

**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**

Monday (April 3)	Tuesday (April 4)	Wednesday (April 5)	Thursday (April 6)	Friday (April 7)
	Closed Executive Session			
Groundfish Management Salmon Management Administrative Matters	Groundfish Management Salmon Management 4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)	Groundfish Management Salmon Management Marine Reserves	Groundfish Management  Salmon Management	Groundfish Management Habitat Issues Salmon Management Administrative Matters

***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.

# DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 2 THROUGH FRIDAY, APRIL 7

## ANCILLARY SESSIONS

Various Technical and Administrative Committees, Advisory Entities, Work Groups, and State Delegations will meet throughout the week. See the ANCILLARY MEETING schedule at the end of this agenda for a complete listing of these meetings.

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

### **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 Cindy Thomson
  - a. Report of the Scientific and Statistical Committee (SSC)
  - 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 John Rhoton
  - a. Agendum Overview
  - 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

Hearing Officers

b. Summary of Written Public Comments

John Coon

c. Recommendations of the U.S. Section of the Pacific Salmon Commission

Participants

d. Endangered Species Act Requirements

NMFS

e. Recommendations of the North of Cape Falcon Forum

WA, OR, Tribes

f. Recommendations of the Klamath Fishery Management Council (KFMC)

Mary Ellen Mueller

g. Update on Estimated Impacts of March Options

Doug Milward

h. Comments of Technical Committees

i. Comments of Advisory Entities

j. Tribal Comments

Jim Harp et. al.

k. Agency Comments

l. Public Comments

m. Council Direction

**B. Groundfish Management (continued)**

3. Harvest Rate Policy

a. Agendum Overview

Jim Glock

b. Report on Harvest Rate Policy Workshop

Steve Ralston

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.

WEDNESDAY, APRIL 5, 2000

GENERAL SESSION  
8 A.M.  
*Riverview Ballroom*

**A. Call to Order (reconvene)**

Jim Lone

5. Daily Agenda Overview

Don McIsaac

**B. Groundfish Management (continued)**

4. Exempted Fishing Permits: Research Efforts

NMFS

- 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

Jim Glock

- 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

Jim Glock

- 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

Jim Glock

- 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

Jim Glock

- 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

Jim Glock

- 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

Jim Glock

- a. Agendum Overview
- b. Comments of Technical Committees
- c. Comments of Advisory Entities
- d. Public Comment
- e. Council - **ACTION**

**C. Salmon Management (continued)**

- 5. Clarify Council Direction on 2000 Management Measures, If Necessary
    - a. Salmon Technical Team Report
    - b. Council Direction
- Doug Milward

**E. Marine Reserves**

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

THURSDAY, APRIL 6, 2000

GENERAL SESSION  
8 A.M.  
*Riverview Ballroom*

**A. Call to Order (reconvene)**

- 6. Daily Agenda Overview
- Jim Lone  
Don McIsaac

**B. Groundfish Management (continued)**

- 11. Status of Groundfish Strategic Plan
    - a. Committee Report
    - b. Comments of Technical Committees
    - c. Comments of Advisory Entities
    - d. Public Comment
    - e. Council Guidance
  - 12. Observer Program
    - 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
    - a. Staff Report
    - b. Comments of Technical Committees
    - c. Comments of Advisory Entities
    - d. Public Comment
    - e. Council - **ACTION**
- Dave Hanson, Debra Nudelman  
NMFS  
NMFS  
Yvonne de Reynier

**C. Salmon Management (continued)**

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

FRIDAY, APRIL 7, 2000

GENERAL SESSION  
8 A.M.  
*Riverview Ballroom*

**A. Call to Order (reconvene)**

- 7. Daily Agenda Overview
- Jim Lone  
Don McIsaac

**B. Groundfish Management (Continued)**

- 14. Renewal of Emergency Rule for 2000 Management Measures
    - a. Comments of Technical Committees
    - b. Comments of Advisory Entities
    - c. Public Comment
    - d. Council - **ACTION**
  - 15. American Fisheries Act
    - a. Staff Report
    - 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
    - b. Offshore Industry Report
    - c. Comments of Technical Committees
    - d. Comments of Advisory Entities
    - e. Public Comment
    - f. Council - **ACTION**
- NMFS  
Dan Waldeck  
David Jincks  
Dale Myer

**F. Habitat Issues**

- 1. Report of the Habitat Steering Group
    - a. Comments of Technical Committees
    - b. Comments of Advisory Entities
    - c. Public Comment
    - d. Council - **ACTION**
- Michele Robinson

**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**

ADJOURN

## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, APRIL 2, 2000

Groundfish Management Team	1 p.m.	Nestucca Room
Council Secretariate	3 p.m.	Wallowa Room
Klamath Fishery Management Council	3 p.m.	Willamette Room

### MONDAY, APRIL 3, 2000

Council Secretariate	7 a.m.	Wallowa Room
Salmon Advisory Subpanel	8 a.m.	Rogue Room
Scientific and Statistical Committee	8 a.m.	Deschutes Room
Salmon Technical Team	8 a.m.	Tualatin Room
Habitat Steering Group	9 a.m.	McKenzie Room
Budget Committee	9 a.m.	Umpqua Room
Groundfish Advisory Subpanel	9:30 a.m.	Yakima Room
Groundfish Management Team	As necessary	Nestucca Room
Klamath Fishery Management Council	As necessary	Willamette Room
Tribal Policy Meetings	As necessary	Nehalem Room
Tribal and Washington Technical Groups	As necessary	Santiam Room

### TUESDAY, APRIL 4, 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 Advisory Subpanel	8 a.m.	Yakima Room
Scientific and Statistical Committee	8 a.m.	Deschutes 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
Marine Reserve Committee	5 p.m.	Rogue Room
Enforcement Consultants	5:30 p.m.	Umpqua Room

### WEDNESDAY, APRIL 5, 2000

Council Secretariate	7 a.m.	Wallowa Room
California State Delegation	7 a.m.	Rogue Room



**SCHEDULE OF ANCILLARY MEETINGS (CONTINUED)**

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
Enforcement Consultants	As necessary	Umpqua Room

PFMC

03/21/00