

## APPOINTMENTS TO ADVISORY BODIES

Situation: This agenda item concerns the appointment of members to unfilled positions on some of the Council's advisory bodies and confirmation of advisory body officers by the Council chair as outlined below.

### **Unfilled Scientific and Statistical Committee (SSC) Positions for the 2001-2003 Term**

In November, the Council appointed five scientists to the six SSC at-large positions for the 2001-2003 term. In view of Council policy for at least three social scientists on the SSC, the Council was unable to fill the sixth at-large slot from the available nominees (there are currently only two social scientists on the SSC). The Council directed staff to seek nominations for additional social scientists for Council consideration at the March meeting. If no satisfactory social scientists can be found, the Council expressed its intent to likely fill the position with one of the previously nominated scientists with a biological or population dynamics orientation.

Attachment 1 to this exhibit lists the current nominations for the sixth at-large position. The curricula vitae for the nominated scientists are contained in the closed session section of the briefing book (Closed Session Exhibit A, Attachment 1). The Council has received one new nomination for a social scientist (Dr. R. Bruce Rettig, Economist), in addition to three previously nominated scientists (Drs. Sampson, Punt, and Sands).

### **Remaining Advisory Subpanel Openings for the 2001-2003 Term**

To fill the vacant purse seine position on the Highly Migratory Species Advisory Subpanel (HMSAS), the Council has received nominations for Mr. August ("Auggie") Felando (see Closed Session Exhibit A, Attachment 2).

As of the time of briefing book mailing, the Council has received no nominations for the vacant Idaho sport representative position on the Salmon Advisory Subpanel.

### **Coastal Pelagic Species Management Team (CPSMT)**

National Marine Fisheries Service (NMFS) has nominated Dr. Paul Crone, Southwest Fisheries Science Center, to a position on the CPSMT. Dr. Crone would be the seventh team member. The current team consists of two members from the California Department of Fish and Game, one member each from Washington Department of Fish and Wildlife and Oregon Department of Fish and Wildlife, and two members from NMFS Southwest Fishery Science Center. The letter of nomination and curriculum vitae for Dr. Crone are contained in Closed Session Exhibit A, Attachment 3.

### **Confirmation of New Advisory Body Officers**

Council custom and policy calls for the Council chair to confirm most advisory body officers who are generally selected each year by a vote of the members of their respective bodies. The following officers are slated for confirmation:

	<u>CHAIR</u>	<u>VICE CHAIR</u>
SSC	To be determined at the March meeting	
Coastal Pelagic Species Advisory Subpanel	Mr. John Royal	Ms. Heather Monroe
CPSMT	Dr. Kevin Hill	Ms. Marci Yaremko
Groundfish Advisory Subpanel	To be determined at the April meeting	
Groundfish Management Team	Dr. James Hastie and Mr. Brian Culver, co-chairs	
Habitat Steering Group	To be determined at the March meeting	
HMSAS	Mr. Robert Fletcher	Mr. Wayne Heikkila
Highly Migratory Species Plan Development Team	Dr. Dale Squires and Mr. Steve Croke, co-chairs	
SAS	To be determined at the March meeting	
Salmon Technical Team	Mr. Dell Simmons	Mr. Allen Grover

**Council Action:**

1. **Consider appointment of remaining vacancies for the 2001 through 2003 term to the SSC, and Coastal Pelagic Species and Salmon Advisory Subpanels.**
2. **Consider appointment of a new NMFS member to the CPSMT.**
3. **Council Chair to confirm advisory body officers.**

**Reference Material:**

1. SSC Nominations (Exhibit G.2, Attachment 1 and Closed Session Exhibit A, Attachment 1).
2. Highly Migratory Species Advisory Subpanel Nomination (Closed Session Exhibit A, Attachment 2).
3. Nomination for Dr. Paul Crone to the CPSMT (Closed Session Exhibit A, Attachment 3).

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02/20/01

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SCIENTIFIC AND STATISTICAL COMMITTEE NOMINATIONS

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Nominee

Nominated/Supported By

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AT-LARGE (1 position)

**Dr. R. Bruce Rettig\***

Associate Dean  
Oregon State University Graduate School  
Corvallis, OR

Self

**Dr. David Sampson**

Associate Professor of Fisheries  
Oregon State University  
Newport, OR

Self

Rod Moore, Executive Director, West Coast Seafood  
Processors Association; Portland, OR  
Joe Easley, Oregon Trawl Commission, Astoria, OR  
Bob Schoning, Corvallis, OR  
Barry Fisher, Newport, OR

**Dr. André E. Punt**

Kingston, TAS, Australia  
(Seattle, WA in 2001)

Self

Usha Varanasi, Ph.D., Science and Research Director,  
Northwest Fisheries Science Center, Seattle, WA

**Dr. Norma Jean Sands**

Fishery Research Biologist  
Northwest Fisheries Science Center  
National Marine Fisheries Service  
Seattle, WA

Usha Varanasi, Ph.D., Science and Research Director,  
Northwest Fisheries Science Center, Seattle, WA

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\* Newly nominated economist.

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02/20/01

**PROPOSED AGENDA**  
**Pacific Fishery Management Council**  
 Red Lion's Sacramento Inn  
 Sacramento, California  
 April 1 -6, 2001

<b>COUNCIL MEETING AGENDA SUMMARY</b>				
<i>Monday April 2</i>	<i>Tuesday April 3</i>	<i>Wednesday April 4</i>	<i>Thursday April 5</i>	<i>Friday April 6</i>
<b>No Council Session</b>	Closed Executive Session	Coastal Pelagic Species	Groundfish Management	Groundfish Management
	Salmon Management			
	Groundfish Management	Marine Reserves	Salmon Management	Salmon Management
	Habitat Issues	Salmon Management		
	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)	Groundfish Management	Pacific Halibut	Administrative Matters
	Ancillary meetings of advisory subpanels, technical teams, subcommittees, etc. begin Monday (see last page of detailed Council agenda daily schedule)			

***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 and 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 and are declared such with justification on the meeting record. 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 Tuesday.

**To present 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 inside the Council meeting room. 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 or materials received at the Council Office by March 26, 2001** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by March 19 will be mailed to Council members prior to the meeting. **After March 26, it is the submitter's responsibility to provide Council staff with an adequate number of copies to assure coverage of the Council (a minimum of 40 copies).**

Financial interest statements for the appointed Council members are available for inspection at the documents table in the Martinique Ballroom.

# DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 1 THROUGH FRIDAY, APRIL 6

## ANCILLARY SESSIONS

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

TUESDAY, APRIL 3, 2001

## 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.

*Martinique Ballroom*

### **A. Call to Order**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Opening Remarks, Introductions | Jim Lone    |
| 2. Roll Call                      | Don McIsaac |
| 3. Executive Director's Report    |             |
| 4. Council Action: Approve Agenda |             |
| 5. Approve November Minutes       | Jim Lone    |

### **B. Salmon Management**

- |   |               |
|---|---------------|
| 1. Report on Federal Regulation Implementation  |               |
| a. National Marine Fisheries Service (NMFS) Report  | Bill Robinson |
| b. Council Discussion   |               |
| 2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years                      |               |
| a. Reports of the Salmon Technical Team (STT)   | Dell Simmons  |
| b. Reports and Comments of Advisory Bodies  |               |
| c. Public Comments  |               |
| d. <b>Council Action:</b> Identify any actions necessary under the Council's Overfishing Review Procedure |               |
| 3. Methodology Reviews for 2001   |               |
| a. Report of the Scientific and Statistical Committee (SSC)   | Cindy Thomson |
| b. Reports and Comments of Advisory Bodies  |               |
| c. Public Comment   |               |
| d. <b>Council Action:</b> Establish 2001 schedule and methodologies to be reviewed.                       |               |

4. Tentative Adoption of 2001 Ocean Salmon Management Measures for Analysis
  - a. Summary of Public Hearings Hearing Officers
  - b. Summary of Written Public Comments Chuck Tracy
  - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Participants
  - d. Recommendations of the North of Cape Falcon Forum WA, OR, Tribes
  - e. Recommendations of the Klamath Fishery Management Council (KFMC) Mary Ellen Mueller
  - f. Update on Estimated Impacts of March Options Dell Simmons
  - g. Reports and Comments of Advisory Bodies
  - h. Tribal Comments Jim Harp et. al.
  - i. Agency Comments and Recommendations
  - j. Public Comments
  - k. **Council Action:** Tentatively Adopt Management Measures for 2001 Ocean Salmon Fisheries

**C. Groundfish Management**

1. Status of NMFS Regulatory and Nonregulatory Activities
  - a. NMFS Report Bill Robinson
  - b. Council Discussion
2. Exempted Fishing Permit Applications
  - a. Agendum Overview Jim Glock
  - b. NMFS Report Cyreis Schmitt
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comments
  - e. **Council Action:** Recommendations to NMFS on Research and Other Exempted Fishing Permit Applications

**D. Habitat Issues**

1. Council Letters of Comment on External EFH Issues
  - a. Agendum Overview Chuck Tracy
  - b. Report of the Habitat Steering Group (HSG) Michele Robinson
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider HSG Recommendations

**PUBLIC COMMENT PERIOD**  
**4 P.M.**  
 Public comments on fishery issues not on the agenda are accepted at this time.

WEDNESDAY, APRIL 4, 2001

GENERAL SESSION  
8 A.M.  
*Martinique Ballroom*

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

Jim Lone

6. Commencing Remarks

Don McIsaac

**E. Coastal Pelagic Species**

1. Status of NMFS Regulatory and Nonregulatory Activities

a. NMFS Report

Svein Fougner

b. Council Discussion

2. Review Capacity Goal and Related Issues

a. Agendum Overview

Dan Waldeck

b. Reports and Comments of Advisory Bodies

c. Public Comments

d. **Council Action:** Consider Capacity Goal and related issues  
in the CPS limited entry fishery

3. Update on Squid MSY Methodologies Workshop

a. Agendum Overview

Dan Waldeck

b. Reports and Comments of Advisory Bodies

c. Public Comments

d. Council Discussion

**F. Marine Reserves**

1. Channel Island National Marine Sanctuary Program (CINMSP)

a. Agendum Overview

Jim Seger

b. Report and Recommendations of CINMSP

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Recommendations of the CINMSP

**B. Salmon Management (continued)**

5. Clarify Council Direction on 2001 Management Measures,  
If Necessary

a. Report of the Salmon Technical Team (STT)

Dell Simmons

b. Council Direction

**C. Groundfish Management (continued)**

3. Groundfish Strategic Plan Implementation
  - a. Agendum Overview Dan Waldeck
  - b. West Coast Implementation Planning Status Report Jim Seger
  - c. Scoping Report: A Permit System for the Open Access Fishery Jim Glock
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comments
  - f. **Council Action:** Consider further implementation measures
4. Future Groundfish Management Process and Schedule
  - a. Agendum Overview Dan Waldeck
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comments
  - d. **Council Action:** Consider Changes to the Existing Groundfish Management Process

THURSDAY, APRIL 5, 2001

GENERAL SESSION  
8 A.M.  
*Martinique Ballroom*

- A. Call to Order (reconvene)** Jim Lone
7. Commencing Remarks Don McIsaac

**C. Groundfish Management (continued)**

5. Status of Fisheries and Consideration of Inseason Adjustments
  - a. Agendum Overview Jim Glock
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comments
  - d. **Council Action:** Consider Inseason Adjustments in Groundfish Fisheries
6. Discard Adjustment for Bocaccio and Lingcod
  - a. Agendum Overview Jim Glock
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comments
  - d. **Council Action:** Consider inseason adjustments in discard assumptions
7. Rebuilding Plan Status Report
  - a. Agendum Overview Jim Glock
    - i. Terms of Reference
    - ii. Canary Rockfish
    - iii. Cowcod
    - iv. Widow Rockfish
    - v. Darkblotch
    - vi. Pacific Ocean Perch
    - vii. Boccaccio
    - viii. Lingcod



- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Final action on cowcod and canary plans; Council guidance on widow, darkblotch, Pacific ocean perch, bocaccio, and lingcod plans.

**B. Salmon Management (continued)**

- 6. Final Action on 2001 Measures
  - a. Agendum Overview John Coon
  - b. Analysis of Impacts Dell Simmons
  - c. Comments of the KFMC Mary Ellen Mueller
  - d. Reports and Comments of Advisory Bodies
  - e. Tribal Comments Jim Harp, et. al.
  - f. Public Comments
  - g. **Council Action:** Adopt Final Measures

**G. Pacific Halibut Management**

- 1. Proposed 2001 Incidental Catch Regulations for the Troll Salmon Fishery and Sablefish Longline Fishery North of Point Chehalis
  - a. Agendum Overview John Coon
  - b. State Proposals for the Salmon Troll Fishery
  - c. State Proposals for the Sablefish Longline Fishery
  - d. Tribal Comments
  - e. Reports and Comments of Advisory Bodies
  - f. Public Comments
  - g. **Council Action:** Adopt 2001 Incidental Halibut Catch Regulations

FRIDAY, APRIL 6, 2001

GENERAL SESSION  
8 A.M.  
*Martinique Ballroom*

- A. **Call to Order (reconvene)** Jim Lone
- 8. Commencing Remarks Don McIsaac

**C. Groundfish Management (Continued)**

- 8. Observer Program
  - a. Summary of Program NMFS
  - b. Implementation Report NMFS
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Action:

9. Bycatch Full Retention Options

- a. Agendum Overview
- b. Report of the Groundfish Management Team
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Implementation of Full Retention Measures

Jim Glock  
Brian Culver, Jim Hastie

10. Reconsideration of 1997 Huntly Flats Decision

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider reconsideration of Huntly Flats Decision

Jim Glock

**B. Salmon Management (continued)**

7. Clarification of Final Action on 2001 Measures (*IF NECESSARY*)

**H. Administrative and Other Matters**

- 1. Council Staff Work Load Priorities
- 2. June 2001 Council Meeting Draft Agenda
  - a. **Council Action:** Adopt Draft Agenda for the June 2001 Meeting

Don Mclsaac  
Don Mclsaac

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## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, APRIL 1, 2001

Groundfish Management Team	2:30 p.m.
Council Secretariate	3 p.m.
Klamath Fishery Management Council	3 p.m.

### MONDAY, APRIL 2, 2001

Council Secretariate	7 a.m.
Salmon Advisory Subpanel	8 a.m.
Scientific and Statistical Committee	8 a.m.
Salmon Technical Team	8 a.m.
Habitat Steering Group	9 a.m.
Budget Committee	9 a.m.
Groundfish Advisory Subpanel	9:30 a.m.
Groundfish Management Team	As necessary
Klamath Fishery Management Council	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical	As necessary

### TUESDAY, APRIL 3, 2001

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	As necessary	Santiam Room
Enforcement Consultants	5:30 p.m.	Umpqua Room

WEDNESDAY, APRIL 4, 2001

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	As necessary
Groundfish Management Team	As necessary
Klamath Fishery Management Council	As necessary
Salmon Advisory Subpanel	As necessary
Salmon Technical Team	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical Enforcement Consultants	As necessary

THURSDAY, APRIL 5, 2001

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Groundfish Management Team	As necessary
Klamath Fishery Management Council	As necessary
Salmon Advisory Subpanel	As necessary
Salmon Technical Team	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical Enforcement Consultants	As necessary

FRIDAY, APRIL 6, 2001

Council Secretariate	7 a.m.
California State Delegation	7 a.m.
Oregon State Delegation	7 a.m.
Washington State Delegation	7 a.m.
Klamath Fishery Management Council	As necessary
Salmon Advisory Subpanel	As necessary

Salmon Technical Team	As necessary
Tribal Policy Meetings	As necessary
Tribal and Washington Technical	As necessary
Enforcement Consultants	As necessary

PFMC  
03/09/01

**COUNCIL STAFF WORKLOAD<sup>1/</sup>**  
**March 12 Through April 6, 2001**

<b>Task</b>	<b>Number of Work Days</b>	<b>Percent of Total Work Days (100)</b>
<b>ADMINISTRATIVE OVERHEAD</b>		25.6%
Staff Mtgs, Supervision, Leave, New Hire	9.0	
Newsletter	1.6	
Information Requests/Outreach	4.0	
Budget Planning & Execution, Grant App, & Audit	3.0	
Non-Council Mtgs and Workshops	1.0	
Unanticipated Assignments	7.0	
<b>COUNCIL MEETINGS</b>		42.3%
Participation in Meeting	26.0	
Apr Briefing Book	11.5	
Minutes	4.8	
<b>GROUND FISH</b>		19.8%
Groundfish Strategic Plan Implementation	0.5	
Revise Groundfish Mgmt Process	3.5	
Sablefish Permit Stacking Analysis	2.5	
Inseason Mgmt	2.0	
STAR Logistics	0.3	
Rebuilding Program - Canary & Cowcod	5.8	
Rebuilding Program - Bocaccio, POP, Lingcod	4.8	
Rebuilding Program - Widow & Dark Blotched	0.0	
Observer Program	0.5	
<b>COASTAL PELAGIC SPECIES</b>		2.0%
CPS Meetings (Apart from Council Mtgs)	1.0	
Limited Entry Goals, etc	1.0	
Squid MSY Workshop	0.5	
<b>HIGHLY MIGRATORY SPECIES</b>		1.5%
HMS Meetings (Outside Council Mtgs)	0.0	
Liaison and Coordination	1.0	
Draft FMP Preparation	0.5	
<b>SALMON MANAGEMENT</b>		13.0%
Complete Pre II	6.5	
Outline EA for Season Regs	1.5	
Mgmt Option Hearings	5.0	
<b>HALIBUT MANAGEMENT</b>		3.8%
Incidental Harvest in Sablefish Fishery (EA, etc.)	3.8	
<b>MARINE RESERVES</b>	1.0	1.0%
<b>TOTAL</b>	109.3	109.3%
<b>MARINE RESERVES STATUS REPORT</b>	3.00	
<b>SCOPING RPT.: GROUND FISH OPEN ACCESS PERMITTING</b>	2.00	
<b>AMERICAN FISHERIES ACT DRAFT FMP</b>	15.0	
<b>COMMUNITY DOCUMENT - HMS, SABLEFISH, RECREATION</b>	14.0	
<b>SABLEFISH ENDORSEMENT QUALIFICATION - SETNET</b>	8.0	
<b>RECONSIDER HUNTINGTON FLATS</b>	5.0	
<b>REFORMAT DATA IN SALMON REVIEW</b>	11.0	

1/ Deputy director and staff officer work assignments.