**PROPOSED AGENDA**
Pacific Fishery Management Council
Red Lion Hotel Sacramento
1401 Arden Way
Sacramento, CA  95815
(916) 922-8041
March 11-15, 2002

**MARCH COUNCIL MEETING AGENDA SUMMARY**

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Ancillary meetings for advisory subpanels, technical teams, subcommittees, etc. begin Sunday (see last page of detailed Council agenda for 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 Council Action in the agenda. Public comments on items not on the agenda will be accepted at 4 p.m. on Wednesday.

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 March 5, 2002 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by February 22 will be mailed to Council members prior to the meeting. After March 5 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 Martinique Ballroom.

**DETAILED COUNCIL MEETING AGENDA**

**SUNDAY, MARCH 10 THROUGH FRIDAY, MARCH 15**

**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, MARCH 12, 2002**

**CLOSED SESSION**

8 A.M.

*Martinique Ballroom*

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

**GENERAL SESSION**

9:30 A.M.

*Martinique Ballroom*

A. **Call to Order**

1. Opening Remarks, Introductions
   
Hans Radtke, 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 September and November 2001 Minutes
   
Hans Radtke

B. **Salmon Management**

1. National Marine Fisheries Service (NMFS) Report
   
Bill Robinson

   a. Council Discussion

2. Final Review of Methodology Changes to the Klamath Ocean Harvest Model (KOHM) and Coho Fishery Regulation Assessment Model (FRAM)
   
Chuck Tracy

   a. Agendum Overview

   b. Scientific and Statistical Committee (SSC) Report
   
Pete Lawson

   c. Reports and Comments of Advisory Bodies

   d. Public Comment

   e. **Council Action:** Consider and Approve Appropriate Methodology Changes to the KOHM and Coho FRAM

   
Dell Simmons

   a. Report of the Salmon Technical Team (STT)
   
   b. Reports and Comments of Advisory Bodies
   
   c. Public Comment

   d. Council Discussion

4. Inseason Management Recommendations for Openings Prior to May 1 off the Oregon Coast
   
Chuck Tracy

   a. Agendum Overview

   b. Oregon Department of Fish and Wildlife (ODFW) Recommendations
   
Burnie Bohn

   c. Reports and Comments of Advisory Bodies

   d. Public Comment

   e. **Council Action:** Adopt Opening Dates for Fisheries off the Coast of Oregon

5. Identification of Management Objectives and Preliminary Definition of 2002 Salmon Management Options
   
Chuck Tracy

   a. Agendum Overview
b. Report from the Pacific Salmon Commission B. Bohn/J. Harp

c. Report of the Klamath Fishery Management Council (KFMC) Dan Viele

d. Report of the California Fish and Game Commission Bob Treanor

e. NMFS Recommendations Bill Robinson

f. Tribal Recommendations Jim Harp

g. State Recommendations P. Anderson/B. Bohn/LB Boydstun

h. Reports and Comments of Advisory Bodies

i. Public Comment

j. Council Recommends Initial Options for STT Collation and Description

C. Habitat Issues

1. Essential Fish Habitat Issues
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider HSG Recommendations and Take Action if Necessary

WEDNESDAY, MARCH 13, 2002

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene) Hans Radtke

7. Commencing Remarks Don McIsaac

D. Marine Reserves

1. Status of National Marine Sanctuary Processes Pertaining to Marine Reserves
   a. Agendum Overview Jim Seger
   b. Agency Reports and Comments
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance

E. Pacific Halibut Management

1. NMFS Report Bill Robinson
   b. Council Discussion


3. Proposed 2002 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries
   a. Agendum Overview Chuck Tracy
   b. State Proposals for the Salmon Troll Fishery
   c. State Proposals for the Fixed Gear Sablefish Fishery
   d. Tribal Comments Jim Harp
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. Council Action: Adopt Proposed 2002 Incidental Halibut Catch Regulations

F. Groundfish Management

1. NMFS Report Bill Robinson
   a. Status of Amendment 14 Yvonne de Reynier
b. Stock Assessment Review (STAR) Process Update  
   Elizabeth Clarke

c. Observer Program Update  
   Elizabeth Clarke

d. Reports and Comments of Advisory Bodies

e. Public Comment

f. Council Discussion

2. Pacific Whiting Harvest Levels for 2002
   a. Agendum Overview  
      John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt Proposed 2002 Whiting Harvest Levels

3. Update on Revision of Amendment 12 - Rebuilding Plans
   a. Agendum Overview  
      John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance on Completing Rebuilding Plan Amendments

4. Groundfish Strategic Plan Implementation
   a. Agendum Overview  
      Dan Waldeck
   b. Multi-Year Management Cycle Update  
      Dan Waldeck
   c. Trawl Permit Stacking Update  
      Jim Seger
   d. Open Access Update  
      Jim Seger
   e. Delegation of Nearshore Groundfish Management Authority  
      LB Boydstun
   f. Reports and Comments of Advisory Bodies
   g. Public Comment
   h. Council Discussion

5. Groundfish Fishery Management Plan (FMP) Environmental Impact Statements
   a. NMFS Report  
      Jim Glock/Steve Copps
   b. Council Discussion and Guidance

B. **Salmon Management (continued)**

6. Council Recommendations for 2002 Management Option Analysis
   a. Agendum Overview  
      Chuck Tracy
   b. Report of the STT  
      Dell Simmons
   c. KFMC Comments  
      Dan Viele
   d. Reports and Comments of Advisory Bodies
   e. Public Comments
   f. Council Direction to the STT and Salmon Advisory Subpanel on Option Development and Analysis

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**PUBLIC COMMENT PERIOD**

**4 P.M.**

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

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**THURSDAY, MARCH 14, 2002**

**GENERAL SESSION**

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

8. Commencing Remarks

Don McIsaac

G. **Highly Migratory Species Management**

1. NMFS Report
   a. Council Discussion

Svein Fougner

2. Highly Migratory Species (HMS) FMP
   a. Agendum Overview
   b. Draft FMP and EIS
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action**: Adopt HMS FMP for Implementation

Dan Waldeck
Dale Squires/Steve Crooke

H. **Coastal Pelagic Species Management**

1. NMFS Report
   a. Council Discussion

Svein Fougner

2. Amendment 10
   a. Agendum Overview
   b. Coastal Pelagic Species Management Team Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action**: Adopt Amendment 10 for Public Review

Dan Waldeck
Kevin Hill

B. **Salmon Management (continued)**

7. Salmon FMP Amendment Scoping
   a. Agendum Overview
   b. Central Valley Conservation Objective
   c. Oregon Coastal Natural (OCN) Conservation Objective
   d. Coho Allocation South of Cape Falcon
   e. Reports and Comments of Advisory Bodies
   f. Public Comment
   g. **Council Action**: Identify Amendment Issues and Schedule

Chuck Tracy
Dan Viele
Sam Sharr
Sam Sharr

   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance and Direction

C. Tracy/D. Simmons
1. Status of Legislation
   a. Current Legislation
   b. Council Discussion
2. Appointments to Advisory Bodies, Standing Committees, and Other Forums
   a. Appointments to Advisory Bodies
      i. Coastal Pelagic Species Advisory Subpanel
      ii. Habitat Steering Group
   b. Announce Council Member Appointments to KFMC, IPHC, and Standing Committees
   a. Agendum Overview
   b. **Council Action:** Consider and Adopt Revisions
4. Research and Data Needs Process and Economic Data Plan
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Council Discussion and Guidance
5. Report on Council Staff Retreat
   a. Agendum Overview
   b. Council Discussion and Guidance
6. Council Staff Work Load Priorities
   a. Agendum Overview
   b. Council Discussion and Guidance
7. April 2002 Council Meeting Draft Agenda
   a. Consider Agenda Options
   b. **Council Action:** Adopt Draft Agenda for the April 2002 Meeting
   c. Identify Priorities for Advisory Body Consideration

**B. Salmon Management (continued)**

9. Salmon Hearings Officers
   a. Agendum Overview
   b. **Council Action:** Appoint Hearings Officers
10. Adoption of 2002 Management Options for Public Review
    a. Agendum Overview
    b. Report of the STT
    c. Reports and Comments of Advisory Bodies
    d. Public Comments
    e. **Council Action:** Adopt Management Options for Public Review
SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, MARCH 10, 2002
Klamath Fishery Management Council 2 p.m. Comstock 3 Room

MONDAY, MARCH 11, 2002
Council Secretariat 8 a.m. California Room
Salmon Advisory Subpanel 8 a.m. Sierra B Room
Salmon Technical Team 8 a.m. Sierra A Room
Scientific and Statistical Committee 8 a.m. Comstock 2 Room
Habitat Steering Group 10 a.m. Comstock 1 Room
Klamath Fishery Management Council As necessary Comstock 3 Room
Tribal Policy Group As necessary Almanor Room 303
Tribal and Washington Technical Groups As necessary Shasta Room 305
Washington State Delegation As necessary Oroville Room 608

TUESDAY, MARCH 12, 2002
Council Secretariat 7 a.m. California Room
California State Delegation 7 a.m. Sierra B Room
Oregon State Delegation 7 a.m. Comstock 2 Room
Salmon Advisory Subpanel 8 a.m. Sierra B Room
Salmon Technical Team 8 a.m. Sierra A Room
Scientific and Statistical Committee 8 a.m. Comstock 2 Room
Enforcement Consultants Immediately following Council session Tahoe Room 514
Klamath Fishery Management Council As necessary Comstock 3 Room
Tribal Policy Group As necessary Almanor Room 303
Tribal and Washington Technical Groups As necessary Shasta Room 305
Washington State Delegation As necessary Oroville Room 608

WEDNESDAY, MARCH 13, 2002
Council Secretariat 7 a.m. California Room
SCHEDULE OF ANCILLARY MEETINGS

**California State Delegation**
- 7 a.m.  
  - Sierra B Room

**Oregon State Delegation**
- 7 a.m.  
  - Comstock 2 Room

**Salmon Advisory Subpanel**
- 8 a.m.  
  - Sierra B Room

**Salmon Technical Team**
- 8 a.m.  
  - Sierra A Room

**Highly Migratory Species Advisory Subpanel**
- 8 a.m.  
  - Comstock 1 Room

**Coastal Pelagic Species Advisory Subpanel**
- 10 a.m.  
  - Comstock 2 Room

**Highly Migratory Species Plan Development Team**
- As necessary  
  - Klamath Room 513

**Enforcement Consultants**
- As necessary  
  - Tahoe Room 514

**Klamath Fishery Management Council**
- As necessary  
  - Comstock 3 Room

**Tribal Policy Group**
- As necessary  
  - Almanor Room 303

**Tribal and Washington Technical Groups**
- As necessary  
  - Shasta Room 305

**Washington State Delegation**
- As necessary  
  - Oroville Room 608

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**THURSDAY, MARCH 14, 2002**

- Council Secretariat  
  - 7 a.m.  
    - California Room

- California State Delegation  
  - 7 a.m.  
    - Sierra B Room

- Oregon State Delegation  
  - 7 a.m.  
    - Comstock 2 Room

- Salmon Advisory Subpanel  
  - 8 a.m.  
    - Sierra B Room

- Salmon Technical Team  
  - 8 a.m.  
    - Sierra A Room

- Enforcement Consultants  
  - As necessary  
    - Tahoe Room 514

- Klamath Fishery Management Council  
  - As necessary  
    - Comstock 3 Room

- Tribal Policy Group  
  - As necessary  
    - Almanor Room 303

- Tribal and Washington Technical Groups  
  - As necessary  
    - Shasta Room 305

- Washington State Delegation  
  - As necessary  
    - Oroville Room 608

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**FRIDAY, MARCH 15, 2002**

- Council Secretariat  
  - 7 a.m.  
    - California Room

- California State Delegation  
  - 7 a.m.  
    - Sierra B Room

- Oregon State Delegation  
  - 7 a.m.  
    - Comstock 2 Room

- Salmon Advisory Subpanel  
  - 8 a.m.  
    - Sierra B Room

- Salmon Technical Team  
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