PROPOSED AGENDA
Pacific Fishery Management Council
Doubletree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR  97217
(503) 283-2111
April 3 -7, 2000

COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday (April 3)</th>
<th>Tuesday (April 4)</th>
<th>Wednesday (April 5)</th>
<th>Thursday (April 6)</th>
<th>Friday (April 7)</th>
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<tbody>
<tr>
<td>Groundfish Management</td>
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<td>Habitat Issues</td>
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<tr>
<td>Administrative Matters</td>
<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
<td>Marine Reserves</td>
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<td>Administrative Matters</td>
</tr>
</tbody>
</table>

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier time than shown on this proposed agenda. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, issues not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting. Formal Council action will be restricted to those issues specifically identified as action items in the agenda. Public comments on items not on the agenda will be accepted at 4 p.m. on Tuesday.

If you are interested in providing verbal testimony at this meeting, please complete a registration card and specify the agenda item on which you wish to speak. Cards are available at the entry desk in the Riverview Ballroom. After public comment begins on each agenda item, additional cards will not be accepted on that item. Verbal testimony is limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. Please identify yourself and whom you represent at the beginning of your testimony. Written comments will also be accepted and will be made part of the meeting record. Written comment received more than three working days in advance of this meeting will be distributed to Council Members in advance of the meeting.

Financial interest statements for the appointed Council members are available for inspection at the documents table in the Riverview Ballroom.
MONDAY, APRIL 3, 2000

GENERAL SESSION
1:30 P.M.
Riverview Ballroom

A. Call to Order

1. Opening Remarks, Introductions Jim Lone, Chair
2. Roll Call, Executive Director’s Report Don McIsaac
3. Approve Agenda - ACTION

B. Groundfish Management

1. Groundfish Management Agenda Overview Jim Glock
2. Status of Federal Regulations, Research Programs, and Other Activities NMFS
3. Methodology Reviews for 2000
   a. Report of the Scientific and Statistical Committee (SSC) Cindy Thomson
   b. Comments of Technical Committees
   c. Comments of Advisory Entities
   d. Public Comment
   e. Council - ACTION

C. Salmon Management

1. Salmon Management Agenda Overview John Coon
2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years Doug Milward
   a. Comments of Technical Committees
   b. Comments of Advisory Entities
   c. Public Comment
   d. Council - ACTION
3. Methodology Reviews for 2000
   a. Report of the Scientific and Statistical Committee (SSC) Cindy Thomson
   b. Comments of Technical Committees
   c. Comments of Advisory Entities
   d. Public Comment
   e. Council - ACTION

D. Administrative and Other Matters

1. Agenda Overview John Rhoton
2. Report of the Budget Committee Jim Harp
3. Report of the Legislative Committee Dave Hanson
4. Establishment of a Council Operating Procedure for e-Mail
   a. Agendum Overview John Rhoton
   b. Comments of Technical Committees
   c. Comments of Advisory Entities
   d. Public Comment
   e. Council - ACTION
TUESDAY, APRIL 4, 2000

CLOSED SESSION
8 A.M.
(Closed to all except Council members, their designees, and others designated by the Chairman to discuss litigation and personnel matters.)

GENERAL SESSION
8:30 A.M.
Riverview Ballroom

A. Call to Order (reconvene)

Jim Lone

4. Daily Agenda Overview

Don McIsaac

C. Salmon Management (continued)

4. Tentative Adoption of 2000 Ocean Salmon Management Measures for Analysis
   a. Summary of Public Hearings
   b. Summary of Written Public Comments
   c. Recommendations of the U.S. Section of the Pacific Salmon Commission
   d. Endangered Species Act Requirements
   e. Recommendations of the North of Cape Falcon Forum
   f. Recommendations of the Klamath Fishery Management Council (KFMC)
   g. Update on Estimated Impacts of March Options
   h. Comments of Technical Committees
   i. Comments of Advisory Entities
   j. Tribal Comments
   k. Agency Comments
   l. Public Comments
   m. Council Direction

B. Groundfish Management (continued)

3. Harvest Rate Policy
   a. Agendum Overview
   b. Report on Harvest Rate Policy Workshop
   c. Comments of Technical Committees
   d. Comments of Advisory Entities
   e. Public Comment
   f. Council - ACTION

4 P.M. Public Comment Period
Public comments on fishery issues not on the agenda are accepted at this time.
A. **Call to Order (reconvene)**  
   Jim Lone

5. **Daily Agenda Overview**  
   Don McIsaac

B. **Groundfish Management (continued)**

4. Exempted Fishing Permits: Research Efforts  
   a. Comments of Technical Committees  
   b. Comments of Advisory Entities  
   c. Public Comment  
   d. Council - **ACTION**  

5. Canary Rockfish Allocation and Inseason Adjustment in the Pink Shrimp and Other Fisheries  
   a. Agendum Overview  
   b. Comments of Technical Committees  
   c. Comments of Advisory Entities  
   d. Public Comment  
   e. Council - **ACTION**  

6. Adoption of Rockfish Bycatch Estimate and Inseason Adjustments in Relevant Fisheries  
   a. Agendum Overview  
   b. Comments of Technical Committees  
   c. Comments of Advisory Entities  
   d. Public Comment  
   e. Council - **ACTION**  

7. Inseason Adjustments including English Sole and Redbanded Rockfish Retention Regulations  
   a. Agendum Overview  
   b. Comments of Technical Committees  
   c. Comments of Advisory Entities  
   d. Public Comment  
   e. Council - **ACTION**  

8. Inseason Adjustment of Black Rockfish Trip Limits  
   a. Agendum Overview  
   b. Comments of Technical Committees  
   c. Comments of Advisory Entities  
   d. Public Comment  
   e. Council - **ACTION**  

9. Plan Amendment for Stock Rebuilding  
   a. Agendum Overview  
   b. Comments of Technical Committees  
   c. Comments of Advisory Entities  
   d. Public Comment  
   e. Council - **FINAL ACTION ON PLAN AMENDMENT**  

10. Rebuilding Plans for Canary Rockfish and Cowcod  
    a. Agendum Overview  
    b. Comments of Technical Committees  
    c. Comments of Advisory Entities  
    d. Public Comment  
    e. Council - **ACTION**
C. Salmon Management (continued)

   a. Salmon Technical Team Report   Doug Milward
   b. Council Direction

E. Marine Reserves

1. Staff Report on Phase I Considerations of Marine Reserves as a Management Measure
   Jim Seger
   a. Comments of Technical Committees
   b. Comments of Advisory Entities
   c. Public Comment
   d. Council Direction

THURSDAY, APRIL 6, 2000

GENERAL SESSION

Riverview Ballroom

A. Call to Order (reconvene)
   Jim Lone

6. Daily Agenda Overview
   Don McIsaac

B. Groundfish Management (continued)

11. Status of Groundfish Strategic Plan
   Dave Hanson, Debra Nudelman
   a. Committee Report
   b. Comments of Technical Committees
   c. Comments of Advisory Entities
   d. Public Comment
   e. Council Guidance

12. Observer Program
   NMFS
   a. Summary of Program
   b. Progress Report on Sampling Design
   c. Comments of Technical Committees
   d. Comments of Advisory Entities
   e. Public Comment
   f. Council - ACTION

13. Plan Amendment to Address Bycatch and Management Measure
    Issues - Review First Draft
    Yvonne de Reynier
    a. Staff Report
    b. Comments of Technical Committees
    c. Comments of Advisory Entities
    d. Public Comment
    e. Council - ACTION
C. Salmon Management (continued)

6. Final Action on 2000 Measures
   a. Agendum Overview John Coon
   b. Analysis of Impacts Doug Milward
   c. Comments of the KFMC Mary Ellen Mueller
   d. Comments of Technical Committees
   e. Comments of Advisory Entities
   f. Tribal Comments Jim Harp, et. al.
   g. Public Comments
   h. Adopt Final Measures (Including Incidental Halibut Catch) - ACTION

FRIDAY, APRIL 7, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (reconvene) Jim Lone

7. Daily Agenda Overview Don McIsaac

B. Groundfish Management (Continued)

    a. Comments of Technical Committees
    b. Comments of Advisory Entities
    c. Public Comment
    d. Council - ACTION
15. American Fisheries Act
    a. Staff Report Dan Waldeck
    b. Comments of Technical Committees
    c. Comments of Advisory Entities
    d. Public Comment
    e. Council - ACTION
16. Efforts to Reduce Yellowtail Rockfish Catch in the Whiting Fishery: Review of Exempted Fishing Permits
    a. Shoreside Industry Report David Jincks
    b. Offshore Industry Report Dale Myer
    c. Comments of Technical Committees
    d. Comments of Advisory Entities
    e. Public Comment
    f. Council - ACTION

F. Habitat Issues

1. Report of the Habitat Steering Group Michele Robinson
   a. Comments of Technical Committees
   b. Comments of Advisory Entities
   c. Public Comment
   d. Council - ACTION
C. Salmon Management (continued)

7. Clarification of Final Action on 2000 Measures (IF NECESSARY)

D. Administrative and Other Matters (continued)

5. Appointments to and Composition of Council Advisory Entities Jim Lone
   a. Salmon Advisory Subpanel Position on Habitat Steering Group
   b. Shrimper Position on Groundfish Advisory Subpanel
   c. Comments of Technical Committees
   d. Comments of Advisory Entities
   e. Public Comment
   f. Council - ACTION

6. Groundfish Work Load Issues Jim Glock
   a. Agendum Overview
   b. Comments of Technical Committees
   c. Comments of Advisory Entities
   d. Public Comment
   e. Council - ACTION

7. June 2000 Draft Agenda Don McIsaac
   a. Council - ACTION

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<tr>
<th><strong>SCHEDULE OF ANCILLARY MEETINGS</strong></th>
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**SUNDAY, APRIL 2, 2000**

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<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Room</th>
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<tbody>
<tr>
<td>Groundfish Management Team</td>
<td>1 p.m.</td>
<td>Nestucca Room</td>
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<tr>
<td>Council Secretariate</td>
<td>3 p.m.</td>
<td>Wallowa Room</td>
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<tr>
<td>Klamath Fishery Management Council</td>
<td>3 p.m.</td>
<td>Willamette Room</td>
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**MONDAY, APRIL 3, 2000**

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<thead>
<tr>
<th>Event</th>
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<tbody>
<tr>
<td>Council Secretariate</td>
<td>7 a.m.</td>
<td>Wallowa Room</td>
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<tr>
<td>Salmon Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Rogue Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Deschutes Room</td>
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<tr>
<td>Salmon Technical Team</td>
<td>8 a.m.</td>
<td>Tualatin Room</td>
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<tr>
<td>Habitat Steering Group</td>
<td>9 a.m.</td>
<td>McKenzie Room</td>
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<tr>
<td>Budget Committee</td>
<td>9 a.m.</td>
<td>Umpqua Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>9:30 a.m.</td>
<td>Yakima Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>As necessary</td>
<td>Nestucca Room</td>
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<tr>
<td>Klamath Fishery Management Council</td>
<td>As necessary</td>
<td>Willamette Room</td>
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<tr>
<td>Tribal Policy Meetings</td>
<td>As necessary</td>
<td>Nehalem Room</td>
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<tr>
<td>Tribal and Washington Technical Groups</td>
<td>As necessary</td>
<td>Santiam Room</td>
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<td>Council Secretariate</td>
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<td>Wallowa Room</td>
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<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Rogue Room</td>
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<tr>
<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Deschutes Room</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>Wilson Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Yakima Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Deschutes Room</td>
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<td>Groundfish Management Team</td>
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<td>Klamath Fishery Management Council</td>
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<td>Salmon Advisory Subpanel</td>
<td>As necessary</td>
<td>Rogue Room</td>
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<td>Salmon Technical Team</td>
<td>As necessary</td>
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<td>Tribal and Washington Technical Groups</td>
<td>As necessary</td>
<td>Santiam Room</td>
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<tr>
<td>Marine Reserve Committee</td>
<td>5 p.m.</td>
<td>Rogue Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>5:30 p.m.</td>
<td>Umpqua Room</td>
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**WEDNESDAY, APRIL 5, 2000**

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<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Rogue Room</td>
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WEDNESDAY, APRIL 5, 2000 (continued)

Oregon State Delegation 7 a.m. Deschutes Room
Washington State Delegation 7 a.m. Wilson Room
Groundfish Advisory Subpanel As necessary Yakima Room
Groundfish Management Team As necessary Nestucca Room
Klamath Fishery Management Council As necessary Willamette Room
Salmon Advisory Subpanel As necessary Rogue Room
Salmon Technical Team As necessary Tualatin Room
Tribal Policy Meetings As necessary Nehalem Room
Tribal and Washington Technical Groups As necessary Santiam Room
Enforcement Consultants As necessary Umpqua Room

THURSDAY, APRIL 6, 2000

Council Secretariate 7 a.m. Wallowa Room
California State Delegation 7 a.m. Rogue Room
Oregon State Delegation 7 a.m. Deschutes Room
Washington State Delegation 7 a.m. Wilson Room
Groundfish Management Team As necessary Nestucca Room
Klamath Fishery Management Council As necessary Willamette Room
Salmon Advisory Subpanel As necessary Rogue Room
Salmon Technical Team As necessary Tualatin Room
Tribal Policy Meetings As necessary Nehalem Room
Tribal and Washington Technical Groups As necessary Santiam Room
Enforcement Consultants As necessary Umpqua Room

FRIDAY, APRIL 7, 2000

Council Secretariate 7 a.m. Wallowa Room
California State Delegation 7 a.m. Rogue Room
Oregon State Delegation 7 a.m. Deschutes Room
Washington State Delegation 7 a.m. Wilson Room
Klamath Fishery Management Council As necessary Willamette Room
Salmon Advisory Subpanel As necessary Rogue Room
Salmon Technical Team As necessary Tualatin Room
Tribal Policy Meetings As necessary Nehalem Room
Tribal and Washington Technical Groups As necessary Santiam Room
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PFMC