

PROPOSED AGENDA
Pacific Fishery Management Council
Hyatt Regency Islandia
1441 Quivira Road
San Diego, California 92109
619-224-1234

NOVEMBER COUNCIL MEETING AGENDA SUMMARY					
<i>Sunday, October 30</i>	<i>Monday, October 31</i>	<i>Tuesday, November 1</i>	<i>Wednesday, November 2</i>	<i>Thursday, November 3</i>	<i>Friday, November 4</i>
Advisory Body Meetings (GAP, GMT, TIQC and Budget Committee-- see last pages of Proposed Agenda)	Closed Executive Session 10:00 a.m.	Habitat	Groundfish Management	Groundfish Management	Highly Migratory Species Management
	General Session Call to Order 11:00 a.m.	Salmon Management			Groundfish Management
	Administrative Matters	Groundfish Management			
	Enforcement Issues				Marine Protected Areas
	Coastal Pelagic Species Management				
	Pacific Halibut Management				
Public Comment Period for items <u>not</u> on the agenda	Administrative Matters				

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 October 25, 2005 will be included in the materials distributed to the Council for consideration at this meeting. Comments received by **October 12** will be mailed to Council members prior to the meeting. **After October 25, 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, OCTOBER 30 THROUGH FRIDAY, NOVEMBER 4, 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) and Groundfish Advisory Subpanel (GAP) meetings 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, OCTOBER 31, 2005

CLOSED SESSION

10 a.m.

Regency Ballroom

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

GENERAL SESSION

11 a.m.

Regency 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. Council Operating Procedures (COP) | |
| a. Agenda Item Overview | Don McIsaac |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Action: Adopt Changes to COP 7 (Groundfish Allocation Committee) and COP 14 (Documentation of Outside Agreements) | |
| 2. Election of Council Chair and Vice Chair for 2006 | |
| a. Agenda Item Overview | Don McIsaac |
| b. Nomination of Officers | |
| c. Council Action: Elect Chair and Vice Chair for 2006 | |

3. Council Meeting Agenda Planning
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion of Future Council Meeting Agenda Topics

Don McIsaac

C. Enforcement Issues

1. State Enforcement Activity Report
 - a. Agenda Item Overview
 - b. Enforcement Presentation
 - c. Public Comment
 - d. Council Discussion

Jim Seger
Mike Cenci

D. Coastal Pelagic Species Management

1. Pacific Sardine Stock Assessment and Harvest Guideline for 2006
 - a. Agenda Item Overview
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Pacific Sardine Harvest Guideline for 2006
2. Alternatives Analysis for Krill Management
 - a. Agenda Item Overview
 - b. National Marine Fisheries Service (NMFS) Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Public Review Draft of the Range of Management Alternatives and Preliminary Preferred Management Alternative

Mike Burner

Mike Burner
Mark Helvey

E. Pacific Halibut Management

1. Proposed Changes to the Catch Sharing Plan and Annual Regulations
 - a. Agenda Item Overview
 - b. State Proposals
 - c. Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Proposed Changes for 2006

Chuck Tracy
WDFW/ODFW
Jim Harp

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS
Public comments on fishery issues not on the agenda are accepted at this time.

TUESDAY, NOVEMBER 1, 2005

GENERAL SESSION

8 a.m.

Regency Ballroom

A. Call to Order (reconvene)

Don Hansen

5. Commencing Remarks

Don McIsaac

F. Habitat

1. Current Habitat Issues

- a. Agenda Item Overview
- b. Report of the Habitat Committee (HC)
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider HC Recommendations

Chuck Tracy
Stuart Ellis

G. Salmon Management

1. Salmon Methodology Review

- a. Agenda Item Overview
- b. Report of the Scientific and Statistical Committee (SSC)
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Salmon Methodology Changes for 2006

Chuck Tracy
Bob Conrad

2. Preseason Salmon Management Schedule for 2006

- a. Agenda Item Overview
- b. Agency and Tribal Reports and Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Approve 2006 Preseason Management Schedule and Hearing Sites

Chuck Tracy

3. Klamath River Fall Chinook Conservation Objective

- a. Agenda Item Overview
- b. Report of the SSC
- c. NMFS Report on Use of Emergency Rules
- d. Report of the Klamath Fishery Management Council
- e. Agency and Tribal Comments
- f. Reports and Comments of Advisory Bodies
- g. Public Comment
- h. **Council Action:** Consider Issues Relating to the Klamath River Fall Chinook Conservation Objective and Initiating a Fishery Management Plan (FMP) Amendment

Chuck Tracy
Bob Conrad
Eric Chavez
Curt Melcher

H. 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. Stock Assessments and Rebuilding Analyses 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 Remaining Stock Assessments and Rebuilding Analyses for 2007-2008 Groundfish Fisheries
3. Management Recommendations for 2007-2008 Groundfish Fisheries—Part I
 - a. Agenda Item Overview John DeVore
 - b. Report of the Groundfish Management Team (GMT) Susan Ashcraft
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Range of Preliminary Acceptable Biological Catches and Optimum Yields (OYs), and if Possible, Preferred OYs for some Stocks and Stock Complexes

I. 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:** Adopt Final Recommendations for Proposed Fishing Regulations under National Marine Sanctuaries Act Authority

WEDNESDAY, NOVEMBER 2, 2005

GENERAL SESSION
8 a.m.
Regency Ballroom

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

H. Groundfish Management (continued)

4. Consideration of Inseason Adjustments in 2005 and 2006 Groundfish Fisheries
 - 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 2005 and 2006 Groundfish Fisheries
5. Off-Year Science Improvements
 - a. Agenda Item Overview John DeVore
 - b. Northwest Fisheries Science Center Report Elizabeth Clarke
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Plan and Prioritize Science Activities for 2006
6. Amendment 18 (Bycatch) and Work Plan Practicability Analysis
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Final FMP Text and Review Work Plan Practicability Analysis
7. 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 Final FMP Text and Regulatory Language Recommendations
8. Exempted Fishing Permit (EFP) Applications for 2006
 - a. Agenda Item Overview John DeVore
 - b. State Proposals
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Approve Final EFPs for 2006, Including Caps for Overfished Species

THURSDAY, NOVEMBER 3, 2005

GENERAL SESSION
8 a.m.
Regency Ballroom

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

H. Groundfish Management (continued)

9. Management Measures for Spiny Dogfish and Pacific Cod for 2006
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Final Recommendations for 2006 Management Measures
10. Expansion of Vessel Monitoring System (VMS)
 - a. Agenda Item Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Preferred VMS Expansion Alternative
11. Update on Trawl Individual Quota (TIQ) Process and Consideration of Additional Community Protection Options
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Refine Options

J. Highly Migratory Species 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. Proposed Protocol for Reviewing EFPs for Highly Migratory Species
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Interim and Final EFP Review Protocols
3. Drift Gillnet Management
 - a. Agenda Item Overview
 - b. Highly Migratory Species Management Team Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Public Review Draft of Proposed Options to Modify the Drift Gillnet Time/Area Closure, Including EFP Application
4. Albacore Management Planning
 - a. Agenda Item Overview
 - b. NMFS Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance on Planning Albacore Management Activities

FRIDAY, NOVEMBER 4, 2005

GENERAL SESSION

8 a.m.

Regency Ballroom

A. Call to Order (reconvene)

Don Hansen

8. Commencing Remarks

Don McIsaac

J. Highly Migratory Species Management (continued)

5. Bigeye Tuna Overfishing Response

a. Agenda Item Overview

Kit Dahl

b. NMFS Report

Mark Helvey

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. **Council Action:** Adopt Public Review Draft FMP Amendment
Responding to Overfishing of Bigeye Tuna

H. Groundfish Management (continued)

12. Management Recommendations for 2007-2008
Groundfish Fisheries—Part II

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, or Give Guidance on, a Preliminary
Range of Management Measures, Including Initial Allocations

13. 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 and 2006 Groundfish Fisheries

B. Administrative Matters

4. Regulatory Streamlining Briefing

a. Agenda Item Overview

Kit Dahl

b. NMFS Report

c. Reports and Comments of Advisory Bodies

d. Public Comment

e. Council Discussion

5. Legislative Matters
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance for Legislative Committee Meeting
6. 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
7. Appointments to Advisory Bodies, Standing Committees, and Other Forums
 - a. Agenda Item Overview
 - b. Public Comment
 - c. **Council Action:** Consider Solicitations, Appointments, and Other Advisory Body Issues as Necessary
8. Council Three Meeting Outlook, Draft March 2006 Council Meeting Agenda, and Work Load Priorities
 - a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Three Meeting Outlook, March Council Agenda, Council Staff Work Load, and Priorities for Advisory Body Consideration

Mike Burner

John Coon
Jim Harp

Chuck Tracy

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, OCTOBER 30, 2005

Groundfish Advisory Subpanel	1 p.m.	Islands B
Groundfish Management Team	1 p.m.	Islands A
Budget Committee	3:30 p.m.	Mission A
Trawl Individual Quota Committee	3:30 p.m.	Islands B

MONDAY, OCTOBER 31, 2005

Council Secretariat	8 a.m.	Regency A
Groundfish Advisory Subpanel	8 a.m.	Islands B
Groundfish Management Team	8 a.m.	Islands A
Scientific and Statistical Committee	8 a.m.	Mission C
Enforcement Consultants	5:30 p.m.	Garden F

TUESDAY, NOVEMBER 1, 2005

Council Secretariat	7 a.m.	Regency A
California State Delegation	7 a.m.	Islands B
Oregon State Delegation	7 a.m.	Garden F
Washington State Delegation	7 a.m.	Mission A
Groundfish Advisory Subpanel	8 a.m.	Islands B
Groundfish Management Team	8 a.m.	Islands A
Scientific and Statistical Committee	8 a.m.	Mission C
Enforcement Consultants	As necessary	Garden F

WEDNESDAY, NOVEMBER 2, 2005

Council Secretariat	7 a.m.	Regency A
California State Delegation	7 a.m.	Islands B
Oregon State Delegation	7 a.m.	Garden F
Washington State Delegation	7 a.m.	Mission A
Groundfish Advisory Subpanel	8 a.m.	Islands B

SCHEDULE OF ANCILLARY MEETINGS

Groundfish Management Team	8 a.m.	Islands A
Highly Migratory Species Advisory Subpanel	8 a.m.	Mission A
Enforcement Consultants	As necessary	Garden F

THURSDAY, NOVEMBER 3, 2005

Council Secretariat	7 a.m.	Regency A
California State Delegation	7 a.m.	Islands B
Oregon State Delegation	7 a.m.	Garden F
Washington State Delegation	7 a.m.	Mission A
Groundfish Advisory Subpanel	8 a.m.	Islands B
Groundfish Management Team	8 a.m.	Islands A
Highly Migratory Species Advisory Subpanel	8 a.m.	Mission A
Enforcement Consultants	As necessary	Garden F

FRIDAY, NOVEMBER 4, 2005

Council Secretariat	7 a.m.	Regency A
California State Delegation	7 a.m.	Islands B
Oregon State Delegation	7 a.m.	Garden F
Washington State Delegation	7 a.m.	Mission A
Enforcement Consultants	As necessary	Garden F

PFMC
10/19/05