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

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<td>Habitat Issues</td>
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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
   2. Council Member Appointments
   3. Roll Call
   4. Executive Director's Report
   5. Council Action: Approve Agenda

   Jim Lone, Chair
   NMFS
   Don Mclsaac
   Don Mclsaac
   Jim Lone
   Jim Lone

B. Pacific Halibut Management
   1. Proposed Changes to the Recreational Catch Sharing Plan
      and Annual Regulations for 2002
      a. Agendum Overview
      b. 2001 Halibut Fisheries Report
      c. State Proposals
      d. Tribal Comments
      e. Reports and Comments of Advisory Bodies
      f. Public Comment
      g. Council Action: Adopt Proposed Changes to Recreational
         Regulations

   Chuck Tracy
   NMFS
   Phil Anderson/Burnie Bohn
   Jim Harp

   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)
   7. Commencing Remarks

   Jim Lone
   Don Mclsaac
C. Groundfish Management

1. National Marine Fisheries Service (NMFS) Report
   a. Council Discussion

2. 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

3. Final Harvest Levels for 2002
   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

   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
   a. Miscellaneous Matters
   b. Council Discussion

2. Update of Ongoing Fisheries
   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
   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
   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

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PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.
A. Call to Order (reconvene)

8. Commencing Remarks

D. Salmon Management (continued)

5. Results of 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 Action: Adopt Proposed Changes

6. Queets River Coho Status Review
   a. Agendum Overview
   b. STT Report
   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
   f. Report of the GAP
   g. Council Guidance and Direction to the GMT and GAP

5. Groundfish Strategic Plan Implementation
   a. Agendum Overview
   b. Multi-year Groundfish Management Cycle
   c. EcoTrust/Pacific Marine Conservation Council Capacity Reduction Analysis Proposal
   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
   b. NMFS Report
   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
   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
b. Status of Ongoing EFPS
   i. Arrowtooth Flounder and Rockfish Permit
   ii. Chilipepper Rockfish and Boccaccio 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

**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

**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

**THURSDAY, NOVEMBER 1, 2001**

**GENERAL SESSION**

8 A.M.

**Golden Gate Ballroom**

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

9. Commencing Remarks

**Jim Lone**

**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 Fougnier**

**Dan Waldeck**

**Steve Crooke, Dale Squires**

**Phil Anderson**

**LB Boydstun**

**Jennifer Bloeber**

**Jim Seger**

**Patty Wolff (CDFG), Sean Hastings (CINMS)**

**Cindy Thomson**

**Marie**
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

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

FRIDAY, NOVEMBER 2, 2001

GENERAL SESSION
8 A.M.
Golden Gate Ballroom

A. Call to Order (reconvene)

10. Commencing Remarks

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

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 Hansen—

   —Jim Lone—

   —Dave Hansen—
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

**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 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. **Peninsula B and C**
- Washington State Delegation 7 a.m. Sausalito B Room
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<th>Groundfish Advisory Subpanel</th>
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PFMC  
10/16/01