PROPOSED AGENDA
Pacific Fishery Management Council
Red Lion Hotel Vancouver at the Quay
100 Columbia Street
Vancouver, WA 98660
(360) 694-8341
April 7-11, 2003

APRIL 2003 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 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 April 1, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by March 21 will be mailed to Council members prior to the meeting. After April 1 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.
ANCILLARY SESSIONS
Various technical and administrative committees, public, advisory panels, 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, APRIL 7, 2003

CLOSED SESSION
4 P.M.
Centennial Center

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

TUESDAY, APRIL 8, 2003

GENERAL SESSION
9 A.M.
Centennial Center

A. Call to Order

1. Opening Remarks, Introductions  Hans Radtke, Chair
2. Roll Call  Don McIsaac
3. Executive Director’s Report  Don McIsaac
4. Council Action: Approve Agenda  Hans Radtke

B. Administrative Matters

1. Annual U.S. Coast Guard Report  RADM Brown
   a. Introductory Comments
   b. U.S. Coast Guard Enforcement Report  CDR Fred Myer
   c. Council Discussion

C. Salmon Management

   a. Informational Update
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion
2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years  Chuck Tracy
   a. Agendum Overview
   b. Report of the Salmon Technical Team (STT)  Dell Simmons
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Identify Any Actions Necessary Under the Council's Overfishing Review Procedure
3. Establish Salmon Model Documentation and Evaluation Process
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action**: Confirm Model Evaluation Work Group (MEW) Membership and Adopt Salmon Model Documentation and Evaluation Process

   a. Agendum Overview
   b. Report of the Scientific and Statistical Committee (SSC)
   c. Recommendations of the States, Tribes, and Federal Agencies
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action**: Establish 2003 Schedule and Methodologies to be Reviewed

5. Tentative Adoption of 2003 Ocean Salmon Management Measures for Analysis
   a. Agendum Overview
   b. Update on Estimated Impacts of March 2003 Options
   c. Summary of Public Hearings
   d. Summary of Written Public Comment
   e. Recommendations of the U.S. Section of the Pacific Salmon Commission
   f. Recommendations of the North of Cape Falcon Forum
   g. Recommendations of the Klamath Fishery Management Council (KFMC)
   h. Report of the California Fish and Game Commission
   i. NMFS Recommendations
   j. Tribal Recommendations
   k. State Recommendations
   l. Reports and Comments of Advisory Bodies
   m. Public Comment
   n. **Council Action**: Tentatively Adopt Management Measures for 2003 Ocean Salmon Fisheries

   D. Habitat Issues

1. Essential Fish Habitat Issues
   a. Agendum Overview
   b. Report of the Habitat Committee (HC)
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action**: Consider HC Recommendations

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**PUBLIC COMMENT PERIOD**

4 P.M.

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

WEDNESDAY, APRIL 9, 2003

**GENERAL SESSION**

8 A.M.

*Centennial Center*

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

5. Commencing Remarks
E. Groundfish Management

1. NMFS Report on Groundfish Management
   a. Regulatory Matters Bill Robinson
   b. Stock Assessment Review (STAR) Schedule Changes Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

2. Report on the Bycatch Workshop and Observer Data Update
   a. Agendum Overview Ed Waters
   b. NMFS Report Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

3. Status of Groundfish Fisheries and Consideration of Inseason Adjustments
   a. Agendum Overview Mike Burner
   b. Groundfish Management Team (GMT) Report Jim Hastie
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Consider and Adopt Inseason Adjustments, if Necessary

   a. Agendum Overview John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt a Three-Meeting Process or a Two-Meeting Process

5. Groundfish Fishery Management Plan (FMP) Amendment 16 - Rebuilding Plans
   a. Process and Standards Kit Dahl
   b. Rebuilding Plans John DeVore
      i. Darkblotched Rockfish
      ii. Pacific Ocean Perch
      iii. Lingcod
      iv. Canary Rockfish
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Amendment 16 Elements for Public Review

6. Vessel Monitoring System (VMS)
   a. Agendum Overview Mike Burner
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider the Next Steps in the VMS Implementation Process

C. Salmon Management (continued)

   a. Agendum Overview Chuck Tracy
   b. Reports and Comments of Advisory Bodies
   c. Council Guidance and Direction

THURSDAY, APRIL 10, 2003

GENERAL SESSION
8 A.M.
Centennial Center
A. Call to Order (reconvene) 

6. Commencing Remarks

E. Groundfish Management (continued)

7. Standards and Criteria for Approving Exempted Fishing Permits (EFPs)
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt a Criteria and Standards for Approving EFPs

8. Final Action on Groundfish Inseason Management
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Consider and Adopt Inseason Adjustments, if Necessary

F. Pacific Halibut Management

1. Adopt Final 2003 Incidental Catch Regulations for the Salmon Troll and
   Fixed Gear Sablefish Fisheries
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Annual Incidental Halibut Harvest Restrictions

G. Coastal Pelagic Species Management

1. NMFS Report
   a. Informational Update
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

2. Approve Final Regulatory Amendment and Analysis for Changes to the Sardine
   Allocation
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Regulatory Amendment to the Coastal
   Pelagic Species (CPS) FMP

3. CPS Stock Assessment Terms of Reference
   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Approve Terms of Reference

C. Salmon Management (continued)

7. Final Action on 2003 Salmon Management Measures
   a. Agendum Overview
   b. STT Analysis of Impacts
   c. Comments of the KFMC
   d. Reports and Comments of Advisory Bodies
   e. Tribal Comments
   f. Public Comments
   g. Council Action: Adopt Final Measures
GENERAL SESSION  
8 A.M.  
Centennial Center

A. **Call to Order (reconvene)**  
   
7. **Commencing Remarks**  
   Don McIsaac

E. **Groundfish Management (continued)**  
   
   a. **Agendum Overview**  
      Kit Dahl  
   b. **NMFS Report**  
      Steve Copps  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. Council Discussion

C. **Salmon Management (continued)**  
   
8. **Clarification of Final Action on Salmon Management Measures (If Necessary)**  
   a. **Agendum Overview**  
      Chuck Tracy  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comments  
   d. **Council Action:** Clarify Final Measures *(If Necessary)*

B. **Administrative Matters**  
   
2. **Planning Session on Enhancing Communication with Fishing Communities**  
   a. **Agendum Overview**  
      Jennifer Gilden  
   b. **Report on Enhancing Communication with Fishing Communities**  
      Flaxen Conway  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. Council Discussion

3. **Legislative Matters**  
   a. **Agendum Overview**  
      Dan Waldeck  
   b. **Legislative Committee Report**  
      Dave Hanson  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. **Council Action:** Consider Recommendations of the Legislative Committee

4. **Appointments to Advisory Bodies, Standing Committees, and Other Forums**  
   a. **Agendum Overview**  
      John Coon  
   b. Appointments to Advisory Bodies  
   c. Reports and Comments of Advisory Bodies  
   d. Public Comment  
   e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues

5. **Staff Work Load Priorities**  
   a. **Agendum Overview**  
      Don McIsaac  
   b. Council Discussion and Guidance

6. **June 2003 Council Meeting Agenda**  
   a. **Agendum Overview**  
      Don McIsaac  
   b. Consider Agenda Options  
   c. Reports and Comments of Advisory Bodies  
   d. **Council Action:** Identify Priorities for Advisory Body Consideration and Adopt Final Agenda for the June 2003 Council Meeting

**ADJOURN**
SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 6, 2003

Groundfish Advisory Subpanel 12:30 p.m. West River I Room
Groundfish Management Team 8 a.m. Gull's Nest Room
Klamath Fishery Management Council 1 p.m. Interstate Room

MONDAY, APRIL 7, 2003

Council Secretariat 8 a.m. Port Side Room
Groundfish Advisory Subpanel 8 a.m. West River I Room
Groundfish Management Team 8 a.m. Gull's Nest Room
Salmon Advisory Subpanel 8 a.m. East River I Room
Salmon Technical Team 8 a.m. East River II Room
Scientific and Statistical Committee 8 a.m. West River II Room
Habitat Committee 10 a.m. After Deck Room
Legislative Committee 1:30 p.m. Quay Side Room
Klamath Fishery Management Council As necessary Interstate Room
Tribal Policy Group As necessary Pool Side Room
Tribal and Washington Technical Groups As necessary Chart Room
Washington State Delegation As necessary Quarter Deck Room

TUESDAY, APRIL 8, 2003

Council Secretariat 7 a.m. Port Side Room
California State Delegation 7 a.m. After Deck Room
Oregon State Delegation 7 a.m. West River I Room
Groundfish Advisory Subpanel 8 a.m. West River I Room
Groundfish Management Team 8 a.m. Gull's Nest Room
Salmon Advisory Subpanel 8 a.m. East River I Room
Salmon Technical Team 8 a.m. East River II Room
Scientific and Statistical Committee 8 a.m. West River II Room
Enforcement Consultants Immediately following Council session Quay Side Room
Klamath Fishery Management Council As necessary Interstate Room
SCHEDULE OF ANCILLARY MEETINGS

Tribal Policy Group
Tribal and Washington Technical Groups
Washington State Delegation
As necessary
As necessary
As necessary
Pool Side Room
Chart Room
Quarter Deck Room

WEDNESDAY, APRIL 9, 2003

Council Secretariat 7 a.m. Port Side Room
California State Delegation 7 a.m. After Deck Room
Oregon State Delegation 7 a.m. West River I Room
Coastal Pelagic Species Advisory Subpanel 8 a.m. West River II Room
Coastal Pelagic Species Management Team 8 a.m. After Deck Room
Groundfish Advisory Subpanel 8 a.m. West River I Room
Groundfish Management Team 8 a.m. Gull's Nest Room
Salmon Advisory Subpanel 8 a.m. East River I Room
Salmon Technical Team 8 a.m. East River II Room
Enforcement Consultants As necessary Quay Side Room
Klamath Fishery Management Council As necessary Interstate Room
Tribal Policy Group As necessary Pool Side Room
Tribal and Washington Technical Groups As necessary Chart Room
Washington State Delegation As necessary Quarter Deck Room

THURSDAY, APRIL 10, 2003

Council Secretariat 7 a.m. Port Side Room
California State Delegation 7 a.m. After Deck Room
Oregon State Delegation 7 a.m. West River I Room
Coastal Pelagic Species Advisory Subpanel 8 a.m. West River II Room
Coastal Pelagic Species Management Team 8 a.m. After Deck Room
Groundfish Advisory Subpanel 8 a.m. West River I Room
Groundfish Management Team 8 a.m. Gull's Nest Room
Salmon Advisory Subpanel 8 a.m. East River I Room
Salmon Technical Team 8 a.m. East River II Room
SCHEDULE OF ANCILLARY MEETINGS

Enforcement Consultants
Tribal Policy Group
Tribal and Washington Technical Groups
Washington State Delegation

As necessary
As necessary
As necessary
As necessary

Quay Side Room
Pool Side Room
Chart Room
Quarter Deck Room

FRIDAY, APRIL 11, 2003

Council Secretariat
California State Delegation
Oregon State Delegation
Salmon Advisory Subpanel
Salmon Technical Team
Enforcement Consultants
Tribal Policy Group
Tribal and Washington Technical Groups
Washington State Delegation

7 a.m.
7 a.m.
7 a.m.
8 a.m.
8 a.m.
As necessary
As necessary
As necessary
As necessary

Port Side Room
After Deck Room
West River I Room
East River I Room
East River II Room
Quay Side Room
Pool Side Room
Chart Room
Quarter Deck Room

PFMC
03/25/03