

PO Box 336
Buellton, CA 93427

.....
DB Pleschner & Associates

May 29, 2002

RECEIVED

Dr. Donald McIsaac, Executive Director
Pacific Fishery Management Council
John Royal, Chair
Coastal Pelagic Species Advisory Subpanel

MAY 31 2002

PFMC


Dear Dr. McIsaac and John Royal,

At the request of the founding members of the California Wetfish Producers Association, I am writing to seek your consideration of the concerns expressed in the enclosed letter. I have agreed to help however I can to communicate these concerns to the Council and CPS Advisory Subpanel. As one long involved with the CPS fisheries, a major component of California's fishing industry, and as manager of the California Seafood Council for the past 10 years, I am aware of the rising potential for allocation-conflict as the ocean transforms from its warm-water phase to a cold-water regime. Some scientists believe that transformation may already be starting to occur.

I will be attending the June meeting of the Pacific Fishery Management Council, as well as the meeting of the CPS Advisory Subpanel. I look forward to meeting you personally at that time (and seeing you again, John!) I'll be happy to answer any questions you may have regarding this letter or other issues of importance affecting California's "wetfish" industry.

Thank you very much for your attention to this matter.

Best regards



Diane Pleschner
DB Pleschner & Associates

PS: I hope you had a chance to view "the CD issued recently by the California Seafood Council: "California's Wetfish Industry: Its importance...past, present and future."

Cc: Dan Waldeck, PFMC

CALIFORNIA WETFISH PRODUCERS ASSOCIATION

■ 2194 SIGNAL PLACE
■ SAN PEDRO, CA 90731
■ (310) 832-2633

MAY 27, 2002

RECEIVED

MAY 31 2002

DR. DONALD MCISAAC, EXECUTIVE DIRECTOR
PACIFIC FISHERY MANAGEMENT COUNCIL
JOHN ROYAL, CHAIR
AND MEMBERS OF THE COASTAL PELAGIC SPECIES ADVISORY SUBPANEL
7700 NE AMBASSADOR PLACE, SUITE 200
PORTLAND, OR 97220

PFMC

DEAR DR. ISAAC,
JOHN ROYAL AND MEMBERS OF THE CPSAS,

WE APPRECIATE THIS OPPORTUNITY TO BRING TO THE COUNCIL'S AND SUBPANEL'S ATTENTION A MATTER OF CONCERN TO US: THE APPARENT LACK OF FOCUSED REPRESENTATION FOR CALIFORNIA WETFISH PROCESSORS, AND PARTICULARLY, SOUTHERN CALIFORNIA PROCESSORS, ON THE CPS ADVISORY SUBPANEL AS IT IS NOW CONSTITUTED.

THROUGHOUT THE HISTORY OF THE WETFISH FISHERIES THAT NOW ARE GOVERNED UNDER THE CPS FISHERY MANAGEMENT PLAN, CALIFORNIA HAS PRODUCED BY FAR THE MAJORITY OF LANDINGS. FOR EXAMPLE, CALIFORNIA LANDED 83 TO 93 PERCENT OF THE TOTAL WEST COAST CATCH OF SARDINES DURING THE PERIOD 1915 TO 1951. IN THE YEAR 2000, ACCORDING TO TABLE 15 - POUNDAGE AND VALUE OF COMMERCIAL LANDINGS INTO CALIFORNIA BY AREA, COMPILED BY THE DEPARTMENT OF FISH AND GAME, SOUTHERN CALIFORNIA PORTS (INCLUDING SANTA BARBARA, LOS ANGELES AND SAN DIEGO AREAS) LANDED 80 PERCENT OF THE PACIFIC SARDINES HARVESTED STATEWIDE (MORE THAN 93 MILLION POUNDS OF THE 116.136 MILLION POUNDS HARVESTED). SOUTHERN CALIFORNIA PORTS ALSO LANDED 94 PERCENT OF THE STATEWIDE SQUID HARVEST (MORE THAN 244.2 MILLION POUNDS OF THE TOTAL HARVEST OF 259.669 MILLION POUNDS). IN ADDITION, SOUTHERN CALIFORNIA PRODUCED THE LION'S SHARE OF THE PACIFIC MACKEREL CATCH (46.715 MILLION POUNDS OF THE TOTAL 46.786 MILLION POUNDS HARVESTED).

NOTWITHSTANDING THE IMPORTANCE OF THE SOUTHERN CALIFORNIA PROCESSING SECTOR IN THE CPS FISHERIES, CURRENTLY NO ONE ON THE CPS ADVISORY SUBPANEL EXCLUSIVELY REPRESENTS SOUTHERN CALIFORNIA PROCESSING INTERESTS, OR FOR THAT MATTER, CALIFORNIA INTERESTS. THE EXISTING PROCESSOR REPRESENTATIVES ALL HAVE AT LEAST A PARTIAL INTEREST IN THE EMERGING FISHERIES NOW DEVELOPING IN THE PACIFIC NORTHWEST.

TO DATE THE POTENTIAL FOR CONFLICTS OF INTEREST HAS BEEN SUBMERGED, AS THE PACIFIC SARDINE BIOMASS HAS BEEN SUFFICIENT TO SATISFY ALL NEEDS. HOWEVER,

AND MEMBERS OF THE CPSAS

INKLINGS OF FUTURE ALLOCATION CONFLICTS HAVE ARISEN WITH THE PUSH BY SOME PROCESSING INTERESTS TO ABANDON THE EXISTING SARDINE QUOTA SYSTEM AND INSTITUTE INSTEAD A COASTWIDE QUOTA. SUCH A CHANGE, WE BELIEVE, WOULD NOT SERVE THE BEST INTERESTS OF CALIFORNIA PROCESSORS. WE HAVE IDEAS ON HOW TO ADDRESS THE SARDINE ALLOCATION ISSUE. YET AS THE CPSAS IS NOW CONSTITUTED, WE HAVE NO VOICE; THE ADVISORY SUBPANEL IS WEIGHTED TO FAVOR PROCESSING INTERESTS IN THE PACIFIC NORTHWEST.

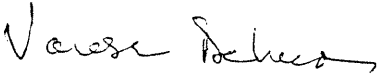
TO RESOLVE THIS BREWING DILEMNA, WE REQUEST THAT AN ADDITIONAL SEAT BE ADDED TO THE CPS ADVISORY SUBPANEL TO REPRESENT SOLELY CALIFORNIA, AND SPECIFICALLY, SOUTHERN CALIFORNIA, PROCESSING INTERESTS. WE WOULD GREATLY APPRECIATE A DIRECT SEAT AT THE TABLE, WHERE OUR VIEWS MAY BE CONSIDERED ALONG WITH OTHERS. WE NOMINATE DIANE PLESCHNER-STEELE TO REPRESENT THE INTERESTS OF CALIFORNIA'S WETFISH INDUSTRY, AND SPECIFICALLY THOSE OF SOUTHERN CALIFORNIA PROCESSORS.

WE LOOK FORWARD TO WORKING COOPERATIVELY WITH ALL SECTORS OF THE CPS FISHERIES TO ARRIVE AT CONSERVATION AND MANAGEMENT MEASURES BASED ON THE BEST SCIENCE AND EQUITABLE TO ALL INDUSTRY PARTICIPANTS.

THANK YOU VERY MUCH FOR YOUR SERIOUS CONSIDERATION OF OUR CONCERNS AND OUR REQUEST.

SINCERELY,

VANESSA DELUCA
STATE FISH COMPANY



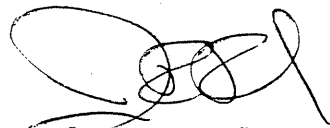
FRANK TOMICH, JR.
TOMICH BROTHERS SEAFOODS



JOHN CAR
TRI-MARINE FISH COMPANY



PETE GUGLIELMO
SOUTHERN CALIFORNIA SEAFOOD



Ocean Gem Seafood Inc.
Joseph R. Buech



APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: The following administrative issues require Council guidance and action on appointments to advisory bodies as described below.

1. **Elimination of tribal seats on the Salmon Advisory Subpanel (SAS)** - At its April 2002 meeting, the Council stated its intent to eliminate the three tribal seats on the SAS (Washington coastal, Columbia River, and California). This recommendation arose when the Council discussed the status of the California tribal seats on the Salmon Advisory Subpanel (SAS) and Habitat Committee (HC) which have been held by the Yurok and Hoopa Valley Indian tribes. Mr. Harp noted the co-manager status of the tribes and the manner of their representation before the full Council and in other forums (e.g., Klamath Fishery Management Council and North of Cape Falcon Forum) in which tribal representatives are directly recognized along with the other management entities. In contrast, the advisory subpanels generally consist of non-management representatives of the fishing industry, public, and conservation entities. In light of these facts, the open nature of subpanel deliberations, and the need for efficiency and effectiveness of the Council advisory process, the Council agreed to communicate its intent to consider eliminating all tribal positions on the SAS at its June 2002 meeting. The Council clarified that this action does not affect the tribal fisherman position on the Groundfish Advisory Subpanel or tribal representation on the HC or any other advisory bodies.
2. **Creation of a new position on the Scientific and Statistical Committee (SSC) to be filled by a scientist from the Northwest Fishery Science Center (NWFSC) with expertise in groundfish population dynamics** - At its April 2002 meeting, the Council stated its intent to create and fill this position to help meet the increasing demands of groundfish management. The NWFSC has nominated Dr. Han-Lin Lai to the new position (Closed Session, Attachment 1).
3. **Creation of a new position on the Groundfish Management Team (GMT) to be filled by a tribal scientist with groundfish expertise** - At its April 2002 meeting, the Council stated its intent to create and fill this position to help meet the increasing demands of groundfish management. The Northwest Indian Fisheries Commission has nominated Mr. Robert Jones to this new position (Closed Session, Attachment 2).
4. **Clarify status of additional state assistance to the GMT** - The Council has increased funding by 10% to the three coastal state contracts (Washington, Oregon, and California) to help pay for additional assistance to the GMT. The Council should clarify the status of the three individuals providing this assistance to the GMT (e.g., three additional state GMT positions). Nominees to the GMT must submit their Curriculum Vitae to the SSC for review and comment, and be formally approved by the Council.
5. **Consider a request to add a southern California processor position to the Coastal Pelagic Species Advisory Subpanel (CPSAS)** - Exhibit B.1.iv, Supplemental Attachment 1, contains a letter requesting the Council to create and fill this position with Ms. Diane Pleschner. If the Council wishes to create such a position, it should announce that intent and solicit nominations for action in September. Currently, the CPSAS consists of 11 members (see Council Roster) of which three are processors (Mr. Joe Cappuccio, Salinas; Mr. A. Marchand, Illawco; and Ms. Heather Munro, Waldport).

Council Action:

1. **Confirm Council intent to eliminate tribal seats on the SAS.**
2. **Create a new position and approve appointment of a NWFSC scientist to the SSC.**
3. **Create a new position and approve appointment of a tribal scientist to the GMT**
4. **Clarify status of additional state assistance to the GMT.**
5. **Provide guidance on the request to add a southern processor to the CPSAS.**

Reference Materials:

1. Nomination from Dr. Usha Varanasi (Closed Session, Attachment 1).
2. Nomination from Mr. James Anderson (Closed Session, Attachment 2).
3. Letter from Ms. Diane Pleschner (Exhibit B.1.iv, Supplemental Attachment 1).

Council Agenda:

- a. Appointments to Advisory Bodies
 - i. Consider Eliminating Tribal Salmon Advisory Subpanel Seats
 - ii. Scientific and Statistical Committee National Marine Fisheries Service Northwest Fisheries Science Center Position
 - iii. Groundfish Management Team Tribal Scientist
 - iv. Miscellaneous Issues
- b. Reports and Comments of Advisory Bodies
- c. **Council Action:** Consider Membership Revisions and Appoint New Members

John Coon

PFMC
06/11/02

COUNCIL WORKLOAD PRIORITIES FOR JUNE 24 - SEPTEMBER 13, 2002

(**Bolded** tasks represent a Core Program Responsibility)

	Salmon	Groundfish	CPS	HMS	Other
ACTIVE	Inseason Mgmt	Complete Annual Mgmt Specs EA	Ann. Mgmt Specs - mackerel	FMP Development	Halibut Inseason Mgmt
		Inseason Mgmt	In-Season Mgmt - sardine		
		Amendment 17 - multi-year mgmt process			Legislative Com Follow-up Chairmens Mgt Follow-up Marine Reserves
		Amendment 17 - multi-year mgmt process	Finalize Amend. 10		
CONTINGENT	Mitchell Act Funding Resonse	Current Litigation Response			
		EFP Review Committee			
		Amendment 16 - RP process & standards		Pln & Coord. 2003 STAR review	EFH EIS
		Amendment 16- Species Rebuilding Plans			B ₀ & MSY Wrkshop
	SSC methodology review	Darkblotched Rockfish			
		Pacific Ocean Perch			
		Cowcod			
		Lingcod			
		Widow Rockfish			
		Amendment- Species Rebuilding Plans			
		Bocaccio Rockfish			
		Canary Rockfish			
		Yelloweye Rockfish			
		Whiting			
		Programatic EIS			
	Amendment- Nearshore Delegation				
	GF Strategic Plan : 2-year Review				
	Bycatch Workshop				
DELAYED	Amendments:	Trawl permit stacking	Update FMP with Amendment 9		Research & Data Needs
	CV chinook	Open access	Update FMP with Amendment 10		
	S of Falcon allocation	Full Retention Pilot Program			
	OCN management	Amendment 15 : AFA			
	Update FMP with A-14				



Quileute Natural Resources
QUILEUTE INDIAN TRIBE

401 Main Street • Post Office Box 187
LaPush, Washington 98350

Phone: (360) 374-5695 • Fax: (360) 374-9250



Robert Lohn
Regional Director
National Marine Fisheries Service
7600 Sand Point Way NE
Seattle, WA 98915-00700

RECEIVED

May 23, 2002

MAY 23 2002

PFMC

Dear Mr. Lohn:

This letter is to once again voice the Quileute Tribe's serious disappointment with NMFS's continuing failure to take any action to protect the Tribe's treaty crabbing rights. The Tribe hereby informs NMFS that the Tribe is preparing to file suit against Commerce and NMFS if they do not take prompt remedial action.

NMFS has paid only fleeting attention to the Tribe's repeated and consistent demands over the last eight months. Since October 2001, the Tribe has presented compelling evidence on numerous occasions of the State of Washington's mismanagement of the Dungeness crab fishery off the Washington coast, and has explained how this mismanagement has prevented the Tribe from taking its 50% treaty share of the resource for many years. The Tribe presented this evidence to NMFS representatives at a meeting in early December 2001, and has supplemented that information in letters dated January 11, 2002, February 7, 2002, and March 13, 2002. NMFS's only response to the Tribe has been a perfunctory letter dated February 12, 2002, in which NMFS asked a few questions about the crab fishery. Although the Tribe had already addressed those issues, it nevertheless responded with a letter dated March 13, 2002, once again setting forth the reasons why immediate federal action was necessary to protect the Tribe's treaty fishing rights. As of today's date, some two months later, the Tribe has still not received any response from NMFS to the Tribe's March 13 letter, and NMFS has given no indication that it will take action to protect the Tribe's treaty rights in any way.

Tribal representatives were informed by Bill Robinson last week that NMFS will be responding the Tribe's March 13, 2002 letter at some unspecified time in the coming few weeks. The Tribe eagerly anticipates that response and sincerely hopes that NMFS responds with prompt remedial action, and not with further questions or suggestions that a solution be sought elsewhere.

Please understand that the Tribe takes this matter very seriously. The Tribe demands both that NMFS take short-term action (such as implementation of emergency regulations and/or other interim measures) and long-term action (such as the development of an FMP

for Dungeness crab) sufficient to protect the Tribes' treaty fishing rights. There is no dispute that NMFS and Commerce have fiduciary duties to protect treaty fishing rights and to ensure that fisheries are managed in a manner that ensures the Tribe's right to take their 50% share of the resource. *Washington v. Daley*, 173 F.3d 1158 (9th Cir. 1999); *Parravano v. Brown*, 70 F.3d 539 (9th Cir. 1995). The Ninth Circuit has held that this duty requires Commerce and NMFS to implement emergency regulations to protect treaty fishing rights where, as here, those treaty rights are jeopardized by non-treaty harvests. *See, e.g., Parravano v. Brown*, 70 F.3d 539 (9th Cir. 1995). These obligations are not affected in the least by the State's involvement in management of the crab resource or by alternate means the Tribe might have to resolve disputes with the State. The Tribe looks to NMFS as the party to work with the Tribe to solve this pressing issue, as NMFS has non-delegable fiduciary obligations to the Tribe.

The Tribe is concerned that it will be necessary to file suit in the very near future if NMFS does not promptly take satisfactory action. Prior to doing so, the Tribe would like to meet with NMFS representatives one last time. The Tribe prefers that this meeting take place within the next two weeks, and that both policy and legal representatives attend. Please contact me at your earliest convenience to arrange for such a meeting.

The Tribe looks forward to hearing from you as soon as possible.

Sincerely,

Mel Moon 

Mel Moon
Quileute Natural Resources

cc:

Jim Harp, Pacific Fishery Management Council
Hans Radtke, Pacific Fishery Management Council
Stan Speaks, Bureau of Indian Affairs
Randy Fisher, Pacific States Marine Fisheries Commission

PROPOSED AGENDA
Pacific Fishery Management Council
DoubleTree Hotel - Columbia River
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
September 9-13, 2002

SEPTEMBER COUNCIL MEETING AGENDA SUMMARY				
<i>Monday September 9</i>	<i>Tuesday September 10</i>	<i>Wednesday September 11</i>	<i>Thursday September 12</i>	<i>Friday September 13</i>
No Council Session Advisory Body and Committee Meetings Only	Closed Executive Session - 8 a.m.	Marine Reserves	Groundfish Management, (continued)	Groundfish Management, (continued)
	Pacific Halibut Management	Habitat Issues		
	Groundfish Management	Groundfish Management, (continued)	Salmon Management	Administrative Matters
	4 p.m. Public Comment Period (For Items <u>Not</u> on the Agenda)		Coastal Pelagic Species Management	
Ancillary meetings of advisory panels, technical teams, subcommittees, etc. begin Monday (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 non-emergency 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 August 31, 2001 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by August 24 will be mailed to Council members prior to the meeting. **After August 31 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.**

DRAFT

DETAILED COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 9 THROUGH FRIDAY, SEPTEMBER 13

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, SEPTEMBER 10, 2002

CLOSED SESSION 8 A.M.

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

GENERAL SESSION 10 A.M. *Riverview 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 March, April, and June 2002 Minutes | Hans Radtke |

B. Pacific Halibut Management

- | | |
|--|-------------------|
| 1. Status of 2002 Pacific Halibut Fisheries | |
| a. Agendum Overview | Chuck Tracy |
| b. NMFS Report | Yvonne de Reynier |
| c. Reports and Comments of Advisory Bodies | |
| d. Public Comment | |
| e. Council Discussion | |
| 2. Proposed Changes to the Catch Sharing Plan and Annual Regulations | |
| a. Agendum Overview | Chuck Tracy |
| b. State Proposals | WDFW, ODFW |
| c. Tribal Comments | Jim Harp |
| d. Reports and Comments of Advisory Bodies | |
| e. Public Comment | |
| f. Council Action: Adopt Proposed Changes for Public Review | |

C. Groundfish Management

- | | |
|---|----------------|
| 1. NMFS Report on Groundfish Management | |
| a. Agendum Overview | Bill Robinson |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion | |
| 2. Final Harvest Levels and Other Specifications for 2003 | |
| a. Agendum Overview | John DeVore |
| b. Yelloweye Rockfish Stock Assessment | Farron Wallace |

- c. Bocaccio Stock Assessment Alec MacCall
- d. Groundfish Management Team (GMT) Report Jim Hastie
- e. Proposed Treaty Indian Harvest Levels Jim Harp
- f. Reports and Comments of Advisory Bodies
- g. Public Comment
- h. **Council Action:** Adopt Final 2003 Specification Proposals
- 3. 2003 Groundfish Management Measures: Tentative Adoption for Analysis
 - a. Agendum Overview John DeVore
 - b. Summary of Written Public Comments John DeVore
 - c. Tribal Comments Jim Harp
 - d. Agency Comments and Recommendations Phil Anderson, Burnie Bohn, LB Boydston
 - e. Public Comments
 - f. **Council Action:** Tentatively Adopt 2003 Groundfish Management Measures

PUBLIC COMMENT PERIOD

4 P.M.

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

WEDNESDAY, SEPTEMBER 11, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

- A. Call to Order, (reconvene)** Hans Radtke
- 7. Commencing Remarks Don McIsaac
- D. Marine Reserves**
 - 1. Marine Reserve Proposals for Channel Island National Marine Sanctuary
 - a. Agendum Overview Jim Seger
 - b. Ad hoc Marine Reserves Policy Committee Report LB Boydston
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Develop Recommendations to the California Fish and Game Commission
 - 2. Update on Other Marine Reserves Processes Jim Seger
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- E. Habitat Issues**
 - 1. Essential Fish Habitat Issues
 - a. Habitat Committee Report Paul Heikkila

- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider HC Recommendations

C. Groundfish Management, (continued)

- 4. 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

Jim Seger
Russell Porter

5. Amendment 16 - Rebuilding Plans

a. <i>Agendum Overview</i>
<ul style="list-style-type: none"> i. <i>Process and Standards</i> ii. <i>Darkblotched Rockfish</i> iii. <i>Pacific Ocean Perch</i> iv. <i>Cowcod Rockfish</i> v. <i>Lingcod</i> vi. <i>Bocaccio Rockfish</i> vii. <i>Canary Rockfish</i> viii. <i>Widow Rockfish</i> ix. <i>Whiting</i>
<ul style="list-style-type: none"> b. <i>Reports and Comments of Advisory Bodies</i> c. <i>Public Comment</i> d. Council Action: <i>Consider Adopting Rebuilding Plan Drafts</i>

e. Council Discussion

- 3. 2003 Groundfish Management Measures (continued): Clarify Council Direction
 - i. Agendum Overview
 - j. Reports and Comments of Advisory Bodies
 - k. Public Comment
 - l. Council Guidance and Direction
- 6. Exempted Fishing Permits (EFP)

John DeVore

b. Status of Ongoing EFPs Phil Anderson, LB Boydston, Jer

<ul style="list-style-type: none"> i. <i>Arrowtooth Flounder and Rockfish Permit</i> ii. <i>Scottish Seine Flatfish Permit</i> iii. <i>Vertical Line Gear Selectivity Permit</i> 	<ul style="list-style-type: none"> F Jer
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- a. Agendum Overview
- c. New EFP Applications
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Recommendations to NMFS on EFPs

John DeVore

THURSDAY, SEPTEMBER 12, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene)

Hans Radtke

8. Commencing Remarks

Don McIsaac

C. Groundfish Management, (continued)

- 7. Status of Fisheries and Inseason Adjustments
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment

John DeVore

8. Groundfish FMP Environmental Impact Statements

- a. *Agendum Overview*
- b. *NMFS Report*
- c. *Reports and Comments of Advisory Bodies*
- d. *Public Comment*

Jim Glock,

- e. *Council Guidance on Environmental Impact Statement Process*

d. **Council Action:** Consider Adjustments in Management Measures

- 3. 2003 Groundfish Management Measures (continued): Clarify Council Direction
 - m. Agendum Overview
 - n. Reports and Comments of Advisory Bodies
 - o. Public Comment
 - p. Council Guidance and Direction

John DeVore

- 9. Groundfish Stock Assessment Priorities for 2003
 - a. Agendum Overview
 - b. NMFS NWFSC Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment

John DeVore
Elizabeth Clarke

10. Groundfish Strategic Plan Implementation: 2 Year Review

- a. *Agendum Overview*
- b. *Reports and Comments of Advisory Bodies*
- c. *Public Comment*
- d. *Council Discussion*

e. Council Discussion

11. Amendment 17 - Multi-Year Management

- a. Agendum Overview
- b. NMFS Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Final Adoption

Dan Waldeck
Yvonne de Reynier

F. Salmon Management

- 1. NMFS Report
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Update of Ongoing Fisheries
 - a. Sequence of Events
 - b. Status of Fisheries
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- 3. 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:** Set Salmon Methodology Review Priorities

Bill Robinson

Chuck Tracy
Dell Simmons

Chuck Tracy
Pete Lawson

H. Coastal Pelagic Species Management

- 1. NMFS Report
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Pacific Sardine Fishery Update
 - a. Agendum Overview
 - b. Reports from Coastal States
 - i. Washington
 - ii. Oregon
 - iii. California
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Inseason Management Measures

Svein Fougner

Dan Waldeck

Phil Anderson
Burnie Bohn
LB Boydston

FRIDAY, SEPTEMBER 13, 2002

GENERAL SESSION
8 A.M.
Riverview Ballroom

A. Call to Order, (reconvene)

Hans Radtke

- 9. Commencing Remarks

Don McIsaac

C. Groundfish Management, (continued)

- 3. 2003 Groundfish Management Measures: Final Action on
 - q. Agendum Overview

John DeVore

- r. GMT Analysis of Impacts Jim Hastie
- s. Reports and Comments of Advisory Bodies
- t. Tribal Comments Jim Harp
- u. Public Comment
- v. **Council Action:** Adopt Final Proposed Regulations

<ul style="list-style-type: none"> a. b. <i>Reports and Comments of Advisory Bodies</i> c. <i>Public Comment</i> d. Council Action: <i>Consider Initiating FMP Amendment Process</i> 	<i>Agenda</i>
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I. Administrative and Other Matters

- 1. Legislative Matters
 - a. Agendum Overview Don McIsaac
 - b. Legislative Committee Report Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Council Response to Legislative Issues
- 2. Financial Matters
 - a. Budget Committee Report Jim Harp
 - b. **Council Action:** Consider Recommendations of the Budget Committee
- 3. Appointments to Council, Advisory Bodies, Standing Committees, and Other Forums
 - a. Appointments to Advisory Bodies John Coon
 - i. Tribal Salmon Advisory Subpanel Seats
 - ii. Additional GMT State Seats
 - iii. Miscellaneous Issues
 - b. Reports and Comments of Advisory Bodies
 - c. **Council Action:** Consider Membership Revisions and Appoint New Members
- 4. Council Staff Work Load Priorities
 - a. Agendum Overview Don McIsaac
 - b. Council Discussion and Guidance
- 5. November 2002 Council Meeting Draft Agenda
 - a. Consider Agenda Options Don McIsaac
 - b. **Council Action:** Adopt Draft Agenda for the November 2002 Meeting
 - c. Identify Priorities for Advisory Body Consideration

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 8, 2002

No meetings scheduled

MONDAY, SEPTEMBER 9, 2002

Council Secretariat Opens	8 a.m.	Deschutes Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Habitat Steering Group	10 a.m.	Yakima Room
Salmon Advisory Subpanel	8 a.m.	?
Legislative Committee	10 a.m.	Nestucca Room
Budget Committee	1 p.m.	
Groundfish Stock Assessment Briefing	3:30 p.m.	Riverview Ballroom

TUESDAY, SEPTEMBER 10, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Groundfish Management Team	8 a.m.	Tualatin Room
Scientific and Statistical Committee	8 a.m.	Umatilla Room
Salmon Advisory Subpanel	8 a.m.	?
Habitat Steering Group	8 a.m.-2 p.m.	Yakima Room
Enforcement Consultants	Immediately following Council session	Nestucca Room

WEDNESDAY, SEPTEMBER 11, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Groundfish Advisory Subpanel	8 a.m.	Willamette Room
Coastal Pelagic Species Advisory Subpanel	10 a.m.	Yakima Room
Groundfish Management Team	As necessary	Tualatin Room
Salmon Advisory Subpanel	As Necessary	?
Enforcement Consultants	As necessary	Nestucca Room

THURSDAY, SEPTEMBER 12, 2002

Council Secretariat	7 a.m.	Deschutes Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Scientific and Statistical Committee's Highly Migratory Species Subcommittee	9 a.m.	Yakima Room
Groundfish Advisory Subpanel	As necessary	Willamette Room
Groundfish Management Team	As necessary	Tualatin Room
Salmon Advisory Subpanel	As Necessary	?
Enforcement Consultants	As necessary	Nestucca Room

FRIDAY, SEPTEMBER 13, 2002

Council Secretariat	7 a.m.	Deschutes Room
California State Delegation	7 a.m.	Yakima Room
Oregon State Delegation	7 a.m.	Willamette Room
Washington State Delegation	7 a.m.	Tualatin Room
Enforcement Consultants	As necessary	Nestucca Room

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