

COUNCIL MEETING AGENDA WORKSHEET, 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 10:00 AM</p> <hr/> <p>OPEN SESSION 11:00 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>SALMON</p> <p>1. A-16 (ACLs): Initial Draft (2 hr 45 min)</p> <p>2. 2009 Methodology Review: Select Final Review Priorities (1 hr)</p> <p>3. Initiation of Salmon EFH Review (45 min)</p>	<p>SALMON</p> <p>3. SAC-San Joaquin ESA BiOP & SRFC Failure (1 hr 30 min)</p> <hr/> <p>PACIFIC HALIBUT</p> <p>1. Proposed Changes to 2010 Regulations: Adopt for Public Review (1 hr)</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>HABITAT</p> <p>1. Current Issues (45 min)</p> <p>2. Federal Marine Debris Clean-up Program (1 hr)</p> <p>3. Ocean Acidification & Sea Level Rise (1 hr 30 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>GROUNDFISH</p> <p>4. Stock Assmnts for 2011-2012, Part II: Final Approval for petrale, bocaccio, widow, lingcod, cabezon, yelloweye, & greenstriped (4 hr)</p> <p>5. Inseason Adjustments (2 hr)</p> <p>6. Offshore Aquaculture Presentation (1 hr)</p> <hr/> <p>ENFORCEMENT</p> <p>1. State Activity Report—OR (1 hr)</p>	<p>GROUNDFISH</p> <p>7. A-20 (Trawl Rationalization): Regulatory Review, Halibut Sampling Protocols, & Regulations; & Deeming (5 hr)</p> <p>8. A-22 (Open Access Limited Entry): Reconsider Final Council Action (4 hr)</p> <p>8. A-23 (ACLs): Adopt for Public Review (2 hr)</p> <hr/> <p>HIGHLY MIGRATORY</p> <p>1. NMFS Report (1 hr)</p>	<p>GROUNDFISH</p> <p>10. Final Inseason Adjustments (2 hr)</p> <hr/> <p>ADMINISTRATIVE</p> <p>1. Legislative Matters (30 min)</p> <p>2. Fiscal Matters (15 min)</p> <p>3. Approve Council Minutes (15 min)</p> <p>4. Membership Appointments (30 min)</p> <p>5. Future Meeting Agenda & Workload Planning (30 min)</p>
Fri, Sep 11						
8:00 am SAS 8:00 am STT 8:00 am SSC 1:00 pm BC 3:30 pm LC						
	6 hr	7 hr 45 min	7 hr 30 min	8 hr	8 hr	4 hr
	8:00 am ChB 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC 4:30 pm EC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC 8:30 am HC	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	

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 = 41 hr 15 min plus 1 hr 30 min of evening presentation