

PROPOSED AGENDA

Pacific Fishery Management Council

Crowne Plaza Hotel
1221 Chess Drive
Foster City, CA 94404
650-570-5700

June 11-16, 2006

JUNE COUNCIL MEETING AGENDA SUMMARY					
Sunday June 11	Monday June 12	Tuesday June 13	Wednesday June 14	Thursday June 15	Friday June 16
Advisory Body Meetings - see last pages of Proposed Agenda	Advisory Body Meetings—see last pages of Proposed Agenda	Closed Executive Session	Groundfish Management	Groundfish Management	Salmon Management
		Administrative Matters			
		Coastal Pelagic Species Management			
		Habitat			
		Highly Migratory Species Management		Administrative Matters	Groundfish Management
		Open Public Comment			

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 May 24, 2006** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after May 24 but by close of business June 6** 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 after this time 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 40 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.

Miscellaneous Information

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

Acronyms used in this agenda:

ABC – Acceptable biological catch
COP – Council Operating Procedure
EFP – Exempted Fishing Permit
FRAM – Fishery Regulation Assessment Model
GMT – Groundfish Management Team
HC – Habitat Committee
MEW – Model Evaluation Workgroup
NMFS – National Marine Fisheries Service
OY – Optimum yield

DETAILED COUNCIL MEETING AGENDA

SUNDAY, JUNE 11 THROUGH FRIDAY, JUNE 16, 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.

TUESDAY, JUNE 13, 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.)

8:00 am

Balboa-Columbus Ballroom

GENERAL SESSION

9:00 am

Balboa-Columbus 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>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 | |

C. Coastal Pelagic Species Management

- | | | |
|------------|---|---------------|
| C.1 | <i>Pacific Mackerel Harvest Guideline for 2006-2007 Season</i> | |
| a. | Agenda Item Overview | Mike Burner |
| b. | Reports and Comments of Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Adopt Harvest Guideline for 2006-2007 Season | |
| C.2 | <i>National Marine Fisheries Service (NMFS) Report</i> | |
| a. | Activity Reports: | |
| | 1. Southwest Region | Mark Helvey |
| | 2. Science Center | Gary Sakagawa |
| b. | Reports and Comments of Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Discussion | |

D. Habitat

D.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

E. Highly Migratory Species Management

E.1 Changes to Routine Management Measures for 2007-2008 Season

- a. Agenda Item Overview Kit Dahl
- b. HMSMT Recommendations Michele Culver/Dale Squires
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance on Selection of Preliminary Proposals for Further Consideration

E.2 Exempted Fishing Permits (EFP) for 2007-2008 Season

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Preliminary Adoption of Proposed EFPs for the 2007-2008 Season

E.3 Albacore Management

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance Regarding the U.S. - Canada Treaty, Limited Entry, and Historical Fishing Effort

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

WEDNESDAY, JUNE 14, 2006

GENERAL SESSION
8:00 am
Balboa-Columbus Ballroom

A. Call to Order (reconvene) Don Hansen

A.5 Commencing Remarks Don McIsaac

F. Groundfish Management

F.1 NMFS Report

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

F.2 Tentative Adoption of 2007-2008 Groundfish Fishery Specifications/Management Measures and Amendment 16-4

- 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:** Tentative Adoption of 2007-2008 Final Acceptable Biological Catches (ABCs), Optimum Yields (OYs), Management Measures, and Revised Rebuilding Plans for Overfished Species (Amendment 16-4)

THURSDAY, JUNE 15, 2006

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

A. Call to Order (reconvene) Don Hansen

A.6 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

F.3. Trawl Individual Quota Analysis – Review of Stage I Document

- a. Agenda Item Overview Jim Seger
- b. Contractor Report (Northern Economics, Inc.) Marcus Hartley
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance on Completing Stage I

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 Final Recommendations for Adjustments to 2006 Fisheries

F.5 Council Clarification of Tentatively Adopted 2007-2008 Groundfish Fishery Specifications/Management Measures and Amendment 16-4 (if necessary)

- 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 Discussion and Guidance on Final Adoption Necessities

B. Administrative Matters (continued)

B.2 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Don Hansen
- b. **Council Action:** Approve March 2006 Minutes

B.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

B.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

B.5 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:** Consider Changes to COP, Appoint New Members and Decide on Nomination Solicitations as Necessary

B.6 Council Three-Meeting Outlook, Draft September 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, September Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

FRIDAY, JUNE 16, 2006

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

A. Call to Order (reconvene) Don Hansen

A.7 Commencing Remarks Don McIsaac

G. Salmon Management

G.1 Fishery Regulation Assessment Model (FRAM)

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Model Evaluation Workgroup (MEW) Larrie LaVoy
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Status of FRAM Updates and Recommendations of the MEW on Further Efforts

G.2 Fishery Management Plan Amendment 15 (*de minimis* fisheries)

- a. Agenda Item Overview Chuck Tracy
- b. Salmon Amendment Committee Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Provide Direction on Selection and Analysis of Preliminary Draft Alternatives

G.3 Application of Genetic Stock Identification in Ocean Salmon Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. NMFS SWFSC Presentation Churchill Grimes, Carlos Garza
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance

F. Groundfish Management (continued)

F.6 Final Adoption of 2007-2008 Groundfish Fishery Specifications/Management Measures and Amendment 16-4

- 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 Fishery Specifications, Management Measures, and Rebuilding Plan Revisions

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, JUNE 11, 2006

Groundfish Management Team	1:00 pm	Alexandria I Room
Trawl Individual Quota Committee	1:00 pm	Alexandria II and III Room

MONDAY, JUNE 12, 2006

Council Secretariat	8:00 am	Stanford Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Highly Migratory Species Advisory Subpanel	8:00 am	Drake I Room
Scientific and Statistical Committee	8:00 am	Syracuse Room
Habitat Committee	9:00 am	Drake II Room
Budget Committee	10:30 am	Yale Room
Legislative Committee	1:00 pm	Marco Polo Room
Enforcement Consultants	4:30 pm	Yale Room
Chair's Reception	6:00 pm	Marco Polo Room

TUESDAY, JUNE 13, 2006

Council Secretariat	7:00 am	Stanford Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Drake I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Highly Migratory Species Advisory Subpanel	8:00 am	Drake I Room
Scientific and Statistical Committee	8:00 am	Syracuse Room
Enforcement Consultants	As Necessary	Yale Room

WEDNESDAY, JUNE 14, 2006

Council Secretariat	7:00 am	Stanford Room
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SCHEDULE OF ANCILLARY MEETINGS

California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Drake I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Salmon Amendment Committee	8:00 am	Drake II Room
Enforcement Consultants	As necessary	Yale Room

THURSDAY, JUNE 15, 2006

Council Secretariat	7:00 am	Stanford Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Drake I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Salmon Advisory Subpanel	8:00 am	Drake I Room
Salmon Technical Team	8:00 am	Drake II Room
Enforcement Consultants	As necessary	Yale Room

FRIDAY, JUNE 16, 2006

Council Secretariat	7:00 am	Stanford Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Drake I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	As necessary	Yale Room
Groundfish Advisory Subpanel	As necessary	Alexandria II and III Room
Groundfish Management Team	As necessary	Alexandria I Room

PFMC
05/24/06

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