PROPOSED AGENDA Salmon Advisory Subpanel

Pacific Fishery Management Council Seattle Marriott Hotel Sea-Tac Washington Salon E 3201 South 176th Street Seattle, Washington 98188 206-241-2000 March 8-12, 2009

SUNDAY, MARCH 8, 2009 - 8 A.M.

A. Call to Order

(8 A.M.)

Roll Call, Introductions, Announcements, etc.
 Opening Remarks and Agenda Overview
 Approve Agenda
 Elect Chair and Vice Chair
 Assignments to Monitor Other Advisory Bodies and Draft Statements

Butch Smith, Chair
SAS
SAS
Chuck Tracy
SAS
Chair

D. Salmon Management

- 1. Review of 2008 Fisheries and Summary of 2009 Stock Abundance Estimates STT (3 P.M. Saturday Discussion between STT and SSC; 8:30 A.M. Discussion between STT and SAS; 3 P.M. Report to the Council on Sunday)
- 2. Identification of Stocks Not Meeting Conservation Objectives
 (9 A.M. Sunday Discussion between STT and SSC;
 9 A.M. Sunday Discussion between STT and SAS;
 8 A.M. Report to the Council on Monday)
- 3. Identification of Management Objectives and Chuck Tracy/Peter Dygert/STT Preliminary Definitions of 2009 Salmon Management Measures (10 A.M. Sunday Discussion between STT and SAS; 10:30 A.M. Report to the Council on Monday)

MONDAY, MARCH 9, 2009 - 8 A.M.

A. SAS Administrative Matters (continued)

6. Review Statements

F. Pacific Halibut Management

2. Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries (4 P.M. Report to the Council on Monday)

D. Salmon Management (continued)

4. Council Recommendations of 2009 Management Option Analysis (2 P.M. Report to the Council on Tuesday)

Chuck Tracy

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

A. SAS Administrative Matters (continued)

7. Review Statements

D. Salmon Management (continued)

- 6. Fishery Management Plan Amendments on Implement ACL Requirements Chuck Tracy (3 P.M. Report to the Council on Wednesday)
- 5. Council Direction for 2009 Management Options (If Necessary) Chuck Tracy (3 P.M. Report to the Council on Wednesday)

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

A. SAS Administrative Matters (continued)

8. Review Statements

H. Habitat

Current Habitat Issues
 (8:30 A.M. HC Meeting Wednesday;
 2 P.M. Report to the Council on Thursday)

Jim Hie

D. Salmon Management (continued)

7. Adoption of 2009 Management Options for Public Review (3 P.M. Report to the Council on Thursday)

Chuck Tracy

B. Administrative Matters

3. Council Three Meeting Outlook and April 2008 Council Meeting Agenda Chuck Tracy (4 P.M. Report to the Council on Friday)

THURSDAY, MARCH 12, 2009 - 9 A.M.

A. SAS Administrative Matters (continued)

9. Review Statements

D. Salmon Management (continued)

7. Adoption of 2009 Management Options for Public Review (3 P.M. Report to the Council on Thursday)

Chuck Tracy

ADJOURN

PFMC 02/23/09