PROPOSED AGENDA
Pacific Fishery Management Council
DoubleTree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR  97217
(503) 283-2111
September 10-14, 2001

SEPTEMBER COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
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<tr>
<td>September 10</td>
<td>September 11</td>
<td>September 12</td>
<td>September 13</td>
<td>September 14</td>
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<tr>
<td>No Council Session</td>
<td>Advisory Body Meetings, (continued)</td>
<td>Habitat Issues</td>
<td>Groundfish Management, (continued)</td>
<td>Salmon Management</td>
</tr>
<tr>
<td>Advisory Body and Committee Meetings Only</td>
<td>Closed Executive Session - 10 a.m.</td>
<td>Open Council Session Begins - 10:30 a.m.</td>
<td>Groundfish Management</td>
<td>Highly Migratory Species Update</td>
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<td>Pacific Halibut Management</td>
<td>Groundfish Management, (continued)</td>
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<td>Coastal Pelagic Species Management</td>
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<td>Groundfish Management</td>
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<td>Administrative Matters</td>
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<td></td>
<td>Marine Reserves</td>
<td>4 p.m. Public Comment Period (For Items Not on the Agenda)</td>
<td></td>
<td>Adjourn</td>
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</tbody>
</table>

Ancillary meetings of advisory panels, 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. 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 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 August 31, 2001 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 24 will be mailed to Council members prior to the meeting. After August 31 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). Each copy must include the Agenda Item Topic Number in the upper right hand corner of the front page.
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, SEPTEMBER 10 THROUGH FRIDAY, SEPTEMBER 14

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

TUESDAY, SEPTEMBER 11, 2001

CLOSED SESSION
10 A.M.

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

GENERAL SESSION
10:30 A.M.
Riverview Ballroom

A. Call to Order

1. Opening Remarks, Introductions Hans Radtke, Vice Chair
2. Council Member Appointments NMFS
3. Roll Call Don McIsaac
4. Executive Director's Report Don McIsaac
5. Council Action: Approve Agenda Hans Radtke

B. Pacific Halibut Management

1. Status of 2001 Pacific Halibut Fisheries Yvonne de Reynier
   a. Reports and Comments of Advisory Bodies
   b. Public Comment
2. Status of Bycatch Estimate Cyreis Schmitt
   a. Reports and Comments of Advisory Bodies
   b. Public Comment
   c. Council Guidance
3. Proposed Changes to the Catch Sharing Plan and Annual Regulations
   a. Agendum Overview Chuck Tracy
   b. State Proposals WDFW, ODFW
   c. Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment

C. Groundfish Management

   a. Council Discussion
2. Marine Recreational Fisheries Statistics Survey Update
   a. Agendum Overview Jim Seger
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion
3. Preliminary Harvest Levels and Other Specifications for 2002
   a. Agendum Overview John DeVore
b. Preliminary Estimates of Acceptable Biological Catch, Optimum Yield, and Economic Analysis  
   Jim Hastie

c. Proposed Treaty Indian Harvest Levels  
   Jim Harp

d. Reports and Comments of Advisory Bodies

e. Public Comment

f. **Council Action:** Adopt Specifications for Public Review

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**D. Marine Reserves**

1. Review of West Coast Marine Reserve Efforts  
   Jim Seger
   a. Report on Jurisdictional Authorities
   b. Status of the Ad Hoc Marine Reserves Steering Group
   c. Status of the SSC’s Review of Marine Reserves Size  
      Cindy Thomson
   d. National Marine Protected Area Advisory Committee Nominations
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. Council Discussion

2. Marine Reserve Proposals for Channel Island National Marine Sanctuary  
   Jim Seger
   a. Agendum Overview
   b. Agency Reports  
      Patty Wolf (CDFG), Sean Hastings *et al.* (CINMSP)
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consider Update or Recommendations of the Source Agencies

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**PUBLIC COMMENT PERIOD**

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

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**WEDNESDAY, SEPTEMBER 12, 2001**

**GENERAL SESSION**

8 A.M.  
*Riverview Ballroom*

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

7. Commencing Remarks  
   Don McIsaac

**E. Habitat Issues**

1. Essential Fish Habitat Issues  
   Michele Robinson
   a. Report of the Habitat Steering Group (HSG)
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider HSG Recommendations
C. **Groundfish Management, (continued)**

4. Groundfish Strategic Plan Implementation
   a. Agendum Overview
   
   b. Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC) Report
      i. Capacity Reduction
      ii. Marine Reserves
      iii. Allocation Issues
      iv. Other Issues
   c. Report of the Open Access Permit Scoping Group
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Consider SPOC Recommendations

5. Rebuilding Plans
   a. Agendum Overview
   
   b. Canary Rockfish
   c. Cowcod Rockfish
   d. Bocaccio Rockfish
   e. Pacific Ocean Perch
   f. Lingcod
   g. Widow Rockfish
   h. Darkblotched Rockfish
   i. Cowcod Rockfish
   j. Bocaccio Rockfish
   k. Pacific Ocean Perch
   l. Lingcod
   m. Widow Rockfish
   n. Darkblotched Rockfish
   
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider Rebuilding Drafts

6. Exempted Fishing Permits (EFP)
   a. Agendum Overview
   
   b. Status of Ongoing EFPs
      i. Arrowtooth Flounder and Rockfish Permit
      ii. Chilipepper and Bocaccio Rockfish Permit
      iii. Vertical Line Gear Selectivity Permit
   c. New EFP Applications
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Recommendations to NMFS on EFPs

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**THURSDAY, SEPTEMBER 13, 2001**

**GENERAL SESSION**
8 A.M.
*Riverview Ballroom*

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

B. **Commencing Remarks**

C. **Groundfish Management, (continued)**

   a. Agendum Overview
   b. Ad Hoc Allocation Committee Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Adopt Proposed Measures for Public Review

8. Status of Fisheries and Inseason Adjustments
a. Agendum Overview
b. Reports and Comments of Advisory Bodies
c. Public Comment
d. **Council Action:** Consider Adjustments in Management Measures

9. Amendment 15 to the Groundfish Fishery Management Plan (FMP) - American Fisheries Act
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance on Staff Recommendations

10. Groundfish FMP Environmental Impact Statement
    a. Reports and Comments of Advisory Bodies
    b. Public Comment

11. Full Retention Measures
    a. Report of the Ad Hoc Full Retention Committee
    b. Reports and Comments of Advisory Bodies
    c. Public Comment
    d. Council Guidance on Process

12. 2002 Stock Assessment Schedule
    a. Reports and Comments of Advisory Bodies
    b. Public Comment
    c. Council Guidance on Proposed Schedule

FRIDAY, SEPTEMBER 14, 2001

GENERAL SESSION
8 A.M.
Riverview Ballroom

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

**F. Salmon Management**

1. NMFS Report
   a. Columbia River Flow Issues
   b. Miscellaneous Matters
   c. Council Discussion

2. Update of Ongoing Fisheries
   a. Sequence of Events
   b. Status of Fisheries
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

3. Update on Scientific and Statistical Committee (SSC) Methodology Review
   a. Agendum Overview
   b. SSC Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Guidance on Review Priorities

4. Queets River Coho Status Review
   a. Agendum Overview
   b. Salmon Technical Team Report
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Guidance on Completion of the Status Review

G. Highly Migratory Species Management

1. NMFS Report
   a. Council Discussion
2. Update on FMP Development
   a. Agendum Overview
   b. Highly Migratory Species Plan Development Team Report
   c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Guidance on Completion of Draft FMP

H. Coastal Pelagic Species Management

1. NMFS Report
   a. Council Discussion
2. Final Report on Market Squid Maximum Sustainable Yield Methodology Workshop
   a. Agendum Overview
   b. Final Workshop Report
   c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Guidance
3. Pacific Sardine Fishery Update
   a. Agendum Overview
   b. Reports from Coastal States
   i. Washington
   ii. Oregon
   iii. California
   c. Reports and Comments of Advisory Bodies
d. Public Comment
e. **Council Action:** Consider Inseason Management Measures

I. Administrative and Other Matters

1. Status of Legislation
   a. Magnuson-Stevens Act Reauthorization
   b. Other Current Legislation
   c. Council Discussion
2. Appointments to Advisory Bodies
3. Report of the Budget Committee
   a. **Council Action:** Adopt Recommendations of the Budget Committee
4. Council Staff Work Load Priorities
5. November 2001 Council Meeting Draft Agenda
   a. Consider Agenda Options
   b. **Council Action:** Adopt Draft Agenda for the November 2001 Meeting
c. Identify Priorities for Advisory Body Consideration

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## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, SEPTEMBER 9, 2001

No meetings scheduled.

### MONDAY, SEPTEMBER 10, 2001

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Time</th>
<th>Room</th>
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<tbody>
<tr>
<td>Council Secretariat Opens</td>
<td>8 a.m.</td>
<td>Deschutes Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Willamette Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>8 a.m.</td>
<td>Tualatlin Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Umatilla Room</td>
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<tr>
<td>Habitat Steering Group</td>
<td>10 a.m.</td>
<td>Yakima Room</td>
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<tr>
<td>Budget Committee</td>
<td>10 a.m.</td>
<td>Nestucca Room</td>
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<tr>
<td>Groundfish Stock Assessment Briefing</td>
<td>3:30 p.m.</td>
<td>Riverview Ballroom</td>
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### TUESDAY, SEPTEMBER 11, 2001

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<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Yakima Room</td>
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<td>Oregon State Delegation</td>
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<td>Washington State Delegation</td>
<td>7 a.m.</td>
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<td>8 a.m.</td>
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<td>8 a.m.</td>
<td>Tualatlin Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Umatilla Room</td>
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<tr>
<td>Habitat Steering Group</td>
<td>8 a.m.-2 p.m.</td>
<td>Yakima Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>Immediately following Council session</td>
<td>Nestucca Room</td>
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<tr>
<td>Coastal Pelagic Species Advisory Subpanel</td>
<td>10 a.m.</td>
<td>Yakima Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>As necessary</td>
<td>Tualatlin Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
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<tr>
<td>Scientific and Statistical Committee’s Highly Migratory Species Subcommittee</td>
<td>9 a.m.</td>
<td>Yakima Room</td>
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<td>Groundfish Advisory Subpanel</td>
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<td>Willamette Room</td>
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<td>Groundfish Management Team</td>
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<td>Tualatin Room</td>
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<td>Enforcement Consultants</td>
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<td>Enforcement Consultants</td>
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PFMC
08/29/01