

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

Pacific Fishery Management Council  
Westin San Francisco Airport  
Aspen Room  
1 Old Bayshore Highway  
Millbrae, CA 94030  
April 3-4, 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.

FRIDAY, APRIL 3, 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 March 2009 Minutes
4. Open Discussion and Future Meeting Planning

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.

**G. *Council Administrative Matters***

3. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9:30 a.m., 0.5 hours) Report to Council – *Council Closed Session, Saturday, April 4<sup>th</sup>.*

BREAK

**D. *Highly Migratory Species Management***

2. Fishery Management Plan (FMP) Amendment 2 –  
High Seas Shallow-Set Longline Dr. Kit Dahl/HMSMT  
(10:30 a.m., 1.5 hours; Barnes, Heppell)  
*Report to Council – Sunday*

LUNCH

FRIDAY, APRIL 3, 2009 – continued

***D. Highly Migratory Species Management, continued***

3. FMP Amendments to Implement Annual Catch Limit (ACL) Requirements  
(1 p.m., 1 hour; Weststad, Conser) *Report to Council – Sunday*

BREAK

***F. Groundfish Management***

7. FMP Amendments to Implement ACL Requirements  
(2:30 p.m., 1.5 hours; Dorn, Tsou) *Report to Council – Thursday*

**PUBLIC COMMENT PERIOD**  
4 P.M. (or immediately following F.7)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

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

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

SATURDAY, APRIL 4, 2009 – 8 A.M.

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

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

***E. Marine Protected Areas***

1. Update on Olympic Coast National Marine Sanctuary (OCNMS)  
Management Plan Review Process OCNMS Superintendent Carol Bernthal  
(9:30 a.m., 1 hour; Heppell, Lawson) *Report to Council – Sunday*

BREAK

***F. Groundfish Management***

- 4 & 5.** FMP Amendment 20-Trawl Rationalization Mr. Merrick Burden/ Ms. Heather Brandon  
*Part I – Overview and prioritization of items for SSC review from  
Agenda Items F.4 and F.5. Deliberation of the top priority items with  
remaining items reviewed under Part II at 3 p.m.*  
(11 a.m., 1 hour; Punt, Thomson/Lee **F.4/F.5.**)  
*Report to Council – F.4 Tuesday, F.5 Wednesday*

LUNCH

SATURDAY, APRIL 4, 2009 – continued

***H. Salmon Management***

2. Workgroup Report on Causes of the 2008 Salmon Failure  
(1 p.m., 1.5 hours; Petrosky, Conrad) *Report to Council – Monday*

BREAK

***F. Groundfish Management, continued***

- 4 & 5.** FMP Amendment 20-Trawl Rationalization Mr. Merrick Burden/ Ms. Heather Brandon  
***Part II – Deliberation of remaining items identified in the morning session.***  
(3 p.m., 1 hour; Punt, Thomson/Lee **F.4/F.5.**) *Report to Council – F.4 Tuesday, F.5 Wednesday*

***H. Salmon Management, continued***

5. Methodology Review Process and Preliminary Topic Selection for 2009  
(4 p.m., 0.5 hours; Conrad, Botsford) *Report to Council – Wednesday* Dr. Michael O’Farrell

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

9. Review Statements  
(4:30 p.m.)

ADJOURN

PFMC  
03/20/09