

**PROPOSED AGENDA**  
**Salmon Advisory Subpanel**

Pacific Fishery Management Council  
Aspen Room  
The Westin San Francisco Airport  
1 Old Bayshore Highway  
Millbrae, CA 94030  
888-627-8404  
April 5-7, 2009

SUNDAY, APRIL 5, 2009 - 10 AM

**A. Call to Order**

*(10 a.m.)*

1. Roll Call, Introductions, Announcements, etc. Butch Smith, Chair
2. Opening Remarks and Agenda Overview Chuck Tracy
3. Approve Agenda

**H. Salmon Management**

3. Tentative Adoption of 2009 Ocean Salmon Management Measures for Analysis Chuck Tracy  
*(10:30 a.m. Sunday meeting with the STT  
11 a.m. Monday Report to the Council)*

2. Work Group Report on Causes of the 2008 Salmon Failure NMFS  
*(11 a.m. Sunday meeting with the STT  
9 a.m. Monday Report to the Council)*

1. NMFS Biological Opinion Updates: California Water Project Operations and Sacramento Winter Chinook NMFS  
*(2 p.m. Sunday meeting with the STT  
8 a.m. Monday Report to the Council)*

**H. Pacific Halibut Management**

1. Adopt Final 2009 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries Jim Olson/Paul Heikkila  
*(4 p.m. Monday Report to the Council)*

MONDAY, APRIL 6, 2009 - 1 PM

**A. Salmon Advisory Subpanel (SAS) Administrative Matters**

4. Review Statements  
(8 a.m.)

**H. Salmon Management**

4. Clarify Council Direction on 2009 Management Measures  
(8 a.m. Tuesday Report to the Council) Chuck Tracy

**C. Habitat**

1. Current Habitat Issues  
(8:30 a.m. Friday HC meeting  
10 a.m. Saturday Report to the Council) Joel Kawahara

TUESDAY, APRIL 7, 2009 - 10 AM

**A. SAS Administrative Matters (continued)**

5. Review Statements  
(8 a.m.)

**H. Salmon Management**

5. Methodology Review Process and Preliminary Topic Selection for 2009  
(4 p.m. Saturday SSC discussion  
8 a.m. Wednesday Report to the Council) SAS
6. Mitchell Act EIS Status Report  
(9 a.m. Wednesday Report to the Council) Chuck Tracy
7. Final Action on 2009 Salmon Management Measures  
(10 a.m. Wednesday Report to the Council) Chuck Tracy

**G. Administrative Matters**

5. Future Council Meeting Agenda and Workload Planning  
(4 p.m. Thursday Report to the Council)

**Other**

1. Hobbs Sea World Open Ocean Aquaculture Duncan MacLean

ADJOURN

PFMC  
03/20/08