

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

<i>Monday, March 11</i>	<i>Tuesday, March 12</i>	<i>Wednesday, March 13</i>	<i>Thursday, March 14</i>	<i>Friday, March 15</i>
	Closed Executive Session	Marine Reserves	Highly Migratory Species Management	Administrative Matters
	Salmon Management	Pacific Halibut Management		
		Groundfish Management	Salmon Management	Salmon Management
	Habitat Issues	4 p.m. Public Comment Period <i>(for items not on</i>		
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) | |
| a. Agendum Overview | Chuck Tracy |
| 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 | |
| 3. Review of 2001 Fisheries and Summary of 2002 Stock Abundance Estimates | |
| a. Report of the Salmon Technical Team (STT) | Dell Simmons |
| 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 | |
| a. Agendum Overview | Chuck Tracy |
| 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 | |
| a. Agendum Overview | Chuck Tracy |

- b. Report from the Pacific Salmon Commission
- c. Report of the Klamath Fishery Management Council (KFMC)
- d. Report of the California Fish and Game Commission
- e. NMFS Recommendations
- f. Tribal Recommendations
- g. State Recommendations
- h. Reports and Comments of Advisory Bodies
- i. Public Comment
- j. Council Recommends Initial Options for STT Collation and Description

B. Bohn/J. Harp
 Dan Viele
 Bob Treanor
 Bill Robinson
 Jim Harp
 P. Anderson/B. Bohn/LB Boydston

C. 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 and Take Action if Necessary

Paul Heikkila

WEDNESDAY, MARCH 13, 2002

GENERAL SESSION
 8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

Hans Radtke

- 7. Commencing Remarks

Don Mclsaac

D. Marine Reserves

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

Jim Seger

E. Pacific Halibut Management

- 1. NMFS Report
 - a. Status of Council Management Measure Recommendations for 2002
 - b. Council Discussion
- 2. Report on International Pacific Halibut Commission (IPHC) Annual Meeting
- 3. Proposed 2002 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries
 - a. Agendum Overview
 - b. State Proposals for the Salmon Troll Fishery
 - c. State Proposals for the Fixed Gear Sablefish Fishery
 - d. Tribal Comments
 - e. Reports and Comments of Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Proposed 2002 Incidental Halibut Catch Regulations

Bill Robinson
 Yvonne de Reynier

Jim Lone

Chuck Tracy

Jim Harp

F. Groundfish Management

- 1. NMFS Report
 - a. Status of Amendment 14

Bill Robinson
 Yvonne de Reynier

- b. Stock Assessment Review (STAR) Process Update
 - c. Observer Program Update
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Discussion
- Elizabeth Clarke
Elizabeth Clarke
- 2. Pacific Whiting Harvest Levels for 2002
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Proposed 2002 Whiting Harvest Levels
- John DeVore
- 3. Update on Revision of Amendment 12 - Rebuilding Plans
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Completing Rebuilding Plan Amendments
- John DeVore
- 4. Groundfish Strategic Plan Implementation
 - a. Agendum Overview
 - b. Multi-Year Management Cycle Update
 - c. Trawl Permit Stacking Update
 - d. Open Access Update
 - e. Delegation of Nearshore Groundfish Management Authority
 - f. Reports and Comments of Advisory Bodies
 - g. Public Comment
 - h. Council Discussion
- Dan Waldeck
Dan Waldeck
Jim Seger
Jim Seger
LB Boydston
- 5. Groundfish Fishery Management Plan (FMP) Environmental Impact Statements
 - a. NMFS Report
 - b. Council Discussion and Guidance
- Jim Glock/Steve Cops

B. Salmon Management (continued)

- 6. Council Recommendations for 2002 Management Option Analysis
 - a. Agendum Overview
 - b. Report of the STT
 - c. KFMC Comments
 - 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
- Chuck Tracy
Dell Simmons
Dan Viele

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

THURSDAY, MARCH 14, 2002

GENERAL SESSION
8 A.M.

Martinique Ballroom

A. Call to Order (reconvene)

Hans Radtke

8. Commencing Remarks

Don McIsaac

G. Highly Migratory Species Management

1. NMFS Report
- a. Council Discussion
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

Svein Fougner

Dan Waldeck
Dale Squires/Steve Croke

H. Coastal Pelagic Species Management

1. NMFS Report
- a. Council Discussion
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

Svein Fougner

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
8. Council Direction for 2002 Management Options (If Necessary)
- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Guidance and Direction

Chuck Tracy
Dan Viele
Sam Sharr
Sam Sharr

C. Tracy/D. Simmons

FRIDAY, MARCH 15, 2002

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

9. Commencing Remarks

Don McIsaac

I. Administrative and Other Matters

1. Status of Legislation
 - a. Current Legislation Dave Hanson
 - b. Council Discussion
2. Appointments to Advisory Bodies, Standing Committees, and Other Forums Hans Radtke
 - a. Appointments to Advisory Bodies
 - i. Coastal Pelagic Species Advisory Subpanel John Coon
 - ii. Habitat Steering Group John Coon
 - b. Announce Council Member Appointments to KFMC, IPHC, and Standing Committees Hans Radtke
3. Council's "Statement of Organization, Practices, and Procedures" and "Council Operating Procedures" Documents
 - a. Agendum Overview Don Mclsaac
 - b. **Council Action:** Consider and Adopt Revisions
4. Research and Data Needs Process and Economic Data Plan Jennifer Gilden
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Council Discussion and Guidance
5. Report on Council Staff Retreat Don Mclsaac
 - a. Agendum Overview
 - b. Council Discussion and Guidance
6. Council Staff Work Load Priorities Don Mclsaac
 - a. Agendum Overview
 - b. Council Discussion and Guidance
7. April 2002 Council Meeting Draft Agenda Don Mclsaac
 - 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 Chuck Tracy
 - b. **Council Action:** Appoint Hearings Officers Hans Radtke
10. Adoption of 2002 Management Options for Public Review
 - a. Agendum Overview Chuck Tracy
 - b. Report of the STT Dell Simmons
 - 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
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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
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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

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

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	8 a.m.	Sierra A Room

SCHEDULE OF ANCILLARY MEETINGS

Enforcement Consultants	As necessary	Tahoe Room 514
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