

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					
Monday September 10	Tuesday September 11	Wednesday September 12	Thursday September 13	Friday September 14	
No Council Session Advisory Body and Committee Meetings Only	Advisory Body Meetings, (continued)	Habitat Issues		Salmon Management	
	Closed Executive Session - 10 a.m.	Groundfish Management, (continued)		Highly Migratory Species Update	
	Open Council Session Begins - 10:30 a.m.			Coastal Pelagic Species Management	
	Pacific Halibut Management				
	Groundfish Management				
	Marine Reserves				Administrative Matters
	4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)				Adjourn
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 |
| 6. Council Action: Approve June 2001 Minutes | 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 | |
| f. Council Action: Adopt Proposed Changes for Public Review | |

C. Groundfish Management

- | | |
|---|----------------|
| 1. National Marine Fisheries Service (NMFS) Report | Bill Robinson |
| a. Council Discussion | |
| 2. Marine Recreational Fisheries Statistics Survey Update | |
| a. Agendum Overview | Jim Seger |
| b. Report of the Pacific States Marine Fisheries Commission | Russell Porter |
| 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

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
 - a. Agendum Overview Jim Seger
 - 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

PUBLIC COMMENT PERIOD

4 P.M.

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

WEDNESDAY, SEPTEMBER 12, 2001

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order, (reconvene)** Hans Radtke
- 7. Commencing Remarks Don Mclsaac

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 Dan Waldeck
 - b. Ad Hoc Groundfish Strategic Plan Implementation Oversight Committee (SPOC) Report
 - i. Capacity Reduction Ralph Brown
 - ii. Marine Reserves Dave Hanson
 - iii. Allocation Issues Phil Anderson
 - iv. Other Issues Dave Hanson
 - c. Report of the Open Access Permit Scoping Group LB Boydstun
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Consider SPOC Recommendations
- 5. Rebuilding Plans
 - a. Agendum Overview John DeVore
 - i. Canary Rockfish John DeVore
 - ii. Cowcod Rockfish Chuck Tracy
 - iii. Bocaccio Rockfish Jim Seger
 - iv. Pacific Ocean Perch Andre Punt
 - v. Lingcod Tom Jagielo
 - vi. Widow Rockfish Chuck Tracy
 - vii. Darkblotched Rockfish Rick Methot
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Rebuilding Drafts
- 6. Exempted Fishing Permits (EFP) Jennifer Bloeser
 - a. Agendum Overview John DeVore
 - b. Status of Ongoing EFPs Phil Anderson, LB Boydstun, Jennifer Bloeser
 - i. Arrowtooth Flounder and Rockfish Permit Phil Anderson
 - ii. Chilipepper and Bocaccio Rockfish Permit LB Boydstun
 - iii. Vertical Line Gear Selectivity Permit Jennifer Bloeser
 - c. New EFP Applications
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Recommendations to NMFS on EFPs

THURSDAY, SEPTEMBER 13, 2001

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order, (reconvene)** Hans Radtke
- 8. Commencing Remarks Don McIsaac

C. Groundfish Management, (continued)

- 7. Proposed Management Measures for 2002
 - a. Agendum Overview John DeVore
 - b. Ad Hoc Allocation Committee Report Phil Anderson
 - 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 John DeVore
 - 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 Dan Waldeck, Jim Seger
 - 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 Jim Glock
 - a. Reports and Comments of Advisory Bodies
 - b. Public Comment
 - c. Council Guidance on Environmental Impact Statement Process
 - 11. Full Retention Measures Jim Glock
Brian Culver
 - a. Report of the Ad Hoc Full Retention Committee
 - b. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Process
 - 12. 2002 Stock Assessment Schedule Cyreis Schmitt
 - 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
- 9. Commencing Remarks Don McIsaac
- F. Salmon Management**
- 1. NMFS Report Bill Robinson
 - a. Columbia River Flow Issues
 - b. Miscellaneous Matters
 - c. Council Discussion
- 2. Update of Ongoing Fisheries Chuck Tracy
Dell Simmons
 - 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 Jim Seger
Cindy Thomson
 - 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 Chuck Tracy
Dell Simmons
 - 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 Svein Fougner
 - a. Council Discussion
- 2. Update on FMP Development
 - a. Agendum Overview Dan Waldeck
 - b. Highly Migratory Species Plan Development Team Report Steve Crooke, Dale Squires
 - 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 Svein Fougner
 - a. Council Discussion
- 2. Final Report on Market Squid Maximum Sustainable Yield
Methodology Workshop
 - a. Agendum Overview Dan Waldeck
 - b. Final Workshop Report Ray Conser, Tom Jagielo
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance
- 3. Pacific Sardine Fishery Update
 - a. Agendum Overview Dan Waldeck
 - b. Reports from Coastal States
 - i. Washington Phil Anderson
 - ii. Oregon Burnie Bohn
 - iii. California LB Boydstun
 - 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 Don McIsaac
 - b. Other Current Legislation Dave Hanson
 - c. Council Discussion
- 2. Appointments to Advisory Bodies Hans Radtke
- 3. Report of the Budget Committee Jim Harp
 - a. **Council Action:** Adopt Recommendations of the Budget Committee
- 4. Council Staff Work Load Priorities Don McIsaac
- 5. November 2001 Council Meeting Draft Agenda
 - a. Consider Agenda Options Don McIsaac
 - b. **Council Action:** Adopt Draft Agenda for the November 2001 Meeting
 - c. Identify Priorities for Advisory Body Consideration

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 9, 2001

No meetings scheduled

MONDAY, SEPTEMBER 10, 2001

Council Secretariat Opens	8 a.m.	Deschutes Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Habitat Steering Group	10 a.m.	Yakima Room
Budget Committee	10 a.m.	Nestucca Room
Groundfish Stock Assessment Briefing	3:30 p.m.	Riverview Ballroom

TUESDAY, SEPTEMBER 11, 2001

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.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Habitat Steering Group	8 a.m.-2 p.m.	Yakima Room
Enforcement Consultants	Immediately following Council session	Nestucca Room

WEDNESDAY, SEPTEMBER 12, 2001

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.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Coastal Pelagic Species Advisory Subpanel	10 a.m.	Yakima Room
Groundfish Management Team	As necessary	Tualatin Room
Enforcement Consultants	As necessary	Nestucca Room

THURSDAY, SEPTEMBER 13, 2001

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.	Tualatin Room

SCHEDULE OF ANCILLARY MEETINGS. (CONTINUED)

Scientific and Statistical Committee's Highly Migratory Species Subcommittee	9 a.m.	Yakima Room
Groundfish Advisory Subpanel	As necessary	Willamette Room
Groundfish Management Team	As necessary	Tualatin Room
Enforcement Consultants	As necessary	Nestucca Room

FRIDAY, SEPTEMBER 14, 2001

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.	Tualatin Room
Enforcement Consultants	As necessary	Nestucca Room

PFMC
08/29/01