

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Double Tree Hotel – Spokane City Center
Spokane Falls Suite A
322 North Spokane Falls Court
Spokane, WA 99201
Telephone: 509-455-9600
June 12-14, 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, JUNE 12, 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 April 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

1. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(8:45 a.m., 0.5 hours) *Report to Council B Council Closed Session, Saturday, June 13th.*

BREAK

E. Groundfish Management

6. Stock Assessments for 2011-2012 Groundfish Fisheries

Petrable Sole Full Assessment Review Dr. Melissa Haltuch
(9:30 a.m., 2.0 hours; **Tsou, Dorn**) *Report to Council - Monday*

LUNCH

D. Pacific Halibut

1. Proposed Procedures for Estimating Bycatch in the
Groundfish Setline Fisheries Dr. Jim Hastie
(1 p.m., 1 hour; **Conrad, Lawson**) *Report to Council – Saturday*

FRIDAY, JUNE 12, 2009 – continued

E. Groundfish Management, continued

1. Groundfish Essential Fish Habitat (EFH) Modifications Mr. Brad Pettinger
(2 p.m., 1 hour; **Wespestad, Hamel**) *Report to Council B Saturday*

BREAK

6. Stock Assessments for 2011-2012 Groundfish Fisheries

Canary Rockfish Updated Assessment Review
(3:30 p.m., 0.5 hours; **Dorn, Conser**) *Report to Council – Monday*

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, JUNE 13, 2009 – 8 A.M.

A. SSC Administrative Matters, continued

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

E. Groundfish Management, continued

6. Stock Assessments for 2011-2012 Groundfish Fisheries, continued

Splitnose Rockfish Full Assessment Review Dr. Vladlena Gertseva
(9:30 a.m., 2.0 hours; **Tsou, Botsford**) *Report to Council – Monday*

Darkblotched Rockfish Updated Assessment Review
(11:30 a.m., 0.5 hours; **Dorn, Conser**) *Report to Council – Monday*

LUNCH

E. Groundfish Management, continued

6. Stock Assessments for 2011-2012 Groundfish Fisheries, continued

Pacific Ocean Perch Updated Assessment Review
(1 p.m., 0.5 hours; **Dorn, Conser**) *Report to Council – Monday*

SATURDAY, JUNE 13, 2009 – continued

E. Groundfish Management, continued

6. Stock Assessments for 2011-2012 Groundfish Fisheries, continued
Cowcod Updated Assessment Review
(1:30 p.m., 0.5 hours; **Dorn, Conser**) *Report to Council – Monday*
4. Amendment 23 – Implementing Annual Catch Limit Requirements Mr. John DeVore
(2 p.m., 1 hour; **Hamel, Petrosky**) *Report to Council B Sunday*

BREAK

E. Groundfish Management, continued

11. Trawl Rationalization: Accumulation Limits and Divestiture Jim Seger/Merrick Burden
(3 p.m., 0.5 hours; **Lee, Thomson**) *Report to Council B Wednesday*
12. Trawl Rationalization: Adaptive Management Program Merrick Burden
(3:30 p.m., 0.5 hours; **Lee, Thomson**) *Report to Council B Wednesday*

G. Council Administrative Matters

3. Proposed Rule on Council Operations Council Staff
(4 p.m., 0.5 hours, **Petrosky, Wespestad**) *Report to Council B Thursday, June 13th.*

A. SSC Administrative Matters, continued

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

SUNDAY, JUNE 14, 2009

A. SSC Administrative Matters, continued

8. Review Statements
(8 a.m., 1 hour)

H. Coastal Pelagic Species

1. Pacific Mackerel Management for 2009-2010 Dr. Paul Crone
(9: a.m., 1 hour; **Barnes, Wang**) *Report to Council – Tuesday*
2. Sardine Methodology Review and Exempted Fishing Permit (EFP) Dr. Tom Jagielo
(10 a.m., 1 hour; **Hamel, Barnes**) *Report to Council – Tuesday*

A. SSC Administrative Matters, continued

9. Review Statements
(11 a.m.)

ADJOURN

PFMC
05/28/09