

**PROPOSED AGENDA**  
**Salmon Technical Team**

Pacific Fishery Management Council  
Laurel 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. Robert Kope, 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 SAS  
11 a.m. Monday Report to the Council)*
2. Work Group Report on Causes of the 2008 Salmon Failure Churchill Grimes  
*(11 a.m. Sunday meeting with the SAS  
9 a.m. Monday Report to the Council)*
1. NMFS Biological Opinion Updates: California Water Project Operations and Sacramento Winter Chinook Mark Helvey  
*(2 p.m. Sunday meeting with the SAS  
8 a.m. Monday Report to the Council)*
5. Methodology Review Process and Preliminary Topic Selection for 2009  
*(4 p.m. Saturday SSC discussion  
8 a.m. Wednesday Report to the Council)*

MONDAY, APRIL 6, 2009 - 1 PM

**A. *Salmon Technical Team (STT) 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)

TUESDAY, APRIL 7, 2009 - 10 AM

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

5. Review Statements  
(8 a.m.)

**H. *Salmon Management***

7. Final Action on 2009 Salmon Management Measures  
(10 a.m. Wednesday Report to the Council)

**G. *Administrative Matters***

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

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