

PROPOSED AGENDA

Pacific Fishery Management Council

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

June 9-15, 2007

JUNE 2007 COUNCIL MEETING AGENDA SUMMARY						
<i>Saturday & Sunday June 9 & 10</i>	<i>Monday June 11</i>	<i>Tuesday June 12</i>	<i>Wednesday June 13</i>	<i>Thursday June 14</i>	<i>Friday June 15</i>	
Advisory body meetings – see last pages of this proposed agenda	Advisory body meetings – see last pages of this proposed agenda	Habitat	Administrative Matters	Groundfish Management	Groundfish Management	
	Closed Executive Session 2 pm	Groundfish Management	Coastal Pelagic Species			Groundfish Management
			Call to Order 3 pm			
	Administrative Matters	Groundfish Management	Groundfish Management	Administrative Matters		
	Open Public Comment				Administrative Matters	
Evening Sessions:	Groundfish Stock Assessment Q & A Session—7 pm	Groundfish Management	OCNMS Marine Habitat Research Report— Postponed to September	Informal VMS Program Review with Industry—7 pm	Administrative Matters	

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 May 23, 2007** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after May 23 but by close of business June 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 June 6, 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:

COP	Council Operating Procedures
EFP	Exempted Fishing Permit(s)
GAC	Groundfish Allocation Committee
GMT	Groundfish Management Team
NMFS	National Marine Fisheries Service
OCNMS	Olympic Coast National Marine Sanctuary
VMS	Vessel Monitoring System

DETAILED COUNCIL MEETING AGENDA

SATURDAY, JUNE 9 THROUGH FRIDAY, JUNE 15, 2007

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, JUNE 11, 2007

CLOSED EXECUTIVE SESSION

2:00 pm

Balboa-Columbus 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

Balboa-Columbus 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. *Administrative Matters*

B.1 *Future Council Meeting Agenda Planning*

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

B.2 *Council Operating Procedure (COP) for Providing Highly Migratory Species Management 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 Final COP

C. *Open Public Comment*

C.1 *Comments on Non-Agenda Items*

a. Public Comment

b. Council Discussion of Comments as Appropriate

TUESDAY, JUNE 12, 2007

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.5 Commencing Remarks* Don McIsaac
- 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. Groundfish Management**
- E.1 National Marine Fisheries Service (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
- E.2 Proposed Process and Schedule for Developing Biennial (2009-2010) Harvest Specifications and Management Measures*
- a. Agenda Item Overview John DeVore
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Process and Schedule
- E.3 Shore-Based Pacific Whiting Monitoring Program*
- a. Agenda Item Overview John DeVore
 - b. NMFS Report Yvonne deReynier/Becky Renko
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt Final Preferred Monitoring Program
- E.4 Amendment 22: Limiting Entry in the Open Access Groundfish Fishery*
- a. Agenda Item Overview John DeVore
 - b. Scoping and Alternatives Report Deb Wilson-Vandenberg
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Initial Recommendations for Developing Alternatives

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen
- A.6 Commencing Remarks** Don McIsaac
- B. Administrative Matters (continued)**
- B.3 Recreational Fishery Information Network Data and Sampling Refinements**
- a. Agenda Item Overview John DeVore
 - b. Pacific States Marine Fisheries Commission Report Russell Porter
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Recommendations for Making Appropriate Refinements
- B.4 COP for Reviewing and Incorporating Proposed Changes to Groundfish Essential Fish Habitat (EFH)**
- a. Agenda Item Overview John Coon
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt a Final COP
- F. Coastal Pelagic Species Management**
- F.1 NMFS Report**
- a. NMFS Activity Reports Mark Helvey/Gary Sakagawa
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. Council Discussion
- F.2 Pacific Mackerel Stock Assessment and Harvest Guideline for 2007-2008**
- a. Agenda Item Overview Mike Burner
 - b. NMFS Report Emmanis Dorval
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Approve Stock Assessment and Harvest Guideline
- E. Groundfish Management (continued)**
- E.5 Preliminary Review of Exempted Fishing Permits (EFPs) for 2008**
- a. Agenda Item Overview John DeVore
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt Preliminary Recommendations for EFPs

E.6 Stock Assessments for 2009-2010 Groundfish Fisheries

- a. Agenda Item Overview John DeVore
- b. Scientific and Statistical Committee Report Bob Conrad
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Approve Stock Assessments

E.7 Consideration of Inseason Adjustments

- a. Agenda Item Overview John DeVore
- b. Report of the Groundfish Management Team (GMT) Kelly Ames
- 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, JUNE 14, 2007

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

- A. Call to Order (reconvene)** Don Hansen

- A.7 Commencing Remarks** Don McIsaac

E. Groundfish Management (continued)

E.8 Amendment 21: Intersector Allocation

- a. Agenda Item Overview John DeVore
- b. Recommendations of the Groundfish Allocation Committee (GAC) Don Hansen
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Alternatives for Analysis

E.9 Amendment 20: Trawl Rationalization Alternatives (Trawl Individual Quotas and Cooperatives)

- a. Agenda Item Overview Jim Seger
- b. Recommendations of the GAC Don Hansen
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Refine Alternatives for Analysis

B. Administrative Matters (continued)

B.5 Magnuson-Stevens Act Reauthorization Implementation

- a. Agenda Item Overview Mike Burner
- b. Council Coordination Committee/NMFS Report Don Hansen/Frank Lockhart
- 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

FRIDAY, JUNE 15, 2007

GENERAL SESSION

8:00 am

Balboa-Columbus Ballroom

A. Call to Order (reconvene)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.10 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

E.11 Amendment 15: American Fisheries Act Issues

- a. Agenda Item Overview Mike Burner
- b. Alternatives Analysis Report Gway Kirshner
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Alternatives for Public Review

B. Administrative Matters (continued)

B.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 Action:** Consider Legislative Committee Recommendations

B.7 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 Budget Committee Recommendations

B.8 Appointment to Advisory Bodies, Standing Committees, and Other Forums, and Changes to COP as Needed

- a. Agenda Item Overview John Coon
- 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

B.9 Approval of Council Meeting Minutes

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

B.10 Council Three-Meeting Outlook, September 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, September 2007 Council Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SATURDAY, JUNE 9, 2007		
	Time	Location
Scientific and Statistical Committee Groundfish Subcommittee	1:00 pm	Bay View Room
SUNDAY, JUNE 10, 2007		
	Time	Location
Scientific and Statistical Committee Groundfish Subcommittee	9:00 am	Bay View Room
Groundfish Advisory Subpanel	1:00 pm	Alexandria II & III Room
Groundfish Management Team	1:00 pm	Stanford Room
MONDAY, JUNE 11, 2007		
	Time	Location
Council Secretariat	8:00 am	Syracuse Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room

	Time	Location
Scientific and Statistical Committee	8:00 am	Drake I Room
Budget Committee	8:30 am	Alexandria I Room
Habitat Committee	9:00 am	Drake II Room
Legislative Committee	Cancelled	
Enforcement Consultants	4:30 pm	Alexandria I Room
Groundfish Stock Assessment Question and Answer Session	7:00 pm	Balboa-Columbus Ballroom

TUESDAY, JUNE 12, 2007

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	8:00 am	Alexandria I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	8:00 am	Drake I Room

WEDNESDAY, JUNE 13, 2007

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	8:00 am	Alexandria I Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	8:00 am	Drake I Room
Trawl Individual Quota Committee	8:30 am	Marco Polo
Olympic National Marine Sanctuary Marine Habitat Research Report	Postponed to September	

THURSDAY, JUNE 14, 2007

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Groundfish Advisory Subpanel	8:00 am	Alexandria II & III Room
Groundfish Management Team	8:00 am	Stanford Room
Enforcement Consultants	As needed	Alexandria I Room
Informal Vessel Monitoring System Program Review with Industry Representatives	7:00 pm	Alexandria II & III Room

FRIDAY, JUNE 15, 2007

	Time	Location
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room
Oregon State Delegation	7:00 am	Alexandria I Room
Washington State Delegation	7:00 am	Drake II Room
Enforcement Consultants	As needed	Alexandria I Room

5/30/2007

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