

**PROPOSED AGENDA**  
**Pacific Fishery Management Council**

Clarion Hotel San Francisco Airport  
401 East Millbrae Avenue  
Millbrae, CA 94030  
(650) 692-6363

October 29 - November 2, 2001

**NOVEMBER COUNCIL MEETING AGENDA SUMMARY**

| <i>Monday,<br/>October 29</i>   | <i>Tuesday,<br/>October 30</i>                                    | <i>Wednesday,<br/>October 31</i> | <i>Thursday,<br/>November 1</i>     | <i>Friday,<br/>November 2</i> |
|---|---|----------------------------------|-------------------------------------|-------------------------------|
|   | Groundfish Management   | Salmon Management                | Groundfish Management               | Groundfish Management         |
|   | Salmon Management   | Groundfish Management            | Highly Migratory Species Management |                               |
| Pacific Halibut Management  |   | Habitat Issues                   |                                     |                               |
| Closed Executive Session  | 4 p.m. Public Comment Period (for items <u>not</u> on the agenda) | Marine Reserves                  | Coastal Pelagic Species Management  | Administrative Matters        |
| Ancillary meetings for advisory subpanels, technical teams, subcommittees, etc. begin Sunday (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 nonemergency 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 October 23, 2001** will be included in the materials distributed to the Council for consideration at this meeting. Comments received by October 12 will be mailed to Council members prior to the meeting. **After October 23 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 Golden Gate Ballroom.

# DETAILED COUNCIL MEETING AGENDA

SUNDAY, OCTOBER 28 THROUGH FRIDAY, NOVEMBER 2

## 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.

MONDAY, OCTOBER 29, 2001

GENERAL SESSION  
3 P.M.  
*Golden Gate Ballroom*

### A. *Call to Order*

- |  |                 |
|--|-----------------|
| 1. Opening Remarks, Introductions                        | Jim Lone, Chair |
| 2. Council Member Appointments                           | NMFS            |
| 3. Roll Call   | Don McIsaac     |
| 4. Executive Director's Report                           | Don McIsaac     |
| 5. <b>Council Action:</b> Approve Agenda                 | Jim Lone        |
| 6. <b>Council Action:</b> Approve September 2001 Minutes | Jim Lone        |

### B. *Pacific Halibut Management*

- |  |                           |
|--|---------------------------|
| 1. Proposed Changes to the Recreational Catch Sharing Plan and Annual Regulations for 2002 |                           |
| a. Agendum Overview  | Chuck Tracy               |
| b. 2001 Halibut Fisheries Report   | Chuck Tracy               |
| c. State Proposals   | Phil Anderson/Burnie Bohn |
| d. Tribal Comments   | Jim Harp                  |
| e. Reports and Comments of Advisory Bodies   |                           |
| f. Public Comment  |                           |
| g. <b>Council Action:</b> Adopt Proposed Changes to Recreational Regulations               |                           |

CLOSED SESSION  
4 P.M.

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

TUESDAY, OCTOBER 30, 2001

GENERAL SESSION  
8 A.M.  
*Golden Gate Ballroom*

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

- |                       |             |
|-----------------------|-------------|
|                       | Jim Lone    |
| 7. Commencing Remarks | Don McIsaac |

**C. Groundfish Management**

1. National Marine Fisheries Service (NMFS) Report Bill Robinson
  - a. Council Discussion
2. Marine Recreational Fisheries Statistics Survey Update Jim Seger  
Russell Porter
  - 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
3. Final Harvest Levels for 2002 John DeVore  
Jim Hastie
  - a. Agendum Overview
  - b. Bycatch and Discard Rate Committee Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt Final Harvest Levels
4. Management Measures for 2002 and Environmental Assessment - Initial Guidance John DeVore
  - a. Agendum Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Guidance and Direction to the Groundfish Management Team (GMT) and Groundfish Advisory Subpanel (GAP)

**D. Salmon Management**

1. NMFS Report Bill Robinson
  - a. Miscellaneous Matters
  - b. Council Discussion
2. Update of Ongoing Fisheries Chuck Tracy  
Chuck Tracy  
Dell Simmons
  - a. Agendum Overview
  - b. Sequence of Events
  - c. Salmon Technical Team (STT) Report
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comment
  - f. Council Discussion
3. Salmon Option Hearing Sites Chuck Tracy
  - a. Agendum Overview
  - b. 2002 Management Schedule
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Approve Hearing Schedule and Hearing Sites
4. Sacramento Winter Run Chinook Management Chuck Tracy  
Dan Viele
  - a. Agendum Overview
  - b. NMFS Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Comments on Recovery Plan Revisions and Inseason Fishery Management

PUBLIC COMMENT PERIOD

4 P.M.

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

WEDNESDAY, OCTOBER 31, 2001

GENERAL SESSION  
8 A.M.  
Golden Gate Ballroom

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

Jim Lone

8. Commencing Remarks

Don McIsaac

**D. Salmon Management (continued)**

5. Results of Scientific and Statistical Committee (SSC) Methodology Review

*Chuck Tracy*

a. Agendum Overview

b. SSC Report

*Pete Lawson* ~~Jim Seger~~  
~~Cindy Thomson~~

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Proposed Changes

6. Queets River Coho Status Review

a. Agendum Overview

Chuck Tracy

b. STT Report

Dell Simmons

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Actions to Prevent Overfishing

**C. Groundfish Management (continued)**

4. Management Measures for 2002 and Environmental Assessment (continued) - Clarification and Guidance

e. Report of the GMT

Jim Hastie

f. Report of the GAP

Rod Moore

g. Council Guidance and Direction to the GMT and GAP

5. Groundfish Strategic Plan Implementation

a. Agendum Overview

Dan Waldeck

b. Multi-year Groundfish Management Cycle

Don McIsaac

c. Ecotrust/Pacific Marine Conservation Council Capacity Reduction Analysis Proposal

Dan Waldeck

d. Reports and Comments of Advisory Bodies

e. Public Comment

f. **Council Action:** Establish Ad Hoc Committee and Schedule for Scoping a Multi-year Groundfish Management Cycle

6. Rebuilding Plans

a. Agendum Overview

John DeVore

b. NMFS Report

Bill Robinson

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Guidance and Planning

7. Groundfish Fishery Management Plan Environmental Impact Statement

a. NMFS Report

*Bill Robinson*

Jim Gloek

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. Council Guidance on Environmental Impact Statement Content and Process

8. Exempted Fishing Permits (EFPs)

a. Agendum Overview

*Don McIsaac*  
~~John DeVore~~

- b. Status of Ongoing EFPs
  - i. Arrowtooth Flounder and Rockfish Permit
  - ii. Chilipepper Rockfish and Bocaccio 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

Phil Anderson  
 LB Boydston  
~~Jennifer Bloeser~~  
 LB Boydston

**E. Habitat Issues**

- 1. Essential Fish Habitat Issues
  - a. Report of the Habitat Steering Group (HSG)
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider HSG Recommendations

Michele Robinson

**F. Marine Reserves**

- 1. Status of Marine Reserves Proposals for Channel Island National Marine Sanctuary (CINMS)
  - a. Agendum Overview
  - b. Agency Reports and Recommendations
  - c. SSC Report on Marine Reserve Size Determinations
  - d. Reports and Comments of Advisory Bodies
  - e. Public Comment
  - f. **Council Action:** Response to Proposals and Recommendations

Jim Seger  
 Mariah  
 Patty Wolf (CDFG), Sean Hastings (CINMS)  
 Cindy Thomson

THURSDAY, NOVEMBER 1, 2001

GENERAL SESSION  
 8 A.M.  
 Golden Gate Ballroom

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

Jim Lone

- 9. Commencing Remarks

Don McIsaac

**C. Groundfish Management (continued)**

- 4. Management Measures for 2002 and Environmental Assessment (continued) - Clarification and Guidance
  - e. Report of the GMT
  - f. Report of the GAP
  - g. Council Guidance and Direction to the GMT and GAP, if Necessary

Jim Hastie  
 Rod Moore

**G. Highly Migratory Species Management**

- 1. NMFS Report
  - a. Council Discussion
- 2. Draft Highly Migratory Species Fishery Management Plan (FMP)
  - a. Agendum Overview
  - b. Highly Migratory Species Plan Development Team Report
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Adopt FMP for Public Review

Svein Fougner  
 Dan Waldeck  
 Steve Crooke, Dale Squires

- 3. Draft FMP Public Hearing Schedule and Sites
  - a. Agendum Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Approve Public Hearing Schedule and Sites

Dan Waldeck

**H. Coastal Pelagic Species Management**

- 1. NMFS Report
  - a. Council Discussion
- 2. Amendment 10 to the Coastal Pelagic Species FMP
  - a. Agendum Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. Council Guidance on Content and Process
- 3. Pacific Sardine Harvest Guideline for 2002
  - a. Agendum Overview
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Harvest Guideline for 2002

Svein Fougner

Dan Waldeck

Dan Waldeck

FRIDAY, NOVEMBER 2, 2001

GENERAL SESSION  
8 A.M.  
Golden Gate Ballroom

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

Jim Lone

- 10. Commencing Remarks

Don McIsaac

**C. Groundfish Management (continued)**

- 4. Management Measures for 2002 and Environmental Assessment (continued) - Final Action
  - h. Agendum Overview
  - i. Reports and Comments of Advisory Bodies
  - j. Public Comment
  - k. **Council Action:** Adopt Final Proposed Regulations
- 9. 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

John DeVore

John DeVore

**I. Administrative and Other Matters**

- 1. Status of Legislation
  - a. Current Legislation
  - b. Council Discussion
- 2. Elections and Appointments to Advisory Bodies
  - a. Appointments to Advisory Bodies
    - i. Coastal Pelagic Species Advisory Subpanel
    - ii. Habitat Steering Group
    - iii. Highly Migratory Species Advisory Subpanel
  - b. Elect Council Chair and Vice Chair
  - c. Other Appointments

*not there*

~~Dave Hanson~~

Jim Lone

Jim Lone  
Jim Lone

3. Report of the Budget Committee
  - a. **Council Action:** Adopt Recommendations of the Budget Committee
4. Council Staff Work Load Priorities
5. March 2002 Council Meeting Draft Agenda
  - a. Consider Agenda Options
  - b. **Council Action:** Adopt Draft Agenda for the March 2002 Meeting
  - c. Identify Priorities for Advisory Body Consideration

Jim Harp

Don McIsaac

Don McIsaac

ADJOURN





## SCHEDULE OF ANCILLARY MEETINGS

### SUNDAY, OCTOBER 28, 2001

|                            |        |                |
|----------------------------|--------|----------------|
| Groundfish Management Team | 2 p.m. | San Bruno Room |
|----------------------------|--------|----------------|

### MONDAY, OCTOBER 29, 2001

|                                      |         |                    |
|--------------------------------------|---------|--------------------|
| Council Secretariat Opens            | 9 a.m.  | Bay Shore Room     |
| Groundfish Advisory Subpanel         | 8 a.m.  | Embarcadero A Room |
| Groundfish Management Team           | 8 a.m.  | San Bruno Room     |
| Scientific and Statistical Committee | 8 a.m.  | Sausalito B Room   |
| Habitat Steering Group               | 10 a.m. | Embarcadero B Room |
| Budget Committee                     | 10 a.m. | Peninsula A Room   |

### TUESDAY, OCTOBER 30, 2001

|                                      |  |                    |
|--------------------------------------|--|--------------------|
| Council Secretariat                  | 7 a.m.                                   | Bay Shore Room     |
| California State Delegation          | 7 a.m.                                   | Sausalito A Room   |
| Oregon State Delegation              | 7 a.m.                                   | Embarcadero A Room |
| Washington State Delegation          | 7 a.m.                                   | Sausalito B Room   |
| Groundfish Advisory Subpanel         | 8 a.m.                                   | Embarcadero A Room |
| Groundfish Management Team           | 8 a.m.                                   | San Bruno Room     |
| Scientific and Statistical Committee | 8 a.m.                                   | Sausalito B Room   |
| Enforcement Consultants              | Immediately following<br>Council session | Peninsula A Room   |

### WEDNESDAY, OCTOBER 31, 2001

|  |              |                    |
|--|--------------|--------------------|
| Council Secretariat                        | 7 a.m.       | Bay Shore Room     |
| California State Delegation                | 7 a.m.       | Sausalito A Room   |
| Oregon State Delegation                    | 7 a.m.       | Embarcadero A Room |
| Washington State Delegation                | 7 a.m.       | Sausalito B Room   |
| Coastal Pelagic Species Advisory Subpanel  | 10 a.m.      | Embarcadero B Room |
| Groundfish Advisory Subpanel               | 8 a.m.       | Embarcadero A Room |
| Highly Migratory Species Advisory Subpanel | 8 a.m.       | Sausalito A Room   |
| Groundfish Management Team                 | As necessary | San Bruno Room     |
| Enforcement Consultants                    | As necessary | Peninsula A Room   |

### THURSDAY, NOVEMBER 1, 2001

|                             |        |                          |
|-----------------------------|--------|--------------------------|
| Council Secretariat         | 7 a.m. | Bay Shore Room           |
| California State Delegation | 7 a.m. | Sausalito A Room         |
| Oregon State Delegation     | 7 a.m. | <b>Peninsula B and C</b> |
| Washington State Delegation | 7 a.m. | Sausalito B Room         |

**SCHEDULE OF ANCILLARY MEETINGS (CONTINUED)**

|                              |              |                          |
|------------------------------|--------------|--------------------------|
| Groundfish Advisory Subpanel | 8 a.m.       | <b>Peninsula B and C</b> |
| Groundfish Management Team   | As necessary | San Bruno Room           |
| Enforcement Consultants      | As necessary | Peninsula A Room         |

**FRIDAY, NOVEMBER 2, 2001**

|                             |              |                          |
|-----------------------------|--------------|--------------------------|
| Council Secretariat         | 7 a.m.       | Bay Shore Room           |
| California State Delegation | 7 a.m.       | Sausalito A Room         |
| Oregon State Delegation     | 7 a.m.       | <b>Peninsula B and C</b> |
| Washington State Delegation | 7 a.m.       | Sausalito B Room         |
| Enforcement Consultants     | As necessary | Peninsula A Room         |

PFMC  
10/16/01