

REVISED DRAFT PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, APRIL 2-9, 2009, MILLBRAE, CALIFORNIA

Thu, Apr 2	Sat, Apr 4	Sun, Apr 5	Mon, Apr 6	Tue, Apr 7	Wed, Apr 8	Thu, Apr 9
8:00 am HMSAS 8:00 am HMSMT	CLOSED SESSION 8:00 AM OPEN SESSION 9:00 AM 1-4. Open & Approve Agenda (30 min) OPEN COMMENT 1. Comments on Non-Agenda Items (45 min)	<i>A late start is being implemented for Palm Sunday</i>	ADMINISTRATIVE 8 AM 1. Legislative Matters (30 min)	SALMON (CONT) 8 AM 4. Clarify Mgmt Measures for Analysis if Necessary (1 hr)	GROUNDFISH (CONT) 8 AM 4. Amendment 20 Trawl Rationalization: Misc. Clarifications (2 hr)	SALMON (CONT) 8 AM 7. Adopt Final 2009 Management Measures (2 hr 30 min)
Fri, Apr 3	HABITAT 1. Current Issues (45 min) HIGHLY MIGRATORY 1. NMFS Report (including Turtle Update) (1 hr) 2. NMFS Prelim. Rpt on Albacore Mgmt Options (1 hr 15 min) 3. FMP Amend. for ACLs: Initial Scoping (1 hr 45 min) 4. International RFMO Matters: WCPFC Rpt; MOU; & Rec. to IATTC (1 hr)		HIGHLY MIGRATORY (CONT) 10 AM 5. Amendment 2 (High Seas SS long line): Adopt Final (4 hr)	MARINE PROT. AREAS (CONT) 2. MBNMS MPA Planning Process: Update (1 hr 30 min)	GROUNDFISH 1. NMFS Report (1 hr) 2. Inseason Adjustments (2 hr) 3. Amendment 21 (Intersector Allocation): Adopt Final (4 hr)	5. Amendment 20 Trawl Rationalization: Analysis Parameters for AMP (4 hr)
8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:30 am HC 3:30 pm LC 5:00 pm ChB		MARINE PROT. AREAS 1. OCNMS Mgmt Plan Rev. Proc.: Update (1 hr 30 min)	SALMON 1. 2009 Mgmt Meas.: Tentative Adoption for Analysis (3 hr) 2. Work Group Rpt: Causes of 2008 Salmon Failure (2 hr) 3. NMFS Draft BO for CA Water Project Operation: Update (30 min)	PACIFIC HALIBUT 1. Incidental 2009 Catch Regs in Salmon Troll & FG Sablefish Fisheries (30 min)	SALMON (CONT) 5. 2009 Methodology Review: Set Process & Select Methods to Review (1 hr) 6. Mitchell Act EIS: Status Report (1 hr)	ADMINISTRATIVE (CONT) 2. Approve Council Minutes (15 min) 3. Membership Appointments (15 min) 4. Council SOPPs: Comment on Proposed Rule (30 min) 5. Future Meeting Agenda & Workload Planning (30 min)
	8 hr	5 hr 30 min	8 hr	8 hr	8 hr	8 hr
Note: TPG=Tribal Policy Group T&WTG=Tribal & WA Technical Group WA D=WA Delegation	8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:00 am TPG 8:00 am T&WTG 8:00 am WA D 1:00 pm GAP 4:30 pm EC	10:00 am EC 10:00 am GAP 10:00 am GMT 10:00 am SAS 10:00 am STT 10:00 am TPG 10:00 am T&WTG 10:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am SAS & STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D

Council-sponsored evening sessions: Chair's Reception on Saturday at 6:00 pm
Total Council Floor Time = 45.5 hr