

PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council

Town and Country Resort and Convention Center
Garden Salon One
500 Hotel Circle North
San Diego, California 92108
(619) 291-7131
November 1-3, 2008

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

SATURDAY, NOVEMBER 1, 2008 – 1 P.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters

1. Introductions
2. Report of the Executive Director
3. Approve Agenda and June 2008 Minutes
4. Open Discussion

Don McIsaac

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended. Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. Given the anticipated length and complexity of Agenda Item F.4, sub-rapporteurs have been assigned to assist the overall rapporteur with statement development.

H. Council Administrative Matters

3. Membership Appointments and Council Operating Procedures (**SSC Closed Session**)
(1:30 p.m., 0.5 hours) *Report to Council B Sunday 1 p.m. Council Closed Session*

D. Salmon Management

1. Salmon Methodology Review
(2 p.m., 2 hours; **Lawson, Conrad**) *Report to Council B Monday*

A. SSC Administrative Matters, continued

PUBLIC COMMENT PERIOD
4 P.M. (or following Agenda Item D.1)
Public comments, including comments on issues not on the agenda, are accepted at this time.

SATURDAY, NOVEMBER 1, 2008 – continued.

A. SSC Administrative Matters, continued

5. Review Statements
(4:30 p.m. or following public comment period)

SUNDAY, NOVEMBER 2, 2008 - 8 A.M.

A. SSC Administrative Matters, continued

6. Review Statements
(8 a.m.)

F. Groundfish Management

3. Fishery Management Plan Amendment 20 – Trawl Rationalization
(9 a.m., full day session; Thomson, Sampson) *Report to Council BTuesday or Wednesday*

9 a.m. *Overview, Presentations, and Discussion*

Analytical Team

11 a.m. *Area Management (Punt, sub-rapporteur)*

Heather Brandon

LUNCH

F. Groundfish Management, continued

3. Fishery Management Plan Amendment 20 – Trawl Rationalization, continued

1 p.m. *Fixed-Term Auction Analysis (Lee, sub-rapporteur)*

Dr. Gil Silvia,
Dr. Michael Haute

G. Coastal Pelagic Species Management

2. Pacific Sardine Stock Assessment and Management Measures
(3 p.m., 2 hours; Barnes, Hamel) *Report to Council BTuesday*

Dr. Kevin Hill

MONDAY, NOVEMBER 3, 2008 - 8 A.M.

A. SSC Administrative Matters, continued

7. Review Statements
(8 a.m., 1 hour)

G. Coastal Pelagic Species Management, continued

1. Stock Assessment Review (STAR) Panel Terms of Reference for 2009
(9 a.m., 1.5 hours; Conser, Dorn) *Report to Council BTuesday*

A. SSC Administrative Matters, continued

7. Review Statements
(10:30 a.m., 1 hour)

ADJOURN

PFMC

10/16/08