

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
Crowne Plaza Hotel  
Drake II  
1221 Chess Drive  
Foster City, CA 94404  
650-570-5700

September 11-13, 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.

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. 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.

FRIDAY, SEPTEMBER 11, 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 June 2009 Minutes
4. Open Discussion and Future Meeting Planning

***J. Council Administrative Matters***

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

BREAK

***E. Groundfish Management***

2. Stock Assessments for 2011-2012 Groundfish Fisheries  
Yelloweye Rockfish Assessment Review Dr. Ian Stewart  
(9:30 a.m., 1.5 hours; **Ralston, Punt**) *Report to Council - Monday*  
Bocaccio Assessment Review Dr. John Field  
(11 a.m., 1 hour; **Dorn, Petrosky**) *Report to Council – Monday*

LUNCH

FRIDAY, SEPTEMBER 11, 2009 – continued

***E. Groundfish Management, continued***

2. Stock Assessments for 2011-2012 Groundfish Fisheries

Widow Rockfish Assessment Review

Dr. Xi He

(1 p.m., 1.5 hours; **Dorn, Lawson**) *Report to Council – Monday*

Cabazon Assessment Review

Dr. Jason Cope

3 p.m., 1.5 hours; **Wespestad, Hamel**) *Report to Council - Monday*

<p><b>PUBLIC COMMENT PERIOD</b> 4:30 P.M. (or immediately following E.2 – Cabazon) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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***A. SSC Administrative Matters, continued***

5. Review Statements

(4:30 p.m. or following Public Comment Period)

SATURDAY, SEPTEMBER 12, 2009 – 8 A.M.

***A. SSC Administrative Matters, continued***

6. Review Statements

(8 a.m., 1.5 hours)

***E. Groundfish Management, continued***

2. Stock Assessments for 2011-2012 Groundfish Fisheries

Petrale Sole Assessment Review

Dr. Melissa Haltuch

9:30 a.m., 1.5 hours; **Hamel, Dorn**) *Report to Council – Monday*

Greenstriped Rockfish Assessment Review

Mr. Alan Hicks

(11 a.m., 1 hour; **Ralston, Tsou**) *Report to Council – Monday*

LUNCH

***C. Marine Protected Areas (MPAs)***

3. National System of MPAs

(1 p.m., 1 hour; **Thomson, Heppell**) *Report to Council – Monday*

***E. Groundfish Management, continued***

3. Stock Assessments for 2011-2012 Groundfish Fisheries

Lingcod Assessment Review

Dr. Owen Hamel

(2:30 p.m., 1 hour; **Wespestad, Conser**) *Report to Council – Monday*

SATURDAY, SEPTEMBER 12, 2009, continued

***E. Groundfish Management, continued***

3. Off-Year Science Improvements for Groundfish Fishery Management  
(3:30 p.m., 1 hour; **Hamel, Weststad**) *Report to Council – Monday*

***A. SSC Administrative Matters, continued***

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

SUNDAY, SEPTEMBER 13, 2009

***A. SSC Administrative Matters, continued***

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

***E. Groundfish Management, continued***

5. Fishery Management Plan Amendment 23 – Annual Catch Limits  
9:30 a.m., 1.5 hours; **Conser, Punt**) *Report to Council – Wednesday*
8. Report on Catch of Unidentified Rockfish in Recreational Fisheries  
11 a.m., 1 hour; **Tsou, Barnes**) *Report to Council – Thursday*

GMT

LUNCH

***G. Salmon Management***

1. Fishery Management Plan Amendment 16 – Annual Catch Limits  
(1 p.m., 1.5 hours; **Lawson, Botsford**) *Report to Council – Tuesday*
2. 2009 Salmon Methodology Review  
(2:30 p.m., 1 hour; **Petrosky, Conrad**) *Report to Council – Tuesday*

STT

***H. Pacific Halibut Management***

2. Halibut Bycatch Estimates for International Pacific Halibut Commission  
(3:30 p.m., 1 hour; **Punt, Thomson**) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

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

ADJOURN

PFMC

08/27/09