

PROPOSED AGENDA
Pacific Fishery Management Council
Embassy Suites Portland Airport
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000

NOVEMBER COUNCIL MEETING AGENDA SUMMARY
--

<i>Monday, November 1</i>	<i>Tuesday, November 2</i>	<i>Wednesday, November 3</i>	<i>Thursday, November 4</i>	<i>Friday, November 5</i>
Advisory Body Meetings and Joint Session Briefings (see last pages of Proposed Agenda)	Closed Session	Coastal Pelagic Species Management	Groundfish Management	Marine Protected Areas
	Administrative Matters			
	Pacific Halibut Management	Administrative Matters		
	Salmon Management	Groundfish Management		Habitat Issues
	Groundfish Management			
	Highly Migratory Species Management			
	4 P.M. Public Comment			

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** on the agenda.

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 October 26, 2004 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **October 13** will be mailed to Council members prior to the meeting. **After October 26, it is the submitter's responsibility to provide Council staff with an adequate number of copies to ensure 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 Spruce/Oak Room.

DETAILED COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 1 THROUGH FRIDAY, NOVEMBER 5, 2004

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, NOVEMBER 2, 2004

CLOSED SESSION

8 A.M.

Spruce/Oak Room

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

GENERAL SESSION

9 A.M.

Spruce/Oak Room

A. Call to Order

- | | |
|--|-------------------|
| 1. Opening Remarks, Introductions | Don Hansen, Chair |
| 2. Roll Call | Don McIsaac |
| 3. Executive Director's Report | Don McIsaac |
| 4. Council Action: Approve Agenda | Don Hansen |

B. Administrative Matters

- | | |
|---|------------|
| 1. Approval of Council Meeting Minutes | |
| a. Council Member Review and Comments | Don Hansen |
| b. Council Action: Approve June 2004 Minutes | |

C. Pacific Halibut Management

- | | |
|--|-------------|
| 1. Proposed Changes to the Catch Sharing Plan and Annual Regulations | |
| a. Agenda Item 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 Regulatory Changes for Implementation in 2005 | |

D. Salmon Management

1. Inseason Consideration of the 2005 Opening Date for Oregon Commercial and Recreational Fisheries South of Cape Falcon
 - a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Reports and Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Modifying the March 15 Opening Date
2. Salmon Methodology Review
 - a. Agenda Item Overview Chuck Tracy
 - b. Scientific and Statistical Committee (SSC) Report Kevin Hill
 - c. Model Evaluation Workgroup Report Dell Simmons
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Final Methodology Changes for 2005
3. Preseason Salmon Management Schedule for 2005
 - a. Agenda Item Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve 2005 Hearing Sites and Management Schedule
4. Fishery Management Plan (FMP) Amendment Issues
 - a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Reports and Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance

E. Groundfish Management

1. NMFS Report
 - a. Regulatory Activities Steve Freese
 - b. Science Center Activities Elizabeth Clarke
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
2. Terms of Reference for Groundfish Rebuilding Plan Review and Stock Assessment Review (STAR) Panels
 - a. Agenda Item Overview John DeVore
 - b. SSC Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Terms of Reference for STAR Panels
3. Exempted Fishing Permits for 2005

- a. Agenda Item Overview Mike Burner
- b. Recommendations of the States, Tribes, and Federal Agencies
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Recommendations for Exempted Fisheries
- 4. Initial Consideration of Status of Fisheries and Inseason Adjustments
 - a. Agenda Item Overview Mike Burner
 - b. Groundfish Management Team (GMT)/Groundfish
Advisory Subpanel (GAP) Comments/Questions Michele Culver/Rod Moore
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance

F. Highly Migratory Species (HMS) Management

- 1. Highly Migratory Species FMP Implementation Issues
 - a. Agenda Item Overview Dan Waldeck
 - b. NMFS Report Svein Fougner
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Implementation Issues

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

WEDNESDAY, NOVEMBER 3, 2004

GENERAL SESSION
8 A.M.
Spruce/Oak Room

- A. *Call to Order (reconvene)*** Don Hansen
- 5. Commencing Remarks Don McIsaac
- G. *Coastal Pelagic Species Management***
 - 1. NMFS Report
 - a. Regulatory Activities Svein Fougner
 - b. Science Center Activities Paul Crone
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

- 2. Pacific Sardine 2005 Stock Assessment and Harvest Guideline
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Harvest Guideline for 2005
- 3. FMP Amendment--Sardine Allocation
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Preliminary Range of Alternatives for Sardine Allocation

B. Administrative Matters (continued)

- 2. Council Operating Procedures (COP) Document
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review and Approve Proposed Updates to COP Document

E. Groundfish Management (continued)

- 5. Bycatch Programmatic Environmental Impact Statement (EIS)
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Determine Next Steps in Implementation
- 6. Trawl Individual Quotas (TIQ) - Part I
 - a. Agenda Item Overview
 - b. Ad Hoc TIQ Advisory Body Reports
 - i. Independent Experts Panel Report
 - ii. Analytical Team Report
 - iii. Enforcement Group Report
 - iv. TIQ Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Tentative Refinement of a Range of Alternatives for Preliminary Analysis

COUNCIL ANNUAL BANQUET
 6 P.M.
Firs I, II, and III

THURSDAY, NOVEMBER 4, 2004

GENERAL SESSION
8 A.M.
Spruce/Oak Room

- A. Call to Order (reconvene)** Don Hansen
6. Commencing Remarks Don McIsaac
- E. Groundfish Management (continued)**
7. Groundfish Essential Fish Habitat – EIS
- a. Agenda Item Overview Kit Dahl
 - b. NMFS Report Steve Copps
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Preferred Alternatives for Draft EIS Analysis and, if Appropriate, Further Refine the Range of Alternatives Included in the Draft EIS
6. Trawl Individual Quotas (TIQ) - Part II
- e. Agenda Item Update Jim Seger
 - f. **Council Action:** Refine Alternatives for Preliminary Analysis
8. Final Consideration of 2004 Inseason Adjustments
- a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Approve Inseason Adjustments in the 2004 Groundfish Fishery

FRIDAY, NOVEMBER 5, 2004

GENERAL SESSION
8 A.M.
Spruce/Oak Room

- A. Call to Order (reconvene)** Don Hansen
7. Commencing Remarks Don McIsaac
- H. Marine Protected Areas**
1. Federal Waters Portion of the Channel Islands National Marine Sanctuary (NMS)
- a. Agenda Item Overview Dan Waldeck
 - b. Report of the Sanctuary Staff
 - c. Report of the Ad Hoc Channel Islands Marine Reserve Committee
 - d. Reports and Comments of Advisory Bodies

- e. Public Comment
- f. **Council Action:** Recommend a Range of Draft EIS Alternatives for Marine Reserves and Conservation Zones within the Sanctuary
- 2. Cordell Banks NMS
 - a. Agenda Item Overview Dan Waldeck
 - b. Report of the Sanctuary Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on a Range of Alternatives to Protect the Benthic Environment within the Sanctuary
- 3. Monterey Bay NMS
 - a. Agenda Item Overview Dan Waldeck
 - b. Report of the Sanctuary Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on a Range of Alternatives to Protect the Davidson Seamount
- 4. Krill Harvest Ban
 - a. Agenda Item Overview Dan Waldeck
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider the Next Steps to Protect Krill

I. Habitat

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

B. Administrative Matters (continued)

- 3. Election of Council Chair and Vice Chair
 - a. Agenda Item Overview Chuck Tracy
 - b. Nominations
 - c. **Council Action:** Elect Council Chair and Vice Chair
- 4. Legislative Matters
 - a. Agenda Item 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

5. Fiscal Matters
 - a. Agenda Item Overview
 - b. Budget Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the Budget Committee
6. Interim Appointments to Advisory Bodies
 - a. Agenda Item Overview
 - b. **Council Action:** Appoint Members as Necessary
7. Work Load Priorities and Draft March 2005 Council Meeting Agenda
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Work Load, March Council Agenda, and Priorities for Advisory Body Consideration

Don McIsaac
Jim Harp

Chuck Tracy

Don McIsaac

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

MONDAY, NOVEMBER 1, 2004

Council Secretariat	8 a.m.	Cedars III
Groundfish Advisory Subpanel	8 a.m.	Pine II
Groundfish Management Team	8 a.m.	Pine I
Salmon Advisory Subpanel	8 a.m.	Cedars I
Salmon Technical Team	8 a.m.	Cedars II
Scientific and Statistical Committee	8 a.m.	Firs I
Joint Session Briefing - Analysis of Essential Fish Habitat EIS Alternatives	9 a.m. - 10:15 a.m.	Firs II and III
Joint Session Briefing - Trawl Individual Quota Alternatives for Preliminary Analysis	10:30 a.m. – 12 p.m.	Firs II and III
Habitat Committee	1 p.m.	Firs II
Budget Committee	1 p.m.	Dogwood Boardroom
Legislative Committee	2:30 p.m.	Dogwood Boardroom
Enforcement Consultants	4:30 p.m.	Dogwood Boardroom

TUESDAY, NOVEMBER 2, 2004

Council Secretariat	7 a.m.	Cedars III
California State Delegation	7 a.m.	Cedars I
Oregon State Delegation	7 a.m.	Pine II
Washington State Delegation	7 a.m.	Firs III
Groundfish Advisory Subpanel	8 a.m.	Pine II
Groundfish Management Team	8 a.m.	Pine I
Salmon Advisory Subpanel	8 a.m.	Cedars I
Salmon Technical Team	8 a.m.-12 p.m.	Cedars II
Scientific and Statistical Committee	8 a.m.	Firs I
Habitat Committee	8 a.m. - 2 p.m.	Firs II
Model Evaluation Work Group	1 p.m.	Cedars II
Enforcement Consultants	As necessary	Firs III

SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, NOVEMBER 3, 2004

Council Secretariat	7 a.m.	Cedars III
California State Delegation	7 a.m.	Cedars I
Oregon State Delegation	7 a.m.	Pine II
Washington State Delegation	7 a.m.	Firs III
Groundfish Advisory Subpanel	8 a.m.	Pine II
Groundfish Management Team	8 a.m.	Pine I
Enforcement Consultants	As necessary	Firs III

THURSDAY, NOVEMBER 4, 2004

Council Secretariat	7 a.m.	Cedars III
California State Delegation	7 a.m.	Cedars I
Oregon State Delegation	7 a.m.	Pine II
Washington State Delegation	7 a.m.	Firs III
Groundfish Advisory Subpanel	8 a.m.	Pine II
Groundfish Management Team	8 a.m.	Pine I
Enforcement Consultants	As necessary	Firs III

FRIDAY, NOVEMBER 5, 2004

Council Secretariat	7 a.m.	Cedars III
California State Delegation	7 a.m.	Cedars I
Oregon State Delegation	7 a.m.	Pine II
Washington State Delegation	7 a.m.	Firs III
Groundfish Advisory Subpanel	As necessary	Pine II
Groundfish Management Team	8 a.m.	Pine I
Enforcement Consultants	As necessary	Firs III

PFMC
10/19/04