

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
Marriott Hotel SeaTac Airport  
Seattle Ballroom 2 and 3  
3201 South 176<sup>th</sup>  
Seattle, WA 98188  
206-241-2000  
March 7-9, 2009

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, MARCH 7, 2009 – 8 A.M.

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

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and November 2008 Minutes
4. Open Discussion and Future Meeting Planning
5. Subcommittee Assignments – Current assignments are listed at the end of this agenda.

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.

***I. Council Administrative Matters***

1. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9 a.m., 0.5 hours) Report to Council – *Council Closed Session, Sunday*

***C. Coastal Pelagic Species Management***

1. Stock Assessment Review (STAR) Panel Terms of Reference for 2009  
(9:30 a.m., 0.5 hours; **Wespestad, Tsou**) *Report to Council – Sunday*

BREAK

***C. Coastal Pelagic Species Management, continued***

2. Exempted Fishing Permit for Sardine Research  
(10:30 a.m., 1.5 hours; **Sampson, Heppell**) Mr. Tom Jagielo  
Ms. Diane Pleschner-Steele  
*Report to Council – Sunday*

LUNCH

SATURDAY, MARCH 7, 2009 – continued

***C. Coastal Pelagic Species Management, continued and expanded\****

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

*\* The SSC will discuss plans for amending FMPs for **coastal pelagic species and salmon** under this agenda item. Two SSC statements may develop. Each statement may include both shared text on the general topic of FMP amendment development as well as text unique to a specific FMP.*

*(1 p.m., 1.5 hours; **Dorn, Punt/Lawson**) Report to Council – Sunday for CPS and Wednesday for Salmon.*

BREAK

***D. Salmon Management***

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

Dr. Robert Kope

*(3 p.m., 1.5 hours; **Hamel, Conrad**) Report to Council – Sunday*

PUBLIC COMMENT PERIOD  
4:30 P.M. (or immediately following D.1)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, continued***

6. Review Statements  
(4:30 p.m. or following Public Comment Period)

SUNDAY, MARCH 8, 2009 – 8 A.M.

***A. SSC Administrative Matters, continued***

6. Review Statements  
(8 a.m., 1.5 hours)

***D. Salmon Management, continued***

2. Identification of Stocks Not Meeting Conservation Objectives  
(9:30 a.m., 0.5 hours; **Petrosky, Wang**) Report to Council – Tuesday

Dr. Robert Kope

BREAK

SUNDAY, MARCH 8, 2009 – continued

**G. Groundfish Management**

- 3 & 4.** Fishery Management Plan (FMP) Amendment 20-Trawl Rationalization  
Mr. Jim Seger/ Mr. Merrick Burden/  
Ms. Heather Brandon  
*Part I – Overview and prioritization of items for SSC review from Agenda Items G.3 and G.4. Deliberation of the top priority items with remaining items reviewed under Part II at 3 p.m.*  
(10:30 p.m., 1.5 hours; **Sampson, G.3-Lee/G.4.-Thomson**)  
*Report to Council – Wednesday*

LUNCH

**G. Groundfish Management, continued**

1. Pacific Whiting Harvest Specifications and Management Measures for 2009  
Dr. David Sampson/ Dr. Owen Hamel  
Dr. Steven Martell/ Mr. Alan Sinclair  
(1 p.m., 2 hours; **Conser, Dorn**) *Report to Council – Tuesday*

BREAK

- 3 & 4.** Fishery Management Plan (FMP) Amendment 20-Trawl Rationalization  
Mr. Jim Seger/ Mr. Merrick Burden/  
Ms. Heather Brandon  
*Part II – Deliberation of remaining items identified in the morning session.*  
(3:15 p.m., 1 hour; **Sampson, G.3-Lee/G.4.-Thomson**) *Report to Council – Wednesday*

**A. SSC Administrative Matters, continued**

9. Review Statements  
(4:15 p.m.)

ADJOURN

PFMC  
02/19/09

## SSC Subcommittee Assignments for 2009

| <b>Salmon</b>      | <b>Groundfish</b> | <b>CPS</b>        | <b>HMS</b>        | <b>Economic</b>      | <b>Ecosystem-<br/>Based<br/>Management</b> |
|--------------------|-------------------|-------------------|-------------------|----------------------|--|
| <b>Pete Lawson</b> | <b>Owen Hamel</b> | <b>André Punt</b> | <b>Ray Conser</b> | <b>Cindy Thomson</b> | <b>Selina Heppell</b>                      |
| Robert Conrad      | Ray Conser        | Tom Barnes        | Tom Barnes        | Todd Lee             | Tom Barnes                                 |
| Owen Hamel         | Martin Dorn       | Ray Conser        | Robert Conrad     | David Sampson        | Martin Dorn                                |
| Charlie Petrosky   | André Punt        | Steve Ralston     | Selina Heppell    |                      | Pete Lawson                                |
| David Sampson      | Steve Ralston     |                   | André Punt        |                      | Todd Lee                                   |
| Shizhen Wang       | David Sampson     |                   | Vidar Wespestad   |                      | André Punt                                 |
|                    | Theresa Tsou      |                   |                   |                      | Steve Ralston                              |
|                    | Vidar Wespestad   |                   |                   |                      | Cindy Thomson                              |
|                    |                   |                   |                   |                      | Theresa Tsou                               |

**Bold** denotes Subcommittee Chairperson.

PFMC  
02/19/09