

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, SEPTEMBER 10-17, 2009, FOSTER CITY, CALIFORNIA

| Thu, Sep 10 | Sat, Sep 12 | Sun, Sep 13 | Mon, Sep 14 | Tue, Sep 15 | Wed, Sep 16 | Thu, Sep 17 |
|---|--|--|---|---|--|---|
| | <p>CLOSED SESSION 8:00 AM</p> <hr/> <p>OPEN SESSION 9:00 AM</p> <p>1-4. Open & Approve Agenda (30 min)</p> <hr/> <p>OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>HIGHLY MIGRATORY</p> <p>1. NMFS Report (1 hr)</p> <hr/> <p>SALMON</p> <p>1. A-16 (ACLs): Initial Draft Development (3 hr)</p> <p>2. 2009 Methodology Review: Select Final Review Priorities (1 hr)</p> <p>3. Initiation of Salmon EFH Review (45 min)</p> | <p>PACIFIC HALIBUT</p> <p>1. Proposed Changes to 2010 Regulations: Adopt for Public Review (45 min)</p> <p>2. Review Halibut Bycatch Estimate for IPHC (1 hr)</p> <p>3. Review Halibut Catch Apportionment for 2010 (1 hr)</p> <hr/> <p>MARINE PROT. AREAS</p> <p>1. Marine Resources Public Opinion Poll (30 min)</p> <p>2. MBNMS MPA Draft Document for Council Review (2 hr 30 min)</p> <p>3. MPA National Registry (1 hr 15 min)</p> <p>4. Marine Debris Presentation (1 hr)</p> | <p>HABITAT</p> <p>1. Current Issues (45 min)</p> <hr/> <p>COASTAL PELAGIC SPECIES</p> <p>1. Review Sardine Allocation in FMP A-11: Consider Need for Changes (3 hr)</p> <hr/> <p>GROUNDFISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Off-Year Science Improvements: Plan & Prioritize for 2010 (1 hr 30 min)</p> <p>3. Report on Catch of Unidentified Rockfish Species in the Rec Fishery (1 hr 45 min)</p> | <p>ADMINISTRATIVE</p> <p>1. Legislative Matters (30 min)</p> <hr/> <p>GROUNDFISH</p> <p>4. Stock Assmnts for 2011-2012, Part II: Final Approval for bocaccio, widow, lingcod, cabezon, yelloweye, & greenstriped (3 hr 30 min)</p> <p>5. Inseason Adjustments (2 hr)</p> <hr/> <p>ENFORCEMENT</p> <p>1. State Activity Report—OR? (1 hr)</p> <hr/> <p>GROUNDFISH</p> <p>6. Offshore Aquaculture Presentation (1 hr)</p> | <p>GROUNDFISH</p> <p>7. A-20 (Trawl Rationalization): Regulatory Review & Deeming (4 hr)</p> <p>8. A-22 (Open Access Limited Entry): Reconsider Final Council Action (4 hr)</p> | <p>GROUNDFISH</p> <p>9. Final Inseason Adjustments (2 hr)</p> <p>10. A-23 (ACLs): Adopt for Public Review (3 hr)</p> <hr/> <p>ADMINISTRATIVE</p> <p>3. Fiscal Matters (15 min)</p> <p>4. Approve Council Minutes (15 min)</p> <p>5. Membership Appointments (1 hr)</p> <p>6. Future Meeting Agenda & Workload Planning (30 min)</p> |
| Fri, Sep 11 | | | | | | |
| <p>8:00 am HMSAS</p> <p>8:00 am HMSMT</p> <p>8:00 am STT</p> <p>8:00 am SSC</p> <p>8:30 am HC</p> <p>1:00 pm BC</p> <p>1:00 pm MEW</p> <p>3:30 pm LC</p> <p>5:00 pm ChB</p> | | | | | | |
| | 8 hr | 8 hr | 8 hr | 8 hr | 8 hr | 7 hr |
| | <p>8:00 am GAP</p> <p>8:00 am GMT</p> <p>8:00 am MEW</p> <p>8:00 am STT</p> <p>8:00 am SSC</p> <p>4:30 pm EC</p> | <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p> <p>8:00 am SSC</p> | <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p> | <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p> | <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p> | |

Council-sponsored evening sessions: *Saturday Evening Presentation by the SWFSC (7 pm): Using Environmental Variables in Abundance Predictions*
Chair's Reception on Sunday at 6:00 pm

Total Council Floor Time = 47 hr plus 2 hr of evening presentation