

**200th Session of the
PACIFIC FISHERY MANAGEMENT COUNCIL
September 11-17, 2009**

**Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
Telephone 650-570-5700**

Proposed Agenda Summary							
<i>Tuesday September 8</i>	<i>Saturday September 12</i>	<i>Sunday September 13</i>	<i>Monday September 14</i>	<i>Tuesday September 15</i>	<i>Wednesday September 16</i>	<i>Thursday September 17</i>	
See Advisory Body Meetings Schedule on page 8	10:30 am Closed Executive Session	10 :00 am Habitat Issues	Marine Protected Areas	Enforcement	Pacific Halibut Management	Groundfish Management	
	11:30 am Call to Order		Highly Migratory Species	Groundfish Management	Groundfish Management		
See Advisory Body Meetings Schedule on page 8	Informational Session: Groundfish Stock Assessment Briefing	Marine Protected Areas	Groundfish Management	Salmon Management	Open Comment		Administrative Matters
					Groundfish Management		

**Proposed Detailed
AGENDA**

SATURDAY, SEPTEMBER 12, 2009

Closed Executive Session
Balboa-Columbus Ballroom

10:30 am

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

SATURDAY, SEPTEMBER 12, 2009 *(continued from previous page)*

General Council Session

Balboa-Columbus Ballroom

11:30 am

A. Call to Order

A.1 Opening Remarks

Dave Ortmann, Chair

A.2 Council Member Appointments

Frank Lockhart

A.3 Roll Call

Don Mclsaac

A.4 Report of the Executive Director

Don Mclsaac

A.5 September Council Meeting Agenda

Dave Ortmann

a. **Council Action:** Adopt Agenda

INFORMATIONAL SESSION

Groundfish Stock Assessment Briefing

This briefing will follow Agenda Item A.5 on the Council floor and is not a formal Council meeting agenda item. There will be no public comment period and no Council decision-making. It is an opportunity for Council members to receive information and ask questions on the results of stock assessments for petrale sole, lingcod, and cabezon; and bocaccio, widow, yelloweye, and greenstriped rockfish. Focus will be on those species which are likely to be most critical in establishing impact levels for the 2011-2012 groundfish fisheries. Further review and final action on approving these assessments will occur under Council Agenda Item E.2.

SUNDAY, SEPTEMBER 13, 2009

General Council Session

Balboa-Columbia Ballroom

10:00 am – *(Note later start time for Sunday)*

A. Call to Order (reconvene)

Dave Ortmann, Chair

A.6 Commencing Remarks

Don Mclsaac

B. Habitat

B.1 Current Habitat Issues

a. Agenda Item Overview

Jennifer Gilden

b. Report of the Habitat Committee

Stuart Ellis

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Habitat Committee Recommendations

SUNDAY, SEPTEMBER 13, 2009 *(continued from previous page)*

B. Habitat *(continued)*

B.2 Ocean Acidification and Sea Level Rise

- a. Agenda Item Overview **Jennifer Gilden**
- b. Northwest Fisheries Science Center Report **John Stein**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

B.3 Proposed Offshore Aquaculture Demonstration Project

- a. Agenda Item Overview **Jennifer Gilden**
- b. Hubbs Sea World Research Institute Proposal **Don Kent**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

C. Marine Protected Areas

C.1 Marine Resources Public Opinion Polls

- a. Agenda Item Overview **Mike Burner**
- b. Report on Poll Results **Kathy Fosmark, Martin Jones**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

C.2 Monterey Bay National Marine Sanctuary Marine Protected Area Process

- a. Agenda Item Overview **Mike Burner**
- b. Monterey Bay National Marine Sanctuary (MBNMS) Report **Paul Michel**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Provide Input to the MBNMS

MONDAY, SEPTEMBER 14, 2009

General Council Session

Balboa-Columbia Ballroom

8:00 am

A. Call to Order *(reconvene)*

Dave Ortmann, Chair

A.7 Commencing Remarks

Don McIsaac

C. Marine Protected Areas *(continued)*

C.3 National System of Marine Protected Areas

- a. Agenda Item Overview **Mike Burner**
- b. Marine Protected Areas (MPA) Center Report **Charlie Wahle, Lauren Wenzel**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider MPA Nomination Process

D. Highly Migratory Species Management

D.1 National Marine Fisheries Service Report

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Mark Helvey
Sarah Shoffler

E. Groundfish Management

E.1 National Marine Fisheries Service Report

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Frank Lockhart
Elizabeth Clarke

E.2 Part II of Stock Assessments for 2011-2012 Groundfish Fisheries

- a. Agenda Item Overview
- b. Follow-Up Questions on Assessments for Petrale Sole, Lingcod, and Cabezon; and Bocaccio, Widow, Yelloweye, and Greenstriped Rockfish
- c. Scientific and Statistical Committee Report
- d. Reports and Comments of Management Entities and Advisory Bodies
- e. Public Comment
- f. **Council Action:** Approve Final Stock Assessments

John DeVore

Steve Ralston

E.3 Off-Year Science Improvements

- a. Agenda Item Overview
- b. Northwest Fisheries Science Center Report
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Prioritize and Plan for 2010 Activities

John DeVore

Elizabeth Clarke

7:00 pm

Southwest Fisheries Science Center Presentation: *Relationship of Ocean Environmental Factors to Salmon Growth, Survival, and Maturation*

This is an informational presentation and not a formal Council meeting agenda item.

TUESDAY, SEPTEMBER 15, 2009

General Council Session

Balboa-Columbia Ballroom

8:00 am

A. Call to Order (*reconvene*)

Dave Ortmann, Chair

A.8 Commencing Remarks

Don McIsaac

F. Enforcement Issues

F.1 Oregon State Police Fisheries Enforcement Report

- a. Agenda Item Overview
- b. Report of the Oregon State Police Fish and Wildlife Division
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Jim Seger

Jeff Samuels

E. Groundfish Management (*continued*)

E.4 Inseason Adjustments to 2009 and 2010 Groundfish Fisheries – Part I

- a. Agenda Item Overview
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2009 and 2010 Groundfish Fisheries

Merrick Burden

G. Salmon Management

G.1 Fishery Management Plan Amendment 16 – Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Complete Scoping of Issues and Provide Guidance on Preliminary Alternatives

Chuck Tracy

G.2 2009 Salmon Methodology Review

- a. Agenda Item Overview
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Review Priorities

Chuck Tracy

G.3 Central Valley Endangered Species Act Biological Opinion and Sacramento River Fall Chinook Stock Collapse

- a. Agenda Item Overview
- b. Report on Biological Opinion
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Chuck Tracy

Maria Rea

General Council Session

Balboa-Columbus Ballroom

8:00 am

A. Call to Order (*reconvene*)

Dave Ortmann, Chair

A.9 Commencing Remarks

Don McIsaac

H. Pacific Halibut Management

H.1 2010 Pacific Halibut Fishery Regulations

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt for Public Review Proposed Changes to the 2010 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

H.2 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Fisheries

- a. Agenda Item Overview **Chuck Tracy**
- b. Northwest Fisheries Science Center Report **Jim Hastie**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Review and Provide Guidance on Appropriate Bycatch Estimation Procedures

E. Groundfish Management (*continued*)

E.5 Fishery Management Plan Amendment 23 – Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Guidance on Further Development of Amendment 23

I. Open Comment Period

I.1 Comments on Non-Agenda Items

- a. Management Entity and Advisory Body Comments
- b. Public Comments
- c. Council Discussion of Comments as Appropriate

E. Groundfish Management (*continued*)

E.6 Fishery Management Plan Amendment 20 – Trawl Rationalization Regulation Language Review and Miscellaneous Implementation Matters

- a. Agenda Item Overview **Jim Seger, Kit Dahl, Merrick Burden**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Guidance as Appropriate

General Council Session

Balboa-Columbia Ballroom

8:00 am

A. Call to Order (*reconvene*)

Dave Ortmann, Chair

A.10 Commencing Remarks

Don McIsaac

E. Groundfish Management (*continued*)

E.7 Inseason Adjustments to 2009 and 2010 Groundfish Fisheries – Part II

a. Agenda Item Overview

Merrick Burden

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Adopt or Confirm Final Adjustments to 2009 and 2010 Groundfish Fisheries

E.8 Report on Catch of Unidentified Rockfish Species in the Recreational Fishery

a. Agenda Item Overview

Merrick Burden

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Provide Guidance on Further Process

J. Administrative Matters

J.1 Fiscal Matters

a. Agenda Item Overview

John Coon

b. Budget Committee Report

Jerry Mallet

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Budget Committee Recommendations

J.2 Approval of Council Meeting Minutes

a. Council Member Review and Comments

Dave Ortmann

b. **Council Action:** Approve April 2009 Council Meeting Minutes

J.3 Membership Appointments and Council Operating Procedures

a. Agenda Item Overview

John Coon

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Appoint New Advisory Body Members, Approve Solicitation for 2010-2012 Advisory Body Appointments, and Consider Changes to Council Operating Procedures as Needed

J.4 Future Council Meeting Agenda and Workload Planning

a. Agenda Item Overview

Don McIsaac

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

ADJOURN

The following Schedule of Ancillary Meetings is a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

200th Session of the Pacific Fishery Management Council

SEPTEMBER 8 AND 11-17, 2009
SCHEDULE OF ANCILLARY MEETINGS

TUESDAY, SEPTEMBER 8, 2009

	Time	Location
Enforcement Consultants Telephone Conference	1:00-3:00 pm	PFMC Office

FRIDAY, SEPTEMBER 11, 2009

	Time	Location
Scientific and Statistical Committee	8:00 am	Drake II Room
Council Office	1:00 pm	Syracuse Room
Habitat Committee	1:00 pm	Stanford Room
Budget Committee	1:30 pm	Yale Room

SATURDAY, SEPTEMBER 12, 2009

	Time	Location
Council Office	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II - III Room
Oregon State Delegation	7:00 am	Stanford Room
Washington State Delegation	7:00 am	Drake I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II - III Room
NOTE: <i>The Groundfish Advisory Subpanel (GAP) will begin with a session to address questions that have been raised on quota share estimates provided to groundfish limited entry trawl permit holders after final action at the June Council Meeting on the Trawl Rationalization Program.</i>		
Groundfish Management Team	8:00 am	Alexandria I Room
Scientific and Statistical Committee	8:00 am	Drake II Room
Habitat Committee	8:30 am	Stanford Room
Enforcement Consultants	4:30 pm	Yale Room

SUNDAY, SEPTEMBER 13, 2009

	Time	Location
Council Office	9:00 am	Syracuse Room
California State Delegation	9:00 am	Alexandria II - III Room
Oregon State Delegation	9:00 am	Stanford Room
Washington State Delegation	9:00 am	Drake I Room
Enforcement Consultants	10:00 am	Yale Room
Groundfish Advisory Subpanel	10:00 am	Alexandria II - III Room
Groundfish Management Team	10:00 am	Alexandria I Room
Scientific and Statistical Committee	10:00 am	Drake II Room
Highly Migratory Species Management Team	1:00 pm	Drake I Room
Salmon Technical Team	1:00 pm	Stanford Room
Chair's Reception	6:00 pm	TBD

MONDAY, SEPTEMBER 14, 2009

	Time	Location
Council Office	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II - III Room
Oregon State Delegation	7:00 am	Stanford Room
Washington State Delegation	7:00 am	Drake I Room
Enforcement Consultants	8:00 am	Yale Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II - III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Joint Highly Migratory Species Management Team and Scientific and Statistical Committee	8:00 am	Drake II Room
Salmon Advisory Subpanel	8:00 am	Drake I Room
Salmon Technical Team	8:00 am	Stanford Room
Joint Coastal Pelagic Species Management Team and Scientific and Statistical Committee	1:00 pm	Drake II Room
Highly Migratory Species Management Team	1:00 pm	Yale Room
SWFSC Presentation: <i>Relationship of Ocean Environmental Factors to Salmon Growth, Survival, and Maturation</i>	7:00 pm	Balboa-Columbia Ballroom

TUESDAY, SEPTEMBER 15, 2009

	Time	Location
Council Office	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II - III Room
Oregon State Delegation	7:00 am	Stanford Room
Washington State Delegation	7:00 am	Drake I Room
Coastal Pelagic Species Management Team	8:00 am	Drake II Room
Enforcement Consultants	8:00 am	Yale Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II - III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Salmon Advisory Subpanel	8:00 am	Drake I Room
Salmon Technical Team	8:00 am	Stanford Room

WEDNESDAY, SEPTEMBER 16, 2009

	Time	Location
Council Office	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II - III Room
Oregon State Delegation	7:00 am	Stanford Room
Washington State Delegation	7:00 am	Drake I Room
Enforcement Consultants	8:00 am	Yale Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II - III Room
Groundfish Management Team	8:00 am	Alexandria I Room

THURSDAY, SEPTEMBER 17, 2009

	Time	Location
Council Office	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II - III Room
Oregon State Delegation	7:00 am	Stanford Room
Washington State Delegation	7:00 am	Drake I Room

9/1/2009

PFMC

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Key to Hotel Meeting Rooms on the *Main Floor*:

Committee	Meeting Room	Number on Diagram
Budget Committee	Yale	①
California Delegation	Alexandria II-III	②
Coastal Pelagic Species Mgt Team	Drake II	③
Council Office	Syracuse	④
Enforcement Consultants	Yale	①
Groundfish Advisory Subpanel	Alexandria II-III	②
Groundfish Management Team	Alexandria I	⑤
Habitat Committee	Stanford	⑥
Highly Migratory Species Mgt Team	Drake I & Yale	⑦ and ①
Oregon Delegation	Stanford	⑥
Salmon Advisory Subpanel	Drake I	⑦
Salmon Technical Team	Stanford	⑥
Scientific & Statistical Committee	Drake II	③
Washington Delegation	Drake I	⑦

