

**PROPOSED AGENDA**  
**Groundfish Management Team**

Pacific Fishery Management Council  
Marriott Hotel SeaTac Airport  
Washington Salon B  
3201 South 176<sup>th</sup>  
Seattle, Washington 98188  
206-241-2000

March 7-12, 2009

SATURDAY, MARCH 7, 2009 – 9 A.M.

**A. Administrative Matters**

*(9 a.m.)*

1. Roll Call, Introductions, Announcements, etc.
2. Elect Chair and Vice Chair for 2009
3. Opening Remarks and Agenda Overview
4. Approve Agenda

Kelly Ames, Chair

Merrick Burden

**G. Groundfish Management**

2. Consideration of Inseason Adjustments  
*(10 a.m.; Report to the Council on Tuesday)*
4. Fishery Management Plan Amendment 20  
– Trawl Rationalization – Accumulation Limits  
*(2 p.m.; Report to the Council on Wednesday)*

Jim Seger/Merrick Burden/Corey Niles

SUNDAY, MARCH 8, 2009

**A. Administrative Matters**

*(8 a.m.)*

5. Review Statements

**G. Groundfish Management (continued)**

4. Fishery Management Plan Amendment 20  
– Trawl Rationalization – Accumulation Limits  
*(8:30 a.m.; Report to the Council on Wednesday)*

2. Consideration of Inseason Adjustments  
(10:30 a.m.; Joint Session with the Groundfish Advisory Subpanel; Report to the Council on Tuesday)
1. Pacific Whiting Harvest Specifications and Management Measures for 2009  
(3:30 p.m.; Report to the Council on Tuesday)
  - a. Summary of the Pacific Whiting STAR panel John Wallace

MONDAY, MARCH 9, 2009 – 8 A.M.

**A. Administrative Matters**

6. Review Statements  
(8 a.m.)

**G. Groundfish Management (continued)**

1. Pacific Whiting Harvest Specifications and Management Measures for 2009 Ian Stewart/Owen Hamel  
(9 a.m.; Joint Session with the Groundfish Advisory Subpanel)
2. Consideration of Inseason Adjustments  
(3 p.m.)

TUESDAY, MARCH 10, 2009 - 8 A.M.

**A. Administrative Matters (continued)**

7. Review Statements  
(8 a.m.)

**G. Groundfish Management (continued)**

5. Fishery Management Plan Amendment 22 LB Boydston  
– Open Access License Limitation  
(8:30 a.m.; Joint Session with the Groundfish Advisory Subpanel; Report to the Council on Thursday)
4. Fishery Management Plan Amendment 20  
– Trawl Rationalization – Accumulation Limits  
(10:30 a.m.)

WEDNESDAY, MARCH 11, 2009 - 8 A.M.

**A. Administrative Matters (continued)**

8. Review Statements  
(8 a.m.)

**G. Groundfish Management (continued)**

7. Final Consideration of Inseason Adjustments (if Needed)  
(8:30 a.m.; Report to the Council on Friday)

**I. Council Administrative Matters**

3. Future Council Meeting Agenda  
and Workload Planning  
(10 a.m.; Report to the Council on Friday)

THURSDAY, MARCH 12, 2009 - 8 A.M.

**A. Administrative Matters (continued)**

9. Review Statements  
(8 a.m.)

10. RecFIN Issues  
(9 a.m.)

- a. RecFIN Technical Committee Meeting Update
- b. Finalize Summary Tables for RecFIN Web Site
- b. Develop Methodology for Determining Species Compositions  
for Unidentified Recreational Discards

John DeVore

ADJOURN

PFMC  
02/18/09