

PROPOSED AGENDA

Pacific Fishery Management Council

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

September 10-15, 2006

SEPTEMBER COUNCIL MEETING AGENDA SUMMARY					
<i>Sunday Sept 10</i>	<i>Monday Sept 11</i>	<i>Tuesday Sept 12</i>	<i>Wednesday Sept 13</i>	<i>Thursday Sept 14</i>	<i>Friday Sept 15</i>
Advisory Body Meetings - see last pages of Proposed Agenda		Administrative Matters	Marine Protected Areas	Administrative Matters	Pacific Halibut Management
		Groundfish Management	Groundfish Management		Groundfish Management
		Habitat	Administrative Matters	Groundfish Management	
		Highly Migratory Species	Groundfish Management	Groundfish Management	
	Open Public Comment	Marine Protected Areas		Administrative Matters	
	Chair's Reception 6:00 p.m.	Special IQ Session 7:00 p.m.			

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 during the meeting 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 101
Portland, OR 97220;

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

By fax to: 503-820-2299.

Written comments **received by close of business August 23, 2006** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after August 23 but by close of business September 5** 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 September 6 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 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.

The Council office has moved to the first floor of our office building—mailing and street address are both: 7700 NE Ambassador Place, **Suite 101**, Portland, Oregon 97220-1384. Our phone numbers remain unchanged—503-820-2280 and 866-806-7204 (toll free).

DETAILED COUNCIL MEETING AGENDA

SUNDAY, SEPTEMBER 10 THROUGH FRIDAY, SEPTEMBER 15, 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, SEPTEMBER 11, 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.)

3:00 pm

Balboa-Columbus Ballroom

GENERAL SESSION

4:00 pm

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 |
| | Swearing in of New Council Members | Frank Lockhart |
| A.4 | <i>Council Action: Approve Agenda</i> | Don Hansen |

OPEN PUBLIC COMMENT FOR NON-AGENDA ITEMS

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

TUESDAY, SEPTEMBER 12, 2006

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|-----------|---|-------------|
| A. | Call to Order (reconvene) | Don Hansen |
| | A.5 <i>Commencing Remarks</i> | Don McIsaac |
| 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. Groundfish Management

C.1 *National Marine Fisheries Service (NMFS) Report*

- a. Activity Reports:
 - 1. Northwest Region Frank Lockhart
 - 2. Science Center Elizabeth Clarke
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

C.2 *Groundfish Bycatch Work Plan*

- a. Agenda Item Overview Kit Dahl
- b. NMFS Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Proposed Groundfish Bycatch Work Plan for Public Review.

D. Habitat

D.1 *Current Habitat Issues*

- a. Report of the Habitat Committee Stuart Ellis
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Habitat Committee Recommendations

E. Highly Migratory Species Management

E.1 *Changes to Routine Management Measures*

- a. Agenda Item Overview Kit Dahl
- b. Report of the Highly Migratory Species Management Team Michele Culver
- c. Agency Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Proposed Changes to 2007-2008 Routine Management Measures for Public Review

E.2 *NMFS Report*

- 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 including Inter-American Tropical Tuna Commission Report, Council Bigeye Overfishing Response, and Yellowfin Stock Status

F. Marine Protected Areas

F.1 *Fishery Regulations within Channel Islands National Marine Sanctuary (NMS)*

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Further Recommendations to NMFS for Establishing Fishery Regulations in NMS's via the Magnuson-Stevens Act

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.6 Commencing Remarks** Don McIsaac
- F. Marine Protected Areas (continued)**
- F.2 Review of CINMS Draft Environmental Impact Statement (DEIS) Regarding Fishery Closures**
- a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comments
 - d. Council Discussion and Comments on the DEIS
- C. Groundfish Management (continued)**
- C.3 Consideration of Inseason Adjustments**
- a. Agenda Item Overview John DeVore
 - b. Report of the Groundfish Management Team 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
- B. Administrative Matters (continued)**
- B.2 Regulatory Streamlining: Initial Development of a Regional Operating Agreement**
- a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance
- C. Groundfish Management (continued)**
- C.4 Open Access Fishery Limitation: Planning for a Possible Fishery Management Plan (FMP) Amendment**
- a. Agenda Item Overview John DeVore
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance
- C.5 FMP Amendment 15 (American Fisheries Act Provisions)**
- a. Agenda Item Overview Mike Burner
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Review FMP Amendment 15 Alternatives and Consider Need and Capability for Further Development

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.7 Commencing Remarks** Don McIsaac
- B. Administrative Matters (continued)**
- B.3 Approval of Council Meeting Minutes**
- a. Council Member Review and Comments Don Hansen
- b. **Council Action:** Approve April 2006 Minutes
- B.4 Fiscal Matters**
- a. Agenda Item Overview John Coon
- b. Budget Committee Report Jerry Mallet
- 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 for the 2007-2009 Term, 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 as Necessary, and Solicit Nominations for the 2007-2009 Advisory Body Term
- B.6 Updated Research and Data Needs**
- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt for Public Review
- C. Groundfish Management (continued)**
- C.6 Exempted Fishing Permits for 2007 Fisheries**
- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comments
- d. **Council Action:** Approve for Public Review
- C.7 Trawl Individual Quotas: Stage I Alternatives and Progress Report on Stage II**
- a. Agenda Item Overview Jim Seger
- b. Report of the Trawl Individual Quota Committee Dave Hanson
- c. Reports and Comments of Advisory Bodies
- d. Public Comments
- e. **Council Action:** Confirm Stage I Results and Alternatives, and Provide Guidance on Stage II Analysis

GENERAL SESSION
8:00 am
Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.8 Commencing Remarks** Don McIsaac
- G. Pacific Halibut Management**
- G.1 Proposed Changes to Catch Sharing Plan and 2007 Annual Regulations**
- a. Agenda Item Overview Chuck Tracy
 - b. Agency and Tribal Recommendations and Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Proposed Changes for Public Review
- G.2 Pacific Halibut Bycatch Estimate for International Pacific Halibut Commission Adoption**
- a. Agenda Item Overview Chuck Tracy
 - b. NMFS Report John Wallace
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Review and Guidance
- H. Salmon Management**
- H.1 Salmon Methodology Review**
- a. Agenda Item Overview Chuck Tracy
 - b. Report of the Model Evaluation Workgroup Larrie Lavoy
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Establish Final Methodology Review Priorities for 2007 Salmon Season
- H.2 FMP Amendment 15 (de minimis fisheries)**
- a. Agenda Item Overview Chuck Tracy
 - b. Salmon Amendment Committee Report LB Boydston
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Draft Alternatives and Identify Preferred Alternative for Public Review
- C. Groundfish Management (continued)**
- C.8 FMP Amendment 10 (Shore-Based Whiting Monitoring)**
- a. Agenda Item Overview Laura Bozzi
 - b. Joint Agency Report Review Agency Staff
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comments
 - e. **Council Action:** Assess Current Status and Recommend Future Actions

C.9 Final Consideration of Inseason Adjustments, If Necessary

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comments
- d. **Council Action:** Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries

C.10 Inseason Chinook Bycatch Trigger for the Pacific Whiting Fishery and Technical Correction to the Acceptable Biological Catch (ABC) for Petrale Sole in the 2007-2008 Harvest Specifications and Management Measures

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comments
- d. **Council Action:** Consider Adopting an Inseason Chinook Bycatch Trigger to Implement an Ocean Salmon Conservation Zone in the 2007 and 2008 Pacific Whiting Fishery, and a Technical Correction to the 2007 Petrale Sole ABC

B. Administrative Matters (continued)

B.7 Council Three-Meeting Outlook, Draft November 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, November Council Agenda, and Workload, including Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, SEPTEMBER 10, 2006

Trawl Individual Quota Committee	1:00 pm	Alexandria II and III Room
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MONDAY, SEPTEMBER 11, 2006

Council Secretariat	8:00 am	Syracuse Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II and III Room
Groundfish Management Team	8:00 am	Alexandria I Room
Scientific and Statistical Committee	8:00 am	Drake I Room
Budget Committee	10:30 am	Yale Room
Enforcement Consultants	5:30 pm	Yale Room
Chair's Reception	6:00 pm	Marco Polo Room

TUESDAY, SEPTEMBER 12, 2006

Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Stanford 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
Scientific and Statistical Committee	8:00 am	Drake I Room
Enforcement Consultants	As Necessary	Yale Room
Individual Trawl Quota Information Session	7:00-9:00 pm	Balboa-Columbus Ballroom

WEDNESDAY, SEPTEMBER 13, 2006

Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Stanford 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
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THURSDAY, SEPTEMBER 14, 2006

Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II and III Room
Oregon State Delegation	7:00 am	Stanford 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 Technical Team	8:00 am	Drake II Room
Enforcement Consultants	As necessary	Yale Room

FRIDAY, SEPTEMBER 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	Stanford Room
Washington State Delegation	7:00 am	Drake II Room
Salmon Technical Team	As necessary	Drake II Room
Enforcement Consultants	As necessary	Yale Room

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