

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Pacific Fishery Management Council  
Doubletree Hotel  
California Ballroom 3  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 2-7, 2006

SUNDAY, APRIL 2, 2006 – 5:30 P.M.

**A. Administrative Matters**

(5:30 p.m.)

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Tom Ghio, Chair  
Jim Seger

**F. Groundfish Management**

1. Management Specifications for 2007-2008 Fisheries  
(6:30 p.m.; Joint Session in the Capital Ballroom; Report to the Council on Tuesday)

- a. Presentation of Rebuilding and Harvest Specifications Analyses  
John DeVore
- b. Presentation of Socioeconomic Analyses  
Steve Freese

MONDAY, APRIL 3, 2006 – 8 A.M.

**D. Pacific Halibut Management**

1. Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries  
(8 a.m.; Report to the Council on Tuesday)

Brian Culver

***F. Groundfish Management (continued)***

1. Management Specifications for 2007-2008 Fisheries  
(9 a.m.)
1. Management Specifications for 2007-2008 Fisheries  
(1 p.m.; Joint Session with the Groundfish Management Team)
4. Consideration of Inseason Adjustments  
(2 p.m.; Joint Session with the Groundfish Management Team)
4. Consideration of Inseason Adjustments  
(3 p.m.; Report to the Council on Tuesday)

TUESDAY, APRIL 4, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

4. Review Statements  
(8 a.m.)

***F. Groundfish Management (continued)***

4. Consideration of Inseason Adjustments  
(9 a.m.)
3. Stock Assessment Planning for the 2009-2010 Fishing Season  
(10:30 a.m.; Report to the Council on Wednesday)

***I. Marine Protected Areas***

1. Fishery Regulations within the Channel Islands National  
Marine Sanctuary (CINMS), and  
(2 p.m.; Report to the Council on Friday)

Mark Helvey

WEDNESDAY, MARCH 8, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

5. Review Statements  
(8 a.m.)

**H. Enforcement Issues**

1. U.S. Coast Guard Report on Implementation of the Automatic Identification and Vessel Monitoring Systems (AIS and VMS)  
*(9 a.m.; Report to the Council on Thursday)*

LCDR Bob Hendrickson

**F. Groundfish Management (continued)**

5. Part I of Management Measures for 2007-2008 Fisheries  
*(10 a.m.; Report to the Council on Thursday)*
5. Part I of Management Measures for 2007-2008 Fisheries  
*(2 p.m.; Joint Session with the Groundfish Management Team)*
5. Part I of Management Measures for 2007-2008 Fisheries  
*(3 p.m.)*

**I. Marine Protected Areas (continued)**

2. Consultation Procedure for Fishery Regulation in National Marine Sanctuaries  
*(4 p.m.; Report to the Council on Friday)*

Mike Burner

THURSDAY, MARCH 9, 2006 - 8 A.M.

**A. Administrative Matters (continued)**

6. Review Statements  
*(8 a.m.)*

**F. Groundfish Management (continued)**

7. Final Consideration of Inseason Adjustments  
*(1 p.m.; Report to the Council on Friday)*
6. Part II of Management Measures for 2007-2008 Fisheries  
*(2 p.m.; Report to the Council on Friday)*

FRIDAY, MARCH 10, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

7. Review Statements  
(8 a.m.)

ADJOURN

PFMC  
03/16/06

**PROPOSED AGENDA**  
**Groundfish Management Team**

Pacific Fishery Management Council  
Doubletree Hotel  
California Ballroom 4  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 2-7, 2006

SUNDAY, APRIL 2, 2006 – 1 P.M.

**A. Administrative Matters**

*(1 p.m.)*

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Susan Ashcraft, Chair  
John DeVore

**F. Groundfish Management**

4. Consideration of Inseason Adjustments  
*(2 p.m.; Report to the Council on Wednesday)*

1. Management Specifications for 2007-2008 Fisheries  
*(3:30 p.m.; Report to the Council on Tuesday)*

1. Management Specifications for 2007-2008 Fisheries  
*(6:30 p.m.; Joint Session in the Capital Ballroom)*

- a. Presentation of Rebuilding and  
Harvest Specifications Analyses

John DeVore

- b. Presentation of Socioeconomic Analyses

Steve Freese

MONDAY, APRIL 3, 2006 – 8 A.M.

**D. Pacific Halibut Management**

1. Incidental Catch Regulations for the Salmon Troll  
and Fixed Gear Sablefish Fisheries  
*(8 a.m.; Report to the Council on Tuesday)*

Brian Culver

***F. Groundfish Management (continued)***

1. Management Specifications for 2007-2008 Fisheries  
(8:30 a.m.)
4. Consideration of Inseason Adjustments  
(10 a.m.)
1. Management Specifications for 2007-2008 Fisheries  
(1 p.m.; *Joint Session with the Groundfish Advisory Subpanel*)
4. Consideration of Inseason Adjustments  
(2 p.m.; *Joint Session with the Groundfish Advisory Subpanel*)
4. Consideration of Inseason Adjustments  
(3 p.m.)
1. Management Specifications for 2007-2008 Fisheries  
(4 p.m.)

TUESDAY, APRIL 4, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

4. Review Statements  
(8 a.m.)

***F. Groundfish Management (continued)***

3. Stock Assessment Planning for the 2009-2010 Fishing Season  
(9 a.m.; *Report to the Council on Wednesday*)
5. Part I of Management Measures for 2007-2008 Fisheries  
(10 a.m.; *Report to the Council on Thursday*)
5. Part I of Management Measures for 2007-2008 Fisheries  
(2 p.m.; *Joint Session with the Groundfish Advisory Subpanel*)

WEDNESDAY, APRIL 5, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

5. Review Statements  
(8 a.m.)

***F. Groundfish Management (continued)***

5. Part I of Management Measures for 2007-2008 Fisheries  
(9 a.m.; Report to the Council on Thursday)
5. Part I of Management Measures for 2007-2008 Fisheries  
(2 p.m.; Joint Session with the Groundfish Advisory Subpanel)
7. Final Consideration of Inseason Adjustments  
(3 p.m.; Report to the Council on Friday)

THURSDAY, APRIL 6, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

6. Review Statements  
(8 a.m.)

***F. Groundfish Management (continued)***

7. Final Consideration of Inseason Adjustments  
(8:30 a.m.)
6. Part II of Management Measures for 2007-2008 Fisheries  
(11 a.m.; Report to the Council on Friday)

FRIDAY, APRIL 7, 2006 - 8 A.M.

***A. Administrative Matters (continued)***

7. Review Statements  
(8 a.m.)

ADJOURN

PFMC  
03/16/06

**PROPOSED AGENDA**  
**Salmon Advisory Subpanel**

Pacific Fishery Management Council  
Terrace Room  
Doubletree Hotel  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 3-7, 2006

MONDAY, APRIL 3, 2006 - 8 A.M.

**A. Call to Order**  
(8 a.m.)

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Don Stevens, Chair  
Chuck Tracy

**E. Salmon Management**

1. Identification of Stocks Not Meeting Conservation Objectives  
(10:30 a.m. Report to the Council on Tuesday)
2. Tentative Adoption of 2006 Ocean Salmon Management  
Measures for Analysis  
(1 p.m. Report to the Council on Tuesday)

STT

Chuck Tracy

**D. Pacific Halibut Management**

1. Adopt Final 2006 Incidental Catch Regulations  
for the Salmon Troll and Fixed Gear Sablefish Fisheries  
(9:30 a.m. Report to the Council on Tuesday)

Chuck Tracy

**E. Habitat**

1. Current Habitat Issues  
(8:30 a.m. Report to the Council on Tuesday)

Jim Tuggle



TUESDAY, APRIL 4, 2006 - 8 A.M.

**A. Salmon Advisory Subpanel (SAS) Administrative Matters**

4. Review Statements  
(8 a.m.)

**E. Salmon Management**

3. Methodology Review Process and Preliminary Topic Selection for 2006  
(3 p.m. Report to the Council on Wednesday) Chuck Tracy
4. Role of KFMC  
(3:30 p.m. Report to the Council on Wednesday) Chuck Tracy
5. Clarify Council Direction on 2006 Management Measures  
(4 p.m. Report to the Council on Wednesday) Chuck Tracy

**H. Enforcement Issues**

1. Implementation of the Automatic Identification and Vessel Monitoring System (AIS and VMS)  
(8 a.m. Report to the Council on Thursday) Dayna Matthews

WEDNESDAY, APRIL 5, 2006 - 8 A.M.

**A. SAS Administrative Matters (continued)**

5. Review Statements  
(8 a.m.)
6. USFWS Bird Depredation Permit Process

**Special Session: Salmon Genetics Research Presentation** Churchill Grimes  
(10 a.m. California Ballroom 2)

<p><b>SPECIAL SESSION: SALMON GENETICS RESEARCH PRESENTATION</b> <b>10 A.M., CALIFORNIA BALLROOM 2</b> The Southwest Fishery Science Center will give a presentation on salmon genetics research and the potential for estimating stock composition of ocean fishery catch.</p>
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**F. Groundfish Management**

1. Part I of Management Measures for 2007-2008 Fisheries  
(2 p.m. Report to the Council on Thursday)

**C. Salmon Management**

6. Final Action on 2006 Salmon Management Measures  
(4 p.m. Report to the Council on Thursday) Chuck Tracy

THURSDAY, APRIL 6, 2006 - 8 A.M.

**A. SAS Administrative Matters (continued)**

7. Review Statements  
(8 a.m.)
8. Test Fisheries and Experimental Fishery Permits Chuck Tracy
9. Research and Data Needs Chuck Tracy

**B. Administrative Matters**

5. Work Load Priorities and Draft June 2006 Council Meeting Agenda  
(9:30 a.m. Report to the Council on Friday)

**C. Salmon Management**

7. Clarify Final Action on Salmon Management Measures (If Necessary) Chuck Tracy  
(8 a.m. Report to the Council on Friday)

FRIDAY, APRIL 7, 2006 - 8 A.M.

**A. SAS Administrative Matters (continued)**

10. Review Statements (If Necessary)  
(8 a.m.)

ADJOURN

PFMC  
03/20/06

**PROPOSED AGENDA**  
**Salmon Technical Team**

Pacific Fishery Management Council  
Garden Room  
Doubletree Hotel  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 3-7, 2006

MONDAY, APRIL 3, 2006 - 8 A.M.

**A. Call to Order**  
(8 a.m.)

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda
4. Planning and Assignments for Statements
5. Emergency Rule Analysis of Long Term Yield
6. Test Fisheries and Experimental Fishery Permits
7. Research and Data Needs
8. FMP Amendment Workgroup Composition

Dell Simmons, Chair  
Chuck Tracy

**E. Salmon Management**

1. Identification of Stocks Not Meeting Conservation Objectives  
(9:30 a.m. Discussion with the SSC Monday;  
10:30 a.m. Report to the Council on Tuesday)
2. Tentative Adoption of 2006 Ocean Salmon Management  
Measures for Analysis  
(11 a.m. Discussion with the SAS Monday;  
1 p.m. Report to the Council on Tuesday)

**F. Groundfish Management**

1. Part I of Management Measures for 2007-2008 Fisheries  
(Monday Afternoon Discussion with GMT;  
2 p.m. Report to the Council on Thursday)

TUESDAY, APRIL 4, 2006 - 8 A.M.

**A. Salmon Technical Team (STT) Administrative Matters**

9. Review Statements  
(8 a.m.)

***E. Salmon Management***

3. Methodology Review Process and Preliminary Topic Selection for 2006  
(9:30 a.m. Discussion with the SSC Tuesday;  
3 p.m. Report to the Council on Wednesday)
4. Role of KFMC  
(3:30 p.m. Report to the Council on Wednesday)
5. Clarify Council Direction on 2006 Management Measures  
(4 p.m. Report to the Council on Wednesday)

WEDNESDAY, APRIL 5, 2006 - 8 A.M.

***A. STT Administrative Matters (continued)***

10. Review Statements  
(8 a.m.)

***Special Session: Salmon Genetics Research Presentation***  
(10 a.m. California Ballroom 2)

Churchill Grimes

<p style="text-align: center;"><b>SPECIAL SESSION: SALMON GENETICS RESEARCH PRESENTATION</b> <b>10 A.M., CALIFORNIA BALLROOM 2</b> The Southwest Fishery Science Center will give a presentation on salmon genetics research and the potential for estimating stock composition of ocean fishery catch.</p>
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***C. Salmon Management***

6. Final Action on 2006 Salmon Management Measures  
(4 p.m. Report to the Council on Thursday)

THURSDAY, APRIL 6, 2006 - 8 A.M.

**A. STT Administrative Matters (continued)**

11. Review Statements  
(8 a.m.)

**B. Administrative Matters**

5. Work Load Priorities and Draft June 2006 Council Meeting Agenda  
(9:30 a.m. Report to the Council on Friday)

**C. Salmon Management**

7. Clarify Final Action on Salmon Management Measures (If Necessary)  
(8 a.m. Report to the Council on Friday)

FRIDAY, APRIL 7, 2006 - 8 A.M.

**A. STT Administrative Matters (continued)**

12. Draft Preseason Report III  
(8 a.m.)

ADJOURN

PFMC  
03/17/06

## **PROPOSED AGENDA**

### **Scientific and Statistical Committee**

Pacific Fishery Management Council  
Doubletree Hotel  
California Ballroom 2  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 3-4, 2006

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

#### **GROUND FISH SPECIAL SESSION**

Briefing on 2007-2008 Groundfish Management Specifications and Rebuilding Plan Revisions

*Sunday, April 2*

*6:30 p.m.*

*This is not an SSC meeting but SSC member participation is encouraged.*

MONDAY, APRIL 3, 2006 - 8 A.M.

#### ***A. Call to Order and SSC Administrative Matters***

1. Report of the Executive Director
2. Approve Agenda
3. Open Discussion

Don McIsaac

**A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.**

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

#### ***B. Council Administrative Matters***

6. Interim Appointments to Advisory Bodies, Standing Committees, and Other Forums (Closed Session)  
(9 a.m., 0.5 hours) Report to Council – *Monday Afternoon Closed Session*

#### ***E. Salmon Management***

1. Identification of Stocks Not Meeting Conservation Objectives  
(9:30 a.m., 1 hour; Byrne, Sampson) *Report to Council – Tuesday Morning*

MONDAY, APRIL 3, 2006 - (continued).

***F. Groundfish Management***

3. Stock Assessment Planning for the 2009-2010 Fishing Season
  1. Final Stock Assessment Terms of Reference Martin Dorn
  2. Final List of Stocks to be Assessed and Schedule Elizabeth Clarke(10:30 a.m., 1.5 hours; Barnes, Ralston) *Report to Council – Wednesday*

LUNCH

***F. Groundfish Management, continued***

1. Management Specification for 2007-2008 Fisheries
  1. Final ABC and OYs GMT
  2. Preliminary Revised Rebuilding Plans John DeVore
  3. Socioeconomic Analysis Review Steve Freese(1 p.m., 2 hours; Dalton, Conser) *Report to Council – Tuesday*

**PUBLIC COMMENT PERIOD**  
Public comments, including issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, continued***

4. Review Statements  
(Following public comment period)

TUESDAY, APRIL 4, 2006 - 8 A.M.

***A. SSC Administrative Matters, continued***

5. Review Statements  
(8 a.m., 1.5 hours)

***E. Salmon Management, continued***

3. Methodology Review Process and Preliminary Topic Selection for 2006  
*Adopt potential methodologies for review in 2006.*  
(9:30 a.m., 1 hour; Lawson, Hamel) *Report to Council – Wednesday*

***A. SSC Administrative Matters, continued***

6. Ecosystem-Based Management Subcommittee Planning Discussion  
(10:30 a.m., 1 hour, Berkeley, Dorn) *No Report to Council*

LUNCH

TUESDAY, APRIL 4, 2006 - (continued).

**A. SSC Administrative Matters, continued**

7. Research and Data Needs - 2006 Council Process  
(1 p.m., 1 hour, Thompson, Jagielo) Report to Council - *June Council Meeting*

**A. SSC Administrative Matters, continued**

8. Review Statements  
(2 p.m., 1.5 hours)
9. Review of Future 2006 SSC Meetings Mike Burner  
(3:30 p.m., 0.5 hours)

ADJOURN

**SALMON SPECIAL SESSION**  
Salmon Genetic Research Presentation  
NMFS Southwest Fisheries Science Center  
**Wednesday, April 5**  
**10 a.m.**

*Listed on the SSC agenda for informational purposes, SSC member attendance is optional.*

PFMC  
03/15/06



**PROPOSED AGENDA**  
**Habitat Committee**

Pacific Fishery Management Council  
Doubletree Hotel Sacramento  
Rubicon River Room  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 3, 2006

MONDAY, APRIL 3, 2006 – 10 A.M.

***A. Call to Order and Habitat Committee (HC) Administrative Matters***

1. Introductions and Approval of Agenda Chair
2. Review of Council Actions/Directions Jennifer Gilden

***E. Salmon Management***

1. Identification of Stocks Not Meeting Conservation Objectives
  - *This is an opportunity for the HC to weigh in on habitat conditions that led to the current decline in Klamath stocks, and to express whether the HC would be willing to serve on a salmon workgroup if Klamath returns do not meet conservation objectives for three consecutive years (HC involvement is called for in the FMP).*

***C. Habitat Issues***

1. Draft Klamath Letter Update and Revisions Dave Hillemeier
2. HC Member Updates HC
3. HC Strategic Planning HC
  - Setting general HC priorities
  - Listing and prioritizing specific tasks

***A. HC Administrative Matters***

1. Prepare HC report, E.1 comments, and finalize Klamath letter HC

PUBLIC COMMENT PERIOD (4:30 P.M.)

ADJOURN

PFMC  
03/15/06

**PROPOSED AGENDA**  
**Enforcement Consultants**  
Pacific Fishery Management Council  
American River Room  
Doubletree Hotel  
2001 Point West Way  
Sacramento, CA 95815  
916-929-8855  
April 3-7, 2006

MONDAY, APRIL 3, 2006 – 5:30 P.M.

**A. Call to Order**

Dave Cleary

1. Introductions
2. Review and Adopt Agenda

**B. Council Agenda Items for Possible Comment**

**(There may or may not be enforcement issues associated with all of the following items. Items on the Council Agenda but not listed here may also be considered during the Enforcement Consultants (EC) meeting.)**

D. Pacific Halibut Management

1. *Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries*

E. Salmon Management

2. *Tentative Adoption of 2006 Ocean Salmon Management Measures for Analysis*

F. Groundfish Management

1. *Management Specifications for 2007-2008 Fisheries*
4. *Consideration of Inseason Adjustments*

H. Enforcement Issues

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

I. Marine Protected Areas (MPA)

1. *Fishery Regulation in MPAs within the Channel Islands National Marine Sanctuary (CINMS) through Magnuson-Stevens Act and State Management Authority*

***C. Other Topics***

1. Items for Enforcement Corner of the Council Newsletter
2. Enforcement Presentations at Council Meetings

***D. Public Comment***

TUESDAY, APRIL 4, 2006 THROUGH FRIDAY, APRIL 7, 2006 (As Necessary)

ADJOURN

PFMC  
03/20/06

**SUMMARY MINUTES**  
**Enforcement Consultants**  
Pacific Fishery Management Council  
Seattle Marriott Hotel Sea-Tac  
Aberdeen Room  
3201 South 176<sup>th</sup> Street  
Seattle, Washington 98188  
206-241-2000  
March 6-10, 2006

MONDAY, MARCH 6, 2006 – 5:30 P.M.

***A. Call to Order***

Dave Cleary

Members in Attendance

CAPT Mike Cenci, Washington Department of Fish and Wildlife  
LT Dave Cleary, Oregon State Police  
Mr. Brian Corrigan, 13th District, USCG  
Mr. Otha Easley, Southwest Region, National Oceanic and Atmospheric Administration  
(NOAA), Office for Law Enforcement (OLE)  
Mr. Dayna Matthews, Northwest Region, NOAA, OLE  
Ms. Vicky Nomura, Northwest Region, NOAA, OLE  
Mr. Tony Warrington, California Department of Fish and Game

Others in Attendance

Mr. John Backus, Coast Guard Cutter (CGC) Fir, Base Tongue Point  
Mr. Scott Boley, Commercial Salmon Fisherman  
Mr. Hans Brubaker, Southwest Region, NOAA, OLE  
Mr. Richard Chmielecki  
Mr. Jeff Reeves, Commercial Salmon Fisherman  
Mr. Jeff Samuels, Oregon State Police  
Mr. Jim Seger, Staff, Pacific Fishery Management Council

***B. Council Agenda Items for Possible Comment***

The Enforcement Consultants' (EC) reports to the Council were as follows:

ENFORCEMENT CONSULTANTS REPORT ON  
FISHERY MANAGEMENT PLAN AMENDMENT (FMP)—KRILL MANAGEMENT

The Enforcement Consultants reviewed the Coastal Pelagic Species Advisory Subpanel statement, which includes concerns regarding standards for enforcement of a krill ban. Officers would be looking for indications that a person was actively trying to retain and utilize krill before pursuing a violation. Enforcement personnel would assume that since krill have such a low value no one would have any incentive to possess and retain the small amounts of krill that would likely show up as incidental catch in other fisheries.

***C. Other Topics***

At the June meeting there may be an enforcement report on VMS related activity.

***D. Public Comment***

The EC received public comment from Mr. Scott Boley and Mr. Jeff Reeves pertaining to weekly trip limit regulations (number of salmon per vessel per week) they were proposing for the commercial salmon fisheries south of Cape Falcon. Different limits would apply to different zones within the area. The main issue of concern was vessels transiting between zones and vessels fishing in two areas in one week. The main comment from enforcement was that the provisions should be simple and constrained. For example, the week should run on a calendar week basis and declaration of fishing area required. The infrastructure is in place to facilitate declarations to support the weekly limits.

PFMC  
03/15/06