

Recreational Fishing Alliance

P.O. Box 71, Umpqua, Oregon 97486

(541) 459-9343

August 30, 2001

Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 200
Portland, Oregon 97220

RECEIVED

AUG 31 2001

PFMC

Dear Sirs:

Considering the many decisions related to the recreational nearshore groundfishery which are now facing the Council, and the particular importance of that fishery to non-charter sportfishermen, we would like to request that the Council consider increasing the representation of non-charter fishermen on the Groundfish Advisory Subpanel.

In recognition of the difficulty the Council has experienced in the past with regular attendance from non-charter sportfishermen, I have searched for and can bring forward a potential representative from California and one from Washington, either of whom would make good additions to the GAP. One is an internet journalist on fisheries matters, and the other a motel operator and avid fisherman.

Understanding that with regard to the groundfishery, the future shape of the regulatory process, the integration of marine protected areas with fish management plans, and negotiation of the overlapping responsibilities of the states and the federal government are all intrinsically in the purview of the Council, we would like to have a better opportunity to have some influence on the decisions which will have such an effect on our ocean sportfishing.

Thank you for your consideration of this issue.

Sincerely yours,

Janice L. Green
Oregon Chair

Attachment:

Letter to Reg. Administrator Darm, Scoping of Groundfishery EIS

NOMINEES TO VACANT ADVISORY BODY POSITIONS

Since the mailing of the briefing book, additional nominations and one letter of support have arrived at the Council office for the position vacancies on the Highly Migratory Species Advisory Supanel (HMSAS) and Habitat Steering Group (HSG). However, no nominations have been received for the Coastal Pelagic Species Advisory Subpanel (CPSAS) Northern California Charter position. Newly arrived nomination letters are contained in Closed Session, Attachment 4. Previously received nomination letters are contained in Closed Session, Attachment 1.

| Body | Position | Nominee | Nominated By |
|--|---------------------------------------|--|--------------------------|
| CPSAS | Northern CA Charter | None | - |
| HMSAS | Public-at-Large (see Attachment 2) | Dr. John D. Hall Walnut Creek, CA | Self |
| | | Dr. Doyle Hanan Rancho Santa Fe, CA | Self |
| | | Mr. Paul Johnson San Francisco, CA | Kate Wing; Alice Walters |
| | | Dr. Louis Mascola, D.D.S. San Pedro, CA | Gary SooHoo; Bill Beebe |
| | | Mr. Anthony V. Nizetich San Pedro, CA | Self |
| | | Additional Nominees | |
| | | Mr. Rick Mock Hammond, OR | Self |
| | | Ms. Penny Ryerson Reedsport, OR | Self |
| Mr. Benjamin Secrest San Clemente, CA | Larry Bill | | |
| HSG | Recreational Fisher | Mr. Dan Leinan Forks, WA | Phil Arbeiter |
| | | Additional Nominee Mr. Greg J. Gilham Salem, OR | Self |

PFMC
 10/24/01

PUBLIC-AT-LARGE POSITIONS ON ADVISORY BODIES

The criteria immediately below have been adopted to help clarify the Council's expectations in filling the Public-at-Large position on the Highly Migratory Species Advisory Subpanel (HMSAS) and are now under consideration for formal application to all advisory bodies. At the current time, at-large members are included on the HMSAS, Salmon Advisory Subpanel (SAS), Habitat Steering Group (HSG), and Scientific and Statistical Committee (SSC).

Criteria Adopted to Help Guide Selection of the Public-at-Large Position on the HMSAS

- Person has interest in and is knowledgeable about highly migratory species management and fisheries.
- Person is not an appointed, elected, or paid representative of a recreational, commercial, or environmental organization.
- Priority consideration will be given to individuals who represent port districts, coastal community businesses, seafood safety experts, or individuals who have expertise not otherwise represented on the committee and would provide a valuable contribution to the advisory group.
- An individual will not be considered solely on the basis of their participation in the sport or commercial fishery (including processing) or environmental activities.

Potential Criteria for a Public-at-Large Position on Any Subpanel

The following somewhat more generalized criteria, or something similar, could be incorporated in the COPs for Advisory Subpanels, HSG, or SSC to provide guidance for any at-large position:

- Individual has interest and knowledge about the management, fisheries, and/or issues covered by the designated advisory body.
- Individual is not an appointed, elected, or paid representative of a recreational, commercial, or environmental organization involved with fishery issues.
- Priority consideration will be given to individuals who represent port districts, coastal community businesses, seafood safety experts, or individuals who have expertise not otherwise represented on the committee and would provide a valuable contribution to the advisory group.
- An individual will not be considered solely on the basis of their participation in the sport or commercial fishery (including processing) or environmental activities.

Impact on Present At-Large Positions

The HSG currently has one at-large position which is held by Ms. Jennifer Bloeser, Science Director of the Pacific Marine Conservation Council. It appears she would no longer qualify for that position if the proposed criteria included the HSG. Ms. Bloeser serves as co-chair on the HSG.

The SAS currently has one at-large position which is held by Mr. Chris Mohr, President of Van Rippers Resort. It is unknown if Mr. Mohr holds is a representative of any commercial, recreational, or conservation organization which would disqualify him from the position.

The SSC currently has six at-large positions held by the following persons: Dr. Brian Allee, Columbia Basin Fish and Wildlife Authority; Dr. Ramon Conser, NMFS Southwest Fisheries Science Center; Dr. Michael Dalton, California State University; Dr. Robert Francis, University of Washington; Dr. Andre Punt, University of Washington; and Dr. Stephen Ralston, NMFS. While none of these members would be disqualified by the proposed criteria, because of the special nature of the SSC, the fourth criterion does not apply to this body.

PFMC
10/16/01

ELECTIONS AND APPOINTMENTS TO ADVISORY BODIES

Situation: Council actions for the November meeting include advisory body appointments, consideration of changes to the Council Operating Procedures (COPs) with regard to specifications for “public-at-large” positions on advisory bodies, and election of Council Chair and Vice Chair for the 2002 through 2003 term.

Appointments to Vacancies on Council Advisory Bodies

Position vacancies currently exist on the Coastal Pelagic Species Advisory Subpanel (CPSAS), Highly Migratory Species Advisory Subpanel (HMSAS), and Habitat Steering Group (HSG). The vacant positions and nominations received in time for briefing book mailing are listed below. Nomination letters are contained in Closed Session, Attachment 1. Guidance for the Public-at-Large position on the HMSAS is provided in Attachment 2 to this exhibit.

| Body | Position | Nominee | Nominated By |
|-------|------------------------------------|---|--|
| CPSAS | Northern CA Charter | None | - |
| HMSAS | Public-at-Large (see Attachment 2) | Dr. John D. Hall, Walnut Creek, CA Dr. Doyle Hanan, Rancho Santa Fe, CA Mr. Paul Johnson, San Francisco, CA Dr. Louis Mascola, D.D.S., San Pedro, CA Mr. Anthony V. Nizetich, San Pedro, CA | Self Self Kate Wing, NRDC Gary SooHoo; Bill Beebe Self |
| HSG | Recreational Fisher | Mr. Dan Leinan, Forks, WA | Phil Arbeiter, Mayor, City of Forks, WA |

Formation of Ad Hoc Multi-Year Groundfish Management Strategy Committee

At the September 2001 Council meeting, the Executive Director was tasked with developing the composition of an ad hoc committee to consider development of a multi-year management strategy for groundfish. Such an approach could resolve the current conflicts between fully developing management alternatives and allowing adequate time for public input. Dr. McIsaac’s recommendations for committee membership are as follows:

- | | |
|-------------------|-------------------|
| Mr. Phil Anderson | Dr. Jim Hastie |
| Mr. Burnie Bohn | Mr. Jim Lone |
| Mr. LB Boydston | Dr. Rick Methot |
| Mr. Ralph Brown | Mr. Rod Moore |
| Ms. Eileen Cooney | Dr. Steve Ralston |
| Mr. Bob Eaton | Mr. Bill Robinson |

Miscellaneous Appointments

At the September Council meeting, Ms. Janice Green, Sport Fisher Representative on the Groundfish Advisory Subpanel (GAP), requested the Council consider adding an additional sport fishery position to the GAP (see Attachment 1). The Council should consider its response to this request. Currently the GAP has 18 members, including two sport fishery representatives and three charter fishery representatives.

Consideration of Criteria For Public-at-Large Positions

At its September meeting, the Council developed criteria to guide selection of the Public-at-Large position on the HMSAS and recommended this criteria be considered for other advisory bodies as well. Attachment 2 provides criteria for consideration and summarizes how and to which bodies it may be applied in the COPs.

Council Action:

- 1. Review appointments and personnel issues outlined in the situation summary and attachments.**
- 2. Make appointments as appropriate to the:**
 - CPSAS, Northern California Charter/Sport**
 - HMSAS, Public-at-Large**
 - HSG, Recreational Fisher**
 - Ad Hoc Multi-Year Groundfish Management Strategy Committee**
- 3. Elect Council Chair and Vice Chair**
- 4. Consider request to add additional sport fishery representative to the GAP.**
- 5. Consider adding criteria to the Council COPs for at-large positions on advisory bodies.**

Reference Materials:

1. Nomination letters for vacant positions on CPSAS, HMSAS, and HSG (Closed Session, Attachment 1).
2. Letter to Council from Ms. Janice Green (Exhibit I.2, Attachment 1).
3. Public-at-Large Positions on Advisory Bodies (Exhibit I.2, Attachment 2).

PFMC
10/16/01

REPORT OF THE BUDGET COMMITTEE

Dr. Dave Hanson provided a Legislative Update to the Budget Committee. He reported that congressional conference committees to resolve fiscal year (FY) 2002 appropriations (including the Council's calendar year (CY)2002 budget) are expected to meet in the next two weeks. However, it now appears final budget approval will likely come in an omnibus bill after Thanksgiving.

The Budget Committee received an Executive Director Report by Dr. Donald McIsaac that included five items: status of additional Council funding pursuits in 2001, status of CY2001 base grant expenditures and year end projection, status of the grant to augment the Council effort to meet National Environmental Policy Act (NEPA) requirements and provide assistance for the groundfish environmental impact statement (the NEPA grant), status of 2002 grant submission, and status of 2003 meeting site selection.

With regard to the status of additional funding pursuits in 2001, Dr. McIsaac noted funds have been received in several categories and others are pending action on congressional appropriations for CY2002. The funding opportunities already realized include the carryover of CY2000 funds for Strategic Plan implementation, additional funds to support development of the Highly Migratory Species Fishery Management Plan (HMS FMP) in 2001, funding to augment NEPA related activities, and funding for assistance to the groundfish environmental impact statement (EIS). The NEPA funding is combined into one grant with the groundfish EIS. Other funding issues still pending congressional action on the CY2002 budget include additional funding to implement the HMS FMP, groundfish marine reserves, and other groundfish Strategic Plan priorities.

Congressional appropriations which include the Council's CY2002 budget are still pending and the differing amounts in the House and Senate bills should be resolved by appropriations conference committees in the near future. Thus, the CY 2002 funding base level for the Council is unknown at this time, and a grant application has not been submitted. The staff will use the priorities adopted at the September Council meeting within the funding level available for CY2002.

The Budget Committee received an update of the staff efforts on meeting site alternatives for 2003. A motion passed the Budget Committee to recommend the Council provides staff flexibility in negotiating final contracts with hotels in the Portland/Vancouver area for the April and September meetings and the Sacramento area for the March and June meetings. For the November 2003 meeting location, the motion provided staff leeway in negotiating with hotels in Southern California (San Diego) as the preference and Sacramento as the alternative location.

The status of the CY 2001 budget was discussed by the committee, and staff indicated that overall expenditures were near projections of the original budget with some potential year end funds remaining. The staff will continue to monitor the status until the end of the calendar year. The recommendation is to spend some remaining year end funds to purchase needed equipment for the Council office and to carryover other funds to CY 2002 to fund activities related to completion of the HMS FMP. The two primary needs for the Council office were identified as a new server to accommodate the expanding information technology needs of the staff and furnishings to complete the new office and provide for new personnel. If year end projections change significantly, a Budget Committee conference call will be convened to guide final resolution of the budget.

Dr. Hanson reported on an issue regarding airline tickets and the travel agency that handles the Council travel. He advised the Council to carefully check the amount charged for each air fare based on his recent experience. The agency changed his ticket from a cancelled flight to a much more expensive replacement flight without conferring with him and contrary to airline regulations.

PFMC
11/02/01

| |
|---------------------|
| 108 wrk days for 4. |
| 68 work days for 1. |
| 500 FTE days |

Council Staff Workload, November 5, 2001 through April 12, 2002

| | Work Days to Complete Tasks | | | | | | Total Work | |
|--|-----------------------------|-------|-------|-------|------|-----|------------|--------|
| | JD | JLS | DW | CT | NEPA | New | Days | % |
| ADMINISTRATIVE | 25.0 | 25.0 | 22.0 | 21.0 | 16.0 | | 109.0 | 21.8% |
| INFORMATION, EDUCATION, & OUTREACH | 21.6 | 23.6 | 24.8 | 23.1 | 11.8 | | 104.8 | 21.0% |
| COUNCIL MEETING | 22.5 | 15.0 | 18.5 | 18.0 | 12.5 | | 86.5 | 17.3% |
| GROUND FISH | | | | | | | | 33.6% |
| GMT mtgs outside Council Mtgs (prep & att; includes team pln mtg) | 5.0 | 2.0 | | | | | 7.0 | |
| Bycatch and Discard Workshop | 5.0 | | 5.0 | | | | 10.0 | |
| Groundfish Strategic Plan Implementation (multi-year mgmt cycle) | | | 6.0 | | | | 6.0 | |
| SAFE Document Prep | 1.0 | | 0.5 | 5.0 | | | 6.5 | |
| Annual Specs & Mgmt measures - EA (incl. Coord w/NMFS) | 10.0 | 10.0 | | | | | 20.0 | |
| 2002 GF Inseason Mgmt | | | | | | | 0.0 | |
| STAR Planning Process for 2002 | | | | 3.0 | | | 3.0 | |
| Revise Amendment 12 - Adopt Draft in Apr & Final in June (Jan Mtg) | 1.5 | 1.5 | | | 8.5 | | 11.5 | |
| Rebuilding Plan Amendment - Canary, Cowcod, Bocaccio | 9.0 | 10.0 | | | | | 19.0 | |
| Rebuilding Plan Amendment - POP, Lingcod | 16.0 | 5.0 | | | | | 21.0 | |
| Rebuilding Plan Amendment - Widow | 8.0 | 2.5 | | | | | 10.5 | |
| Rebuilding Plan Amendment - Dark Blotched | 8.0 | 2.0 | | | | | 10.0 | |
| Open Access Permitting (Committee mtg) | | 3.0 | | | | | 3.0 | |
| AFA Draft FMP (final action in April) | | 5.0 | 5.0 | | 2.5 | | 12.5 | |
| Full Retention Analysis | | | | | 5.0 | | 5.0 | |
| Trawl permit stacking | | | | | | | | |
| Initial Scoping by Committee | | | 5.0 | | | | 5.0 | |
| Initial Development | | 4.0 | 2.0 | | | | 6.0 | |
| FMP EIS | | 9.0 | | | 3.0 | | 12.0 | |
| Mtg to Scope Shoreside Whiting Regulation to allow salmon landing | | 1.5 | | | 1.0 | | 2.5 | |
| COASTAL PELAGIC SPECIES | | | | | | | | 2.3% |
| CPS Meetings (Apart from Council Mtgs) | | | 3.0 | | | | 3.0 | |
| Amendment 10 | | | 6.0 | | 2.0 | | 8.0 | |
| Pacific Sardine Harvest Guideline | | | 0.5 | | | | 0.5 | |
| HIGHLY MIGRATORY SPECIES (minimal staff support) | | | | | | | | 5.8% |
| HMS Meetings (Apart from Council Mtgs) | | | 3.0 | | | | 3.0 | |
| Liaison and Coordination | | | 5.0 | | | | 5.0 | |
| Draft FMP | | | 7.0 | | 2.0 | | 9.0 | |
| Hearings | | | 10.0 | | 2.0 | | 12.0 | |
| SALMON MANAGEMENT | | | | | | | | 11.5% |
| SAFE Doc (Review; Pre I & Pre II) & STT staffing | | 12.0 | | 35.0 | 1.0 | | 48.0 | |
| SSC Salmon Subcommittee Methodology Review | | | | 3.0 | | | 3.0 | |
| Salmon Option Hearings | | | | 4.0 | 2.0 | | 6.0 | |
| Update Salmon FMP | | | | 0.5 | | | 0.5 | |
| Central Valley Chinook Amendment Process | | | | 3.0 | | | 3.0 | |
| HABITAT (outside Council Mtgs) | | | | 2.0 | 0.5 | | 2.5 | 0.5% |
| HALIBUT MANAGEMENT (including sablefish) | | | | 0.6 | | | 0.6 | 0.1% |
| MARINE RESERVES (continued tracking) | | 3.0 | | | | | 3.0 | 0.6% |
| SSC STAFFING | | | 5.0 | | | | 5.0 | 1.0% |
| RESEARCH & DATA NEEDS | | 4.0 | | | | | 4.0 | 0.8% |
| Total Estimated Work Days | 132.6 | 138.1 | 128.3 | 118.2 | 69.8 | | 586.9 | 117.4% |
| Overtime (undertime) Days | 24.6 | 30.1 | 20.3 | 10.2 | 1.8 | | 86.9 | |
| | JD | JLS | DW | CT | NEPA | New | | |

BELOW THE LINE

| | JD | JLS | DW | CT | NEPA | New | TOTAL |
|---|----|-----|-------|-------|------|-----|-------|
| ADMINISTRATIVE | | | | | | | |
| INFORMATION, EDUCATION, & OUTREACH | | | | | | | 0.00 |
| COUNCIL MEETING | | | | | | | 0.00 |
| | | | | | | | 0.00 |
| GROUNDFISH | | | | | | | 0.00 |
| FMP EIS | | | | | | | 0.00 |
| Rebuilding Plan Amendment - Complete Canary, Cowcod, Bocaccio | | | | | | | 0.00 |
| Rebuilding Plan Amendment - Complete POP, Lingcod | | | | | | | 0.00 |
| Rebuilding Plan Amendment - Complete Widow | | | | | | | 0.00 |
| Rebuilding Plan Amendment - Complete Dark Blotched | | | | | | | 0.00 |
| Open Access Permitting | | | | | | | 0.00 |
| AFA Draft FMP (final action in April) | | | | | | | 0.00 |
| Full Retention Analysis (complete final Committee recom by Apr) | | | | | | | 0.00 |
| Trawl permit stacking | | | | | | | 0.00 |
| Initial Scoping by committee | | | | | | | 0.00 |
| Initial Development | | | | | | | 0.00 |
| Groundfish Strategic Plan Implementation | | | | | | | 0.00 |
| Revise Groundfish Mgmt Process | | | | | | | 0.00 |
| COASTAL PELAGIC SPECIES | | | | | | | 0.00 |
| Amendment 10 (adequate alternative) | | | | | | | 0.00 |
| Update CPS FMP | | | 3.00 | | | | 3.00 |
| HIGHLY MIGRATORY SPECIES (adequate alternative) | | | | | | | 0.00 |
| HMS Meetings (Apart from Council Mtgs) | | | | | | | 0.00 |
| Liaison and Coordination | | | | | | | 0.00 |
| Draft FMP Preparation | | | | | | | 0.00 |
| SALMON | | | | | | | 0.00 |
| Reformat Data in Salmon Review | | | | 10.00 | | | 10.00 |
| HABITAT (More adequate alternative) | | | | | | | 0.00 |
| COMMUNITY DOC - PROCESSORS, COMM & REC FISHERS | | | 20.00 | | | | 20.00 |
| MARINE RESERVES | | | | | | | 0.00 |
| Expanded Processes | | | 10.00 | | | | 10.00 |

DRAFT
PROPOSED AGENDA
Pacific Fishery Management Council
 Red Lion Hotel Sacramento
 1401 Arden Way
 Sacramento, CA 95815
 (916) 922-8041
 March 11-15, 2001

MARCH COUNCIL MEETING AGENDA SUMMARY

| Monday March 11 | Tuesday March 12 | Wednesday March 13 | Thursday March 14 | Friday March 15 |
|----------------------------|---|-------------------------------|-------------------------------------|----------------------------|
| | Salmon Management | Marine Reserves | Highly Migratory Species Management | Administrative Matters |
| | | Groundfish Management | Coastal Pelagic Species Management | |
| | Habitat Issues | Pacific Halibut Management | Salmon Management | Salmon Management |
| | 4 p.m. Public Comment Period (for items <u>not</u> on the agenda) | Salmon Management | | |

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)
Briefing Book Deadline for Public and Outside Rpts = 2/22; Mailing Date = 2/28/02

| Ancillary Meetings | | Meeting Schedule | Staff Coordinator |
|---|------------------|-------------------------------|-------------------|
| All Agendas (due by COB of designated day) | | | |
| Cover Memos (due by noon of designated day) | | | |
| Meeting to coordinate scheduling of speakers at advisory body meetings and set SSC priorities--2/20 at 10 am | | | |
| Sunday 3/10 | KFMC | 2 pm; and as needed thru 3/15 | |
| Monday 3/11 | SSC (A) | 8 am; continues thru 3/12 | Waldeck |
| | SAS (B) | 8 am; continues thru 3/15 | Tracy |
| | SST (C) | 8 am; continues thru 3/15 | Tracy |
| | HSG (D) | 10 am | Devore/New Person |
| | Chair's Briefing | 1:00 PM | Chair/Mclsaac |
| | SPOC (E) | 3 pm | Devore |
| Tuesday 3/12 | EC (G) | apx 5 pm; continues thru 3/15 | Seger |
| Wednesday 3/13 | HMSAS (H) | 8 am | Waldeck/Six |
| | CPSAS (I) | 10 am | Waldeck |
| Agenda Item | | | |
| MONDAY, 3/11: No Council Session | | | |
| TOTAL TIME FOR MONDAY (3/11) | | | |
| | | | 0.0 |

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

| Agenda Item | Council Task | Lead Person(s) at Meeting | SSC Review? | Other Advisory Body Review | | Proj. Time (hrs) |
|---|---|---------------------------|-------------|----------------------------|-----------------|------------------|
| | | | | At Meeting | Outside Meeting | |
| TUESDAY, 3/12: Open Session - 8 am | | | | | | |
| A.1-6 Call to Order, etc. | Approve Agenda & Minutes | Chair/McIsaac | - | - | - | 0.4 |
| Agenda (final for BB) | | | | | | |
| Minutes | | | | | | |
| B. Salmon Mgmt | | | | | | |
| B.1 NMFS Report - Salmon | Information | B. Robinson | - | STT/SAS | - | 0.8 |
| B.2 Final Review of Methodology Changes to the KOHM and Coho FRAM | | | | | | |
| B.2 | Consider and Approve Appropriate Changes | Tracy/Lawson | Yes | STT/SAS | SSC/STT/SAS | 0.8 |
| B.3 Review of 2001 Fisheries and Summary of 2001 Stock Abundance Estimates | | | | | | |
| B.3 | Information | Simmons | Yes | SSC/STT/SAS | STT | 1.0 |
| B.4 Inseason Mgmt Recommendations for Openings Prior to May 1 off Oregon | | | | | | |
| B.4 | Adopt Opening Dates for Fisheries off Oregon | Tracy | - | STT/SAS | - | 0.2 |
| ODFW Recommendations | | | | | | |
| B.5 Identification of Management Objectives & Preliminary Definition of 2002 Options | | | | | | |
| B.5 | Recommend Options for STT Collation and Description | Tracy et al. | - | STT/SAS | STT/SAS | 3.5 |
| C. Habitat Issues | | | | | | |
| C.1 | Essential Fish Habitat Issues | Tracy | - | HSG | HSG (Conf/Call) | 0.7 |
| Sup HSG Rpt | | | | | | |
| 4pm Public Comment Period | | | | | | |
| TOTAL TIME FOR TUESDAY (10/30) | | | | | | |
| Information | | | | | | 0.3 |
| - | | | | | | 7.6 |

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

| Agenda Item | Council Task | Lead Person(s) at Meeting | SSC Review? | Other Advisory Body Review | | Proj. Time (hrs) |
|---|---|---------------------------|-------------|----------------------------|-----------------|------------------|
| | | | | At Meeting | Outside Meeting | |
| WEDNESDAY, 3/13: Closed Session 8 am | | | | | | |
| Appointments & Council SOPPs & COPS | | | | | | |
| Open Session 9:30 am | | | | | | |
| A.8 | CTO - Commencing Remarks | Mclsaac | - | - | - | 1.5 |
| D. Marine Reserves | | | | | | |
| D.1 | MR - Channel Isl Status | Seger | - | SAS/HSG/HSMAS | GAP | 1.5 |
| E. Groundfish Mgmt | | | | | | |
| E.1 | NMFS Rpt - Groundfish | B Robinson | - | - | - | 0.3 |
| | Sup Rpt - Amendment 14 Status | deReynier | | | | |
| | STAR Process update | E. Clark | | | | |
| E.2 | Groundfish Strategic Plan Implementation | Mclsaac/Waldeck | - | - | GMT/GAP | 1.0 |
| | Multi-year Management Cycle | Waldeck | | | | |
| | Trawl Permit Stacking Update | Waldeck | | | | |
| E.3 | Revision of Amendment 12 - Rebuilding | Devore | - | HSG | GMT/GAP | 0.5 |
| E.4 | Report on MRFSS Review | Porter/Seger | Yes? | - | GMT/GAP | 0.5 |
| E.5 | GF FMP EIS | Glock | - | GAP/GMT/HSG | - | 0.8 |
| | Glock's Rpt | | | | | |
| F. Pacific Halibut Mgmt | | | | | | |
| F.1 | NMFS Rpt - Pacific Halibut | Robinson | - | SAS | | 0.2 |
| | Status of Council Recommendations | deReynier | | | | |
| F.2 | Report on IPHC Annual Mtg | Lone | - | - | - | 0.2 |
| F.3 | Proposed 2002 Incidental Catch Regs for Salmon Troll & (Sablefish Fishery?) | Tracy | - | SAS | - | 0.4 |
| B. Salmon Mgmt (continued) | | | | | | |
| B.6 | Council Recommendations for 2002 Management Option Analysis | Simmons | - | STT/SAS | - | 0.7 |
| | Provide further direction to STT & SAS on Option dev and analysis | | | | | |
| TOTAL TIME FOR WEDNESDAY (3/13) | | | | | | 7.5 |

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

| Agenda Item | Council Task | Lead Person(s) at Meeting | SSC Review? | Other Advisory Body Review | | Time (hrs) |
|--|--------------------------------|----------------------------------|-------------|----------------------------|-----------------|------------|
| | | | | At Meeting | Outside Meeting | |
| THURSDAY, 3/14: General Session 8 am | | | | | | |
| A.9 CTO - Commencing Remarks | Information | McIsaac | - | - | - | |
| G. Highly Migratory Species Mgmt | | | | | | |
| G.1 HMS - NMFS Report | Information & Discussion | Fougner | | HMSAS | - | 0.3 |
| G.2 HMS FMP Draft Plan & EIS | Adopt FMP for Implementation | Waldeck/Squires/Crooke | - | HMSAS/HSG | HMSPDT | 3.5 |
| H. Coastal Pelagic Species Mgmt | | | | | | |
| H.1 CPS - NMFS Report | Information and Discussion | Fougner | | CPSMT/CPSAS | - | 0.2 |
| H.2 Amendment 10 | Adopt for Public Review | Waldeck/Hill | Yes | CPSMT/CPSAS | - | 2.0 |
| B. Salmon Mgmt (continued) | | | | | | |
| B.7 Salmon FMP Amendment Scoping Central Valley Conservation Obj OCN Conservation Obj Coho Allocation S. of Cape Falcon | Adopt Amendment Issues & Sched | Tracy Viele Sharr Sharr | - | STT/SAS | - | 1.5 |
| B.8 Council Direction on Options (if nec.) | Information & Direction | Tracy/Simmons | - | STT/SAS | - | 0.5 |
| TOTAL TIME FOR THURSDAY (3/14) | | | | | | 8.0 |

DRAFT PROPOSED MARCH 2002 COUNCIL MEETING AGENDA -- SACRAMENTO RED LION HOTEL, SACRAMENTO, CA (3/11-15)

| Agenda Item | Council Task | Lead Person(s) at Meeting | SSC Review? | Other Advisory Body Review | | Proj. Time (hrs) |
|---|--|---------------------------|-------------|----------------------------|-----------------|------------------|
| | | | | At Meeting | Outside Meeting | |
| FRIDAY, 3/15: General Session 8 am | | | | | | |
| A.10 | CTO - Commencing Remarks | Mclsaac | - | - | - | - |
| I. Administrative | | | | | | |
| I.1 | Legislation | D. Hanson | - | - | - | 0.2 |
| I.2 | Appointments | Chair | - | - | - | 0.3 |
| | a. Replacements - CPSAS & HSG | Coon | | | | |
| | b. Announce Member appts to KFMC, BC | Chair | | | | |
| I.3 | Council SOPPs & COPS (including Permit Rev Bd & Alternate Policy) | Mclsaac | - | - | - | 0.5 |
| I.4 | Council Staff Workload | Mclsaac | - | - | - | 0.5 |
| I.5 | April Draft Agenda | Mclsaac | - | - | - | 0.5 |
| B. Salmon Mgmt (continued) | | | | | | |
| B.9 | Salmon Hearings Officers | Tracy | - | S TT/SAS | - | 0.2 |
| B.10 | 2002 Mgmt Options for Public Review STT Report | Tracy Simmons | - | S TT/SAS | - | 2.0 |
| TOTAL TIME FOR FRIDAY (3/15) | | | | | | 4.2 |