Two
Oregon State Delegation	7:00 am	Garden Salon One
Washington State Delegation	7:00 am	Windsor Rose
Enforcement Consultants	8:00 am	Clarendon
Groundfish Advisory Subpanel	8:00 am	Garden Salon Two
Groundfish Management Team	8:00 am	Crescent

THURSDAY, NOVEMBER 6, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
California State Delegation	7:00 am	Garden Salon Two
Oregon State Delegation	7:00 am	Garden Salon One
Washington State Delegation	7:00 am	Windsor Rose
Groundfish Advisory Subpanel	8:00 am	Garden Salon Two
Enforcement Consultants	As needed	Clarendon

FRIDAY, NOVEMBER 7, 2008

	Time	Location
Council Secretariat	7:00 am	Brittany
California State Delegation	7:00 am	Garden Salon Two
Oregon State Delegation	7:00 am	Garden Salon One
Washington State Delegation	7:00 am	Windsor Rose