PROPOSED AGENDA

Pacific Fishery Management Council

Hyatt Regency Mission Bay
1441 Quivira Road
San Diego, California  92109
Telephone:  619-224-1234

November 4-9, 2007

NOVEMBER 2007 COUNCIL MEETING AGENDA SUMMARY

<table>
<thead>
<tr>
<th>Sunday November 4</th>
<th>Monday November 5</th>
<th>Tuesday November 6</th>
<th>Wednesday November 7</th>
<th>Thursday November 8</th>
<th>Friday November 9</th>
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<tr>
<td>Advisory body meetings begin and continue concurrently through the week. See last pages of this proposed agenda for schedule.</td>
<td>Closed Executive Session 9:00 am</td>
<td>Administrative Matters</td>
<td>Groundfish Management</td>
<td>Groundfish Management</td>
<td>Coastal Pelagic Species</td>
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<td>Call to Order 10:00 am</td>
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<td>Pacific Halibut</td>
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<td>Salmon Management</td>
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<tr>
<td>Evening Session:</td>
<td>Info Session on Trawl Rationalization—7 pm</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 11:59 pm on October 17, 2007** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after October 17 but by 11:59 pm on October 30** 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 October 31, 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.

**Acronyms used in this agenda:**

- COP  Council Operating Procedures
- EFP  Exempted Fishing Permit
- GMT  Groundfish Management Team
- NMFS  National Marine Fisheries Service
- NOAA  National Oceanic and Atmospheric Administration
- OY  Optimum Yield
- SSC  Scientific and Statistical Committee
- WCGA  West Coast Governors’ Agreement
DETAILED COUNCIL MEETING AGENDA

SUNDAY, NOVEMBER 4 THROUGH FRIDAY, NOVEMBER 9, 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, NOVEMBER 5, 2007

CLOSED EXECUTIVE SESSION
9:00 am
Bayview 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
10:00 am
Bayview Ballroom

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

B. Open Public Comment
   B.1 Comments on Non-Agenda Items
      a. Public Comment
      b. Council Discussion of Comments as Appropriate

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

D. Groundfish Management
   D.1 National Marine Fisheries Service Report (NMFS)
      a. Regulatory Activities
      b. Science Center Activities
      c. Reports and Comments of Advisory Bodies
      d. Public Comment
      e. Council Discussion
E. Pacific Halibut Management

E.1 Changes to Catch Sharing Plan and 2008 Annual Regulations
   a. Agenda Item Overview
   b. Agency and Tribal Recommendations and Comments
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt Final Proposed Changes for 2008

F. Salmon Management

F.1 Preseason Salmon Management Schedule for 2008
   a. Agenda Item Overview
   b. Agency and Tribal Comments
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Adopt 2008 Preseason Management Schedule and Hearing Sites

F.2 Salmon Methodology Review
   a. Agenda Item Overview
   b. Report of the Scientific and Statistical Committee (SSC)
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Adopt Final Salmon Methodology Changes for 2008 Salmon Seasons

TUESDAY, NOVEMBER 6, 2007

GENERAL SESSION
8:00 am
Bayview Ballroom

A. Call to Order (reconvene)
   A.5 Commencing Remarks

C. Administrative Matters (continued)

C.2 West Coast Governors’ Agreement (WCGA) on Ocean Health
   a. Agenda Item Overview
   b. WCGA Report and Comments
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Action: Review and Provide Comments on the Proposed Action Plan
D. Groundfish Management (continued)

D.2 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 Final Recommendations for EFPs

D.3 Stock Assessments and Rebuilding Analyses for 2009-2010 Groundfish Fisheries
a. Agenda Item Overview
   John DeVore
b. Agency and Tribal Comments
c. Scientific and Statistical Committee Report
   Bob Conrad
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. Council Action: Approve Remaining Stock Assessments and Rebuilding Analyses

D.4 Management Recommendations for 2009-2010 Groundfish Fisheries—Part I
a. Agenda Item Overview
   John DeVore
b. Agency and Tribal Comments
c. Report of the Groundfish Management Team (GMT)
   Kelly Ames
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. Council Action: Adopt a Range of Preliminary Acceptable Biological Catches and Optimum Yields (OY), and if Possible, Preferred OYs for some Stocks and Stock Complexes

WEDNESDAY, NOVEMBER 7, 2007

GENERAL SESSION
8:00 am
Bayview Ballroom

A. Call to Order (reconvene)                      Don Hansen
   A.6 Commencing Remarks                          Don McIsaac

D. Groundfish Management (continued)

D.5 Amendment 21: Intersector Allocation
a. Agenda Item Overview
   John DeVore
b. Agency and Tribal Comments
   Don Hansen
c. Recommendations of the Groundfish Allocation Committee
d. Reports and Comments of Advisory Bodies
e. Public Comment
f. Council Action: Adopt Alternatives for Public Review
D.6 Consideration of Inseason Adjustments for 2007 and 2008 Fisheries, Including
Pacific Whiting Season Dates

a. Agenda Item Overview
b. Report of the 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 and 2008 Groundfish Fisheries

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**THURSDAY, NOVEMBER 8, 2007**

**GENERAL SESSION**

8:00 am

Bayview Ballroom

A. Call to Order (reconvene)

A.7 Commencing Remarks

Don McIsaac

D. Groundfish Management (continued)

D.7 Amendment 20: Trawl Rationalization Alternatives (Trawl Individual Quotas and
Cooperatives)

a. Agenda Item Overview
b. Staff Summary of Alternatives and Plans for Analysis
c. Comments from NOAA General Counsel
d. NMFS Report on Tracking and Monitoring
e. Recommendations of the Groundfish Allocation Committee
f. Agency and Tribal Comments
g. Reports and Comments of Advisory Bodies
h. Public Comment
i. **Council Action:** Refine Alternatives for Analysis

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**FRIDAY, NOVEMBER 9, 2007**

**GENERAL SESSION**

8:00 am

Bayview Ballroom

A. Call to Order (reconvene)

A.8 Commencing Remarks

Don McIsaac
G. Coastal Pelagic Species Management

G.1 Pacific Sardine and Pacific Mackerel Management
   a. Agenda Item Overview  Mike Burner
   b. NMFS Report  Kevin Hill
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Adopt Pacific Sardine Harvest Guideline and Management Measures for 2008; and Approve Pacific Mackerel Assessment Methodology

D. Groundfish Management (continued)

D.8 Final Consideration of Inseason Adjustments (if Needed)
   a. Agenda Item Overview  Merrick Burden
   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 and 2008 Groundfish Fisheries

D.9 Management Recommendations for 2009-2010 Groundfish Fisheries—Part II
   a. Agenda Item Overview  John DeVore
   b. Agency and Tribal Comments
   c. Report of the GMT  Kelly Ames
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. **Council Action:** Adopt Concepts and Guidance for a Preliminary Range of Management Measures, Including Concepts and Initial Allocations

C. Administrative Matters (continued)

C.3 Magnuson-Stevens Act Reauthorization Implementation
   a. Agenda Item Overview  Mike Burner
   b. NMFS Report  Frank Lockhart
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. **Council Action:** Adopt SSC Council Operating Procedure (COP) and Direct Planning and Action on New Requirements as Needed for Timely Implementation

C.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 Budget Committee Recommendations
C.5 Membership Appointments and COPs
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies
c. Public Comment
d. Council Action: Appoint Council Officers and Appropriate Advisory Body Members, and Consider Changes to COPs as Needed

C.6 Future Council Meeting Agenda Planning and Workload Priorities
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies
c. Public Comment
d. Council Guidance on Three Meeting Outlook, March 2008 Council Meeting Agenda, Council Staff Workload, and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

<table>
<thead>
<tr>
<th>SUNDAY, NOVEMBER 4, 2007</th>
<th>Time</th>
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<tbody>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 am</td>
<td>Mission III</td>
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<td>Groundfish Advisory Subpanel</td>
<td>10:00 am</td>
<td>Mission II</td>
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<td>Budget Committee</td>
<td>4:00 pm</td>
<td>Crown Point Room</td>
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<th>MONDAY, NOVEMBER 5, 2007</th>
<th>Time</th>
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<tbody>
<tr>
<td>Council Secretariat</td>
<td>8:00 am</td>
<td>Bayview I</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 am</td>
<td>Mission II</td>
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<td>Groundfish Management Team</td>
<td>8:00 am</td>
<td>Mission III</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 am</td>
<td>Belmont Room</td>
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<tr>
<td>Enforcement Consultants</td>
<td>4:30 pm</td>
<td>Cabrillo Room</td>
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<tr>
<td>Trawl Rationalization Information Briefing</td>
<td>7:00 pm</td>
<td>Bayview Ballroom</td>
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### Tuesday, November 6, 2007

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<td>Washington State Delegation</td>
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<tr>
<td>Enforcement Consultants</td>
<td>8:00 am</td>
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<td>Groundfish Management Team</td>
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<td>Highly Migratory Species Advisory Subpanel</td>
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<td>Scientific and Statistical Committee</td>
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### Wednesday, November 7, 2007

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<tr>
<td>Coastal Pelagic Species Advisory Subpanel</td>
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<tr>
<td>Council Annual Banquet</td>
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### Thursday, November 8, 2007

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<td>Oregon State Delegation</td>
<td>7:00 am Mariner Point Room</td>
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<tr>
<td>Washington State Delegation</td>
<td>7:00 am Belmont Room</td>
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<td>Coastal Pelagic Species Advisory Subpanel</td>
<td>8:00 am Belmont Room</td>
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<td>Coastal Pelagic Species Management Team</td>
<td>8:00 am Mariner Point Room</td>
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<td>8:00 am Mission II</td>
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### Friday, November 9, 2007

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<tr>
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<td>Enforcement Consultants</td>
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