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

### April 9 through June 15, 2001

<table>
<thead>
<tr>
<th>Task</th>
<th>Number of Work Days</th>
<th>Percent of Total Work Days (245)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ADMINISTRATIVE NECESSITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Mtgs, Supervision, Leave, New Hire</td>
<td>41.5</td>
<td>37.8%</td>
</tr>
<tr>
<td>Training</td>
<td>16.0</td>
<td></td>
</tr>
<tr>
<td>Newsletter</td>
<td>5.0</td>
<td></td>
</tr>
<tr>
<td>Information Requests/Outreach</td>
<td>7.5</td>
<td></td>
</tr>
<tr>
<td>Budget Planning &amp; Execution, Grant App, &amp; Audit</td>
<td>10.0</td>
<td></td>
</tr>
<tr>
<td>Non-Council Mtgs and Workshops</td>
<td>2.5</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Assignments</td>
<td>10.0</td>
<td></td>
</tr>
<tr>
<td><strong>COUNCIL MEETINGS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participation in Meeting</td>
<td>27.5</td>
<td>20.6%</td>
</tr>
<tr>
<td>June Briefing Book</td>
<td>12.5</td>
<td></td>
</tr>
<tr>
<td>Minutes</td>
<td>10.5</td>
<td></td>
</tr>
<tr>
<td><strong>GROUNDFISH</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GMT &amp; other mtgs outside Council mtgs (prep &amp; att)</td>
<td>6.0</td>
<td>18.8%</td>
</tr>
<tr>
<td>Groundfish Strategic Plan Implementation</td>
<td>2.5</td>
<td></td>
</tr>
<tr>
<td>Revise Groundfish Mgmt Process</td>
<td>3.0</td>
<td></td>
</tr>
<tr>
<td>Sablefish Permit Stacking Analysis</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td>STAR Logistics &amp; Observer Prog</td>
<td>1.5</td>
<td></td>
</tr>
<tr>
<td>Rebuilding Program - Canary &amp; Cowcod</td>
<td>3.5</td>
<td></td>
</tr>
<tr>
<td>Rebuilding Program - Bocaccio, POP, Lingcod, Widow, Darkblotched</td>
<td>24.5</td>
<td></td>
</tr>
<tr>
<td>FMP EIS Hearings</td>
<td>4.0</td>
<td></td>
</tr>
<tr>
<td>Scoping Report—Open Access Permitting</td>
<td>2.0</td>
<td>4.3%</td>
</tr>
<tr>
<td><strong>COASTAL PELAGIC SPECIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CPS Meetings (Apart from Council Mtgs)</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td><strong>Amendment 10</strong></td>
<td>4.0</td>
<td></td>
</tr>
<tr>
<td>Pacific Mackerel Harvest Guideline</td>
<td>1.5</td>
<td></td>
</tr>
<tr>
<td>SAFE Report</td>
<td>3.0</td>
<td></td>
</tr>
<tr>
<td>Squid MSY Workshop</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td><strong>HIGHLY MIGRATORY SPECIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liaison and Coordination</td>
<td>2.0</td>
<td>2.4%</td>
</tr>
<tr>
<td>Draft FMP Preparation</td>
<td>4.0</td>
<td></td>
</tr>
<tr>
<td><strong>SALMON MANAGEMENT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Complete Pre III &amp; EA</td>
<td>6.0</td>
<td>4.5%</td>
</tr>
<tr>
<td>Inseason Mgmt</td>
<td>0.5</td>
<td></td>
</tr>
<tr>
<td>Update Salmon FMP</td>
<td>4.5</td>
<td></td>
</tr>
<tr>
<td><strong>HABITAT</strong></td>
<td>2.0</td>
<td>0.8%</td>
</tr>
<tr>
<td>HSG Coordination</td>
<td>2.0</td>
<td></td>
</tr>
<tr>
<td><strong>HSG Assessment of Queets Coho</strong></td>
<td>0.8</td>
<td></td>
</tr>
<tr>
<td><strong>HALIBUT MANAGEMENT EA (incidental in sablefish fishery)</strong></td>
<td>5.0</td>
<td>2.0%</td>
</tr>
<tr>
<td><strong>COMMUNITY DOCUMENT - Commercial Fish Appendices</strong></td>
<td>10.0</td>
<td>4.1%</td>
</tr>
<tr>
<td><strong>MARINE RESERVES - Status Rpt</strong></td>
<td>4.0</td>
<td></td>
</tr>
<tr>
<td><strong>SABLEFISH ENDORSEMENT QUALIFICATION - SETNET</strong></td>
<td>2.0</td>
<td>0.8%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>244.3</td>
<td>99.7%</td>
</tr>
</tbody>
</table>

### AMERICAN FISHERIES ACT DRAFT FMP

- Marine Reserves Coordination with CIMS Proposals: 3.0
- Community Document - HMS, Sablefish, Recreation: 4.4
- HSG & STT Assessment of G.H. Fall & Queets Spr Chinook: 3.0
- Reformats Data in Salmon Review: 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

| Monday  
June 11 | Tuesday  
June 12 | Wednesday  
June 13 | Thursday  
June 14 | Friday  
June 15 |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>No Council Session</td>
<td>Closed Executive Session</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Highly Migratory Species</td>
</tr>
<tr>
<td></td>
<td>Salmon Management</td>
<td></td>
<td></td>
<td>Coastal Pelagic Species</td>
</tr>
<tr>
<td></td>
<td>Marine Reserves</td>
<td></td>
<td></td>
<td>Administrative Matters</td>
</tr>
<tr>
<td></td>
<td>Habitat Issues</td>
<td>4 p.m. Public Comment Period (for items not on the agenda)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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. Council Action: Approve Agenda
   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
   Chuck Tracy
   a. Agendum Overview
   Cindy Thomson
   b. Scientific and Statistical Committee (SSC) Report
   c. Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance

C. Marine Reserves

1. Status Report on All West Coast Marine Reserves Efforts
   Jim Seger
   a. Agenda Overview
   b. Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion
2. Channel Island National Marine Sanctuary Program (CINMSP)
   Jim Seger
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Recommendations of the CINMSP
G. Habitat Issues
   1. Essential Fish Habitat Issues
      a. Report of the Habitat Steering Group (HSG) 
      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  

A. Call to Order, (reconvene)  
   6. Commencing Remarks  

D. Groundfish Management  
   1. NMFS Report  
      a. Status of NMFS Regulatory and Nonregulatory Activities 
      b. Council Discussion  
   2. Experimental Fishing Permit (EFP) Applications  
      a. Agendum Overview  
      b. Vertical Line Selectivity  
      c. Canary Rockfish Bycatch in the Washington Arrowtooth Flounder Fishery  
      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  
      b. Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC) Report  
      c. Report of the Open Access Permitting Scoping Group  
      d. Comments of Advisory Bodies  
      e. Public Comment  
      f. Council Action: Consider SPOC Recommendations  
   4. Stock Assessment Priorities for 2002  
      a. Candidates for Assessment  
      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  
      b. Trip Limit Fisheries  
      c. Status of Catches of Canary Rockfish and Other Overfished Species  
      d. State Regulations in Pink Shrimp Fisheries  
      e. Comments of Advisory Bodies  

Jim Glock  
Jennifer Bloeser  
Phil Anderson  
Dan Waldeck  
Dave Hanson  
LB Boydstun  
Cyreis Schmitt  
Jim Glock  
Jim Hastie  
P. Anderson/B. Bohn/LB Boydstun
f. Public Comment

g. **Council Action:** Consider Inseason Adjustments

   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)**

   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

    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

13. Full Retention Measures

FRIDAY, JUNE 15, 2001

GENERAL SESSION
8 A.M.
Burlingame Ballroom

A. Call to Order, (reconvene)
8. Commencing Remarks

E. Highly Migratory Species Management

1. International Highly Migratory Species (HMS) Discussions and Actions
   a. NMFS Report
   b. Council Discussion

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

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

2. Pacific Mackerel Harvest Guideline and Other Specifications for 2002
   a. Agendum Overview
   b. Comments of Advisory Bodies
   c. Public Comment
d. **Council Action:** Adopt Pacific Mackerel Fishery Management Specifications for 2002

3. CPS Fishery Management Plan Amendment 10
   a. Agendum Overview
   c. Report of the CPSPDT on Finfish Limited Entry Capacity and Permit Transfer Issues
   d. Report of the Squid MSY Workshop
   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
   a. **Council Action:** Adopt Recommendation of the Budget Committee

2. Status of Legislation

3. Appointments to Advisory Bodies or Other Council Positions

4. Council Staff Work Load Priorities

5. September 2001 Council Meeting Draft Agenda
   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 San Mateo
Groundfish Advisory Subpanel As necessary Peninsula 3
Groundfish Management Team As necessary Salon A
Enforcement Consultants 5:30 p.m. Burlingame Ballroom
Groundfish FMP EIS Scoping Meeting 7 p.m.

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**

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariate</td>
<td>7 a.m.</td>
<td>Salon F</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Peninsula 3</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Peninsula 4</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7 a.m.</td>
<td>San Mateo</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
<td>TBA</td>
</tr>
</tbody>
</table>

**PFMC**
04/05/01
3:28 pm