## 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

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### JUNE COUNCIL MEETING AGENDA SUMMARY

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<th>Monday (June 26)</th>
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<td>Advisory Panel and Technical Team Meetings</td>
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<td>Groundfish Management</td>
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<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
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**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 unless they are emergency in nature. Formal Council action will be restricted to those non-emergency 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

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

1. Opening Remarks, Introductions
   Jim Lone, Chair
2. Roll Call
3. Executive Director’s Report
   Don McIsaac
4. Status of Federal Regulation Implementation
   NMFS
5. Council Action: Approve Agenda
   Jim Lone, Chair

B. Salmon Management

1. Salmon Management Agenda Overview
   John Coon
2. Sequence of Events and Status of Fisheries
   John Coon/Doug Milward
   a. Public Comment
   b. Council Discussion
3. Salmon Methodology Reviews
   a. Agendum Overview
   Jim Seger
   b. Scientific and Statistical Committee (SSC) Clarification of Methodological Bias
   Cindy Thomson
   c. State and Tribal Response to Abundance Forecast Request
   d. SSC Update on Proposed Review Schedule
   Cindy Thomson
   e. Comments of Advisory Bodies
   f. Public Comment
   g. Council Guidance
4. Status of Amendment 14 and Implications for 2001 Overfishing Concerns
   Bill Robinson/Doug Milward
   a. Agendum Overview
   John Coon
   b. Comments of Tribes and Agencies
   c. Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Address Any 2001 Overfishing Concerns Resulting from Implementation of Amendment 14
5. Update on Review of Oregon Coastal Natural Coho Management Criteria
   a. Agendum Overview
   b. Report by Review Team Leader
   c. Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance

C. Marine Reserves

1. Staff Report on Phase I Considerations of Marine Reserves as a Management Measure
   a. Agenda Overview and Analysis Summary
   b. Ad-Hoc Marine Reserve Committee Report
   c. Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Phase I Report for Public Review

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<th>GROUNDFISH STRATEGIC PLAN BRIEFING FOR ALL STANDING COMMITTEES</th>
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There will be a briefing of the draft groundfish strategic plan by the Ad-Hoc Groundfish Strategic Plan Development Committee to Council members, standing committees, and interested public.

7 P.M.
Willamette Room

WEDNESDAY, JUNE 28, 2000

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (Reconvene)
   Jim Lone

   6. Daily Agenda Overview
      Don McIsaac

D. Groundfish Management

1. Groundfish Management Agenda Overview
   Jim Glock
2. Status of Federal Groundfish Activities
   a. NMFS Report
      Bill Robinson
   b. Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion and Possible Action on Exempted Fishing Permit Applications
3. Strategic Plan
   a. Comprehensive Plan Review
      Dave Hanson, Debra Nudelman
b. Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Adopt Strategic Plan Document for Public Review

4. Stock Assessment Priorities for 2001
   a. Candidates for Assessment
   b. Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Institute Discussion and Guidance on Priorities

5. Status of Fisheries and Inseason Adjustments
   a. Agendum Overview
   b. Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Institute Discussion and Guidance on Priorities

6. Sablefish Three-Tier Fishery Season and Limits
   a. Agendum Overview
   b. Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Recommendations for Season Dates and Cumulative Limits

7. Rockfish Bycatch Rates
   a. Agendum Overview
   b. Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Consider Ways to Reduce Rockfish Bycatch in 2000 Fisheries

8. Plan Amendment to Address Bycatch and Management Measure Issues
   a. NMFS Report
   b. Comments of Advisory Bodies
c. Public Comment
d. **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

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order (Reconvene)  
   Jim Lone

7. Daily Agenda Overview  
   Don McIsaac

D. Groundfish Management (continued)

9. American Fisheries Act Management Measures  
   a. Agendum Overview  
      Dan Waldeck
   b. Comments of Advisory Bodies
   c. Public Comment

    a. NMFS Report  
       Cyreis Schmitt
    b. Comments of Advisory Bodies
    c. Public Comment
    d. Council Discussion and Guidance

11. Canary Rockfish Rebuilding Plan Development  
    a. Agendum Overview  
       Jim Glock
    b. Comments of Advisory Bodies
    c. Public Comment
    d. Council Action: Preliminary Decision on Allocation and/or Regulations

12. Cowcod Rebuilding Plan Development  
    a. Agendum Overview  
       Jim Glock
    b. Comments of Advisory Bodies
    c. Public Comment
    d. Council Action: Preliminary Decision on Allocation and/or Regulations

13. Default Maximum Sustainable Yield (MSY) Fishing Rate within the Harvest Rate Policy  
    a. Agendum Overview  
       Jim Glock
    b. Comments of Advisory Bodies
    c. Public Comment
    d. Council Action: Final Adoption of Default MSY Fishing Rate

    a. Agendum Overview  
       Jim Glock
    b. Comments of Technical Committees
    c. Comments of Advisory Entities
d. Public Comment  
e. Council Discussion and Guidance
15. Fishing Capacity Reduction Measures
   a. Agendum Overview  
   b. Comments of Advisory Bodies  
   c. Public Comment  
   d. **Council Action:** Initiate Process to Select Capacity Reduction Measures
16. Observer Program
   a. Agendum Overview  
   b. Comments of Advisory Bodies  
   c. Public Comment  
   d. **Council Action:** Consider Formal Comment on the Federal Register Notice for Observer Program Regulations

FRIDAY, JUNE 30, 2000

GENERAL SESSION  
8 A.M.  
*Riverview Ballroom*

A. *Call to Order (Reconvene)*  
   Jim Lone

8. Daily Agenda Overview  
   Don McIsaac

E. **Highly Migratory Species Management**

   1. Highly Migratory Species Management Agenda Overview  
   Dan Waldeck
   2. Update on Plan Development  
   Dale Squires/Steve Crooke  
   a. Comments of Advisory Bodies  
   b. Public Comment  
   c. Council Discussion and Guidance

F. **Coastal Pelagic Species Management**

   1. Coastal Pelagic Species (CPS) Management Agenda Overview  
   Dan Waldeck
   2. Exempted Fishing Permits to Harvest Anchovy in Closed Area  
   Svein Fougner  
   a. Summary of Applications  
   b. Comments of Advisory Bodies  
   c. Public Comment  
   d. **Council Action:** Permit Recommendations to NMFS
   3. Pacific Mackerel Harvest Guideline and Other Specifications for 2001  
   Dan Waldeck  
   a. Agendum Overview  
   b. Comments of Advisory Bodies
c. Public Comment
d. Council Discussion and Guidance

4. Pacific Sardine Harvest Guideline Suballocation
   a. Agendum Overview
   b. Comments of Advisory Bodies
   c. Public Comment
d. Council Action: Consider Suballocation of Harvest Guidelines for Northern Fisheries

5. CPS Finfish Limited Entry Permit Issues: Capacity Goal and Squid Permit Transferability
   a. Agendum Overview
   b. Comment of Advisory Bodies
c. Public Comment
d. Council Action: Definition of Capacity Goals, Mechanisms to Achieve Goals, and Squid Permit Transferability

   a. Agendum Overview
   b. Comments of Advisory Bodies
c. Public Comment
d. Council Action: Preliminary Adoption of Amendment for Public Review

G. Habitat Issues

1. Report of the Habitat Steering Group (HSG)
   a. Comments of Advisory Bodies
   b. Public Comment
c. Council Action: Consider HSG Recommendations

2. Process for Designating Habitat Areas of Particular Concern
   a. Agendum Overview
   b. Comments of Advisory Bodies
c. Public Comment
d. Council Direction

H. Administrative and Other Matters

1. Report of the Budget Committee
   a. Council Action: Adopt Recommendation of Budget Committee

2. Status of Legislation


4. Report on the Council Chairmans' Meeting

5. Research and Data Needs/Economic Data Plan
   a. Agendum Overview

7
b. SSC Report  Cindy Thomson

c. Comments of Technical Committees  

d. Comments of Advisory Bodies  

e. Public Comment  

f. **Council Action:** Approve Draft Research and Data Needs for Public Review

6. Council Staff Workload Priorities and Schedules  

a. Agendum Overview  Don McIsaac  

b. Comments of Advisory Bodies  

c. Public Comment  

d. Council Discussion and Guidance  

7. Appointment to the Groundfish Advisory Subpanel  Jim Lone  

8. Draft Agenda for September 2000  

d. **Council Action:** Approve Draft September 2000 Agenda  

ADJOURN
SCHEDULE OF ANCILLARY MEETINGS

MONDAY, JUNE 26, 2000

Council Secretariat 7 a.m. Deschutes Room
Groundfish Management Team 8 a.m. Yakima Room
Scientific and Statistical Committee 8 a.m. Umatilla Room
Habitat Steering Group 9 a.m. Tualatin Room
Budget Committee 10 a.m. Umpqua Room
Groundfish Advisory Subpanel 11 a.m. Willamette Room
Legal Gear/Habitat Impacts Workgroup 6 p.m. Tualatin Room

TUESDAY, JUNE 27, 2000

Council Secretariat 7 a.m. Deschutes Room
California State Delegation 7 a.m. Yakima Room
Oregon State Delegation 7 a.m. Willamette Room
Washington State Delegation 7 a.m. Umatilla Room
Groundfish Advisory Subpanel 8 a.m. Willamette Room
Groundfish Management Team 8 a.m. Yakima Room
Scientific and Statistical Committee 8 a.m. Umatilla Room
Enforcement Consultants 5:30 p.m. Tualatin Room
Ad-Hoc Groundfish Strategic Plan Development Committee Briefing 7 p.m. Willamette Room

WEDNESDAY, JUNE 28, 2000

Council Secretariat 7 a.m. Deschutes Room
California State Delegation 7 a.m. Yakima Room
Oregon State Delegation 7 a.m. Willamette Room
Washington State Delegation 7 a.m. Umatilla Room
Scientific and Statistical Committee 8 a.m. Umatilla Room
Enforcement Consultants As necessary TBD
Groundfish Advisory Subpanel As necessary Willamette Room
Groundfish Management Team As necessary Yakima Room

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<td>Groundfish Management Team</td>
<td>As necessary</td>
<td>Yakima Room</td>
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<td>Highly Migratory Species Advisory Subpanel</td>
<td>10 a.m.</td>
<td>Umatilla Room</td>
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PFMC  
06/13/00