

PROPOSED AGENDA
Pacific Fishery Management Council
 Red Lion Hotel Sacramento
 1401 Arden Way
 Sacramento, CA 95815
 916-922-8041
 April 4-9, 2004

APRIL COUNCIL MEETING AGENDA SUMMARY

<i>Sunday, April 4 and Monday, April 5</i>	<i>Tuesday, April 6</i>	<i>Wednesday, April 7</i>	<i>Thursday, April 8</i>	<i>Friday, April 9</i>
Advisory Body Meetings and Joint Session on EFH EIS (see last pages of Proposed Agenda)	Groundfish Management	Pacific Halibut Management	Highly Migratory Species Management	Groundfish Management Salmon Management, If Necessary Administrative Matters
Closed Executive Session	Salmon Management			
Administrative Matters	Habitat Issues			
Groundfish Management	Groundfish Management	Groundfish Management		
Salmon Management		Salmon Management		

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 March 19, 2004 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **March 30** will be mailed to Council members prior to the meeting. **After March 30 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 Martinique Ballroom.

DETAILED COUNCIL MEETING AGENDA
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SUNDAY, APRIL 4 THROUGH FRIDAY, APRIL 9, 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.

MONDAY APRIL 5, 2004

CLOSED SESSION

11 A.M.

Martinique Ballroom

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

GENERAL SESSION

2 P.M.

Martinique Ballroom

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 November 2003 Minutes | |

C. Groundfish Management

1. NMFS Report
 - a. Regulatory Activities
 - b. Science Center Activities
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
2. Groundfish Allocation Recommendations for 2005-2006 Management
 - a. Agendum Overview
 - b. Ad Hoc Allocation Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance
3. Groundfish Management Team (GMT) Check-In on Inseason Management Issues (*If Necessary*)
 - b. GMT Report
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance

Bill Robinson
Elizabeth Clarke

John DeVore

Michele Robinson

D. Salmon Management

1. Identification of Stocks Not Meeting Conservation Objectives for Three Consecutive Years
 - a. Agendum Overview
 - b. Report of the Salmon Technical Team (STT)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Identify Any Actions Necessary Under the Council's Overfishing Review Procedure

Chuck Tracy
Dell Simmons

TUESDAY APRIL 6, 2004

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene)

Don Hansen

5. Commencing Remarks

Don McIsaac

C. Groundfish Management (continued)

4. Observer Data and Model Implementation
 - a. Agendum Overview
 - b. NMFS Recommendations

John DeVore
Jim Hastie

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Approve Implementation for 2004 Inseason Management Actions and 2005-2006 Management Measures

D. Salmon Management (continued)

- 2. Tentative Adoption of 2004 Ocean Salmon Management Measures for Analysis
 - a. Agendum Overview Chuck Tracy
 - b. Update on Estimated Impacts of March 2004 Options Dell Simmons
 - c. Summary of Public Hearings Hearing Officers
 - d. Recommendations of the U.S. Section of the Pacific Salmon Commission J. Harp
 - e. Recommendations of the North of Cape Falcon Forum OR, WA, and Tribes
 - f. Recommendations of the Klamath Fishery Management Council (KFMC) Dan Viele
 - g. NMFS Recommendations Bill Robinson
 - h. Tribal Recommendations Jim Harp
 - i. State Recommendations P. Anderson/N. Coenen/E. Larson
 - j. Reports and Comments of Advisory Bodies
 - k. Summary of Written Public Comment Chuck Tracy
 - l. Public Comment
 - m. **Council Action:** Tentatively Adopt Management Measures for 2004 Ocean Salmon Fisheries

E. 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

C. Groundfish Management (continued)

- 5. Policy on Groundfish Management Information Usage
 - a. Agendum Overview Ed Waters
 - b. Report of the Ad Hoc Groundfish Information Policy Committee (GIPC)
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Recommendations of the GIPC
- 6. Groundfish Essential Fish Habitat (EFH) Environmental Impact Statement (EIS) Analytical Model
 - a. Agendum Overview Kit Dahl
 - b. NMFS Report Steve Copps
 - c. Scientific and Statistical Committee (SSC) Report Kevin Hill

- d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Approve EFH Identification Model and Authorize the Ad Hoc Groundfish Fishery Management Plan (FMP) EIS Oversight Committee to Develop a Preliminary Range of Alternatives
7. Status of 2004 Groundfish Fisheries and Inseason Adjustments
- a. Agendum Overview
 - b. Report of the GMT
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Inseason Adjustments in the 2004 Groundfish Fishery

Mike Burner
Michele Robinson

WEDNESDAY, APRIL 7, 2004

GENERAL SESSION
8 A.M.
Martinique Ballroom

A. Call to Order (reconvene) Don Hansen

6. Commencing Remarks Don McIsaac

F. Pacific Halibut Management

- 1. Adopt Final 2004 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries
- a. Agendum Overview
- b. Recommendations of the States, Tribes, and Federal Agencies
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

Chuck Tracy

C. Groundfish Management (continued)

- 8. Preferred Alternative Harvest Levels for 2005-2006 Fisheries
 - a. Agendum Overview
 - b. GMT Report on the Range of Acceptable Biological Catch (ABC) and Optimum Yield (OY)
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Preferred Alternative Harvest Levels (ABCs and OYs) for 2005-2006 Management
9. Review of Exempted Fishing Permit (EFP) Activities for 2003 and Initial Concepts for 2005-2006
- a. Agendum Overview
 - b. Recommendations of the States, Tribes, and Federal Agencies

John DeVore

Michele Robinson

Mike Burner

- c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Guidance on Development of EFPs for 2005-2006
10. Initial Refinement of Management Measure Alternatives for 2005-2006 Fisheries
- a. Agendum Overview John DeVore
 - b. GMT Recommendations Michele Robinson
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Recommendations to Refine Proposed 2005-2006 Management Measure Alternatives for Public Review, and Establish EFP Set-Asides

D. Salmon Management (continued)

- 3. Methodology Review Process for 2004
 - a. Agendum Overview Chuck Tracy
 - b. Report of the SSC Pete Lawson
 - c. Recommendations of the States, Tribes, and Federal Agencies
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Establish 2004 Schedule and Methodologies to be Reviewed
- 4. Clarify Council Direction on 2004 Management Measures (If Necessary)
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Council Guidance and Direction

THURSDAY, APRIL 8, 2004

GENERAL SESSION
8 A.M.
Martinique Ballroom

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

G. Highly Migratory Species (HMS) Management

- 1. NMFS Report
 - a. Update on Approval of FMP Svein Fougner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- 2. Endangered Species Act Considerations Related to Sea Turtle/Longline Fishery Interactions
 - a. Agendum Overview Dan Waldeck
 - b. NMFS Report Svein Fougner

- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion
- 3. FMP Amendment for Limited Entry in the High Seas Pelagic Longline Fishery
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Recommendations for Proceeding with Implementation of Limited Entry in the High Seas Pelagic Longline Fishery

Dan Waldeck
Svein Fougner

C. Groundfish Management (continued)

- 11. Stock Assessment Planning for 2007-2008 Management
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Stock Assessment Plan
- 12. FMP Amendment 16-3: Rebuilding Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish
 - a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Alternatives
- 13. Bycatch Monitoring Program Draft Programmatic Environmental Impact Statement (DPEIS)
 - a. Agendum Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Preferred Alternatives
- 14. Clarify Council Direction on 2005-2006 Management Alternatives (*If Necessary*)
 - a. Agendum Overview
 - b. GMT Report
 - c. Reports and Comments of Advisory Bodies
 - d. Council Guidance and Direction

John DeVore
Elizabeth Clarke

John DeVore

Kit Dahl
Jim Glock

John DeVore
Michele Robinson

D. Salmon Management (continued)

- 5. Final Action on 2004 Salmon Management Measures
 - a. Agendum Overview
 - b. STT Analysis of Impacts
 - c. Comments of the KFMC
 - d. Recommendations of the States, Tribes, and Federal Agencies
 - e. Reports and Comments of Advisory Bodies

Chuck Tracy
Dell Simmons
Dan Viele

- f. Public Comment
- g. **Council Action:** Adopt Final Measures

FRIDAY, APRIL 9, 2004

GENERAL SESSION
8 A.M.
Martinique Ballroom

- A. Call to Order (reconvene)** Don Hansen
- 8. Commencing Remarks Don McIsaac
- C. Groundfish Management (continued)**
 - 15. Adoption of 2005-2006 Management Alternatives for Public Review
 - a. Agendum Overview John DeVore
 - b. GMT Analysis of Impacts Michele Robinson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Management Alternatives for Public Review
 - 16. Update on Trawl Individual Quota (TIQ) Program (*If Necessary*)
 - a. Agendum Overview Jim Seger
 - b. Report of the Ad Hoc TIQ Committee Dave Hanson
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance
 - 17. Latent Limited Entry Trawl Permits
 - a. Agendum Overview Jim Seger
 - b. NMFS Report Steve Freese
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance
- D. Salmon Management (continued)**
 - 6. Clarification of Final Action on Salmon Management Measures (*If Necessary*)
 - a. Agendum Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Clarify Final Measures (*If Necessary*)
- B. Administrative Matters (continued)**
 - 2. Fiscal Matters
 - a. Agendum Overview Don McIsaac

- 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. **Council Action:** Appoint New Members as Necessary
4. Workload Priorities and Draft June 2004 Council Meeting Agenda
- a. Agendum Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Workload, June Council Agenda, and Priorities for Advisory Body Consideration

Jim Harp

Chuck Tracy

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 4, 2004

Groundfish Management Team	9 a.m.	Sierra B Room
Klamath Fishery Management Council	3 p.m.	Oroville Room

MONDAY, APRIL 5, 2004

Council Secretariat	8 a.m.	California Room
Groundfish Advisory Subpanel	8 a.m.	Camellia Room
Groundfish Management Team	8 a.m.	Sierra B Room
Klamath Fishery Management Council	8 a.m.	Oroville Room
Salmon Advisory Subpanel	8 a.m.	Comstock II Room
Salmon Technical Team	8 a.m.	Comstock I Room
Scientific and Statistical Committee	8 a.m.	Sierra A Room
Budget Committee	8:30 a.m.	Almanor Room
Habitat Committee	9 a.m.	Comstock III Room
Essential Fish Habitat EIS - Joint Session	9:30 a.m.	Yosemite Room
Enforcement Consultants	4 p.m.	Almanor Room
Tribal Policy Group	As necessary	Tahoe Room
Tribal and Washington Technical Groups	As necessary	Klamath Room
Washington State Delegation	As necessary	Shasta Room

TUESDAY, APRIL 6, 2004

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Camellia Room
Oregon State Delegation	7 a.m.	Almanor Room
Groundfish Advisory Subpanel	8 a.m.	Camellia Room
Groundfish Management Team	8 a.m.	Sierra B Room
Highly Migratory Species Management Team	8 a.m.	Comstock III Room

SCHEDULE OF ANCILLARY MEETINGS

Salmon Advisory Subpanel	8 a.m.	Comstock II Room
Salmon Technical Team	8 a.m.	Comstock I Room
Scientific and Statistical Committee	8 a.m.	Sierra A Room
Enforcement Consultants	As necessary	Almanor Room
Klamath Fishery Management Council	As necessary	Oroville Room
Tribal Policy Group	As necessary	Tahoe Room
Tribal and Washington Technical Groups	As necessary	Klamath Room
Washington State Delegation	As necessary	Shasta Room

WEDNESDAY, APRIL 7, 2004

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Camellia Room
Oregon State Delegation	7 a.m.	Almanor Room
Groundfish Advisory Subpanel	8 a.m.	Camellia Room
Groundfish Management Team	8 a.m.	Sierra B Room
Highly Migratory Species Advisory Subpanel	8 a.m.	Sierra A Room
Salmon Advisory Subpanel	8 a.m.	Comstock II Room
Salmon Technical Team	8 a.m.	Comstock I Room
Enforcement Consultants	As necessary	Almanor Room
Klamath Fishery Management Council	As necessary	Oroville Room
Tribal Policy Group	As necessary	Tahoe Room
Tribal and Washington Technical Groups	As necessary	Klamath Room
Washington State Delegation	As necessary	Shasta Room

THURSDAY, APRIL 8, 2004

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Camellia Room
Oregon State Delegation	7 a.m.	Almanor Room

SCHEDULE OF ANCILLARY MEETINGS

Groundfish Advisory Subpanel	8 a.m.	Camellia Room
Groundfish Management Team	8 a.m.	Sierra B Room
Salmon Advisory Subpanel	8 a.m.	Comstock II Room
Salmon Technical Team	8 a.m.	Comstock I Room
Enforcement Consultants	As necessary	Almanor Room
Klamath Fishery Management Council	As necessary	Oroville Room
Tribal Policy Group	As necessary	Tahoe Room
Tribal and Washington Technical Groups	As necessary	Klamath Room
Washington State Delegation	As necessary	Shasta Room

FRIDAY, APRIL 9, 2004

Council Secretariat	7 a.m.	California Room
California State Delegation	7 a.m.	Camellia Room
Oregon State Delegation	7 a.m.	Almanor Room
Groundfish Management Team	As necessary	Sierra B Room
Salmon Advisory Subpanel	As necessary	Comstock II Room
Salmon Technical Team	As necessary	Comstock I Room
Enforcement Consultants	As necessary	Almanor Room
Tribal Policy Group	As necessary	Tahoe Room
Tribal and Washington Technical Groups	As necessary	Klamath Room
Washington State Delegation	As necessary	Shasta Room

PFMC
03/23/04