



REPORT OF THE BUDGET COMMITTEE

The Budget Committee received an Executive Director Report by Dr. Donald McIsaac that included two items (1) status of funding for calendar year (CY) 2004 and (2) status of CY 2003 expenditures and year end projection.

Status of Funding for CY 2004: The Budget Committee received a report indicating that Congressional appropriations, which include the Council's CY 2004 budget, are still pending. The federal programs will be operating by continuing resolutions in the initial phases of the current fiscal year. At some point, Congress will likely pass an omnibus appropriations bill which will set exact funding levels. Thus, the base grant CY 2004 funding for the Council is unknown at this time. The staff will prepare a grant application for submittal at approximately the CY 2003 base level under continuing resolutions.

The level of funding identified for regional councils in the Congressional and the Presidential appropriation recommendations ranges from \$15 million to \$15.54 million. This range of base funding is insufficient to continue overall Council operations at the current 2003 level and provides no funding for additional work on individual trawl quotas. Therefore, the Executive Director will continue to seek additional funds for CY 2004 to meet the current and expanded Council needs.

Status of CY 2003 expenditures and year end projection: The status of the CY 2003 budget was discussed by the committee, and staff indicated that overall expenditures through September 30th were near allocations of the original budget, with a tentative projected surplus of about \$35,000 for the combined three grants that fund Council operations. The staff will continue to closely monitor the status of expenditures until the end of the calendar year. The Budget Committee passed a motion recommending that the Council spending be managed such that any remaining CY 2003 surplus occur in the multi-year grants and such surplus be made available for CY 2004 purposes.

PFMC
11/07/03

20
Brown/Winnens

SCIENTIFIC AND STATISTICAL COMMITTEE NOMINATIONS

Seat Affiliation or Representation and
Nominee

Nominated/Supported By

AT-LARGE (6 positions)

Mr. Steve Berkeley

Long Marine Laboratory,
University of Santa Cruz,
Santa Cruz, CA

Dr. Gil Sylvia, Superintendent, Coastal Oregon Marine
Experiment Station, Oregon State University,
Newport, OR

PFMC
10/27/03

LATE NOMINATIONS FOR APPOINTMENTS TO ADVISORY BODIES

SCIENTIFIC AND STATISTICAL COMMITTEE

Seat Affiliation or Representation and Nominee	Nominated/Supported By
<u>AT-LARGE</u> Dr. Stephen Barrager Stanford, CA	Dr. Josh Eagle, Director, Stanford Fisheries Policy Project, Stanford University Law School

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL

Seat Affiliation or Representation and Nominee	Nominated/Supported By
<u>SPORT FISHERIES AT-LARGE</u> Mr. Russell Nelson Billfish Foundation Oakland Park, FL	Tom Raftican, President, United Anglers of Southern California, Huntington Beach, CA

PFMC
11/07/03

SOUTHERN CALIFORNIA COMMERCIAL FISHING ASSOCIATIONS

23 October 2003

To: Mr. Don Hansen, Chair
Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 200
Portland, OR 97220-1384

RECEIVED

OCT 23 2003

PFMC

From: Orlando Amoroso, President
Southern California Commercial Fishing Associations
Berth 73 / Fisherman's Wharf
P.O. Box 1310
San Pedro, CA 90733-1310

Subject: Nomination to Serve in the Highly Migratory Species Advisory
Sub-panel

Dear Mr. Hansen:

As you know, I have been serving on the Coastal Pelagic Species Advisory Sub-panel (CPSAS) for a number of years and recently I have been nominated to continue serving an additional term. If accepted, I will continue to be the spokesperson for the purse seine vessel owners/operators.

As you also know, more than once in the past, I have addressed the Council on behalf of the longline vessel owners/operators that sail out of San Pedro. A few days ago, they asked me if I were willing to represent them at the Highly Migratory Species Advisory Sub-panel (HMSAS) meetings.

Presently, the HMSAS does not have a "longliner" on the sub-panel to represent or advocate the interests of the fishery. Considering the economic value of this industry and the extra-ordinary pressure that it is being applied to it from all directions, a sense of fairness would suggest that longline vessel owners/operators might deserve more dedicated representation. In view of this, I nominate myself to represent the "longliners" in the HMSAS.

WESTERN FISH COMPANY

10/24/03

RECEIVED

OCT 27 2003

ATTN: MR. DON HANSEN

PFMC

PACIFIC FISHERY MANAGEMENT COUNCIL

FROM: LILLO AUGELLO, PRESIDENT

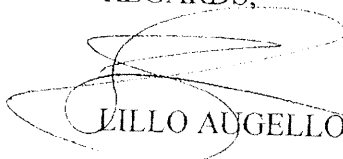
WESTERN FISH COMPANY

MR. HANSEN,

THE LONGLINE FISHERY BASED IN CALIFORNIA IS FACING MULTIPLE HARDSHIPS DUE TO THE ENDANGERED SPECIES ACT AND OTHER FISHING RESTRICTIONS. MY COMPANY HAS BEEN PROVIDING SERVICES TO THIS FISHERY FOR THE PAST FIVE YEARS. IN SO DOING, I AM AWARE OF THESE PROBLEMS AND THE DEVASTATING POTENTIAL THESE ISSUES COULD CREATE.

THE FISHERY NEEDS PROPER REPRESENTATION TO MAXIMIZE ITS CHANCE FOR SURVIVAL. I THINK MR. ORLANDO AMOROSO WITH HIS VAST KNOWLEDGE AND EXPERIENCE REGARDING OUR INDUSTRY WOULD BE A GREAT CHOICE TO REPRESENT THE LONGLINE FISHERY ON THE HIGHLY MIGRATORY SPECIES ADVISORY SUB-PANEL.

REGARDS,


LILLO AUGELLO

ADDRESS: P.O. BOX 5282
SAN PEDRO CA 90733
PH: 310-519-0254 FAX: 310-519-3707
E-MAIL WESTERNFISH740@AOL.COM

COUNCIL STAFF WORKLOAD PRIORITIES NOVEMBER 10, 2003 THROUGH APRIL 9, 2004
 (Bolded tasks represent a Core Program Responsibility)

Salmon	Groundfish	CPS	HMS	Other
Safe Documents:	04 Mgmt Specs--respond to comm'n'ts & final adoption of whiting specs	Sardine Annual Specs Trans	FMP Amendment: Longline Limited	Pacific Halibut Mgmt Admin Necessities (Briefing Book, minutes, Advisory Body coord, Newsletter, etc.)
Annual Review Preseason Rpts	05-06 Mgmt Specs--prelim analysis		Entry Program & other matters	Advisory Body Vacancies
Annual Specs & EA Public Hearings on Options	Inseason Mgmt SAFE Doc: 2002-03	Sardine Forum		
	Amendmt 16-2--respond to comments on draft EIS	Pin & Coor. 2004 STAR review		
Model Eval Work Group	Amendmt 16-3: Cowcod, Widow & Yelloweye Rockfish, & Bocaccio	FMP Amendment: Sardine Allocation		Marine Protected Areas coord CINMS MR Com Mtg
Sacramento River Workgroup (Winter & Spring Chinook)	Rbldg Alts. for Final Adoption			Central CA Sanctuary coord SSC Mar. Resrv. White Paper
	* Amendmt 16-4: Whiting Rebuilding Plan			RFMC/NMFS National Conf. PacFin/RecFin issues
	Alternatives for public review			
	Programmatic Bycatch EIS--prep for final action			
	EFH EIS--assessment modeling			
	Individual Quotas Development			
	Ad Hoc Data Incorporation Committee			
	Current Litigation response			
Mitchell Act	GF Strategic Plan Formal Review	Update FMP w/ Amendment 9 International Mgmt	Council Role in Biol Opinion & Rev Process	Nat'l Standard 1 review Research & Data Needs
	Update FMP w/ Amend. 17			
	Open Access Limitations			
	Red-Green Light Threshold			
	Permit Stacking Implementation:			
	Fixed-Gear (owner on board; 6 permits)			
	Trawl Committee			
	Stock Assmnt Analytical Methods Workshop			
	SSC B ₀ & MSY Workshop			
	SSC Bycatch Workshop II			
	Calif Nearshore Delegation			
	Full retention pilot program			
	Amendment 15 - AFA			
Amendments:	Sacramento River Chinook			
	OCN Coho Matrix			
	SOF Coho Allocation			
	Puget S. Chinook & Coho			
	Cons. Objectives			

ACTIVE

CONTINGENT

DELAYED

LEGISLATIVE MATTERS

Situation: The Legislative Committee will meet November 3, 2003 to review federal legislative issues.

The Legislative Committee will provide a summary report to the Council, which might include recommendations for Council actions.

Council Action:

1. Consider recommendations of the Legislative Committee.

Reference Materials:

1. Exhibit I.1.b, Supplemental Legislative Committee Report.

Agenda Order:

- 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

Dan Waldeck
Dave Hanson

PFMC
10/21/03

SCIENTIFIC AND STATISTICAL COMMITTEE NOMINATIONS

Seat Affiliation or Representation and Nominee	Nominated/Supported By
<u>AT-LARGE (6 positions)</u>	
Dr. Ramon Conser Program Leader, Stock Assessment Program for Coastal Pelagic and Highly Migratory Species Southwest Fisheries Science Center National Marine Fisheries Service, La Jolla, CA	Michael Tillman, Ph.D., Science Director Southwest Fisheries Science Center, National Marine Fisheries Service; La Jolla, CA
Dr. Michael Dalton California State University Monterey Bay, CA	Self
Dr. Frank Gable University of Rhode Island Narragansett, RI	Self
Dr. Hans Radtke Yachats, OR	Shannon Davis, President, The Research Group, Corvallis, OR
Dr. André E. Punt University of Washington Seattle, WA	Self
Dr. Stephen Ralston Research Fishery Biologist, Groundfish Analysis Branch Southwest Fisheries Science Center National Marine Fisheries Service Santa Cruz, CA	Self Michael Tillman, Science Director, Southwest Fisheries Science Center, La Jolla, CA
Dr. William Sydeman PRBO Conservation Science Stinson Beach, CA	Ellie Cohen, Executive Director, PRBO Conservation Science, Stinson Beach, CA
Dr. Barbara Walker University of California Santa Barbara, CA	Self

PFMC
10/23/03

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

CALIFORNIA COMMERCIAL FISHERIES (3 Positions)

Mr. Orlando Amoroso
President, Southern California
Commercial Fishing Association
San Pedro, CA

Vanessa DeLuca, State Fish Company, San Pedro, CA
Heather Munro Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA

Ms. Terry Hoinsky
Fishermen's Union of America
San Pedro, CA

Self
Vanessa DeLuca, State Fish Company, San Pedro, CA
August Felando, San Diego, CA
Kathy Fosmark, F/V SeeAdler
Heather Munro Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA
John Royal, San Pedro, CA

Mr. John Royal
San Pedro, CA

Vanessa DeLuca, State Fish Company, San Pedro, CA
August Felando, San Diego, CA
Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA
Heather Munroe Mann, Newport, OR
Diane Pleschner-Steele Director, California Wetfish
Producers Association Buellton, CA

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

OREGON COMMERCIAL FISHERIES (1 Position)

Mr. Ryan Kapp
Bellingham, WA

Self
Jerry Thorn, Vice President, Astoria Holdings
Pierre Marchand, Jr., President, Jessie's Ilwaco Fish
Company, Inc., Ilwaco, WA
Robert Plenkovich, President, and Rob Zuanich,
Executive Director, Purse Seine Vessel Owners
Association, Seattle, WA
Darrell Kapp, Astoria Pacific Seafoods, Astoria, OR
Nick Jerkovich, F/V Pacific Raider, F/V Delta Dawn,
Astoria, OR
Stan Nelson, F/V Pacific Journey, F/V Tribute,
Bellingham, WA
Reid McIntyre, Co-Manager, West Bay Marketing,
Astoria, OR
Michael Okoniewski, General Manager, Pacific Seafood
Sardine Operations, Clackamas, OR

Mr. Eugene Law
Toledo, OR

Self
Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

WASHINGTON COMMERCIAL FISHERIES (1 Position)

Mr. Stephan Lovejoy
F/V Papa George
Seattle, WA

Self
Robert Alverson, Manager Fishing Vessel Owners'
Association, Inc., Seattle, WA

Mr. Robert P. Zuanich
Executive Director, Purse Seine
Vessel Owners Association,
Seattle, WA

Heather Munro Mann, Newport, OR
Robert Plenkovich, President, Purse Seine Vessel
Owners Association, Seattle, WA
John Royal, San Pedro, CA

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL NOMINATIONS

Seat Affiliation or Representation
and Nominee

Nominated/Supported By

PROCESSORS (3 Positions: California, Washington, or Oregon)

Mr. Joe Cappuccio

Del Mar Seafoods
Long Beach, CA

Heather Munroe Mann, Newport, OR
Rod Moore, West Coast Seafood Processors Association,
Portland, OR

Mr. A. Pierre Marchand, Jr.

President, Jessie's Ilwaco Fish
Company, Inc.
Ilwaco, WA

Self
Heather Munro Mann, Newport, OR
Rod Moore, Executive Director, West Coast Seafood
Processors Association, Portland, OR
John Royal, San Pedro, CA

Ms. Heather Munro Mann

West Coast Seafood Processors
Association
Portland, OR

Self
Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA
Rod Moore, Executive Director, West Coast Seafood
Processors Association, Portland, OR
John Royal, San Pedro, CA

Ms. Diane Pleschner-Steele

Director, California Wetfish
Producers Association
Buellton, CA

Self
Terry Hoinsky, President, Fishermen's Union of
America,
Wilmington, CA
Vanessa DeLuca, State Fish Company, San Pedro, CA
John Royal, San Pedro, CA

CALIFORNIA CHARTER/SPORT FISHERIES (1 Position)

Mr. Richard Powers

Bodega Bay Sportfishing,
Bodega Bay, CA

Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

Captain Paul Strasser

MCIP Sportfishing,
San Pedro, CA

Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

CONSERVATION GROUP (1 Position)

Ms. Karen Reyna

Pacific Ocean Conservation
Network
San Francisco, CA

Self
Heather Munro Mann, Newport, OR
John Royal, San Pedro, CA

PFMC

10/23/03

GROUND FISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and Nominee	Nominated/Supported By
<u>FIXED GEAR FISHERIES (At -Large, 3 Positions)</u>	
Mr. John Crowley Pacific Ocean Fisheries Shoreline, WA	Eric Olsen, President, Fishing Vessel Owners' Association, Seattle, WA
Mr. Tom Ghio Ghio Fish Company Moss Landing, CA	Gerry Richter, B&G Seafoods, Santa Barbara, CA Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR
Mr. Gerry Richter Santa Barbara, CA	Phil Schenck, Vice President, Point Conception Groundfishermen's Association, Westminister, CA Steve Timoschuk, F/V Pacific Star, Huntington Beach, CA John Mills, Captain Kids Fish Market, Redondo Beach, CA
<u>WASHINGTON TRAWL FISHERIES (1 Position)</u>	
Mr. Marion J. Larkin Mt. Vernon, WA	Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA
<u>OREGON TRAWL FISHERIES (1 Position)</u>	
Mr. Steve Bodnar Coos Bay, OR	Gerald Gunnari, President, Coos Bay Trawlers' Association, Inc., Coos Bay, OR Kathy Fosmark, F/V SeeAdler, Pebble Beach, CA Janice Green, Oregonians for Fish and Fishing, Umpqua, OR
Mr. Kelly Smotherman Warrenton, OR	Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA Brad Pettinger, Executive Administrator, Oregon Trawl Commission, Astoria, OR
<u>CALIFORNIA TRAWL FISHERIES (1 Position)</u>	
Mr. Tommy Ancona Fort, Bragg, CA	Peter Leipzig, Executive Director, Fishermen's Marketing Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR

GROUND FISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation
and Nominee

Nominated/Supported By

OPEN ACCESS FISHERIES NORTH OF CAPE MENDOCINO (1 Position)

Mr. Kenyon Hensel Crescent City, CA	Self Ray Monroe, Pacific City Dorymens Association, Pacific City, OR Craig Wenrick, President, Sea Q Fish Ltd., Pacific City, OR Bruce Miller
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OPEN ACCESS FISHERIES SOUTH OF CAPE MENDOCINO (1 Position)

Ms. Kathy Fosmark Pebble Beach, CA	Self Tom Hart, President, Fishermen's Association of Moss Landing, Moss Landing, CA Steve Bodnar, Executive Director, Coos Bay Trawlers Association, Coos Bay, OR Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR Bill James Zeke Grader, Jr., Executive Director, Pacific Coast Federation of Fishermen's Associations, San Francisco, CA
--	--

PROCESSOR (At-Large, 2 Positions)

Mr. Barry Cohen Cambria, CA	Rod Moore, Executive Director, West Coast Seafood Processors Association, Portland, OR
Mr. Rod Moore West Coast Seafood Processors Association Portland, OR	Self (West Coast Seafood Processors Association)

AT-SEA PROCESSOR (1 Position)

Mr. Dale Myer Arctic Storm, Inc. Seattle, WA	Mike Coleman, President, At-Sea Processors Association, Seattle, WA
---	--

GROUNDFISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation
and Nominee

Nominated/Supported By

WASHINGTON CHARTER BOAT OPERATOR (1 Position)

Mr. Rhett Weber F/V Slammer Sportfishing, Westport, WA	Steve Westrick, President, Westport Charterboat Association, Westport, WA Butch Smith, President, Ilwaco Charter Association, Ilwaco, WA
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OREGON CHARTER BOAT OPERATOR (1 Position)

Mr. Wayne Butler Prowler Charters Bandon, OR	Self
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CALIFORNIA NORTH OF POINT CONCEPTION CHARTER BOAT OPERATOR (1 Position)

Mr. Bob Ingles M/V Queen of Hearts, Hayward, CA	Jacky Douglas, Chair, Board of Directors, Golden Gate Fishermen's Association, San Francisco, CA
--	---

CALIFORNIA SOUTH OF POINT CONCEPTION CHARTER BOAT OPERATOR (1 Position)

Mr. Daniel Strunk Long Beach, CA	Phillip Freedman, UASC, Torrance, CA Bob Fletcher, President, Sportfishing Association of California, San Diego, CA
--	---

SPORT FISHERIES (At-Large, 3 Positions)

Mr. Randy Fry Recreational Fishing Alliance, West Coast Regional Director, Sacramento, CA	Self
Ms. Janice Green Umpqua, OR	Self

GROUND FISH ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and Nominee	Nominated/Supported By
<p>Mr. Jim Lone President, Recreational Fishing Industry Association, Seattle, WA</p>	<p>Self Bob Fletcher, President, Sportfishing Association of California, San Diego, CA Eric Olsen, President, Fishing Vessels Owners Association, Seattle, WA Butch Smith, President, Ilwaco Charter Association, Ilwaco, WA Steve Westrick, President, Westport Charterboat Association, Westport, WA Robert Ingles, M/V Queen of Hearts, Hayward, CA</p>
<p>Mr. Jim Martin Recreational Fishing Alliance, Fort Bragg, CA</p>	<p>Self</p>
<p>Mr. Dan Wolford Los Gatos, CA</p>	<p>Self</p>
<p><u>TRIBAL FISHER (1 Position)</u></p>	
<p>Mr. Gordon Smith Neah Bay, WA</p>	<p>Ben Johnson Jr., Chairman, Makah Tribal Council, Neah Bay, WA</p>
<p><u>CONSERVATION GROUP (1 Position)</u></p>	
<p>Mr. Phil Kline American Oceans Campaign Washington, D.C. and Eureka, CA</p>	<p>Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense Council, Oceana, and World Wildlife Fund, San Francisco, CA</p>

PFMC
10/23/03

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

COMMERCIAL TROLL FISHERIES (1 Position)

Mr. Wayne Heikkila

Executive Director, Western
Fishboat Owners Association,
Eureka, CA

Self

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA
Lewis Hill, President, Western Fishboat Owners
Association, Eureka, CA

COMMERCIAL PURSE SEIN FISHERIES (1 Position)

August Felando

San Diego, CA

Terry Hoinsky, Fishermen's Union of America,
San Pedro, CA

Wayne Heikkila, Executive Director, Western Fishboat
Owners Association, Eureka, CA

John Royal, San Pedro, CA

COMMERCIAL GILLNET FISHERIES (1 Position)

Mr. Chuck Janisse

Bridgewater Corners, VT

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA

Wayne Heikkila, Executive Director, Western Fishboat
Owners Association, Eureka, CA

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and Nominee	Nominated/Supported By
<u>COMMERCIAL AT-LARGE (3 Positions)</u>	
Mr. Pete Dupuy Ocean Pacific Seafood Tarzana, CA	Self Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA
Mr. Peter Flournoy	John Royal, Chair, CPSAS, San Pedro, CA Terry Hoinsky, Fishermen's Union of America, San Pedro, CA
Mr. Doug Fricke Hoquiam, WA	Kathy Fosmark, Vice President, Fishermen's Association of Moss Landing, Moss Landing, CA Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA Judith J. Graham, Executive Director, Washington Trollers Association, Bellevue, WA
Mr. Bill Sutton Ojai, CA	Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA
<u>PROCESSOR NORTH OF CAPE MENDOCINO (1 Position)</u>	
<i>No Nominations</i>	
<u>PROCESSOR SOUTH OF CAPE MENDOCINO (1 Position)</u>	
Mr. Angelo Augello Western Fish Company	John Royal, Chair, CPSAS, San Pedro, CA Terry Hoinsky, Fishermen's Union of America, San Pedro, CA
Mr. Lillo Augello Western Fish Company	Pete Dupuy, Ocean Pacific Seafoods, Tarzana, CA
Mr. Anthony Nizetich San Pedro, CA	Wayne Heikkila, Executive Director, Western Fishboat Owners Association, Eureka, CA
<u>CHARTER BOAT OPERATOR (1 Position)</u>	
Mr. Robert Fletcher President, Sportfishing Association of California San Diego, CA	Self

HIGHLY MIGRATORY SPECIES ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

PRIVATE SPORT FISHERIES (1 Position)

Mr. Bob Osborne
Tuna Fisher
Lakewood, CA

Tom Raftican, President, United Anglers of Southern
California, Huntington Beach, CA

SPORT FISHERIES AT-LARGE (1 Position)

Mr. James A. Donofrio
Recreational Fishing Alliance
New Gretna, NJ

Self (Recreational Fishing Alliance)

CONSERVATION GROUP (1 Position)

Ms. Kate Wing
Natural Resources Defense Council
San Francisco, CA

Self
Karen Reyna, Ocean Conservancy, Environmental
Defense, National Audubon Society, Natural Resources
Defense Council, Oceana, and World Wildlife Fund,
San Francisco, CA

PUBLIC AT-LARGE (1 Position)

Ms. Tana McHale
Portland, OR

Kathy Fosmark, Vice President, Fishermen's Association
of Moss Landing, Moss Landing, CA
Lewis Hill, President and Wayne Heikkila, Executive
Director, Western Fishboat Owners Association,
Eureka, CA

PFMC
10/23/03

SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

WASHINGTON TROLL FISHERIES (1 Position)

Mr. Jim Olson
Auburn, WA

Judith J. Graham, Executive Director, Washington
Trollers
Association, Bellevue, WA

OREGON TROLL FISHERIES (1 Position)

Mr. Don Stevens
Newberg, OR

Nancy Fitzpatrick, Administrator, Oregon Salmon
Commission, Lincoln City, OR

CALIFORNIA TROLL FISHERIES (1 Position)

Mr. Duncan MacLean
F/V Barbara Fay
El Granada, CA

Zeke Grader, Jr., Executive Director, Pacific Coast
Federation of Fishermen's Associations,
San Francisco, CA

GILLNET FISHERIES (1 Position)

Mr. Les Clark
Northwest Gillnetters Association,
Chinook, WA

Dwight Eager, President, Northwest Gillnetters
Association,
Chinook, WA

Mr. Kent Martin
Skamokawa, WA

Oliver Waldman, Executive Director, Salmon For All,
Astoria, OR

PROCESSOR (1 Position)

Mr. Gerry Reinholdt
Reinholdt Fisheries
St. Helens, OR

Nancy Fitzpatrick, Administrator, Oregon Salmon
Commission, Lincoln City, OR

SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

WASHINGTON CHARTER BOAT OPERATORS (1 Position)

Mr. Butch Smith

President, Ilwaco Charter
Association, Ilwaco, WA

Tony Cook, Ilwaco Charter Association, Ilwaco, WA
Steve Westrick, President, Westport Charterboat
Association, Westport, WA
Judith J. Graham, Executive Director, Washington
Trollers Association, Bellevue, WA

OREGON CHARTER BOAT OPERATORS (1 Position)

Mr. Ron Lethin

Charter Boat Operator
Hammond, OR

Self

CALIFORNIA CHARTER BOAT OPERATORS (1 Position)

Mr. Craig Stone

Emeryville Sportfishing
Emeryville, CA

Jacky Douglas, Chair, Board of Directors, Golden Gate
Fishermen's Association, San Francisco, CA
Robert Ingles, M/V Queen of Hearts, Hayward, CA

WASHINGTON SPORT FISHERIES (1 Position)

Mr. Jim Tuggle

Washington Trout Unlimited
Tumwater, WA

Self

Mr. Steve Watrous

Vancouver, WA

Phil Leshowitz, Recreational Fishing Alliance,
Naselle, WA
Larry Swanson, Executive Board Southwest Washington
Anglers, Vancouver, WA
Larry W. Snyder, President, Vancouver Wildlife,
Vancouver, WA

OREGON SPORT FISHERIES (1 Position)

Mr. Jim Welter

Brookings, OR

Kenneth Byrtus, Chairman, Port Fisheries Commission,
Brookings, OR
Russ Crabtree, Executive Director, Port of Brookings
Harbor, Brookings, OR
Leroy Ellingson, President, Oregon South Coast
Fishermen Association, Harbor, OR

SALMON ADVISORY SUBPANEL NOMINATIONS

Affiliation or Representation and
Nominee

Nominated/Supported By

IDAHO SPORT FISHERIES (1 Position)

Mr. Tom Welsh
Boise, ID

Jerry Mallet, President, Idaho Wildlife Federation,
Boise, ID

CALIFORNIA SPORT FISHERIES (1 Position)

Mr. Bob Strickland
President, United Anglers of
California, San Jose, CA

Self
Craig Stone, Board of Directors, United Anglers,
Emeryville, CA

WASHINGTON COAST TRIBAL FISHER (1 Position)

Mr. Calvin Frank
Ocean Troll Fisherman
Quinault Indian Nation
Raymond, WA

Edward Johnstone, Fisheries Policy Advisor,
Quinault Indian Nation, Taholah, WA

CALIFORNIA TRIBAL REPRESENTATIVE (1 Position)

Mr. Dave Hillemeier
Yurok Tribe
Klamath, CA

Sue Masten, Chair, Yurok Tribal Council, Klamath, CA

Mr. Mike Orcutt
Hoopa Valley Tribe
Hoopa, CA

C. Lyle Marshall, Chair, Hoopa Valley Tribal Council,
Hoopa, CA

CONSERVATION REPRESENTATIVE (1 Position)

Mr. Paul Engelmeyer
Yachats, OR

Karen Reyna, Ocean Conservancy, Environmental
Defense, National Audubon Society, Natural Resources
Defense Council, Oceana, and World Wildlife Fund,
San Francisco, CA

Mr. Jim Tuggle
Washington Trout Unlimited,
Tumwater, WA

Self

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10/23/03

HABITAT COMMITTEE NOMINATIONS

Affiliation or Representation and Nominee	Nominated/Supported By
<u>COMMERCIAL FISHERIES (1 Position)</u>	
Mr. Paul Heikkila Commercial Salmon Fisher Coquille, OR	Self
<u>SPORT FISHERIES (1 Position)</u>	
Ms. Liz Hamilton Executive Director, Northwest Sportfishing Industry Association, Oregon City, OR	Self
Mr. Jim Martin Recreational Fishing Alliance, Fort Bragg, CA	Self
Mr. Tom Raftican President, United Anglers of Southern California, Santa Barbara, CA	Bob Osborn, United Anglers of Southern California, Lakewood, CA
Mr. Dan Wolford Sport Fisher Los Gatos, CA	Self
<u>CALIFORNIA TRIBAL REPRESENTATIVE (1 POSITION)</u>	
Mr. Dave Hillemeier Yurok Tribe Klamath, CA	Sue Masten, Chair, Yurok Tribal Council, Klamath, CA
Mr. Mike Orcutt Hoopa Valley Tribe Hoopa, CA	C. Lyle Marshall, Chair, Hoopa Valley Tribal Council, Hoopa, CA
<u>WASHINGTON COAST/COLUMBIA RIVER TRIBAL REPRESENTATIVE (1 POSITION)</u>	
Mr. Stuart Ellis Columbia River Inter-Tribal Fish Commission, Portland, OR	Olney Patt, Jr., Executive Director, Columbia River Inter-Tribal Fish Commission, Portland, OR

HABITAT COMMITTEE NOMINATIONS

Affiliation or Representation and Nominee	Nominated/Supported By
<u>CONSERVATION GROUP (1 Position)</u>	
Mr. Michael Osmond World Wildlife Fund, Palo Alto, CA	Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense, Council, Oceana, and World Wildlife Fund, San Francisco, CA
<u>PUBLIC AT-LARGE (1 POSITION)</u>	
Mr. Huff McGonigal Monterey Bay National Marine Sanctuary, Monterey, CA	Daniel Bastra, Director, National Marine Sanctuary Program, NOS, Silver Spring, MD
Mr. Joe Merz East Bay Municipal Utility District, Valley Springs, CA	Tom Suarez, Valley Springs, CA
Mr. Joe Rohleder Pacific Marine Conservation Council, Waldport, OR	Self Don Stevens, Newberg, OR Paul Heikkila, Coos Bay, OR Jennifer Bloeser, Pacific Marine Conservation Council, Arcata, CA Karen Reyna, Ocean Conservancy, Environmental Defense, National Audubon Society, Natural Resources Defense Council, Oceana, and World Wildlife Fund, San Francisco, CA Bill Bradbury, Oregon Secretary of State, Salem, OR
Mr. Sean White Sonoma County Water Agency, Ukiah, CA	Randy Poole, General Manager, Sonoma County Water Agency, Santa Rosa, CA Zeke Grader, Jr., Executive Director, Pacific Coast Federation of Fishermen's Associations, San Francisco, CA Burr Heneman, Director, Ocean Policy Program, Commonweal, Bolinas, CA

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10/23/03

APPOINTMENTS TO ADVISORY BODIES

Situation: This agendum includes appointments to both designated agency seats on management teams and the Scientific and Statistical Committee (SSC) as well as three-year term seats on various advisory bodies.

Designated Agency Seats

Nominations for agency representatives for the following have been submitted for approval. Closed Session A.1 through Closed Session A.4 include letters of nomination and *curriculum vitae* for agency appointments. All agency seats serve indefinite terms.

1. **Replacement for the California Department of Fish and Game (CDFG) positions on the Coastal Pelagic Species Management Team (CPSMT)** - The CDFG has requested Mr. Dale Sweetnam and Ms. Leeanne Laughlin replace Dr. Kevin Hill and Ms. Marci Yaremko as the CDFG designated seats on the CPSMT.
2. **Replacement for the National Marine Fisheries Service (NMFS) Southwest Fisheries Science Center (SWFSC) position on the CPSMT** - The NMFS SWFSC has requested that Dr. Kevin Hill replace Dr. Paul Smith as one of the SWFSC designated seats on the CPSMT.
3. **Replacement for the NMFS SWFSC position on the HMSMT** - The NMFS SWFSC has requested that Dr. Suzanne Kohin replace Dr. David Au as one of the SWFSC designated seats on the HMSMT.
4. **Replacement for the CDFG position on the Groundfish Management Team (GMT)** - The CDFG has requested Ms. Deborah Aseltine-Neilson replace Mr. Tom Barnes as one of the CDFG designated seats on the GMT.
5. **Replacement for the CDFG position on the SSC**- The CDFG has requested Mr. Tom Barnes replace Dr. Kevin Hill as the CDFG designated seat on the SSC.
6. **Appointment for the NMFS SWFSC position on the SSC** - The NMFS SWFSC has requested that Dr. Kevin Hill be appointed as one of the SWFSC designated seats on the SSC. This NMFS SWFSC seat on the SSC is a new seat, established by the Council at its September 2003 meeting.

Three-Year Term Seats

The terms of the at large seats on the SSC; the at-large, commercial and sport fishing, tribal, and conservation seats on the Habitat Committee (HC); and all seats on the Coastal Pelagic Species Advisory Subpanel (CPSAS), Groundfish Advisory Subpanel (GAP), Highly Migratory Species Advisory Subpanel (HMSAS), and the Salmon Advisory Subpanel (SAS) expire on December 31, 2003. Nominations for members were solicited after the September 2003 meeting. Nominations received by the deadline of October 10 are listed in the attached tables (Exhibit I.3, Attachments 1 through 6). Letters of nomination, with *curriculum vitae* for SSC members, are included in the briefing book under the Closed Session A.5 through Closed Session A.7. Late nominations will be provided in supplemental material.

Council Action:

1. **Appoint new members to the CPSMT; HMSMT; GMT; SSC; CPSAS; GAP; HMSAS; SAS; and the HC.**

Reference Material:

1. Exhibit I.3, Attachment 1: Scientific and Statistical Committee Nominations (for at-large seats).
2. Exhibit I.3, Attachment 2: Coastal Pelagic Species Advisory Subpanel Nominations.
3. Exhibit I.3, Attachment 3: Groundfish Advisory Subpanel Nominations.
4. Exhibit I.3, Attachment 4: Highly Migratory Species Advisory Subpanel Nominations.
5. Exhibit I.3, Attachment 5: Salmon Advisory Subpanel Nominations.
6. Exhibit I.3, Attachment 6: Habitat Committee Nominations.
7. Exhibit I.3.b, HMSMT Report: Highly Migratory Species Management Team Comments on Committee Structure and Representation.

Agenda Order:

- a. Agendum Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Appoint Members to Advisory Bodies

Chuck Tracy

PFMC
10/23/03

HIGHLY MIGRATORY SPECIES MANAGEMENT TEAM COMMENTS ON COMMITTEE STRUCTURE AND REPRESENTATION

Per the Council's request, the Highly Migratory Species Management Team (HMSMT) discussed committee structure and representation at our recent meeting.

Generally, the current composition of the committee is in line with the needs of managing West Coast highly migratory species (HMS) fisheries. National Marine Fisheries Service (NMFS)-Southwest Fisheries Science Center (SWFSC) recently appointed a population dynamics/stock assessment researcher to replace Dr. David Au, who retired.

The HMSMT is aware that Mr. Jim Morgan has retired from NMFS-Southwest Region (SWR). The HMSMT was informed that SWR intends to continue providing technical and policy advice to the HMSMT, and that Mr. Craig Heberer (SWR) would replace Mr. Morgan in an advisory capacity.

Beyond this current advisory role, the HMSMT is generally supportive of having formal SWR representation on the HMSMT because of the usefulness of this policy and regulatory perspective. The HMSMT recommends the Council consider adding a SWR seat to the HMSMT, and request NMFS nominate a formal representative to the committee.

An important consideration in management of HMS fisheries is ensuring that management information (notably, PacFIN) is timely and accurate. In that regard, the HMSMT believes there is compelling need for a HMSMT representative to act as a liaison on PacFIN-related data issues. Dr. Herrick (SWFSC), with the assistance of Ms. Donna Dealy (SWFSC), currently acts as a liaison between the HMSMT and PacFIN. For the Council's information, the HMSMT notes the importance of resolving HMS-related PacFIN issues and recommends close coordination between the HMSMT and PacFIN representatives.

PFMC
10/22/03

Proposed Preliminary Three Meeting Outlook for the Pacific Council
(All Candidate Agenda Items Listed; Italicized Items are Contingent)

<p>March Tacoma, WA; 3/8/04</p>	<p>April Sacramento, CA; 4/5/04</p>	<p>June Foster City, CA; 06/14/04</p>
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Coastal Pelagic Species

Coastal Pelagic Species

Coastal Pelagic Species

STAR Panel Preparation
Consider Initiating FMP Amendment for Sardine Allocation (for final approval 6/2005)

Pacific Mackerel Harvest Guideline 2004-2005
Sardine FMP Amendment Update

Groundfish

Groundfish

Groundfish

Status of Observer Data Implementation
Policy on Incorporating New Management Information
Consideration of Electronic Log Books
Red-Green Light Threshold: Initial Consideration
Whiting: Adopt final 2004 ABC, OY, and Management Measures
VMS: Update - Implementation and Expansion

2004 Inseason Management
Further Consideration of Electronic Logbooks
Initial EFP Concepts and Set-asides for 2005-2006
2005-2006 Annual Specifications: Step 2 - Adopt ABC's and OY's, and Management Alternatives for Public Review
Red-Green Light Threshold: Final Action
Amendment 16-3: Final Adoption
VMS: Update - Implementation and Expansion
PBEIS: Final Council Action
EFH EIS: Approve EFH Assessment Model (including joint advisory body session)
IQ Committee Update
Open Access Limitation Update
Amendment 16-4: Adopt Alternatives for Public Review
Alternative Management Approaches

2004 Inseason Management
IQ Committee Update
Open Access Limitation Update
EFPs: Draft Applications for 2005, Final Set-asides for 2005-2006, and Release of Unused Set-asides for 2004
2005-2006 Annual Specifications: Final Adoption
EFH EIS: Adopt Preliminary Alternatives for DEIS
"Off Year" Science Improvements Update

Proposed Preliminary Three Meeting Outlook for the Pacific Council
 (All Candidate Agenda Items Listed; Italicized Items are Contingent)

March	April	June
Tacoma, WA; 3/8/04	Sacramento, CA; 4/5/04	Foster City, CA; 06/14/04
<u>Habitat Issues</u> Habitat Committee Report <i>Corals and Living Substrates Report from NMFS</i>	<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report
<u>Highly Migratory Species</u> Update on NMFS Approval of FMP High Seas Longline Limited Entry Update	<u>Highly Migratory Species</u> Update on NMFS Approval of FMP	<u>Highly Migratory Species</u> <i>High Seas Longline Limited Entry Amendment</i>
<u>Marine Protected Areas</u> CINMS: Consider Range of alternatives Update on other MPA Issues	<u>Marine Protected Areas</u> <i>CINMS: Adopt Preferred Alternative</i> Update on other MPA Issues	<u>Marine Protected Areas</u> <i>CINMS: Adopt Preferred Alternative</i> Update on other MPA Issues
<u>Pacific Halibut</u> Report on IPHC Annual Meeting Adopt Incidental Catch Regulations for Public Review	<u>Pacific Halibut</u> Adopt Final Incidental Catch Regulations	<u>Pacific Halibut</u>
<u>Salmon</u> Inseason Management - Openings Prior to 5/1 (Ft. Bragg) 2004 Management Options: Adopt for Public Review Update on Central Valley Winter and Spring Chinook Conservation Objectives Appoint Hearings Officers Mitchell Act Hatchery Update <i>Final Approval of Experimental Fisheries Proposals</i>	<u>Salmon</u> Fishery Update 2004 Management Measures: Final Adoption MEW Update 2004 Methodology Review: Establish Process and Preliminary Priorities Identify Stocks Not Meeting Conservation Objectives	<u>Salmon</u> Fishery Update
<u>Administrative</u> Adopt Communication Plan Legislative Committee Report Interim Appointments and Replacements Workload Planning and Draft April Agenda Report on Conference (MSA--the first 25 years)	<u>Administrative</u> Legislative Committee Report Workload Planning and Draft June Agenda	<u>Administrative</u> Legislative Committee Report Budget Committee Report Workload Planning and Draft September Agenda

STAFF WORK LOAD PRIORITIES AND DRAFT MARCH 2004
COUNCIL MEETING AGENDA

Situation: At each Council meeting, the Council provides guidance on the Council staff work load priorities and the draft agenda for the next Council meeting.

The Executive Director will review a draft of proposed agenda topics for the next three Council meetings, a draft agenda for the March 2004 Council meeting in Tacoma, Washington, a draft matrix of work load priorities for the Council staff for the period November 10, 2003 through March 12, 2004, and any other matters relevant to this agendum.

The Council will hear any reports and comments from advisory bodies, consider public comment, and provide guidance on potential agenda items for the next three Council meetings, specific matters associated with a proposed agenda for the March Council meeting, and priorities for Council staff time allocation between the November and March Council meetings.

Council Task:

- 1. Provide guidance on potential agenda topics for the next three Council meetings.**
- 2. Provide guidance on the draft agenda for the March 2004 Council meeting.**
- 3. Provide guidance on priorities for Council staff workload management between the November and March Council meetings.**

Reference Materials:

1. Exhibit I.4, Attachment 1: Draft Proposed Three-Meeting Outlook for the Pacific Council.
2. Exhibit I.4, Supplemental Attachment 2: Draft Proposed Council Meeting Agenda, March 7-12, Tacoma, Washington.
3. Exhibit I.4, Supplemental Attachment 3: Draft Council Staff Work Load Priorities, November 10, 2003 - March 12, 2004.

Agenda Order:

7. Staff Work Load Priorities and March 2004 Council Meeting Agenda
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Work Load, Draft Agenda for the March 2004 Council Meeting, and Priorities for Advisory Body Consideration

Don McIsaac

PFMC
10/21/03