# Proposed Agenda

Pacific Fishery Management Council

**Seattle Marriott Hotel SeaTac**
3201 South 176th Street, Seattle, WA 98188
Telephone 206-241-2000 or 800-314-0925

April 2-6, 2007

## APRIL 2007 COUNCIL MEETING AGENDA SUMMARY

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<th>Tuesday April 3</th>
<th>Wednesday April 4</th>
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<td><strong>Advisory body meetings – see last pages of this proposed agenda.</strong></td>
<td><strong>Groundfish Management</strong></td>
<td><strong>Administrative Matters</strong></td>
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<td><strong>Salmon Management</strong></td>
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<td><strong>Pacific Halibut Management</strong></td>
<td><strong>Salmon Management</strong></td>
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<td><strong>Highly Migratory Species Management</strong></td>
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<td><strong>Closed Executive Session</strong></td>
<td><strong>Salmon Management</strong></td>
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<td><strong>Marine Protected Areas</strong></td>
<td><strong>Administrative Matters</strong></td>
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<td><strong>Call to Order</strong></td>
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## 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 March 16, 2007 will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office after March 16 but by close of business March 27 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 28, 2007 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.

**Acronyms used in this agenda:**

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<tr>
<th>Acronym</th>
<th>Description</th>
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<td>COP</td>
<td>Council Operating Procedures</td>
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<td>Exempted Fishing Permit(s)</td>
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<td>GMT</td>
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<td>Inter-American Tropical Tuna Commission</td>
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<td>National Marine Fisheries Service</td>
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<td>OPAC</td>
<td>Oregon Ocean Policy Advisory Council</td>
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<td>STT</td>
<td>Salmon Technical Team</td>
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ANCILLARY SESSIONS
Various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

MONDAY, APRIL 2, 2007

CLOSED EXECUTIVE SESSION
2:00 pm
Evergreen Ballroom

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

GENERAL SESSION
3:00 pm
Evergreen Ballroom

A. Call to Order
A.1 Opening Remarks, Introductions  Don Hansen, Chair
A.2 Roll Call  Don McIsaac
A.3 Executive Director's Report  Don McIsaac
A.4 Council Action: Approve Agenda  Don Hansen

B. Enforcement Issues
B.1 Fishery Enforcement Activity Report  Jim Seger
   a. Agenda Item Overview
   b. Annual U.S. Coast Guard Fishery Enforcement Report
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

C. Administrative Matters
C.1 Future Council Meeting Agenda Planning  Don McIsaac
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion of Future Council Meeting Agenda Topics

D. Open Public Comment
D.1 Comments on Non-Agenda Items
   a. Public Comment
   b. Council Discussion of Comments as Appropriate
A. Call to Order (reconvene)  

   A.5 Commencing Remarks

E. Groundfish Management

   E.1 National Marine Fisheries Service (NMFS) Report
       a. Regulatory Activities
       b. Science Center Activities, Including 2006 Workshop Reports
       c. Reports and Comments of Advisory Bodies
       d. Public Comment
       e. Council Discussion

F. Habitat

   F.1 Current Habitat Issues
       a. Report of the Habitat Committee
       b. Reports and Comments of Advisory Bodies
       c. Public Comment
       d. Council Action: Consider Habitat Committee Recommendations

G. Salmon Management

   G.1 NMFS Klamath River Coho Recovery Plan
       a. Agenda Item Overview
       b. NMFS Report
       c. Agency and Tribal Comments
       d. Reports and Comments of Advisory Bodies
       e. Public Comment
       f. Council Discussion

   G.2 Tentative Adoption of 2007 Ocean Salmon Management Measures for Analysis
       a. Agenda Item Overview
       b. Update on Estimated Impacts of March 2007 Options
       c. Summary of Public Hearings
       d. U.S. Section of the Pacific Salmon Commission Recommendations
       e. North of Cape Falcon Forum Recommendations
       f. NMFS Recommendations
       g. Tribal Recommendations
       h. State Recommendations
       i. Reports and Comments of Advisory Bodies
       j. Summary of Written Public Comments
       k. Public Comment
C. Administrative Matters

C.2 Magnuson-Stevens Act Reauthorization Implementation
a. Agenda Item Overview
b. NMFS Comments
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Action: Direct Planning and Action on New Requirements as Needed for Timely Implementation

Wednesday, April 4, 2007

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. Call to Order (reconvene) Don Hansen

A.6 Commencing Remarks Don McIsaac

C. Administrative Matters (continued)

C.3 Approval of Council Meeting Minutes
a. Council Member Review and Comments
b. Council Action: Approve Council Meeting Minutes Don Hansen

C.4 Appointment to Advisory Bodies, Standing Committees, and Other Forums, and Changes to Council Operating Procedures (COP) as Needed
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies
c. Public Comment
d. Council Action: Consider Changes to COP and Appoint New Advisory Body Members as Needed John Coon

C.5 Ecosystem Fishery Management Plan
a. Agenda Item Overview
b. Agency and Tribal Comments
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Guidance and Direction on Future Planning

H. Pacific Halibut Management

H.1 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
a. Agenda Item Overview
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 Chuck Tracy
G. Salmon Management (continued)

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

G.4 Clarify Council Direction on 2007 Management Measures (if Needed)
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 Guidance and Direction

E. Groundfish Management

E.2 Consideration of Inseason Adjustments
a. Agenda Item Overview John DeVore
b. Report of the Groundfish Management Team (GMT)
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 2007 Groundfish Fisheries

THURSDAY, APRIL 5, 2007

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. Call to Order (reconvene) Don Hansen

A.7 Commencing Remarks Don McIsaac

E. Groundfish Management (continued)

E.3 Amendment 15: American Fisheries Act
a. Agenda Item Overview Mike Burner
b. ODFW Report Curt Melcher
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Action: Consider Preliminary Alternatives for Analysis
G. Salmon Management (continued)

G.5 Final Action on 2007 Salmon Management Measures
   a. Agenda Item Overview Chuck Tracy
   b. STT Analysis of Impacts Dell Simmons
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt Final Measures

I. Marine Protected Areas

I.1 Review of Oregon Ocean Policy Advisory Council (OPAC) Report
   a. Agenda Item Overview Mike Burner
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Approve Comments for Submission to OPAC

E. Groundfish Management (continued)

E.4 Final Consideration of Inseason Adjustments (if Needed)
   a. Agenda Item Overview John DeVore
   b. Report of the GMT Kelly Ames
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt or Confirm Final Adjustments to 2007 Groundfish Fisheries

FRIDAY, APRIL 6, 2007

GENERAL SESSION
   8:00 am
   Evergreen Ballroom

A. Call to Order (reconvene) Don Hansen

A.8 Commencing Remarks Don McIsaac

G. Salmon Management (continued)

G.6 Clarify Final Action on 2007 Management Measures (if Needed)
   a. Agenda Item Overview Chuck Tracy
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Action: Clarify Final Measures (if Needed)
J. Highly Migratory Species Management

J.1 NMFS Report
   a. Southwest Region Activity Report  Mark Helvey
   b. Southwest Fishery Science Center Report  Gary Sakagawa
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

J.2 Exempted Fishing Permit (EFP) for Longline Fishing in the West Coast Exclusive Economic Zone
   a. Agenda Item Overview  Kit Dahl
   b. NMFS Report  Jana Swimmer
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Adopt a Preferred Alternative for the Longline EFP

J.3 Albacore Fishing Effort Characterization
   a. Agenda Item Overview  Kit Dahl
   b. Southwest Fishery Science Center Report  Suzanne Kohin
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Take final Action to Adopt, or Adopt for Public Review, a Characterization of Historical U.S. North Pacific Albacore Fishing Effort

J.4 Yellowfin Tuna Overfishing
   a. Agenda Item Overview  Kit Dahl
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Identify a Course of Action to Address Yellowfin Tuna Overfishing

J.5 COP for Making Highly Migratory Species Recommendations to Regional Fishery Management Organizations
   a. Agenda Item Overview  Kit Dahl
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt COP for Public Review and Make Related Recommendations

J.6 Council Recommendations on Conservation Measures to be Considered by the Inter-American Tropical Tuna Commission (IATTC)
   a. Agenda Item Overview  Kit Dahl
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Identify Recommendations to the U.S. Delegation to the IATTC on Measures to Conserve Bigeye and Yellowfin Tuna
C. Administrative Matters (continued)

C.6 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 Discussion

C.7 Council Three-Meeting Outlook, June 2007 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 2007 Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

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<td>Scientific and Statistical Committee</td>
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<td>Habitat Committee</td>
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