

**COUNCIL MEETING AGENDA WORKSHEET, OCTOBER 29-NOVEMBER 5, 2009, COSTA MESA, CALIFORNIA (CORE AGENDA ITEMS ARE IN BOLD ITALICS)**

Thu, Oct 29	Sat, Oct 31	Sun, Nov 1	Mon, Nov 2	Tue, Nov 3	Wed, Nov 4	Thu, Nov 5
1:00 pm HMSAS 1:00 pm HMSMT	<b>CLOSED SESSION 8:00 AM</b>  <b>OPEN SESSION 9:30 AM</b> <b>1-4. Opening Remarks &amp; Approve Agenda (30 min)</b>  <b>OPEN COMMENT</b> <b>1. Comments on Non-Agenda Items (45 min)</b>  <b>HIGHLY MIGRATORY</b> <b>1. NMFS Report (1 hr)</b> <b>2. Review Albacore Mgmt Issue Paper (2 hr)</b> <b>3. Input to WCPFC (1 hr)</b> <b>4. Swordfish Issue Paper (1 hr)</b> <b>5. A-2 (ACLs): Review Initial Draft (1 hr 30 min)</b>	<b>10 AM START</b>  <b>HABITAT</b> <b>1. Current Issues (45 min)</b>  <b>MARINE PROTECTED AREAS</b> <b>1. OCNMS Mgmt Plan Update (1hr 30 min)</b> <b>2. Council Input to MPA National Registry: Final Action (1 hr 30 min)</b>  <b>ECOSYSTEM MGMT</b> <b>1. Ecosystem Based Fishery Mgmt Plan: Scoping &amp; Planning (2hr 15 min)</b>  <b>SALMON</b> <b>1. Comments on Mitchell Act EIS (1 hr 30 min)</b> <b>2. 2009 Methodology Review: Adopt Final Methodology Changes for 2010 (1 hr 30 min)</b> <b>3. LCR Tule Analysis Project (1 hr)</b>	<b>PACIFIC HALIBUT</b> <b>1. Proposed Changes to 2010 Regulations: Adopt Final (1 hr)</b> <b>2. Halibut Bycatch &amp; Catch Sharing Issues (1 hr)</b>  <b>GROUNDFISH</b> <b>1. NMFS Report (1 hr)</b> <b>2. Stock Assessments for 2011-2012: Adopt Petrale Sole Reference Points &amp; Overfished Species Rebuilding Plans (4 hr)</b> <b>3. Exempted Fishing Permits: Adopt Final (3 hr)</b>	<b>GROUNDFISH</b> <b>4. Inseason Adjustments (2 hr)</b>  <b>COASTAL PELAGIC SPECIES</b> <b>1. Sardine Assessment &amp; Mgmt Measures: Adopt Final for 2010 (2 hr 30 min)</b> <b>2. Sardine Allocation: Determine Need for Reconsideration (1 hr)</b> <b>3. ACLs: Review Initial Draft (1 hr)</b>  <b>GROUNDFISH</b> <b>5. Management Recommendations for 2011-2012 - Part 1 (2 hr 30 min)</b>	<b>GROUNDFISH</b> <b>6. A-23 (ACLs): Adopt Final (3 hr)</b> <b>7. National Catch Share Task Force Rpt (1 hr)</b> <b>8. Amendment 20 (Trawl Rationalization): Consider CFA's (3 hr)</b> <b>9. Amendment 20 (Trawl Rationalization): Regulatory Deeming &amp; Misc. Implementation Matters (4 hr)</b>	<b>GROUNDFISH</b> <b>10. Management Recommendations for 2009-2010 Fisheries - Part II (2 hr)</b> <b>11. Final Inseason Adjustments (2 hr)</b>  <b>ADMINISTRATIVE</b> <b>1. Fiscal Matters (15 min)</b> <b>2. Approve Council Minutes (15 min)</b> <b>3. Membership Appointments (30 min)</b> <b>4. Legislative Committee (30 min)</b> <b>5. Future Meeting Agenda &amp; Workload Planning (30 min)</b>
<b>Fri, Oct 30</b>						
1:00 pm HMSAS 1:00 pm HMSMT 8:00 am SSC 1:00 pm HC 1:30 pm BC 3:30 pm ChB						
<b>C=Core Items</b>	<b>Tot=9.25 hr; C=6.25 hr</b>	<b>Tot=10 hr; C=4.5 hr</b>	<b>Tot=10 hr; C=9 hr</b>	<b>Tot=9 hr; C=8 hr</b>	<b>Tot=11 hr; C=7 hr</b>	<b>Tot=6 hr; C=5.5 hr</b>
	8:00 am GAP & GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:30 am HC 4:30 pm EC	10:00 am EC 10:00 am GAP & GMT 10:00 am SAS 10:00 am STT 10:00 am SSC	8:00 am CPSAS 8:00 am CPSMT 8:00 am EC 8:00 am GAP & GMT	8:00 am EC 8:00 am GAP & GMT	8:00 am EC 8:00 am GAP & GMT	

Council-sponsored evening sessions: Sunday 6 pm - Annual Banquet

Council Floor Time (Maximum Target of 43 hr): Total Hours = 55.25 hr Core Agenda Items = 40.25 hr Noncore Agenda Items = 15 hr