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

NOVEMBER COUNCIL MEETING AGENDA SUMMARY

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<th>Sunday, October 30</th>
<th>Monday, October 31</th>
<th>Tuesday, November 1</th>
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<td>Advisory Body Meetings (GAP, GMT, TIQC and Budget Committee—see last pages of Proposed Agenda)</td>
<td>Closed Executive Session 10:00 a.m.</td>
<td>Habitat</td>
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<td>General Session Call to Order 11:00 a.m.</td>
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<td>Public Comment Period for items not on the agenda</td>
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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                                      Don McIsaac
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion of Future Council Meeting Agenda Topics

C. Enforcement Issues

   1. State Enforcement Activity Report
      a. Agenda Item Overview                                     Jim Seger
      b. Enforcement Presentation                                 Mike Cenci
      c. Public Comment
      d. Council Discussion

D. Coastal Pelagic Species Management

   1. Pacific Sardine Stock Assessment and Harvest Guideline for 2006
      a. Agenda Item Overview                                     Mike Burner
      b. Agency and Tribal Comments
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
   2. Alternatives Analysis for Krill Management
      a. Agenda Item Overview                                     Mike Burner
      b. National Marine Fisheries Service (NMFS) Report           Mark Helvey
      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

E. 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

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS
Public comments on fishery issues not on the agenda are accepted at this time.
A. Call to Order (reconvene)  

5. Commencing Remarks

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

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

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

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


**H. 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. Stock Assessments and Rebuilding Analyses for 2007-2008 Groundfish Fisheries  
   a. Agenda Item Overview  
   b. SSC Report  
   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

   a. Agenda Item Overview  
   b. Report of the Groundfish Management Team (GMT)  
   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  
   b. Statement of the CINMS Staff  
   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)**

6. Commencing Remarks  
   a. Call to Order (reconvene)  
   b. Welcome  
   c. Call to Order  
   d. Agenda Items  
   e. Reports and Comments of Advisory Bodies  
   f. Public Comment  
   g. **Council Action:** Approve Remaining Stock Assessments and Rebuilding Analyses for 2007-2008 Groundfish Fisheries 
   h. **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. **Council Action:** Adopt Final Recommendations for Proposed Fishing Regulations under National Marine Sanctuaries Act Authority

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

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)

   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Advisory Bodies
   c. Public Comment

10. Expansion of Vessel Monitoring System (VMS)
    a. Agenda Item Overview Mike Burner
    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 Jim Seger
    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 Mark Helvey/Craig Heberer
   b. Science Center Activities Gary Sakagawa
   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 Kit Dahl
   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 Kit Dahl
   b. Highly Migratory Species Management Team Report Dale Squires
   c. Reports and Comments of Advisory Bodies
   d. Public Comment

4. Albacore Management Planning
   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 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)

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

   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

**ADJOURN**
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

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PFMC  
10/19/05