

PROPOSED AGENDA
Groundfish Management Team

Pacific Fishery Management Council
DoubleTree Hotel Spokane City Center
Spokane Falls Suite B
322 North Spokane Falls Court
Spokane, WA 99201
Phone: 1-509-455-9600
June 12-17, 2009

FRIDAY, JUNE 12, 2009 – 8 A.M.

A. Administrative Matters

(8 a.m.)

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| 1. Roll Call, Introductions, Announcements, etc. | Rob Jones, Chair |
| 2. Opening Remarks and Agenda Overview | Merrick Burden |
| 3. Approve Agenda | |

E. Groundfish Management

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| 4. Amendment 23 (Annual Catch Limits): Guidance on Development of Alternatives
<i>(8:30 a.m.; Report to the Council on Sunday)</i> | John DeVore |
| 2. Proposed Process and Schedule for Biennial Management
<i>(9:30 a.m.; Report to the Council on Saturday)</i> | John DeVore |
| 7. Consideration of Inseason Adjustments
<i>(10 a.m.; Report to the Council on Monday)</i> | Merrick Burden |
| 6. Stock Assessments for 2011-2012, Part 1: Final Approval for Petrale, Splitnose, Pacific Ocean Perch, Darkblotched, Canary & Cowcod
<i>(1 p.m.; Joint Session with the Groundfish Advisory SubPanel in Spokane Falls Suite C and D; Report to the Council on Sunday)</i> | STAT Teams |
| 1. EFH Changes: Review and Assign Proposals to EFHRC
<i>(3 p.m.; Report to the Council on Saturday)</i> | Brad Pettinger/Heather Brandon |

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 Advisory Subpanel in Spokane Falls Suite C and D)
12. Fishery Management Plan Amendment 20
(Trawl Rationalization): Final Action for Adaptive Management Program
(9:30 a.m.; Report to the Council on Tuesday) Merrick Burden/Kit Dahl
7. Consideration of Inseason Adjustments
(11 a.m.) Merrick Burden
8. EFPs for 2010: Preliminary Adoption
(4 p.m.; Report to the Council on Monday) John DeVore

SUNDAY, JUNE 14, 2009 – 10 A.M.

A. Administrative Matters

5. Review Statements
(10 a.m.)

E. Groundfish Management (continued)

8. EFPs for 2010: Preliminary Adoption
(10:30 a.m.) John DeVore
10. Fishery Management Plan Amendments 20 and 21
(Trawl Rationalization and Intersector Allocation):
Regulatory Overview and Final Action on
Miscellaneous Clarifications and FMP language
(11:30 a.m.; Report to the Council on Wednesday) Jim Seger/Kit Dahl/John DeVore
11. Fishery Management Plan Amendment 20
(Trawl Rationalization): Final Action on
Accumulation Limits and Divestiture
(3:30 p.m.; Report to the Council on Wednesday) Jim Seger/Merrick Burden

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
(1 p.m.; Report to the Council on Tuesday)

Merrick Burden

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

A. Administrative Matters (continued)

7. Review Statements
(8 a.m.)

G. Council Administrative Matters

5. Future Council Meeting Agenda
and Workload Planning
(8:30 a.m.; Report to the Council on Thursday)

ADJOURN

PFMC
05/27/09