

APPOINTMENTS TO ADVISORY BODIES OR OTHER COUNCIL POSITIONS

Situation: During this agenda item, the Council may consider necessary action with regard to appointing additional or replacement members to Council advisory bodies or other special Council positions. For the current meeting, the Council will be considering appointment of a representative to the U.S. - Canada Albacore Treaty Negotiations. Other appointment issues may be identified during the meeting.

**Council Action: Make appointments to Council advisory bodies or other Council positions as needed.**

Reference Materials: None.

PFMC  
03/29/01

**COUNCIL STAFF WORKLOAD PRIORITIES<sup>1/</sup>**  
**April 9 through June 15, 2001**

<b>Task</b>	<b>Number of Work Days</b>	<b>Percent of Total Work Days (245)</b>
<b>ADMINISTRATIVE NECESSITIES</b>		<b>37.8%</b>
Staff Mtgs, Supervision, Leave, New Hire	41.5	
Training	16.0	
Newsletter	5.0	
Information Requests/Outreach	7.5	
Budget Planning & Execution, Grant App, & Audit	10.0	
Non-Council Mtgs and Workshops	2.5	
Unanticipated Assignments	10.0	
<b>COUNCIL MEETINGS</b>		<b>20.6%</b>
Participation in Meeting	27.5	
June Briefing Book	12.5	
Minutes	10.5	
<b>GROUND FISH</b>		<b>18.8%</b>
GMT & other mtgs outside Council mtgs (prep & att)	6.0	
Groundfish Strategic Plan Implementation	2.5	
Revise Groundfish Mgmt Process	3.0	
Sablefish Permit Stacking Analysis	1.0	
STAR Logistics & Observer Prog	1.5	
Rebuilding Program - Canary & Cowcod	3.5	
Rebuilding Program - Bocaccio, POP, Lingcod, Widow, Darkblotched	24.5	
FMP EIS Hearings	4.0	
<b>Scoping Report--Open Access Permitting</b>	<b>2.0</b>	
<b>COASTAL PELAGIC SPECIES</b>		<b>4.3%</b>
CPS Meetings (Apart from Council Mtgs)	1.0	
<b>Amendment 10</b>	<b>4.0</b>	
Pacific Mackerel Harvest Guideline	1.5	
SAFE Report	3.0	
Squid MSY Workshop	1.0	
<b>HIGHLY MIGRATORY SPECIES</b>		<b>2.4%</b>
Liaison and Coordination	2.0	
Draft FMP Preparation	4.0	
<b>SALMON MANAGEMENT</b>		<b>4.5%</b>
Complete Pre III & EA	6.0	
Inseason Mgmt	0.5	
Update Salmon FMP	4.5	
<b>HABITAT</b>	2.0	<b>0.8%</b>
HSG Coordination	2.0	
<b>HSG Assessment of Queets Coho</b>	<b>0.8</b>	
<b>HALIBUT MANAGEMENT EA (incidental in sablefish fishery)</b>	5.0	<b>2.0%</b>
<b>COMMUNITY DOCUMENT - Commercial Fish Appendices</b>	<b>10.0</b>	
<b>MARINE RESERVES - Status Rpt</b>	4.0	
<b>SABLEFISH ENDORSEMENT QUALIFICATION - SETNET</b>	2.0	<b>0.8%</b>
<b>TOTAL</b>	<b>244.3</b>	<b>99.7%</b>
<b>AMERICAN FISHERIES ACT DRAFT FMP</b>	<b>15.0</b>	
<b>MARINE RESERVES COORDINATION WITH CIMS PROPOSALS</b>	3.0	
<b>COMMUNITY DOCUMENT - HMS,SABLEFISH, RECREATION</b>	4.4	
<b>HSG &amp; STT ASSESSMENT OF G.H. FALL &amp; QUEETS SPR CHINOOK</b>	3.0	
<b>REFORMAT DATA IN SALMON REVIEW</b>	11.0	

1/ Work assignments to deputy director and four staff officers.

## PROPOSED AGENDA ITEMS Pacific Fishery Management Council

Park Plaza Hotel  
 1177 Airport Blvd.  
 Burlingame, CA 94010  
 (650) 342-9200  
 June 11-15, 2001

<b>COUNCIL MEETING AGENDA SUMMARY</b>				
<i>Monday June 11</i>	<i>Tuesday June 12</i>	<i>Wednesday June 13</i>	<i>Thursday June 14</i>	<i>Friday June 15</i>
No Council Session	Closed Executive Session	Groundfish Management	Groundfish Management	Highly Migratory Species
	Salmon Management			Coastal Pelagic Species
	Marine Reserves			Administrative Matters
	Habitat Issues			
	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)			
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 June 5, 2001** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by May 29 will be mailed to Council members prior to the meeting. **After June 5, 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 Burlingame Ballroom.

# DETAILED COUNCIL MEETING AGENDA

MONDAY, JUNE 11 THROUGH FRIDAY, JUNE 15

## ANCILLARY SESSIONS

Various technical and administrative committees, advisory entities, work groups, and state delegations will meet throughout the week, beginning Monday afternoon. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

TUESDAY, JUNE 12, 2001

## CLOSED SESSION

8 A.M.

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

## GENERAL SESSION

8:30 A.M.

*Burlingame Ballroom*

### A. *Call to Order*

- |   |             |
|---|-------------|
| 1. Opening Remarks, Introductions                                   | Jim Lone    |
| 2. Roll Call  | Don McIsaac |
| 3. Executive Director's Report                                      | Don McIsaac |
| 4. <b>Council Action:</b> Approve Agenda                            |             |
| 5. <b>Council Action:</b> Approve March 2001 and April 2001 Minutes | Jim Lone    |

### B. *Salmon Management*

- |  |                          |
|--|--------------------------|
| 1. National Marine Fisheries Service (NMFS) Report   | Bill Robinson            |
| a. Status of Regulatory and Nonregulatory Activities |                          |
| b. Council Discussion                                |                          |
| 2. Sequence of Events and Status of Fisheries        | Chuck Tracy/Dell Simmons |
| a. Public Comment                                    |                          |
| b. Council Discussion                                |                          |
| 3. Salmon Methodology Reviews                        |                          |
| a. Agendum Overview                                  | Chuck Tracy              |
| b. Scientific and Statistical Committee (SSC) Report | Cindy Thomson            |
| c. Comments of Advisory Bodies                       |                          |
| d. Public Comment                                    |                          |
| e. Council Guidance                                  |                          |

### C. *Marine Reserves*

- |  |           |
|--|-----------|
| 1. Status Report on All West Coast Marine Reserves Efforts       |           |
| a. Agenda Overview   | Jim Seger |
| b. Comments of Advisory Bodies                                   |           |
| c. Public Comment  |           |
| d. Council Discussion  |           |
| 2. Channel Island National Marine Sanctuary Program (CINMSP)     |           |
| a. Agendum Overview  | Jim Seger |
| b. Reports and Comments of Advisory Bodies                       |           |
| c. Public Comment  |           |
| d. <b>Council Action:</b> Consider Recommendations of the CINMSP |           |

**G. Habitat Issues**

- 1. Essential Fish Habitat Issues
  - a. Report of the Habitat Steering Group (HSG) Michele Robinson
  - b. Comments of Advisory Bodies
  - c. Public Comment
  - d. **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, JUNE 13, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

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

**D. Groundfish Management**

- 1. NMFS Report
  - a. Status of NMFS Regulatory and Nonregulatory Activities Bill Robinson
  - b. Council Discussion
- 2. Experimental Fishing Permit (EFP) Applications
  - a. Agendum Overview Jim Glock
  - b. Vertical Line Selectivity Jennifer Bloeser
  - c. Canary Rockfish Bycatch in the Washington Arrowtooth Flounder Fishery Phil Anderson
  - d. Other EFP Applications
  - e. Comments of Advisory Bodies
  - f. Public Comment
  - g. **Council Action:** Consider Recommendation with NMFS Approval of Proposed EFP Applications
- 3. Strategic Plan Implementation
  - a. Agendum Overview Dan Waldeck
  - b. Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC) Report Dave Hanson
  - c. Report of the Open Access Permitting Scoping Group LB Boydston
  - d. Comments of Advisory Bodies
  - e. Public Comment
  - f. **Council Action:** Consider SPOC Recommendations
- 4. Stock Assessment Priorities for 2002
  - 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. Trip Limit Fisheries Jim Hastie
  - c. Status of Catches of Canary Rockfish and Other Overfished Species
  - d. State Regulations in Pink Shrimp Fisheries P. Anderson/B. Bohn/LB Boydston
  - e. Comments of Advisory Bodies

- f. Public Comment
  - g. **Council Action:** Consider Inseason Adjustments
6. Sablefish Permit Stacking for 2001-2002
- a. Agendum Overview
  - b. NMFS Report on Implementation Status and Needed Clarifications and Cumulative Limits
  - c. Comments of Advisory Bodies
  - d. Public Comment
  - e. Council Guidance on Intent and Cumulative Limits
7. American Fisheries Act Management Measures
- a. Agendum Overview
  - b. Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Public Review Draft
8. Rebuilding Plans
- a. Agendum Overview
    - i. Terms of Reference
    - ii. Canary Rockfish
    - iii. Cowcod
    - iv. Widow Rockfish
    - v. Darkblotched Rockfish
    - vi. Pacific Ocean Perch
    - vii. Bocaccio
    - viii. Lingcod
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Terms of Reference and Final Plans for Canary Rockfish, Cowcod, Pacific Ocean Perch, Bocaccio, and Lingcod; Adopt Preliminary Plans for Widow Rockfish and Darkblotched Rockfish

THURSDAY, JUNE 14, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

- A. Call to Order, (reconvene)**
- 7. Commencing Remarks
- D. Groundfish Management, (continued)**
9. Preliminary Feedback on the 2001 Stock Assessment Review Panel Meetings (Draft Stock Assessments for 2002)
- a. Agendum Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Council Discussion and Guidance
10. Consideration of a Multi-Year Management Approach
- a. Agendum Overview
  - b. Report of the GMPC
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider GMPC Recommendations
11. Recreational Fishery Industry Marine Recreational Fisheries Statistics Survey Update
- a. Agendum Overview
  - b. Report of the Pacific States Marine Fisheries Commission

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

**12. Sablefish Endorsement Qualification**

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- e. **Council Action: Consider Recommending a Change in the Tier Level for Sablefish Endorsement Qualification**

Jim Seger

**13. Full Retention Measures**

- a. Agendum Overview
- b. Report of the GMT
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action: Consider GMT Recommendations**

Jim Glock  
Jim Hastie

FRIDAY, JUNE 15, 2001

GENERAL SESSION  
8 A.M.  
*Burlingame Ballroom*

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

Jim Lone

8. Commencing Remarks

Don McIsaac

**E. Highly Migratory Species Management**

1. International Highly Migratory Species (HMS) Discussions and Actions

- a. NMFS Report
- b. Council Discussion

Svein Fougner

2. Public Review Draft of the HMS Fishery Management Plan

- a. Agendum Overview
- b. Domestic Legal Context
- c. Report of the Plan Development Team
- d. Reports and Comments of Advisory Bodies
- e. Public Comments

Dan Waldeck  
Svein Fougner  
Steve Crooke, Dale Squires

f. **Council Action: Consider Adopting a Draft FMP for Purposes of Public Review**

3. Draft FMP Public Hearing Schedule

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Location of HMS Fishery Management Plan Hearing Sites

Dan Waldeck

**F. Coastal Pelagic Species Management**

1. Exempted Fishing Permit Applications

- a. Summary of Applications
- b. Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action: Permit Recommendations to NMFS**

Svein Fougner

2. Pacific Mackerel Harvest Guideline and Other Specifications for 2002

- a. Agendum Overview
- b. Comments of Advisory Bodies
- c. Public Comment

Dan Waldeck

- d. **Council Action:** Adopt Pacific Mackerel Fishery Management Specifications for 2002
- 3. CPS Fishery Management Plan Amendment 10
  - a. Agendum Overview Dan Waldeck
  - c. Report of the CPSPDT on Finfish Limited Entry Capacity and Permit Transfer Issues
  - d. Report of the Squid MSY Workshop Tom Jagielo/Ray Conser
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comment
  - f. Council Guidance on the Plan Amendment Process

**H. Administrative and Other Matters**

- 1. Report of the Budget Committee Jim Harp
  - a. **Council Action:** Adopt Recommendation of the Budget Committee
- 2. Status of Legislation Dave Hanson
- 3. Appointments to Advisory Bodies or Other Council Positions Jim Lone
- 4. Council Staff Work Load Priorities Don McIsaac
- 5. September 2001 Council Meeting Draft Agenda Don McIsaac
  - a. Consider Agenda Options
  - b. **Council Action:** Adopt Draft Agenda for the September 2001 Meeting
  - c. Consider Advisory Body Analysis Priorities

ADJOURN



## SCHEDULE OF ANCILLARY MEETINGS

### MONDAY, JUNE 11, 2001

Council Secretariate	7 a.m.	Salon F
Groundfish Advisory Subpanel	8 a.m.	San Mateo
Groundfish Management Team	8 a.m.	Peninsula 3
Scientific and Statistical Committee	8 a.m.	Peninsula 4
Habitat Steering Group	1 p.m.	Peninsula 2
Budget Committee	10 a.m.	Salon A

### TUESDAY, JUNE 12, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Scientific and Statistical Committee	8 a.m.	Peninsula
Habitat Steering Group	8 a.m.-noon	
Groundfish Advisory Subpanel	As necessary	San Mateo
Groundfish Management Team	As necessary	Peninsula 3
Enforcement Consultants	5:30 p.m.	Salon A
Groundfish FMP EIS Scoping Meeting	7 p.m.	Burlingame Ballroom

### WEDNESDAY, JUNE 13, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Groundfish Advisory Subpanel	As necessary	San Mateo
Groundfish Management Team	As necessary	Peninsula 3
Enforcement Consultants	As necessary	TBA
Highly Migratory Species Advisory Subpanel	1 p.m.	

### THURSDAY, JUNE 14, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Groundfish Management Team	As necessary	Peninsula 3
Enforcement Consultants	As necessary	TBA
Highly Migratory Species Advisory Subpanel	8 a.m.	

Coastal Pelagic Species Advisory Subpanel 11 a.m.

FRIDAY, APRIL 6, 2001

Council Secretariate	7 a.m.	Salon F
California State Delegation	7 a.m.	Peninsula 3
Oregon State Delegation	7 a.m.	Peninsula 4
Washington State Delegation	7 a.m.	San Mateo
Enforcement Consultants	As necessary	TBA

PFMC  
04/05/01  
3:28 pm