

198th Session of the Pacific Fishery Management Council

April 2-9, 2009



The Westin San Francisco Airport
1 Old Bayshore Highway, Millbrae, CA
Telephone 888-627-8404

Proposed April 2009 Council Meeting Agenda Summary						
Thursday April 2 and Friday April 3	Saturday April 4	Sunday April 5	Monday April 6	Tuesday April 7	Wednesday April 8	Thursday April 9
Advisory Body Meetings – schedule begins on page 9	8:00 am Closed Executive Session	10:00 am Highly Migratory Species Management	Salmon Management	Salmon Management	Salmon Management	Groundfish Management
	9:00 am Call to Order			Groundfish Management		
	Open Comment	Marine Protected Areas				
	Habitat Issues	Groundfish Management	Pacific Halibut Management	Groundfish Management	Groundfish Management	
	Highly Migratory Species Management	Administrative Matters	Groundfish Management			Groundfish Management

Proposed Detailed AGENDA

SATURDAY, APRIL 4, 2009

Closed Executive Session *Westin 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.

General Council Session
Westin 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 Council Action: Approve Agenda | Don Hansen |

B. Open Comment Period

B.1 Comments on Non-Agenda Items

- a. Management Entity and Advisory Body Comments
- b. Public Comments
- c. Council Discussion of Comments as Appropriate

C. Habitat

C.1 Current Habitat Issues

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|----------------------------------------------------------------------|-----------------|
| 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. Highly Migratory Species Management

D.1 National Marine Fisheries Service (NMFS) Report

- | | |
|--------------------------------------------------------------------|---------------|
| a. Southwest Region Activity Report | Mark Helvey |
| b. Southwest Fisheries Science Center Report | Gary Sakagawa |
| c. Reports and Comments of Management Entities and Advisory Bodies | |
| d. Public Comment | |
| e. Council Discussion | |

**D.2 Fishery Management Plan Amendment 2 - High Seas Shallow-Set
Longline**

- | | |
|--------------------------------------------------------------------|----------|
| a. Agenda Item Overview | Kit Dahl |
| b. Reports and Comments of Management Entities and Advisory Bodies | |
| c. Public Comment | |
| d. Council Action: Adopt Final Preferred Alternative | |

SUNDAY, APRIL 5, 2009

10:00 am – *Note later start time for Sunday only*

A. Call to Order (reconvene)

Don Hansen

A.5 Commencing Remarks

Don McIsaac

D. Highly Migratory Species Management (continued)

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

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Scope and Plan FMP Amendments to Implement ACL Requirements

D.4 International Regional Fishery Management Organization (RFMO) Matters

- a. Agenda Item Overview Kit Dahl
- b. Report on the Fifth Regular Session of the Western and Central Pacific Fisheries Commission Don McIsaac
- c. Status of Memorandum of Understanding (MOU) on Council Participation in RFMO Delegations and Advisory Bodies Don McIsaac
- d. Reports and Comments of Management Entities and Advisory Bodies
- e. Public Comment
- f. **Council Action:** Determine Council Action with regard to the MOU and Recommendations to the Inter-American Tropical Tuna Commission

E. Marine Protected Areas

E.1 Update on Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review Process

- a. Agenda Item Overview Mike Burner
- b. OCNMS Report Carol Bernthal
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion of OCNMS Management Plan Review Process

F. Groundfish Management

F.1 National Marine Fisheries Service Report

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

SUNDAY, APRIL 5, 2009 (continued from previous page)

G. Administrative Matters

G.1 Legislative Matters

- a. Agenda Item Overview Mike Burner
- b. Legislative Committee Report Dave Hanson
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Legislative Committee Recommendations

MONDAY, APRIL 6, 2009

General Council Session *Westin Ballroom*

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.6 Commencing Remarks

Don McIsaac

H. Salmon Management

H.1 Update on NMFS Draft Biological Opinion for California Water Projects and Winter Run Chinook Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. NMFS Report Mark Helvey
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

H.2 Work Group Report on Causes of the 2008 Salmon Failure

- a. Agenda Item Overview Chuck Tracy
- b. Work Group Report Churchill Grimes, John Stein
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

H.3 Tentative Adoption of 2009 Ocean Salmon Management Measures for Analysis

- a. Agenda Item Overview Chuck Tracy
- b. Update on Estimated Impacts of March 2009 Options Robert Kope
- c. Summary of Public Hearings Hearings Officers
- d. U.S. Section of Pacific Salmon Commission Recommendations Gordy Williams
- e. North of Cape Falcon Forum Recommendations Oregon, Washington, Tribes
- f. Reports and Comments of Management Entities and
Advisory Bodies
- g. Public Comment
- h. **Council Action:** Tentatively Adopt Management Measures for 2009 Ocean
Salmon Fisheries

MONDAY, APRIL 6, 2009 (continued from previous page)

I. Pacific Halibut Management

I.1 Incidental 2009 Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

F. Groundfish Management (continued)

F.2 Consideration of Inseason Adjustments

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

TUESDAY, APRIL 7, 2009

General Council Session
Westin Ballroom

8:00 am

A. Call to Order (reconvene)

- A.7 Commencing Remarks Don Hansen
Don McIsaac

H. Salmon Management (continued)

H.4 Clarify Council Direction on 2009 Management Measures

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Salmon Technical Team (STT) Robert Kope
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction

F. Groundfish Management (continued)

F.3 FMP Amendment 21 - Intersector Allocation

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Preferred Alternative

F.4 FMP Amendment 20 – Trawl Rationalization—Community Fishery Association (CFA) and Miscellaneous Clarification Issues

- a. Agenda Item Overview Heather Brandon/Jim Seger
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Define CFA and Address Miscellaneous Clarification Issues

General Council Session
Westin Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

H. Salmon Management (continued)

H.5 Methodology Review Process and Preliminary Topic Selection for 2009

a. Agenda Item Overview

Chuck Tracy

b. Report of the Scientific and Statistical Committee

Steve Ralston

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. Council Guidance on Potential Methodologies to Review in 2009

H.6 Update on Mitchell Act Hatchery Environmental Impact Statement (EIS)

a. Agenda Item Overview

Chuck Tracy

b. NMFS Update on EIS

Robert Turner

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. Council Discussion

H.7 Final Action on 2009 Management Measures

a. Agenda Item Overview

Chuck Tracy

b. STT Analysis of Impacts

Robert Kope

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Final Management Measures for 2009 Ocean Salmon Fisheries

F. Groundfish Management (continued)

F.5 FMP Amendment 20 – Trawl Rationalization—Analysis Parameters for Adaptive Management Program

a. Agenda Item Overview

Merrick Burden

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

[This Agenda Item Continued on Thursday]

General Council Session
Westin Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen

A.9 Commencing Remarks

Don McIsaac

F. Groundfish Management (continued)

**F.5 Continuation of FMP Amendment 20 – Trawl Rationalization—
Analysis Parameters for Adaptive Management Program**

a. Agenda Item Overview Merrick Burden

d. **Council Action:** Adopt Parameters for Adaptive Management Program

F.6 Final Consideration of Inseason Adjustments (if Needed)

a. Agenda Item Overview Merrick Burden

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Adopt or Confirm Final Adjustments to 2009 Groundfish
Fisheries

F.7 FMP Amendment to Implement ACL Requirements

a. Agenda Item Overview John DeVore

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Scope and Plan FMP Amendment to Implement ACL
Requirements

**F.8 Review of Implementing Regulations for the Vessel Monitoring
System**

a. Agenda Item Overview Jim Seger

b. NMFS Office of Law Enforcement Report Dayna Matthews

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. Council Discussion

G. Administrative Matters (continued)

G.2 Approval of Council Meeting Minutes

a. Council Member Review and Comments Don Hansen

b. **Council Action:** Approve November 2008 Council Meeting Minutes

G.3 Membership Appointments and Council Operating Procedures

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

G.4 Review of Proposed Rule on Council Statement of Organization, Practices, and Procedures (Pending Issuance of Rule)

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Comments on the Proposed Rule

G.5 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

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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.

198th Session of the Pacific Fishery Management Council

APRIL 2-9, 2009

SCHEDULE OF ANCILLARY MEETINGS

THURSDAY APRIL 2, 2009

	Time	Location
Highly Migratory Species Management Team	8:00 am	San Bruno Room (3 rd Fl.)
Highly Migratory Species Advisory Subpanel	1:00 pm	Cypress Room

FRIDAY, APRIL 3, 2009

	Time	Location
Highly Migratory Species Advisory Subpanel	8:00 am	Cypress Room
Highly Migratory Species Management Team	8:00 am	San Bruno Room (3 rd Fl.)
Scientific and Statistical Committee	8:00 am	Aspen Room
Habitat Committee	8:30 am	Poplar Room
Legislative Committee	3:30 pm	Redwood City Room (4 th Fl.)

SATURDAY, APRIL 4, 2009

	Time	Location
Council Secretariat	7:00 am	Oak Room
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Highly Migratory Species Advisory Subpanel	8:00 am	Cypress Room
Highly Migratory species Management Team	8:00 am	San Bruno Room (3 rd Fl.)
Scientific and Statistical Committee	8:00 am	Aspen Room
Groundfish Management Team	1:00 pm	Poplar Room
Enforcement Consultants	4:30 pm	Redwood City Room (4 th Fl.)
Chair's Reception	6:00 pm	Bayshore Ballroom
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

SUNDAY, APRIL 5, 2009

	Time	Location
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Council Secretariat	9:00 am	Oak Room
Enforcement Consultants	10:00 am	Redwood City Room (4 th Fl.)
Groundfish Advisory Subpanel	10:00 am	Cypress Room
Salmon Advisory Subpanel	10:00 am	Aspen Room
Salmon Technical Team	10:00 am	Laurel Room
Groundfish Management Team	10:00 am	Poplar Room
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

MONDAY, APRIL 6, 2009

	Time	Location
Council Secretariat	7:00 am	Oak Room
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Enforcement Consultants	8:00 am	Redwood City Room (4 th Fl.)
Groundfish Advisory Subpanel	8:00 am	Cypress Room
Groundfish Management Team	8:00 am	Poplar Room
Salmon Advisory Subpanel	8:00 am	Aspen Room
Salmon Technical Team	8:00 am	Laurel Room
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

TUESDAY, APRIL 7, 2009

	Time	Location
Council Secretariat	7:00 am	Oak Room
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Enforcement Consultants	8:00 am	Redwood City Room (4 th Fl.)
Groundfish Advisory Subpanel	8:00 am	Cypress Room
Groundfish Management Team	8:00 am	Poplar Room
Salmon Advisory Subpanel	8:00 am	Aspen Room
Salmon Technical Team	8:00 am	Laurel Room
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

WEDNESDAY, APRIL 8, 2009

	Time	Location
Council Secretariat	7:00 am	Oak Room
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Enforcement Consultants	8:00 am	Redwood City Room (4 th Fl.)
Groundfish Advisory Subpanel	8:00 am	Cypress Room
Groundfish Management Team	8:00 am	Poplar Room
Salmon Advisory Subpanel	8:00 am	Aspen Room
Salmon Technical Team	8:00 am	Laurel Room
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

THURSDAY, APRIL 9, 2009

	Time	Location
Council Secretariat	7:00 am	Oak Room
California State Delegation	7:00 am	Cypress Room
Oregon State Delegation	7:00 am	Aspen Room
Washington State Delegation	7:00 am	Clarion Hotel – Embarcadero A Room
Washington State Delegation	As Necessary	Westin – Foster City Room (5 th Floor)
Salmon Advisory Subpanel	8:00 am	Aspen Room
Salmon Technical Team	8:00 am	Laurel Room
Tribal Policy Group	As Necessary	Pacific Room (6 th Fl.)
Tribal and Washington Technical Group	As Necessary	Millbrae Room (6 th Fl.)

3/24/2009

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