

PROPOSED AGENDA

Pacific Fishery Management Council

Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815
916-929-8855

April 2-7, 2006

APRIL COUNCIL MEETING AGENDA SUMMARY					
<i>Sunday</i> April 2	<i>Monday,</i> April 3	<i>Tuesday,</i> April 4	<i>Wednesday,</i> April 5	<i>Thursday,</i> April 6	<i>Friday,</i> April 7
Advisory Body Meetings and Klamath Fishery Management Council begin – (see last pages of Proposed Agenda) --- 6:30 pm Special Groundfish Mgmt Briefing	Advisory Body Meetings—see last pages of Proposed Agenda	Habitat	Highly Migratory Species Management	Enforcement Issues	Salmon Management
		Pacific Halibut Management		Groundfish Management	Administrative Matters
	Closed Executive Session 3 p.m.	Salmon Management		Administrative Matters	Groundfish Management
	General Session 4 p.m.		Groundfish Management	Marine Protected Areas	
	Administrative Matters		Salmon Management	Salmon Management	
Open Public Comment	Groundfish Management	Salmon Management			

Notice to Public

Changes to the Agenda

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 may 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 of an emergency nature.

How to Testify at the Meeting

To testify at this meeting, please complete a testimony card and specify the agenda item on which you wish to speak. Cards are available at the entry table inside the Council meeting room. After public comment begins on each agenda item, additional cards will **not** be accepted on that item.

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.

How to Submit Written Comments

Written comments may be submitted by the deadlines listed below:

In person or by mail to: Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 200
Portland, OR 97220;

By email to: pfmc.comments@noaa.gov;

By fax to: 503-820-2299.

Written comments **received by close of business March 15, 2006** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after March 15 but by close of business March 28** will be included in the supplemental materials distributed to the Council on the first day of the meeting. Written comments received at the Council office on March 29 or later will not be distributed to Council Members nor will they be part of the administrative record of this Council meeting.

Individuals planning to testify at the meeting or wishing to submit written testimony without a verbal presentation may bring copies of their testimony to the meeting to be given to the Council. **It is the individual's responsibility:**

- **To provide Council staff with an adequate number of copies to ensure coverage of the Council (a minimum of 25 copies).**
- **Each copy must include the Agenda Item Topic Number (as listed in the detailed agenda) in the upper right hand corner of the front page.**
- **Copies must be three-hole punched on the left edge.**

Financial interest statements for the appointed Council members are available for inspection at the entry table in the Council meeting room.

Acronyms

ABC – Acceptable biological catch
AIS – Automatic Identification System
COP – Council Operating Procedure
GMT – Groundfish Management Team
HC – Habitat Committee
KFMC – Klamath Fishery Management Council
NMFS – National Marine Fisheries Service
NOAA – National Oceanic and Atmospheric Administration
OY – Optimum yield
SSC – Scientific and Statistical Committee
STT – Salmon Technical Team
SWFSC – Southwest Fisheries Science Center, NMFS
VMS – Vessel Monitoring System

DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 2 THROUGH FRIDAY, APRIL 7, 2006

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 3, 2006

CLOSED EXECUTIVE SESSION

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

3 p.m.

Capital Ballroom

GENERAL SESSION

4 p.m.

Capital Ballroom

A. Call to Order

- | | | |
|------------|--|-------------------|
| A.1 | <i>Opening Remarks, Introductions</i> | Don Hansen, Chair |
| A.2 | <i>Roll Call</i> | Don McIsaac |
| A.3 | <i>Executive Director's Report</i> | Don McIsaac |
| A.4 | <i>Council Action: Approve Agenda</i> | Don Hansen |

B. Administrative Matters

- | | | |
|------------|---|-------------|
| B.1 | <i>Approval of Council Meeting Minutes</i> | |
| | a. Council Member Review and Comments | Don Hansen |
| | b. Council Action: Approve November 2005 Minutes | |
| B.2 | <i>Future Council Meeting Agenda Planning</i> | |
| | 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 | |

OPEN PUBLIC COMMENT FOR NON-AGENDA ITEMS

Public comments on fishery issues not on the agenda are accepted at this time.

GENERAL SESSION

8 A.M.

Capital Ballroom

- A. **Call to Order (reconvene)** Don Hansen
- A.5 **Commencing Remarks** Don McIsaac
- C. **Habitat**
- C.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
- D. **Pacific Halibut Management**
- D.1 **Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries**
 - a. Agenda Item Overview Chuck Tracy
 - b. State, Tribal, and Federal Agency Recommendations
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions
- E. **Salmon Management**
- E.1 **Identification of Stocks Not Meeting Conservation Objectives**
 - a. Agenda Item 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 Overfishing Concern Procedure
- E.2 **Tentative Adoption of 2006 Ocean Salmon Management Measures for Analysis**
 - a. Agenda Item Overview Chuck Tracy
 - b. Update on Estimated Impacts of March 2006 Options Dell Simmons
 - c. Summary of Public Hearings Hearings Officers
 - d. U.S. Section of the Pacific Salmon Commission Recommendations Jim Harp
 - e. North of Cape Falcon Forum Recommendations OR, WA, and Tribes
 - f. Klamath Fishery Management Council (KFMC) Recommendations Curt Melcher
 - g. National Marine Fisheries Service (NMFS) Recommendations Peter Dygert
 - h. Tribal Recommendations Jim Harp
 - i. State Recommendations Anderson/Melcher/Vojkovich
 - 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 2006 Ocean Salmon Fisheries

F. Groundfish Management

F.1 Management Specifications for 2007-2008 Fisheries

- a. Agenda Item Overview John DeVore
- b. State, Tribal, and Federal Agency Recommendations
- c. Reports and Comments of Advisory Bodies
- d. Public Comments
- e. **Council Action:** Adopt Final Preferred Acceptable Biological Catches (ABCs) and Optimum Yields (OYs), and Preliminary Revised Rebuilding Plans for Overfished Species

F.2 NMFS Report

- a. Science Center Activities Elizabeth Clarke
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

WEDNESDAY, APRIL 5, 2006

GENERAL SESSION

8 A.M.

Capital Ballroom

A. Call to Order (reconvene)

Don Hansen

A.6 Commencing Remarks

Don McIsaac

G. Highly Migratory Species Management

G.1 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 Final Recommendations to the Inter-American Tropical Tuna Commission

G.2 Albacore Management

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Council Positions for U.S.-Canada Albacore Treaty Negotiations and Other International Management Issues

G.3 NMFS Report

- a. Activity Reports Mark Helvey
 - 1. Domestic and International Regulatory Activities Gary Sakagawa
 - 2. Science Center Activities
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

F. Groundfish Management (continued)

F.3. Stock Assessment Planning for the 2009-2010 Fishing Season

- a. Agenda Item Overview John DeVore
- b. Stock Assessment Option Update Elizabeth Clarke
- c. Final Stock Assessment Terms of Reference Martin Dorn
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Final Terms of Reference, List of Stocks to be Assessed, and Stock Assessment Review Schedule

F.4 Consideration of Inseason Adjustments

- a. Agenda Item Overview John DeVore
- b. Report of the Groundfish Management Team (GMT) Susan Ashcraft
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2006 Fisheries

E. Salmon Management (continued)

E.3 Methodology Review Process and Preliminary Topic Selection for 2006

- a. Agenda Item Overview Chuck Tracy
- b. Scientific and Statistical Committee Report Bob Conrad
- c. State, Tribal, and Federal Agency Recommendations
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Guidance on Potential Methodologies to be Reviewed in 2006

E.4 Role of the Klamath Fishery Management Council (KFMC)

- a. Agenda Item Overview Chuck Tracy
- b. KFMC Recommendations Curt Melcher
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance

E.5 Clarify Council Direction on 2006 Management Measures (if Necessary)

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Dell Simmons
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction

THURSDAY, APRIL 6, 2006

GENERAL SESSION
8 A.M.
Capital Ballroom

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

H. Enforcement Issues

H.1 U.S. Coast Guard Report on Implementation of the Automatic Identification and Vessel Monitoring Systems (AIS and VMS)

- a. Agenda Item Overview Jim Seger
- b. U.S. Coast Guard Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

F. Groundfish Management (continued)

F.5 Part I of Management Measures for 2007-2008 Fisheries

- a. Agenda Item Overview John DeVore
- b. State, Tribal, and Federal Agency Recommendations
- c. Reports and Comments of Advisory Bodies
- d. Public Comments
- e. **Council Action:** Adopt a Preliminary Range of Refined Management Measures

B. Administrative Matters (continued)

B.3 Status Report on Draft Regional Operating Agreements for Regulatory Streamlining

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

I. Marine Protected Areas

I.1 Fishery Regulations within the Channel Islands National Marine Sanctuary

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Recommendations to NMFS or Provide Guidance on Further Action

I.2 Consultation Procedures for Fishery Regulation in National Marine Sanctuaries

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Council Recommendations to NOAA

E. Salmon Management (continued)

E.6 Final Action on 2006 Salmon Management Measures

- a. Agenda Item Overview Chuck Tracy
- b. STT Analysis of Impacts Dell Simmons
- c. KFMC Comments Curt Melcher
- d. State, Tribal, and Federal Agency Recommendations
- e. Reports and Comments of Advisory Bodies
- f. Public Comment
- g. **Council Action:** Adopt Final Measures

FRIDAY, APRIL 7, 2006

GENERAL SESSION

8 A.M.

Capital Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.8 Commencing Remarks** Don McIsaac
- E. Salmon Management (continued)**
- E.7 Clarify Final Action on 2006 Management Measures (if Necessary)**
- a. Agenda Item 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)**
- B.4 Appointments to Advisory Bodies, Standing Committees, and Other Forums, Including any Necessary Changes to Council Operating Procedures (COP)**
- a. Agenda Item Overview Chuck Tracy
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Appoint New Members or Adopt Changes to COP as Necessary
- B.5 Council Three-Meeting Outlook, Draft June 2006 Council Meeting Agenda, and Workload Priorities**
- a. Agenda Item Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Guidance on Three Meeting Outlook, June Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration
- F. Groundfish Management (continued)**
- F.6 Part II of Management Measures for 2007-2008 Fisheries**
- a. Agenda Item Overview John DeVore
 - b. State, Tribal, and Federal Agency Recommendations
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Adopt a Range of Refined Management Measures, and, if Possible, a Tentative Preferred Alternative
- F.7 Final Consideration of Inseason Adjustments (if Necessary)**
- a. Agenda Item Overview John DeVore
 - b. Report of the Groundfish Management Team (GMT) Susan Ashcraft
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt or Confirm Final Inseason Adjustments to 2006 Fisheries (if Necessary)

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 2, 2006

Groundfish Management Team	1 p.m.	California Ballroom 4
Klamath Fishery Management Council	3 p.m.	California Ballroom 1
Groundfish Advisory Subpanel	5:30 p.m.	California Ballroom 3
Special Ancillary Session: Briefing on 2007-2008 Groundfish Management Specifications and Rebuilding Plan Revisions	6:30 p.m.	Capital Ballroom

MONDAY, APRIL 3, 2006

Council Secretariat	8 a.m.	Sacramento Room
Groundfish Advisory Subpanel	8 a.m.	California Ballroom 3
Groundfish Management Team	8 a.m.	California Ballroom 4
Klamath Fishery Management Council	8 a.m.	California Ballroom 1
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Scientific and Statistical Committee	8 a.m.	California Ballroom 2
Legislative Committee	9:30 a.m.	American River Room
Habitat Committee	10 a.m.	Rubicon River Room
Enforcement Consultants	5:30 p.m.	American River Room
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Yuba River Room

TUESDAY, APRIL 4, 2006

Council Secretariat	7 a.m.	Sacramento Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	California Ballroom 3
Groundfish Advisory Subpanel	8 a.m.	California Ballroom 3
Groundfish Management Team	8 a.m.	California Ballroom 4
Salmon Advisory Subpanel	8 a.m.	Terrace Room

SCHEDULE OF ANCILLARY MEETINGS

Salmon Technical Team	8 a.m.	Garden Room
Scientific and Statistical Committee	8 a.m.	California Ballroom 2
Enforcement Consultants	As Necessary	American River Room
Klamath Fishery Management Council	As necessary	California Ballroom 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Yuba River Room

WEDNESDAY, APRIL 5, 2006

Council Secretariat	7 a.m.	Sacramento Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	California Ballroom 3
Groundfish Advisory Subpanel	8 a.m.	California Ballroom 3
Groundfish Management Team	8 a.m.	California Ballroom 4
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Special Session: Salmon Genetics Research Presentation (SWFSC)	10 a.m.	California Ballroom 2
Enforcement Consultants	As necessary	American River Room
Klamath Fishery Management Council	As necessary	California Ballroom 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Yuba River Room
Chair's Reception	6 p.m.	To be determined

THURSDAY, APRIL 6, 2006

Council Secretariat	7 a.m.	Sacramento Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	California Ballroom 3
Groundfish Advisory Subpanel	8 a.m.	California Ballroom 3
Groundfish Management Team	8 a.m.	California Ballroom 4

SCHEDULE OF ANCILLARY MEETINGS

Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Enforcement Consultants	As necessary	American River Room
Klamath Fishery Management Council	As necessary	California Ballroom 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Yuba River Room

FRIDAY, APRIL 7, 2006

Council Secretariat	7 a.m.	Sacramento Room
California State Delegation	7 a.m.	Terrace Room
Oregon State Delegation	7 a.m.	California Ballroom 3
Salmon Advisory Subpanel	8 a.m.	Terrace Room
Salmon Technical Team	8 a.m.	Garden Room
Enforcement Consultants	As necessary	American River Room
Groundfish Advisory Subpanel	As necessary	California Ballroom 3
Groundfish Management Team	As necessary	California Ballroom 4
Klamath Fishery Management Council	As necessary	California Ballroom 1
Tribal Policy Group	As necessary	Bear River Room
Tribal and Washington Technical Groups	As necessary	Feather River Room
Washington State Delegation	As necessary	Yuba River Room

PFMC
03/20/06