

# 197<sup>th</sup> Session of the Pacific Fishery Management Council

**March 7-13, 2009**

Marriott Hotel SeaTac Airport  
 3201 South 176<sup>th</sup>, Seattle, Washington 98188  
 Telephone 206-241-2000



<b>Proposed March 2009 Council Meeting Agenda Summary</b>						
<i>Saturday March 7</i>	<i>Sunday March 8</i>	<i>Monday March 9</i>	<i>Tuesday March 10</i>	<i>Wednesday March 11</i>	<i>Thursday March 12</i>	<i>Friday March 13</i>
Advisory Body meetings – see last pages of this proposed agenda	<b>Closed Executive Session 8 am</b>	Salmon Management	Groundfish Management	Groundfish Management	Groundfish Management	Groundfish Management
	Call to Order 9 am	Enforcement Issues				
	Open Comment Period	Salmon Management				Habitat Issues
	Coastal Pelagic Species Management		Salmon Management	Salmon Management		
	Salmon Management	Pacific Halibut Management	Salmon Management	Salmon Management	Salmon Management	

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## Proposed Detailed AGENDA

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### **SUNDAY, MARCH 8, 2009**

#### **Closed Executive Session** *Evergreen 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.

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# SUNDAY, MARCH 8, 2009 (continued from previous page)

## General Session Evergreen Ballroom

9:00 am

### A. Call to Order

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

### 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. Coastal Pelagic Species Management

#### C.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. | <b>Council Action:</b> Adopt Final Terms of Reference for Coastal Pelagic Species STAR Panels |               |

#### C.2 Exempted Fishing Permit (EFP) for Sardine Research

- |    |  |             |
|----|--|-------------|
| a. | Agenda Item Overview                                 | Mike Burner |
| b. | Reports and Comments of Agencies and Advisory Bodies |             |
| c. | Public Comment                                       |             |
| d. | <b>Council Action:</b> Adopt EFP for Public Review   |             |

#### C.3 Fishery Management Plan (FMP) Amendments to Implement Annual Catch Limit (ACL) Requirements

- |    |  |             |
|----|--|-------------|
| a. | Agenda Item Overview   | Mike Burner |
| b. | Reports and Comments of Agencies and Advisory Bodies                               |             |
| c. | Public Comment   |             |
| d. | <b>Council Action:</b> Scope and Plan FMP Amendments to Implement ACL Requirements |             |

### D. Salmon Management

#### D.1 Review of 2008 Fisheries and Summary of 2009 Stock Abundance Estimates

- |    |   |             |
|----|---|-------------|
| a. | Report of the Salmon Technical Team (STT)   | Robert Kope |
| b. | Reports and Comments of Agencies and Advisory Bodies  |             |
| c. | Public Comment  |             |
| d. | <b>Council Action:</b> Review and Discuss Relevant Fishery Information and Act on 2009 Abundance Estimates as Necessary |             |

**MONDAY, MARCH 9, 2009**

**General Session**  
*Evergreen Ballroom*

**8:00 am**

**A. Call to Order (reconvene)**

A.5 Commencing Remarks

Don Hansen  
Don McIsaac

**D. Salmon Management (continued)**

**D.2 Identification of Stocks Not Meeting Conservation Objectives**

- a. Agenda Item Overview
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Direct Necessary Actions Required by the Salmon Fishery Management Plan

Chuck Tracy

**E. Enforcement Issues**

**E.1 U.S. Coast Guard Annual West Coast Fishery Enforcement Report**

- a. Agenda Item Overview
- b. Annual U.S. Coast Guard Fishery Enforcement Report
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Jim Seger  
RADM John Currier

**D. Salmon Management (continued)**

**D.3 Identification of Management Objectives and Preliminary Definition of 2009**

**Salmon Management Options**

- a. Agenda Item Overview
- b. Report of the Pacific Salmon Commission
- c. NMFS Recommendations
- d. Tribal Recommendations
- e. State Agencies Recommendations
- f. Report of the Salmon Advisory Subpanel
- g. Reports and Comments of Advisory Bodies
- h. Public Comment
- i. Council Recommendations for Initial Options for STT Collation and Description

Chuck Tracy  
Gordy Williams  
Frank Lockhart  
David Sones  
P. Anderson, S. Williams, M. Vojkovich

**F. Pacific Halibut Management**

**F.1 Report on the International Pacific Halibut Commission Meeting**

- a. Agenda Item Overview
- b. Meeting Summary
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Chuck Tracy  
Michele Culver

## MONDAY, MARCH 9, 2009 (continued from previous page)

### F. Pacific Halibut Management (continued)

#### F.2 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries

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

## TUESDAY, MARCH 10, 2009

### General Session

*Evergreen Ballroom*

#### 8:00 am

#### A. Call to Order (reconvene)

- A.6 Commencing Remarks

Don Hansen  
Don McIsaac

### G. Groundfish Management

#### G.1 Pacific Whiting Harvest Specifications and Management Measures for 2009

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final 2009 Stock Assessment, Allowable Biological Catch, Optimum Yield, and Management Measures

#### G.2 Consideration of Inseason Adjustments (Including Pacific Whiting Bycatch Limits)

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

### D. Salmon Management (continued)

#### D.4 Council Recommendations for 2009 Management Option Analysis

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Robert Kope
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Direction to the STT and Salmon Advisory Subpanel on Options Development and Analysis

## WEDNESDAY, MARCH 11, 2009

### General Session *Evergreen Ballroom*

#### 8:00 am

#### **A. Call to Order (reconvene)**

A.7 Commencing Remarks

Don Hansen  
Don McIsaac

#### **G. Groundfish Management (continued)**

##### **G.3 Fishery Management Plan Amendment 20 – Trawl Rationalization—Ownership and Miscellaneous Issues**

- a. Agenda Item Overview Heather Brandon/Merrick Burden
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Scoping of Ownership Trailing Action and Miscellaneous Clarifications

##### **G.4 Fishery Management Plan Amendment 20 – Trawl Rationalization—Accumulation Limits**

- a. Agenda Item Overview Jim Seger
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Accumulation Limits

#### **D. Salmon Management (continued)**

##### **D.5 Council Direction for 2009 Management Options (If Necessary)**

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Robert Kope
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction

##### **D.6 Fishery Management Plan Amendments to Implement ACL Requirements**

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Scope and Plan FMP amendments to Implement ACL Requirements

## THURSDAY, MARCH 12, 2009

### General Session *Evergreen Ballroom*

#### 8:00 am

#### **A. Call to Order (reconvene)**

A.8 Commencing Remarks

Don Hansen  
Don McIsaac

**THURSDAY, MARCH 12, 2009** (continued from previous page)

**G. Groundfish Management (continued)**

**G.5 Fishery Management Plan Amendment 22 – Open Access License Limitation**

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

**G.6 National Marine Fisheries Service Report**

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

**H. Habitat**

**H.1 Current Habitat Issues**

- a. Agenda Item Overview Jennifer Gilden
- b. Report of the Habitat Committee Stuart Ellis
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Habitat Committee Recommendations

**D. Salmon Management (continued)**

**D.7 Adoption of 2009 Management Options for Public Review**

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Robert Kope
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Management Options for Public Review

**D.8 Salmon Hearings Officers**

- a. Agenda Item Overview Chuck Tracy
- b. **Council Action:** Appoint Hearings Officers Don Hansen

**FRIDAY, MARCH 13, 2009**

General Session  
*Evergreen Ballroom*

**8:00 am**

**A. Call to Order (reconvene)**

- A.9 Commencing Remarks Don Hansen
- Don McIsaac

**G. Groundfish Management (continued)**

**G.7 Final Consideration of Inseason Adjustments (if Needed)**

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

**G.8 Essential Fish Habitat Review Committee (EFHRC) Terms of Reference**

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

**I. Administrative Matters**

**I.1 Membership Appointments and Council Operating Procedures**

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

**I.2 Approval of Council Meeting Minutes**

- a. Council Member Review and Comments Don Hansen
- b. **Council Action:** Approve March and September 2008 Council Meeting Minutes

**I.3 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 Action:** Adopt April 2009 Agenda and Provide Guidance on Future Council Meetings and Priorities for Advisory Body Consideration

**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 scheduled throughout the week.

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## SCHEDULE OF ANCILLARY MEETINGS

### SATURDAY, MARCH 7, 2009

	Time	Location
Scientific and Statistical Committee	8:00 am	Seattle Ballroom
Groundfish Management Team	9:00 am	Washington Salon B

### SUNDAY, MARCH 8, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Snoqualmie Ballroom
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Scientific and Statistical Committee	8:00 am	Seattle Ballroom
Enforcement Consultants	4:30 pm	Aberdeen Room
Chair's Reception	6:00 pm	Snoqualmie Ballroom
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

### MONDAY, MARCH 9, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation – <i>Note room change from Sunday</i>	7:00 am	Seattle Ballroom



Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

### **TUESDAY, MARCH 10, 2009**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

### **WEDNESDAY, MARCH 11, 2009**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D

	<b>Time</b>	<b>Location</b>
Habitat Committee	8:30 am	Tacoma Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

### **THURSDAY, MARCH 12, 2009**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
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Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Habitat Committee	8:30 am	Tacoma Room
Enforcement Consultants	As Needed	Aberdeen Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

### **FRIDAY, MARCH 13, 2009**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Enforcement Consultants	As Needed	Aberdeen Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

2/24/2009

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