

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

SEPTEMBER COUNCIL MEETING AGENDA SUMMARY				
<i>Sunday, September 18 and Monday, September 19</i>	<i>Tuesday, September 20</i>	<i>Wednesday, September 21</i>	<i>Thursday, September 22</i>	<i>Friday, September 23</i>
Advisory Body Meetings and Special Sessions (see last pages of Proposed Agenda)	Administrative Matters	Salmon Management	Marine Protected Areas	Groundfish Management
	Highly Migratory Species Management	Groundfish Management	Groundfish Management	Administrative Matters
	Pacific Halibut Management			
	Habitat Issues			
Groundfish Management				
Closed Executive Session (Monday 4 p.m.)	4 p.m. Public Comment Period (for items <u>not</u> on the agenda)			

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 or later time than shown on this Proposed Agenda, or rescheduled for a different time during the week. 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.

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 September 13, 2005 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **August 31** will be mailed to Council members prior to the meeting. **After September 13 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 Council meeting room.

DETAILED COUNCIL MEETING AGENDA

SUNDAY, SEPTEMBER 18 THROUGH FRIDAY, SEPTEMBER 23, 2005

ANCILLARY SESSIONS

Various technical and administrative committees, advisory bodies, work groups, special sessions, and state delegations will meet throughout the week, beginning with the Groundfish Management Team (GMT) meeting at 1 p.m. on Sunday. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, SEPTEMBER 19, 2005

**SPECIAL BRIEFING
NEW GROUND FISH STOCK ASSESSMENTS
A Summary Briefing By Northwest Fisheries Science Center
9 A.M.—Cedars I/II Room**

CLOSED SESSION

4 P.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.)

**SPECIAL PRESENTATION
“COMMON GROUND: OREGON’S OCEAN”
Green Fire Productions Video Concerning Protection of Oregon’s Marine Habitat
5 P.M.—Cedars I/II Room**

TUESDAY, SEPTEMBER 20, 2005

GENERAL SESSION

8 A.M.

Spruce/Oak Room

A. Call to Order

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| 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 April and June Minutes
2. Council Meeting Agenda Planning
 - a. Agenda Item Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion

C. Highly Migratory Species (HMS) Management

1. NMFS Report
 - a. Regulatory Activities Mark Helvey/Craig Heberer
 - b. Science Center Activities Gary Sakagawa
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
2. Bigeye Tuna Overfishing Response Update
 - a. Agenda Item Overview Kit Dahl
 - b. NMFS Report Mark Helvey
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance on Response to Overfishing of Bigeye Tuna
3. Proposed Council Operating Procedure (COP) for Approving Exempted Fishing Permits for Highly Migratory Species
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt a Draft COP for Public Review

D. 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 Changes for Public Review
2. Pacific Halibut Bycatch Estimate for the International Pacific Halibut Commission
 - a. Agenda Item Overview Chuck Tracy
 - b. NMFS Report Jim Hastie
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Bycatch Estimation

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

F. Groundfish Management

1. Status of 2005 Groundfish Fisheries and Consideration of Inseason Adjustments
 - a. Agenda Item Overview John DeVore
 - b. Report of the GMT Susan Ashcraft
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Preliminary or Final Inseason Adjustments for the 2005 Groundfish Fishery

<p>PUBLIC COMMENT PERIOD 4 P.M. Public comments on fishery issues <u>not</u> on the agenda are accepted at this time.</p>
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WEDNESDAY, SEPTEMBER 21, 2005

GENERAL SESSION
8 A.M.
Spruce/Oak Room

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

G. Salmon Management

1. Klamath River Fall Chinook Conservation Objective
 - a. Agenda Item Overview Chuck Tracy
 - b. Report of the Salmon Technical Team Dell Simmons
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance on Further Consideration of Amending the Conservation Objective
2. Salmon Methodology Review
 - a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Reports and Comments
 - c. Model Evaluation Workgroup Report Dell Simmons
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Final Prioritization and Scheduling of the Review of Salmon Methodology Changes for the 2006 Season

F. Groundfish Management (continued)

2. 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
3. Amendment 18 (Bycatch)
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Fishery Management Plan (FMP) Text and Regulatory Recommendations for Public Review
4. Amendment 19 (Essential Fish Habitat)
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt FMP Text for Public Review
5. Final Consideration of Inseason Adjustments, If Necessary
 - a. Agenda Item Overview John DeVore
 - b. Report of the GMT Susan Ashcraft
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** If Necessary, Adopt or Confirm Final Inseason Adjustments for the 2005 Groundfish Fishery

THURSDAY, SEPTEMBER 22, 2005

GENERAL SESSION
8 A.M.
Spruce/Oak Room

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

H. Marine Protected Areas

1. Channel Islands National Marine Sanctuary (CINMS)
 - a. Agenda Item Overview Mike Burner
 - b. Statement of the CINMS Staff Christopher Mobley/Sean Hastings
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Proposed Draft Fishing Regulations under National Marine Sanctuaries Act Authority for Public Review

F. Groundfish Management (continued)

6. Process and Schedule for 2007-2008 Biennial Management Specifications Adoption
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt the Process and Schedule for Consideration of 2007-2008 Groundfish Fishery Management Specifications
7. Rebuilding Plan Revision Policy
 - a. Agenda Item Overview John DeVore
 - b. Scientific and Statistical Committee (SSC) Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Policy
8. Stock Assessments for 2007-2008 Groundfish Fisheries
 - a. Agenda Item Overview John DeVore
 - b. SSC Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Approve Stock Assessments for 2007-2008 Groundfish Fisheries

FRIDAY, SEPTEMBER 23, 2005

GENERAL SESSION
8 A.M.
Spruce/Oak Room

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

F. Groundfish Management (continued)

9. Management Specifications for Spiny Dogfish and Pacific Cod for 2006
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt 2006 Harvest Specifications (Optimum Yield and Acceptable Biological Catch) and Management Measures for Public Review

B. Administrative Matters

3. Legislative Matters
 - a. Agenda Item Overview Mike Burner
 - 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
4. Fiscal Matters
 - a. Agenda Item Overview John Coon
 - 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
5. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Comments
 - c. Report and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Changes to COPs, Appoint New Members, and Solicit Nominations as Necessary
6. Council Three Meeting Outlook, Draft November 2005 Council Meeting Agenda, and Work Load Priorities
 - a. Agenda Item Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Council Three Meeting Outlook, November Council Agenda, Council Staff Work Load, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 18, 2005

Groundfish Management Team	1 p.m.	Pine I Room
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MONDAY, SEPTEMBER 19, 2005

Council Secretariat	8 a.m.	Cedars III Room
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Groundfish Advisory Subpanel	8 a.m.	Pine II Room
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Groundfish Management Team	8 a.m.	Pine I Room
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Habitat Committee	8 a.m.	Firs II Room
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Scientific and Statistical Committee	8 a.m.	Firs I Room
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Model Evaluation Workgroup	9 a.m.	Firs III Room
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Special Briefing: Groundfish Stock Assessments—A Summary Briefing by Northwest Fisheries Science Center	9 a.m.	Cedars I/II Room
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Legislative Committee	10:30 a.m.	Dogwood Board Room
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Budget Committee	1 p.m.	Dogwood Board Room
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Special Presentation: “Common Ground: Oregon’s Ocean” (Green Fire Productions Marine Habitat Protection Video)	5 p.m.	Cedars I/II Room
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Enforcement Consultants	5:30 p.m.	Dogwood Board Room
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TUESDAY, SEPTEMBER 20, 2005

Council Secretariat	7 a.m.	Cedars III Room
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California State Delegation	7 a.m.	Cedars I Room
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Oregon State Delegation	7 a.m.	Pine II Room
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Washington State Delegation	7 a.m.	Firs II Room
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Groundfish Advisory Subpanel	8 a.m.	Pine II Room
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Groundfish Management Team	8 a.m.	Pine I Room
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Salmon Advisory Subpanel	8 a.m.	Firs II Room
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Salmon Technical Team	8 a.m.	Firs III Room
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Scientific and Statistical Committee	8 a.m.	Firs I Room
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Enforcement Consultants	As necessary	Dogwood Board Room
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SCHEDULE OF ANCILLARY MEETINGS

WEDNESDAY, SEPTEMBER 21, 2005

Council Secretariat	7 a.m.	Cedars III Room
California State Delegation	7 a.m.	Cedars I Room
Oregon State Delegation	7 a.m.	Pine II Room
Washington State Delegation	7 a.m.	Firs II Room
Groundfish Advisory Subpanel	8 a.m.	Pine II Room
Groundfish Management Team	8 a.m.	Pine I Room
Salmon Advisory Subpanel	8 a.m.	Firs II Room
Salmon Technical Team	8 a.m.	Firs III Room
Scientific and Statistical Committee	8 a.m.	Firs I Room
Enforcement Consultants	As necessary	Dogwood Board Room

THURSDAY, SEPTEMBER 22, 2005

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

FRIDAY, SEPTEMBER 23, 2005

Council Secretariat	7 a.m.	Cedars III Room
California State Delegation	7 a.m.	Cedars I Room
Oregon State Delegation	7 a.m.	Pine II Room
Washington State Delegation	7 a.m.	Firs II Room
Enforcement Consultants	As necessary	Dogwood Board Room

PFMC
09/06/05