

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Pacific Fishery Management Council  
DoubleTree Hotel Spokane City Center  
Spokane Falls Suite C and D  
322 North Spokane Falls Court  
Spokane, WA 99201  
509-455-9600  
June 12-17, 2009

FRIDAY, JUNE 12, 2009 – 8 A.M.

**A. Administrative Matters**

*(8 a.m.)*

1. Roll Call, Introductions, Announcements, etc. Tom Ancona, Chair
2. Opening Remarks and Agenda Overview John DeVore
3. Approve Agenda

**D. Pacific Halibut Management**

1. Proposed Procedures for Estimating Pacific Halibut Bycatch Jim Hastie  
in the Groundfish Setline Fisheries  
*(8:30 a.m.; Report to the Council on Saturday)*

**E. Groundfish Management**

2. Proposed Process and Schedule for Biennial Management Kit Dahl/John DeVore  
*(9 a.m.; Report to the Council on Saturday)*
1. EFH Changes: Review and Assign Proposals to EFHRC Brad Pettinger  
*(9:30 a.m.; Report to the Council on Saturday)*
3. Amendment 22 (Open Access Fishery): Review March Council Action L.B. Boydston  
*(11 a.m.; Report to the Council on Saturday)*
6. Stock Assessments for 2011-2012, Part 1: Final Approval for Petrale, STAT Teams  
Splitnose, Pacific Ocean Perch, Darkblotched, Canary & Cowcod  
*(1 p.m.; Joint Session with the Groundfish Management Team in Spokane Falls  
Suite C and D; Report to the Council on Sunday)*
4. Amendment 23 (Annual Catch Limits): Guidance John DeVore  
on Development of Alternatives  
*(3 p.m.; Report to the Council on Sunday)*

SATURDAY, JUNE 13, 2009 – 8 A.M.

**A. Administrative Matters**

(8 a.m.)

4. Review Statements

**E. Groundfish Management (continued)**

7. Consideration of Inseason Adjustments  
(8:30 a.m.; Joint Session with the Groundfish Management Team in Spokane Falls Suite C and D; Report to the Council on Monday)

8. EFPs for 2010: Preliminary Adoption Kit Dahl/John DeVore  
(9:30 a.m.; Report to the Council on Monday)

10. Fishery Management Plan Amendments 20 and 21 Jim Seger/Kit Dahl/John DeVore  
(Trawl Rationalization and Intersector Allocation):  
Regulatory Overview and Final Action on  
Miscellaneous Clarifications and FMP language  
(11 a.m.; Report to the Council on Tuesday)

7. Consideration of Inseason Adjustments  
(1 p.m.)

SUNDAY, JUNE 14, 2009 – 10 A.M.

**A. Administrative Matters**

5. Review Statements  
(10 a.m.)

**E. Groundfish Management (continued)**

11. Fishery Management Plan Amendment 20 Jim Seger/Merrick Burden  
(Trawl Rationalization): Final Action on  
Accumulation Limits and Divestiture  
(10:30 a.m.; Report to the Council on Wednesday)

12. Fishery Management Plan Amendment 20 Merrick Burden/Kit Dahl  
(Trawl Rationalization): Final Action for  
Adaptive Management Program  
(2:30 p.m.; Report to the Council on Wednesday)

MONDAY, JUNE 15, 2009 - 8 A.M.

**A. Administrative Matters (continued)**

6. Review Statements  
(8 a.m.)

**E. Groundfish Management (continued)**

9. Final Inseason Adjustments  
(11 a.m.; Report to the Council on Tuesday)

**G. Council Administrative Matters**

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

TUESDAY, JUNE 16, 2009 - 8 A.M.

**A. Administrative Matters (continued)**

7. Review Statements  
(8 a.m.)

ADJOURN

PFMC  
05/27/09