**APRIL COUNCIL MEETING AGENDA SUMMARY**

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

**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

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
2. Roll Call
3. Executive Director's Report
4. Council Action: Approve Agenda

Don Hansen, Chair
Don McIsaac
Don McIsaac
Don Hansen

B. Administrative Matters

1. Approval of Council Meeting Minutes
   a. Council Member Review and Comments
   b. Council Action: Approve November 2003 Minutes

Don Hansen

C. Groundfish Management
1. NMFS Report
   a. Regulatory Activities Bill Robinson
   b. Science Center Activities Elizabeth Clarke
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion
   a. Agendum Overview John DeVore
   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 Michele Robinson
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Guidance

D. Salmon Management

1. Identification of Stocks Not Meeting Conservation Objectives for Three Consecutive Years
   a. Agendum Overview Chuck Tracy
   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

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 John DeVore
   b. NMFS Recommendations 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
   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  

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  

C. **Groundfish Management (continued)**  

   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  

   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:** Provide Guidance on Development of EFPs for 2005-2006

10. Initial Refinement of Management Measure Alternatives for 2005-2006 Fisheries
   a. Agendum Overview
   b. GMT Recommendations
   c. Recommendations of the States, Tribes, and Federal Agencies
d. Reports and Comments of Advisory Bodies
e. Public Comment

**D. Salmon Management (continued)**

   a. Agendum Overview
   b. Report of the SSC
   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

   a. Agendum Overview
   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)**

7. Commencing Remarks

**B. Highly Migratory Species (HMS) Management**

1. NMFS Report
   a. Update on Approval of FMP
   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
   b. NMFS Report

**Svein Fougner**

**Dan Waldeck**
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

C. **Groundfish Management (continued)**

   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

   a. Agendum Overview
   b. NMFS Report
   c. Reports and Comments of Advisory Bodies
d. Public Comment
e. **Council Action:** Adopt Final Preferred Alternatives

   a. Agendum Overview
   b. GMT Report
   c. Reports and Comments of Advisory Bodies
d. Council Guidance and Direction

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
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)**

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  
Jim Harp

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  
Chuck Tracy

b. **Council Action:** Appoint New Members as Necessary

4. Workload Priorities and Draft June 2004 Council Meeting Agenda
   
a. Agendum Overview  
Don McIsaac

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. Council Guidance on Workload, June Council Agenda, and Priorities for Advisory Body Consideration

ADJOURN
# SCHEDULE OF ANCILLARY MEETINGS

## SUNDAY, APRIL 4, 2004

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Groundfish Management Team</td>
<td>9 a.m.</td>
<td>Sierra B Room</td>
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<tr>
<td>Klamath Fishery Management Council</td>
<td>3 p.m.</td>
<td>Oroville Room</td>
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</tbody>
</table>

## MONDAY, APRIL 5, 2004

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Time</th>
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<tbody>
<tr>
<td>Council Secretariat</td>
<td>8 a.m.</td>
<td>California Room</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Camellia Room</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8 a.m.</td>
<td>Sierra B Room</td>
</tr>
<tr>
<td>Klamath Fishery Management Council</td>
<td>8 a.m.</td>
<td>Oroville Room</td>
</tr>
<tr>
<td>Salmon Advisory Subpanel</td>
<td>8 a.m.</td>
<td>Comstock II Room</td>
</tr>
<tr>
<td>Salmon Technical Team</td>
<td>8 a.m.</td>
<td>Comstock I Room</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8 a.m.</td>
<td>Sierra A Room</td>
</tr>
<tr>
<td>Budget Committee</td>
<td>8:30 a.m.</td>
<td>Almanor Room</td>
</tr>
<tr>
<td>Habitat Committee</td>
<td>9 a.m.</td>
<td>Comstock III Room</td>
</tr>
<tr>
<td>Essential Fish Habitat EIS - <strong>Joint Session</strong></td>
<td>9:30 a.m.</td>
<td>Yosemite Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>4 p.m.</td>
<td>Almanor Room</td>
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<tr>
<td>Tribal Policy Group</td>
<td>As necessary</td>
<td>Tahoe Room</td>
</tr>
<tr>
<td>Tribal and Washington Technical Groups</td>
<td>As necessary</td>
<td>Klamath Room</td>
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<td>Washington State Delegation</td>
<td>As necessary</td>
<td>Shasta Room</td>
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## TUESDAY, APRIL 6, 2004

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<tr>
<td>Council Secretariat</td>
<td>7 a.m.</td>
<td>California Room</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7 a.m.</td>
<td>Camellia Room</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7 a.m.</td>
<td>Almanor Room</td>
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<td>Groundfish Management Team</td>
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<td>Highly Migratory Species Management Team</td>
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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