**PROPOSED AGENDA**
Pacific Fishery Management Council  
Crowne Plaza Hotel  
1221 Chess Drive  
Foster City, CA 94404  
(650) 570-5700  
June 16 - 20, 2003

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**JUNE 2003 COUNCIL MEETING AGENDA SUMMARY**

<table>
<thead>
<tr>
<th>Monday, June 16</th>
<th>Tuesday, June 17</th>
<th>Wednesday, June 18</th>
<th>Thursday, June 19</th>
<th>Friday, June 20</th>
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<tr>
<td>Advisory Body Meetings - including presentations on 2004 Stock Assessments (8:30 a.m.) and Observer Data (10 a.m.) at Joint Sessions of GAP, GMT, EC, and SSC</td>
<td>Habitat Issues</td>
<td>Coastal Pelagic Species Management</td>
<td>Marine Reserves</td>
<td>Groundfish Management</td>
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<td>Closed Executive Session 3:30 p.m.</td>
<td>Salmon Management</td>
<td>Highly Migratory Species Management</td>
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<td>Groundfish Management</td>
<td>Open Session - Call to Order 4:15 p.m.</td>
<td>4 p.m. Public Comment Period</td>
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<td>Administrative Matters</td>
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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 non-emergency 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 June 10, 2003 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by May 30 will be mailed to Council members prior to the meeting. After June 10 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 Magellan Ballroom.

**DETAILED COUNCIL MEETING AGENDA**

**SUNDAY, JUNE 15 THROUGH FRIDAY, JUNE 20**

**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, JUNE 16, 2003**

**CLOSED SESSION**

3:30 P.M.  
Magellan Ballroom

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

**GENERAL SESSION**

4:15 P.M.  
Magellan Ballroom

**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
5. **Council Action:** Approve March 2003 Minutes  
   Hans Radtke

**B. Groundfish Management**

1. NMFS Report on Groundfish Management  
   a. Regulatory Matters  
   Bill Robinson
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. Council Discussion

**PUBLIC MEETING ON REVISING THE SCOPE OF THE GROUNDFISH PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT (EIS)**

7:30 P.M.  
Magellan Ballroom

This session will provide current information on the status of the Groundfish Programmatic EIS and solicit
TUESDAY, JUNE 17, 2003

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)  Hans Radtke

6. Commencing Remarks  Don McIsaac

C. Salmon Management

1. Salmon Fishery Update  Dell Simmons
   a. Reports and Comments of Advisory Bodies
   b. Public Comment
   c. Council Discussion

2. Mitchell Act Update  Chuck Tracy
   a. Agendum Overview  RZ Smith
   b. NMFS Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

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

B. Groundfish Management (continued)

2. Observer Data Implementation Status  Ed Waters
   a. Agendum Overview
   b. NMFS Report  Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion and Guidance

   a. Agendum Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Approve Stock Assessments and Rebuilding Analyses

4. Preliminary Range of Harvest Levels for 2004  John DeVore
   a. Agendum Overview
   b. Preliminary Estimates of Acceptable Biological Catch and Optimum Yield  Michele Robinson
   c. Recommendations of the States, Tribes, and Federal Agencies
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Adopt a Preliminary Range of Harvest Levels for 2004 Management

5. Status of Groundfish Fisheries and Initial Policy Consideration of Inseason Adjustments  Mike Burner
   a. Agendum Overview  Michele Robinson
   b. Groundfish Management Team Report
c. Reports and Comments of Advisory Bodies  

d. Public Comment  

e. **Council Action:** Establish Guidelines for Consideration of Inseason Adjustments and Adopt Tentative Adjustments, if Necessary

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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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**WEDNESDAY, JUNE 18, 2003**

**GENERAL SESSION**  
**8 A.M.**  
*Magellan Ballroom*

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

7. Commencing Remarks  
Don McIsaac

**D. Habitat**

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

**E. Coastal Pelagic Species Management**

1. NMFS Report  
   a. Informational Update  
   Svein Fougner  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. Council Discussion  
2. Pacific Mackerel Harvest Guideline for 2003 through 2004  
   a. Agendum Overview  
   Dan Waldeck  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. **Council Action:** Adopt Pacific Mackerel Harvest Guideline for the 2003 through 2004 Season

**F. Highly Migratory Species Management**

1. NMFS Report on Highly Migratory Species Management  
   a. Regulatory Matters  
   Svein Fougner  
   b. Reports and Comments of Advisory Bodies  
   c. Public Comment  
   d. Council Discussion  
   a. Agendum Overview  
   Dan Waldeck  
   b. NMFS Report  
   Svein Fougner/Jim Carretta
c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt a Modified Alternative for High Seas Longline Fishing, If Necessary

### B. Groundfish Management (continued)

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

7. EFP Update and New Proposals for 2004
   a. **Agendum Overview:** John DeVore
   b. Agency and Tribal Proposals
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consideration of Proposals and Recommendations to NMFS

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

9. Implementation of a Vessel Monitoring System
   a. **Agendum Overview:** Mike Bumer
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Consider the Environmental Assessment, Proposed Rule, and Next Steps in the Process—Make Recommendations as Necessary
B. Groundfish Management (continued)

   a. Agendum Overview  
      John DeVore
   b. NMFS Report  
      Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Council Action: Approve Process and Terms of Reference

11. Status of the Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS)
   a. Agendum Overview  
      Kit Dahl
   b. NMFS Report  
      Steve Copps/Graeme Parkes/Allison Bailey
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

12. Update on Groundfish FMP Programmatic EIS
   a. Agendum Overview  
      Kit Dahl
   b. NMFS Report  
      Jim Glock
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion on Programmatic EIS Process

13. Final Adoption of FMP Amendment 16-1 and Amendment 16-2
   a. Agendum Overview  
      John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt FMP Amendments 16-1 and 16-2 for Implementation by NMFS

FRIDAY, JUNE 20, 2003

GENERAL SESSION
8 A.M.
Magellan Ballroom

A. Call to Order (reconvene)  
Hans Radtke

9. Commencing Remarks  
Don McIsaac

B. Groundfish Management (continued)

   a. Agendum Overview  
      John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Tribal Comments and Recommendations  
      Jim Harp
   d. Agency Comments and Recommendations  
      Phil Anderson/Neal Coenen/Marija Vojkovich
   e. Public Comment

15. Alternative Long-term Groundfish Management Strategies
   a. Agendum Overview  
      Don McIsaac
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion and Guidance
H. Administrative Matters

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

2. Fiscal Matters
   a. Agendum Overview
   b. Budget Committee Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consider Recommendations of the Budget Committee

3. Appointments to Advisory Bodies, Standing Committees, and Other Forums
   a. Agendum Overview
   b. Appointments to the Highly Migratory Species Advisory Subpanel, Scientific and Statistical Committee, Salmon Technical Team, Salmon Model Evaluation Workgroup, and Other Membership Issues
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Consider Appointing New Members and Addressing Other Membership Issues as Necessary

4. Staff Work Load Priorities and September 2003 Council Meeting Agenda
   a. Agendum Overview
   b. Consider Workload and Agenda Options
   c. Reports and Comments of Advisory Bodies
   d. **Council Action:** Identify Priorities for Advisory Body Consideration and Adopt Draft Agenda for the September 2003 Council Meeting

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 15, 2003

Groundfish Advisory Subpanel 1 p.m. Alexandria II Room
Groundfish Management Team 1 p.m. Alexandria I Room

MONDAY, JUNE 16, 2003

Council Secretariat 8 a.m. Stanford Room
Groundfish Advisory Subpanel 8 a.m. Marco Polo Room
Groundfish Management Team 8 a.m. Drake I Room
Scientific and Statistical Committee 8 a.m. Syracuse Room

Joint Session: Briefings on: Stock Assessment Reviews for 2004 Groundfish Fisheries and Observer Data Status (Enforcement Consultants, Groundfish Advisory Subpanel, Groundfish Management Team, and Scientific and Statistical Committee)
8:30 a.m.- 12 p.m. Marco Polo Room

Habitat Committee 10 a.m. Alexandria II Room
Legislative Committee 10 a.m. Drake II Room
Budget Committee 1 p.m. Drake II Room

TUESDAY, JUNE 17, 2003

Council Secretariat 7 a.m. Stanford Room
California State Delegation 7 a.m. Drake II Room
Oregon State Delegation 7 a.m. Alexandria I Room
Washington State Delegation 7 a.m. Marco Polo Room
Groundfish Advisory Subpanel 8 a.m. Marco Polo Room
Groundfish Management Team 8 a.m. Drake I Room
Scientific and Statistical Committee 8 a.m. Syracuse Room
Enforcement Consultants Immediately following Council session Drake II Room
## SCHEDULE OF ANCILLARY MEETINGS

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PFMC  
06/03/03