

REPORT OF THE BUDGET COMMITTEE

The Budget Committee (Committee) discussed three items: a report from the Executive Director, Dr. Donald McIsaac, a presentation on the Council Budget process, and a legislative update.

Dr. McIsaac, presented an overview report on items to be discussed.

The Council Administrative Officer, Mr. John Rhoton, delivered a Powerpoint presentation on the Council budget process.

The legislative update indicates that supplemental groundfish disaster relief funding did not clear the House Rules Committee and could not be brought to the floor as proposed by Representative Wu (OR). It will be discussed in the supplemental conference after the Senate takes final action. The Senate committee is taking up the supplemental requests on April 4. Federal funding levels for fiscal year 2001 are not available yet.

PFMC
04/03/00

ESTABLISHMENT OF A COUNCIL OPERATING PROCEDURE FOR E-MAIL

Situation: At the March Council meeting the Council discussed possible changes to Council Operating Procedure 1 to accept e-mail as public testimony with certain restrictions. The restrictions discussed are described in new proposed language in Council Operating Procedure 1 (Attachment D.4.a., page 3).

Council Action:

- 1. Act on Council staff recommendation to adopt changes to Council Operating Procedure 1, as described in Attachment D.4.a. establishing a policy to accept e-mail as public testimony and to adopt the additional protocols described above.**

Reference Materials:

1. Council Operating Procedure 1-Council, with e-mail provision highlighted on page 3 (Attachment D.4.a.).

PFMC
03/21/00

COUNCIL OPERATING PROCEDURE

Council

Approved by Council: 04/06/95
Revised: 03/07/97, 06/25/99

1

PURPOSE

To establish procedures for the Council.

MEETINGS

The Council shall meet at the call of the Council chairperson or upon request of a majority of its voting members. Upon receiving a request for an emergency meeting from any Council member or upon the chairperson's own instigation, the Council chairperson shall instruct the staff to conduct a telephone poll of available voting Council members. If a quorum agrees, the chairperson shall call such a meeting.

Public Participation

Council meetings are held for the purpose of conducting official Council business. As a matter of practice, however, the public has been provided an opportunity to address the Council at its meetings and submit information relevant to matters under discussion. To further encourage public participation, the Council, when practicable, shall establish a period at each meeting during which the public shall be granted an opportunity to address the Council on matters of concern to them. These discussions need not necessarily be related to the agenda. The following procedures shall be observed.

Written. The public shall be permitted to file written statements with the Council at any time before or after a meeting. This submission of written statements by the public is a statutory right which cannot be administratively hampered by arbitrary conditions of length, format, numbers of copies, typography, etc. All written information submitted to the Council by an interested person shall include a statement of the source and date of such information and a brief description of the background and interests of the person in the subject of the oral or written statement. Any oral or written statement shall include a brief description of the background and interests of the person in the subject of the oral or written statement. To ensure adequate review and timely action, the following procedure will be followed:

1. Written comments regarding matters on the Council agenda received at the Council office no later than two weeks prior to the beginning of the Council meeting, or no later than a specially published deadline, will be placed in the Council members' briefing books distributed prior to the meeting. These comments will be summarized by staff at the Council meeting.
2. Written comments submitted after the above deadline and during the week prior to the Council meeting will be distributed at the meeting as supplemental briefing material.

3. Written comments received after the end of the week prior to the meeting will not be copied or distributed by the Council staff. In these instances, individuals are encouraged to attend the Council meeting and present their testimony orally and in writing. Written comments submitted in person at the meeting will be made part of the Council's record. For such late comments, individuals should make their own photocopies for distribution. The public should be aware that the Council does not have time to thoroughly review extensive written comments submitted at the meeting. The Council's advisory entities may not have a chance to review such comment at all. (The Council will not pay collect charges for comments transmitted to the meeting hotel by facsimile machine.)

Oral. To the extent that the meeting time and agenda permit, interested persons should be allowed to present oral statements or to participate in the discussion subject to such reasonable rules or procedures as may be established by the Council. Thus, advance approval for oral participation may be required, or time limits on such participation may be prescribed. In any event, every effort should be made to set aside a portion of every meeting for public participation. Any oral statement shall include a brief description of the background and interests of the person in the subject of the oral statement. The following procedures will be followed:

1. The Council will publish in the *Federal Register* and Council meeting notices the time for public comment and provide a time for public comment on items not on the agenda of the Council meeting.
2. Sign-up cards will be provided at the entrance of the meeting room for individuals wishing to address the Council. The following information shall be included, (1) name, (2) address, (3) affiliation, and (4) subject of testimony.
3. At his/her discretion, the Council chairperson may establish a sequence for calling on individuals, according to topics to be discussed.
4. Depending upon time and Council wishes, the Council chairperson may ask for comments from the public on subjects of interest to the Council after all comments have been made by individuals on the sign-up list.
5. When there are numerous public comments, the chairperson may decide to use an alternative approach to expedite the comment process. The following procedure may be used when there are two opposing factions:
 - The chairperson requests, in advance of the public comment period, that each side choose a panel to present the arguments.
 - Each panel makes its presentation.
 - The chairperson calls on each individual that filled out a sign-up card and allows appropriate time for each individual to testify.
6. If new information from a state or federal agency or from a Council advisory entity is accepted by the Council, the chairperson shall insure that the Council gives comparable consideration to

new information offered at that time by interested members of the public. Interested parties shall have a reasonable opportunity to respond to new data or information before the Council takes final action on conservation or management measures (pursuant to the Magnuson-Stevens Fishery Conservation and Management Act amendment of 1990).

7. Council members shall be allowed to ask questions of individuals addressing the Council.

Electronic Mail (E-mail). The Council will treat e-mail comments in the same regard as written comments. The public shall be permitted to file e-mail statements with the Council at any time before or after a meeting, subject to the requirements in the following paragraph. A format describing e-mail necessities and acceptance procedures will be posted on the Council website and notice of same will be placed in the Council Newsletter. Copies of qualifying e-mail will be placed in a binder available at Council meetings for public viewing. All e-mail received designating testimony relevant to a particular Council meeting will be made part of the official meeting record.

All e-mail information submitted to the Council for purposes of comment on a Council meeting agenda item shall include the name of the person submitting the statement, a brief description of the representation or interest of person submitting the statement, an e-mail address at which the person can be contacted, the subject or meeting agenda item the comment pertains to, and when relevant information is submitted, a statement of the source and date of such information. Attachments to e-mail will not be accepted as part of the e-mail comment.

To facilitate timely review by Council members, the following procedure will be followed:

1. Qualified e-mail comments regarding matters on a Council public meeting agenda received at the Council office no later than two weeks prior to the beginning of the Council meeting, or no later than a published notification deadline, will be printed and placed in the Council members briefing books distributed prior to the meeting. If multiple identical comments are received, only one representative copy will be included in the briefing books with the total number of such comments received noted on the copy. These comments will be summarized by staff at the Council meeting.
2. Qualified e-mail comments received between the above deadline and three working days before the onset of the Council meeting will be printed and distributed at the meeting as supplemental briefing material. If multiple identical comments are received, only one representative copy will be included in the supplemental briefing material with the total number of such comments received noted on the copy. These comments will also be summarized by staff at the Council meeting.
3. Qualified e-mail comments received after three working days before the onset of a Council meeting may be printed and made available to the Council, to the extent practicable. The public should not expect that such comment will be reviewed by Council members. For such late comments, individuals should consider presenting verbal statements at the Council meeting following established procedures. However, all e-mail comments received will be made a part of the official record of the meeting.

Public Notification of Meetings

News Releases. Timely public notice of each regular meeting and each emergency meeting, including the time, place, and agenda of the meeting, shall be distributed to local newspapers in the major fishing ports of Washington, Oregon, and California (and in other major fishing ports having a direct interest in the affected fishery). Notice of meetings to discuss salmon issues shall be distributed to selected Idaho newspapers deemed to have sufficiently large circulations to adequately inform the interested public. The notice also may be announced by such other means as will result in wide publicity. For purposes of this notice, the term "timely" will be defined as two weeks prior to the actual meeting. However, the Council recognizes that due to the expediency of some Council actions and/or other reasons deemed valid, such two-week advance notice may not always be possible.

Federal Register Notices. Timely notice of each regular meeting, emergency meeting, and hearing also shall be published in the *Federal Register*. The Council staff shall prepare this notice in coordination with the appropriate National Marine Fisheries Service (NMFS) regional office. In this context, the term "timely" shall denote submission of the notice to NMFS for publication in the *Federal Register* at least 23 calendar days prior to the meeting.

The published agenda of the meeting may not be modified to include additional matters for Council action without public notice or within 14 days prior to the meeting date, unless such modification is to address an emergency action under section 305(c) of the Magnuson-Stevens Act, in which case public notice shall be given immediately.

Voting Procedures

Robert's Rules of Order will be strictly enforced. Makers of motions must first be recognized by the chairperson, and if an action is to be reconsidered, the motion for reconsideration must be made by an individual who originally cast a vote for the prevailing side.

Motions. The maker of a motion must clearly and concisely state and explain the motion. After discussion and a call for the question, the motion must be restated clearly and concisely by the chairperson before the vote is taken. Motions must be recorded in written form visible to each Council member present and the public if the action (1) requires approval or amendment of a fishery management plan (including any proposed regulations), (2) requests an amendment to regulations implementing a plan, or (3) is a recommendation for responding to an emergency. The written motion, as voted on, must be preserved as part of the record or minutes of the meeting. For a vote on a Council finding that an emergency exists in a fishery, the exact number of votes (for, against, and abstaining) must be preserved as part of the record of the meeting.

In the case of a telephonic vote, the chairperson or the maker of the motion must clearly read the motion aloud immediately prior to the vote, such that everyone on the call understands the wording of the motion being voted on. The motion would then become part of the written record of the call/vote, which would also include the exact vote of the Council members.

Votes. At the request of any voting member of the Council, the Council shall hold a roll call vote on any matter before the Council. The official minutes and other appropriate record of any Council

meeting shall identify all roll call votes held, the name of each voting member present during each roll call vote, and how each member voted on each roll call vote. All other votes shall be by verbal indication. Council members/designees who are not in attendance may not vote by telephone.

A voting member of the Council may not vote on any Council matter that would have a significant and predictable effect on a financial interest of that Council member. A designated official will determine whether a Council decision would have a significant and predictable effect on a financial interest of a member. An affected individual who may not vote may participate in Council deliberations relating to the decision after notifying the Council of the voting recusal and identifying the financial interest that would be affected.

Measures to Improve Meetings

Report Presentation

- Shorten all oral reports to the extent possible. For lengthy written reports, provide brief executive summaries highlighting major points. (This applies to staff, advisory entities, and Council members.)
- Provide only written reports on administrative items which are informational and do not require action.
- Advisory subpanel reports should describe areas of consensus and differences. Individual subpanel members should not provide public testimony as part of the subpanel presentation.

Public Comments

- Chairperson will limit the length of oral testimony to five minutes per individual and ten minutes per group or individual representing a group.
- Urge members of the public to **not** repeat comments provided by a previous speaker.
- Avoid Council member debate and record development during public testimony. Allow questions for clarification only.

Structure of Agenda

- Chairperson will advise Council members of time limits for each agenda item. Time limits will not be rigidly enforced, but they may serve as a guide or reminder to focus discussion and be concise.
- Avoid placing too many weighty issues near the end of the meeting. Intersperse major items throughout the agenda to the extent possible.
- Review work load and next meeting agenda at or near the end of each meeting. Establish priorities for activities. Publicize priorities.

- Proceed without agency philosophical comments prior to salmon actions.
- Schedule detailed informational reports during informal evening sessions to the extent possible.

Council Discussion and Debate

- Debate should be complete and not be arbitrarily limited, but it should be focused on the motion. (Robert's Rules limit members to two speeches per topic and ten minutes per speech).

MINUTES

Detailed minutes of each meeting of the Council, except for any closed session, shall be kept and shall contain a record of the persons present, a complete and accurate description of matters discussed and conclusions reached, and copies of all statements filed. The chairman shall certify the accuracy of the minutes of each such meeting and submit a copy thereof to the Secretary. The minutes shall be made available to any court of competent jurisdiction.

STAFF RESPONSIBILITIES

In addition to drafting meeting minutes, the staff will prepare brief pre-Council meeting issue summaries, identifying issues and options for each agenda action item. These summaries are provided in the briefing books.

NEW MEMBER ORIENTATION

New Council members will be provided with a one-day to two-day briefing session with appropriate Council members, staff, and advisory chairpersons (Scientific and Statistical Committee, advisory subpanels, and plan development/management teams) prior to their first Council meeting. During this session, both mechanics of operation and management issues and techniques will be addressed. In addition, new members will attend the chairperson's briefing for the first two Council meetings.

CHAIRPERSON'S BRIEFING

The chairperson's briefing is for the purpose of briefing the chairperson and not a forum for debate or discussion of the issues.

QUICK RESPONSE PROCEDURE

This procedure addresses Council comments to other entities on actions proposed by those entities. It does not include fishery management action items which are the responsibility of the Council and which must be approved by the Council at a regular or emergency meeting.

For new policy matters which will be implemented or which have a comment deadline prior to the next Council meeting, the Council chairperson is authorized to send a letter on behalf of the Council using the following procedure.

Staff will distribute a summary of the issue and a proposed response to all Council members. If the chairperson receives a response from at least one voting member from each state, he/she may send an official Council comment letter taking into account the responses received from members. Consensus is not required.

APPOINTMENTS TO AND COMPOSITION OF COUNCIL ADVISORY ENTITIES

Situation: There are three considerations under this agenda item. First, the Salmon Advisory Subpanel (SAS) has requested there be a designated SAS seat on the Habitat Steering Group (HSG), and further, that Paul Engelmeyer be appointed to that seat. Second, the Oregon Department of Fish and Wildlife has asked that consideration be given to initiating a pink shrimp trawler seat on the Groundfish Advisory Subpanel (GAP). Finally, subsequent to the distribution of the briefing book, the Council received a letter from Dr. Joshua Nowlis resigning from the conservation representative seat on the GAP.

Council Action:

Decide on proposals for additional representation on the HSG and GAP. Initiate appointment process to fill the conservation representative seat on the GAP.

Reference Materials:

1. Letter dated March 29, 2000 from Dr. Nowlis to Dr. Don McIsaac (Supplemental Attachment D.5.a.).

PFMC
03/31/00



April 2000

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23 March 2000

Dr. Don McIsaac, Executive Director
Pacific Fishery Management Council
2130 SW Fifth Avenue
Portland, OR 97201

MAR 29 2000

Dear Dr. McIsaac:

I have served as a representative of the conservation community on the Groundfish Advisory Subpanel (the GAP) since the beginning of 1999. It has been a pleasure to work with the Council and with my colleagues on the GAP. However, I have had a change in job status within my organization and can no longer dedicate enough of my time to the GAP. Therefore, I request that the Council seek a replacement for my seat by announcing the anticipated vacancy at the April meeting and selecting a candidate in June. I tender my resignation from the GAP effective the date a replacement is appointed, hopefully June 30th.

I would like to nominate Dr. Mark Powell as my replacement. Dr. Powell comes with an extensive knowledge of marine science and policy, and many years of work on fisheries issues on the West Coast. He also has strong interpersonal skills and would be an asset to the GAP and the Council. Also, he currently serves as the Pacific Fisheries Director for the Center for Marine Conservation and will stay well-informed on Pacific groundfish issues as part of his job. When the Council makes the official call for nominations I will make sure that a nomination packet is submitted for Dr. Powell.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "JS Nowlis".

Joshua Sladek Nowlis
Senior Scientist, Fish and Ecosystems

cc: Chairman Jim Lone

RECOMMENDED GROUNDFISH WORKLOAD FOR THE REMAINDER OF 2000 ^{1/}

Issue	Product(s)	Who	Actions
Strategic Plan	Written plan	Council Family	Final adoption September 2000
Annual Management Process ^{2/}	ABCs, OYs, and mgt. measures. EA/RIR including economic and community analysis.	Staff, NWR	Council: November 2000 Staff: December 2000 NWR: January 1, 2001
Inseason Management	GMT analyses; Council recommended trip limit adjustments; FR notices	GMT, Staff, NWR	April, June, September
Rebuilding Plans/Allocation ^{3/} (cowcod and canary rockfish)	rebuilding plans; regulations with EA/RIR. Emergency rule?	GMT, Staff, NWR, states?	Council: identify process/schedule April; preliminary action June 2000, final adoption of regulations Sept. 2000; adopt rebuilding plans Nov. 2000; Staff/NWR: Nov. -Dec. 2000.
F_{msy}	New default F _{msy} values.	SSC (and GMT)	SSC review: March 2000; Council: preliminary action April 2000 Council: final adoption June, 2000
Rebuilding Amendment	FMP amendment with EA, etc.	Staff, NMFS	Council: final adoption April 2000.
Bycatch Amendment	FMP amendment with EA, etc.	NMFS	Council: preliminary action April 2000; final adoption June 2000.
Generic Observer Regulations	Regulation amendment; EA, etc.	NMFS/NWFSC and NWR, GMT, Staff	Council: final adoption April 2000; NWR/NWFSC: January - July 2000?
Observer Program Design	Program design	NMFS/NWFSC	Council review?
American Fisheries Act (AFA)	Regulation/FMP amendment? EA, etc.	Staff, NWR, General Counsel	Council: option decisions April 2000 Council: action June 2000. NMFS implementation
Marine Reserves- Phase 1	Phase 1 Report and Committee recommendation	Committee, Staff	Council: review Phase 1 report: April; Release for public review: June; decision to begin Phase 2: Sept.
Marine Reserves- Phase 2	marine reserve(s) established		
Legal Gear	new gear regulations, performance standards		
Fixed Gear Permit Stacking	fixed gear stacking program	(These may be addressed in the groundfish strategic plan)	
Fixed Gear Sablefish IQs	fixed gear IQ program		
Other Rockfish Allocations	rockfish allocations		
IQs for Trawl Gear	trawl IQ program		
Sale of Overages	overage sale program		
Salmon Donation	salmon donation program (factory trawlers)		

1/ Groundfish workload needs to be considered in the context of overall Council workload. There are three staff officers who work on groundfish issues. Two of these staff officers also handle responsibilities for

- Coastal Pelagic Species FMP
- Highly Migratory Species FMP
- SSC and SSC subcommittees (groundfish, economic and salmon)
- Salmon economic analyses
- West Coast data committees (PacFIN, RecFIN, EFIN)
- Research and Data Needs and Economic Data Plan

The greatest overlap of responsibilities occurs in the secretarial center where documents are processed and meetings organized for all areas of Council activity.

2/ Annual Management program includes

Stock Assessment Team (STAT) preparation of new assessments	March - July
Stock Assessment Review (STAR) Panel review of assessments	May-July
Groundfish Management Team (GMT) preliminary ABC recommendations	August
GMT, staff preparation of preliminary draft economic analysis	August-September
Scientific and Statistical Committee (SSC) review of GMT recommendations	September
Groundfish Advisory Subpanel (GAP) review of GMT recommendations	September
Council review and adoption of preliminary ABCs, OYs, management measures	September
GMT final ABC, OY recommendations, management measures	October
GMT, staff preparation of Stock Assessment and Fishery Evaluation (SAFE)	October
GMT, staff preparation of draft EA for annual specifications	Sept-October
SSC, GAP, Council review of final GMT recommendations	November
Council adoption of final ABCs, OYs, management measures	November
Staff completion of final EA for annual specifications	Nov-December
NMFS, GMT preparation of annual specifications FR notice	Nov-December

3/ Rebuilding plan development (2000) includes

preparation of technical analysis (rebuilding schedule, targets, etc.)	April - June
GAP, GMT, Council scoping session(s) and adoption of schedule, and process	April
SSC, GMT review of technical analysis	June
Development of rebuilding plan components, allocation debates, analysis	June-Sept
Complete rebuilding plans, if possible; Council adopts fishing regulations, if any	September
Staff, GMT complete EA for regulations, if any	Sept - Nov.
Council adopts rebuilding plans, if not already completed	November
Staff, GMT, NWR completion of rebuilding plans; implementation	Nov - December

PROPOSED AGENDA Pacific Fishery Management Council

Doubletree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
June 26-30, 2000

JUNE COUNCIL MEETING AGENDA SUMMARY

Monday (June 26)	Tuesday (June 27)	Wednesday (June 28)	Thursday (June 29)	Friday (June 30)
Advisory Panel and Technical Team Meetings	Coastal Pelagic Species Management	Groundfish Management	Closed Executive Session	Groundfish Management
	Highly Migratory Species Management			
	Salmon Management			
	Marine Reserves	4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)	Groundfish Management	Administrative Matters
	Habitat Issues			

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 Wednesday.

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

MONDAY, JUNE 26 THROUGH FRIDAY, JUNE 30

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.

TUESDAY, JUNE 27, 2000

GENERAL SESSION

8 A.M.

Riverview Ballroom

A. Call to Order

1. Opening Remarks, Introductions
2. Roll Call, Executive Director's Report
3. **Council Action:** Approve Agenda

Jim Lone, Chair
Don McIsaac

B. Coastal Pelagic Species Management

1. Coastal Pelagic Species (CPS) Management Agenda Overview
2. Exempted Fishing Permits to Harvest Anchovy in Closed Area
 - a. Summary of Applications
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Permit Recommendation to NMFS
3. Preliminary Harvest Levels and Other Specifications for 2001
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. Council Discussion and Guidance
4. Status of CPS Fishery Management Plan (FMP) Amendments for Bycatch and Market Squid Maximum Sustainable Yield (MSY) and Acceptable Biological Catch
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. **Council Action:** Preliminary Adoption of Amendment for Public Review

Dan Waldeck

Svein Fougner

C. Highly Migratory Species Management

1. Highly Migratory Species Management Agenda Overview
2. Update on Plan Development
 - a. Comments of Technical Committees
 - b. Comments of Advisory Entities
 - c. Public Comment
 - d. Council Discussion and Guidance

Dan Waldeck
Dale Squires/Steve Crooke

D. Salmon Management

1. Sequence of Events and Status of Fisheries
 - a. Council Discussion

John Coon

E. Marine Reserves

1. Staff Report on Phase I Considerations of Marine Reserves as a Management Measure
 - a. Agenda Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Phase I Report for Public Review

Jim Seger

F. Habitat Issues

1. Report of the Habitat Steering Group (HSG)
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Consider HSG Recommendations

Michele Robinson

WEDNESDAY, JUNE 28, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (Reconvene)

Jim Lone

4. Daily Agenda Overview

Don McIsaac

G. Groundfish Management

1. Groundfish Management Agenda Overview
2. Status of Federal Regulations and Activities
 - a. NMFS Report
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion
3. Strategic Plan
 - a. Comprehensive Plan Review
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Strategic Plan Document for Public Review

Jim Glock

Bill Robinson

Dave Hanson, Debra Nudelman

4. Stock Assessment Priorities for 2001
 - a. Candidates for Assessment
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance on Priorities
5. Status of Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Inseason Adjustments
6. Sablefish Three-Tier Fishery - Inseason Management
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adjustments in Season Dates and Allowable Catch
7. Plan Amendment to Address Bycatch and Management Measure Issues
 - a. NMFS Report
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Final Approval of Plan Amendment

PUBLIC COMMENT PERIOD

4 P.M.

Public comments on fishery issues not on the agenda are accepted at this time.

THURSDAY, JUNE 29, 2000

CLOSED SESSION

8 A.M.

(Closed to all except Council members, their designees, and others designated by the Chair to discuss litigation and personnel matters.)

GENERAL SESSION
8:30 A.M.
Riverview Ballroom

A. Call to Order (Reconvene)

Jim Lone

5. Daily Agenda Overview

Don McIsaac

G. Groundfish Management (continued)

- 8. Canary Rockfish Rebuilding Plan Development
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Preliminary Decision on Allocation and/or Regulations
- 9. Cowcod Rebuilding Plan Development
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Preliminary Decision on Allocation and/or Regulations
- 10. American Fisheries Act Management Measures
 - a. Agendum Overview Dan Waldeck
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Adopt Public Review Draft
- 11. Process for Reviewing and Monitoring Rebuilding Plan
 - a. NMFS Report Cyreis Schmitt
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance
- 12. Default MSY Fishing Rate
 - a. Agendum Overview Jim Glock
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Final Adoption of Default MSY Fishing Rate

FRIDAY, JUNE 30, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order (Reconvene)*** Jim Lone
- 6. Daily Agenda Overview Don McIsaac

G. Groundfish Management (continued)

13. Preliminary Feedback on the 2000 Stock Assessment Review
Panel Meetings (Draft Stock Assessments for 2000)

- a. Agendum Overview
- b. Comments of Technical Committees
- c. Comments of Advisory Entities
- d. Public Comment
- e. Council Discussion and Guidance

Jim Glock

H. Administrative and Other Matters

- 1. Report of the Budget Committee
 - a. **Council Action:** Adopt Recommendation of Budget Committee
- 2. Status of Legislation
- 3. Groundfish Priorities and Schedules
 - a. Agendum Overview
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. Council Discussion and Guidance
- 4. Draft Agenda for September 2000
 - a. Staff Comments
 - b. Comments of Technical Committees
 - c. Comments of Advisory Entities
 - d. Public Comment
 - e. **Council Action:** Approve Draft September 2000 Agenda

Jim Harp

Dave Hanson

Don McIsaac

Don McIsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 25, 2000

Council Secretariate	3 p.m.
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MONDAY, JUNE 26, 2000

Council Secretariate	7 a.m.
Groundfish Management Team	8 a.m.
Scientific and Statistical Committee	8 a.m.
Habitat Steering Group	9 a.m.
Budget Committee	9 a.m.
Groundfish Advisory Subpanel	11 a.m.
Coastal Pelagic Species Advisory Subpanel	1 p.m.
Highly Migratory Species Advisory Subpanel	1 p.m.

TUESDAY, JUNE 27, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Groundfish Advisory Subpanel	8 a.m.
Groundfish Management Team	8 a.m.
Scientific and Statistical Committee	8 a.m.
Marine Reserve Committee	5 p.m.
Enforcement Consultants	5:30 p.m.

WEDNESDAY, JUNE 28, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.

Scientific and Statistical Committee	8 a.m.
Enforcement Consultants	As necessary
Groundfish Advisory Subpanel	As necessary
Groundfish Management Team	As necessary

THURSDAY, JUNE 29, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Enforcement Consultants	As necessary
Groundfish Management Team	As necessary
Groundfish Advisory Subpanel	As necessary

FRIDAY, JUNE 30, 2000

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Enforcement Consultants	As necessary

PFMC
03/31/00