

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 | Closed Executive Session | Groundfish Management 4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda) | Groundfish Management | Highly Migratory Species Management |
| | Salmon Management | | | Coastal Pelagic Species Management |
| | Marine Reserves | | | Habitat Issues |
| | | | | 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 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
6. **Council Action:** Approve March 2000 Minutes 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 Jim Seger
 - a. Agendum Overview
 - 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

John Coon
Sam Sharr

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

Jim Seger
Dave Hanson

GROUND FISH STRATEGIC PLAN BRIEFING FOR ALL STANDING COMMITTEES

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
2. Status of Federal Groundfish Activities
 - a. NMFS Report
 - 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

Jim Glock

Bill Robinson

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 Cyreis Schmitt
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance on Priorities
5. Status of Fisheries and Inseason Adjustments
- a. Agendum Overview Jim Glock
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Inseason Adjustments
6. Sablefish Three-Tier Fishery Season and Limits
- a. Agendum Overview Jim Glock
 - 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 Jim Glock
 - 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 NMFS
 - 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

d. **Council Action:** Adopt Public Review Draft

10. Process for Technical Review and Monitoring of Rebuilding Plans

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

14. Preliminary Feedback on the 2000 Stock Assessment Review Panel Meetings (Draft Stock Assessments for 2001)

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 Jim Glock
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Initiate Process to Select Capacity Reduction Measures
- 16. Observer Program
 - a. Agendum Overview Jim Glock
 - 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 Croke
 - 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
 - a. Summary of Applications Svein Fougner
 - 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
 - a. Agendum Overview Dan Waldeck
 - b. Comments of Advisory Bodies

- c. Public Comment
- d. Council Discussion and Guidance
- 4. Pacific Sardine Harvest Guideline Suballocation
 - a. Agendum Overview Dan Waldeck
 - 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 Dan Waldeck
 - b. Comment of Advisory Bodies
 - c. Public Comment
 - d. Council Action: Definition of Capacity Goals, Mechanisms to Achieve Goals, and Squid Permit Transferability
- 6. Status of CPS Fishery Management Plan (FMP) Amendments for Bycatch and Market Squid MSY, Acceptable Biological Catch, and Tribal Fishing Rights
 - a. Agendum Overview Dan Waldeck
 - 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) Michele Robinson
 - 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 Jim Glock
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Direction

H. Administrative and Other Matters

- 1. Report of the Budget Committee Jim Harp
 - a. **Council Action:** Adopt Recommendation of Budget Committee
- 2. Status of Legislation Dave Hanson
- 3. Changes in Council Operations and Protocols Don McIsaac
- 4. Report on the Council Chairmans' Meeting Hans Radtke
- 5. Research and Data Needs/Economic Data Plan
 - a. Agendum Overview Jim Seger

- b. SSC Report
 - 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
- Cindy Thomson
- 6. Council Staff Workload Priorities and Schedules
 - a. Agendum Overview
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance
- Don McIsaac
- 7. Appointment to the Groundfish Advisory Subpanel
- Jim Lone
- 8. Draft Agenda for September 2000
 - a. Staff Comments
 - b. Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve Draft September 2000 Agenda
- Don McIsaac

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 |

THURSDAY, JUNE 29, 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 |
| Enforcement Consultants | As necessary | TBD |
| Groundfish Advisory Subpanel | As necessary | Willamette Room |
| Groundfish Management Team | As necessary | Yakima Room |
| Highly Migratory Species Advisory Subpanel | 10 a.m. | Umatilla Room |

FRIDAY, JUNE 30, 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 |
| Enforcement Consultants | As necessary | TBD |

PFMC
06/13/00