

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					
Sunday November 4	Monday November 5	Tuesday November 6	Wednesday November 7	Thursday November 8	Friday November 9
Advisory body meetings begin and continue concurrently through the week. See last pages of this proposed agenda for schedule.	Closed Executive Session 9:00 am	Administrative Matters	Groundfish Management	Groundfish Management	Coastal Pelagic Species
	Call to Order 10:00 am	Groundfish Management			Administrative Matters
	Open Public Comment				
	Administrative Matters				
	Groundfish				
	Pacific Halibut				
	Salmon Management				
Evening Session:	Info Session on Trawl Rationalization—7 pm				

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

Don Hansen, Chair
Don McIsaac
Don McIsaac
Don Hansen

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

Don McIsaac

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

Frank Lockhart
Elizabeth Clarke

E. Pacific Halibut Management

E.1 Changes to Catch Sharing Plan and 2008 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 Final Proposed Changes for 2008

F. Salmon Management

F.1 Preseason Salmon Management Schedule for 2008

- a. Agenda Item Overview Chuck Tracy
- 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 Chuck Tracy
- b. Report of the Scientific and Statistical Committee (SSC) Bob Conrad
- 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)

Don Hansen

A.5 Commencing Remarks

Don McIsaac

C. Administrative Matters (continued)

C.2 West Coast Governors' Agreement (WCGA) on Ocean Health

- a. Agenda Item Overview Heather Brandon
- b. WCGA Report and Comments Usha Varanasi/Jessica Hamilton/ Kathleen Drew
- 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
- c. Recommendations of the Groundfish Allocation Committee Don Hansen
- 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 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 Preliminary or Final Recommendations for Adjustments to 2007 and 2008 Groundfish Fisheries

THURSDAY, NOVEMBER 8, 2007

GENERAL SESSION

8:00 am

Bayview Ballroom

A. Call to Order (reconvene) Don Hansen

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 Jim Seger
- b. Staff Summary of Alternatives and Plans for Analysis Jim Seger/Merrick Burden
- c. Comments from NOAA General Counsel Mariam McCall
- d. NMFS Report on Tracking and Monitoring Steve Freese
- e. Recommendations of the Groundfish Allocation Committee Don Hansen
- f. Agency and Tribal Comments
- g. Reports and Comments of Advisory Bodies
- h. Public Comment
- i. **Council Action:** Refine Alternatives for Analysis

FRIDAY, NOVEMBER 9, 2007

GENERAL SESSION

8:00 am

Bayview Ballroom

A. Call to Order (reconvene) Don Hansen

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

John Coon

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

Don McIsaac

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, NOVEMBER 4, 2007

	Time	Location
Groundfish Management Team	8:00 am	Mission III
Groundfish Advisory Subpanel	10:00 am	Mission II
Budget Committee	4:00 pm	Crown Point Room

MONDAY, NOVEMBER 5, 2007

	Time	Location
Council Secretariat	8:00 am	Bayview I
Groundfish Advisory Subpanel	8:00 am	Mission II
Groundfish Management Team	8:00 am	Mission III
Scientific and Statistical Committee	8:00 am	Belmont Room
Enforcement Consultants	4:30 pm	Cabrillo Room
Trawl Rationalization Information Briefing	7:00 pm	Bayview Ballroom

TUESDAY, NOVEMBER 6, 2007

	Time	Location
Council Secretariat	7:00 am	Bayview I
California State Delegation	7:00 am	Mission II
Oregon State Delegation	7:00 am	Mariner Point Room
Washington State Delegation	7:00 am	Belmont Room
Enforcement Consultants	8:00 am	Cabrillo Room
Groundfish Advisory Subpanel	8:00 am	Mission II
Groundfish Management Team	8:00 am	Mission III
Highly Migratory Species Advisory Subpanel	8:30 am	Mission I
Highly Migratory Species Management Team	8:30 am	MissionI/Crown Point
Scientific and Statistical Committee	8:00 am	Belmont Room

WEDNESDAY, NOVEMBER 7, 2007

	Time	Location
Council Secretariat	7:00 am	Bayview I
California State Delegation	7:00 am	Mission II
Oregon State Delegation	7:00 am	Mariner Point Room
Washington State Delegation	7:00 am	Belmont Room
Enforcement Consultants	8:00 am	Cabrillo Room
Groundfish Advisory Subpanel	8:00 am	Mission II
Groundfish Management Team	8:00 am	Mission III
Highly Migratory Species Advisory Subpanel	8:30 am	Mission I
Highly Migratory Species Management Team	8:30 am	Mission I/Crown Point
Coastal Pelagic Species Advisory Subpanel	1:00 pm	Belmont Room
Coastal Pelagic Species Management Team	1:00 pm	Mariner Point Room
Council Annual Banquet	6:00 pm	Regatta Pavilion

THURSDAY, NOVEMBER 8, 2007

	Time	Location
Council Secretariat	7:00 am	Bayview I
California State Delegation	7:00 am	Mission II
Oregon State Delegation	7:00 am	Mariner Point Room
Washington State Delegation	7:00 am	Belmont Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Belmont Room
Coastal Pelagic Species Management Team	8:00 am	Mariner Point Room
Groundfish Advisory Subpanel	8:00 am	Mission II
Groundfish Management Team	8:00 am	Mission III
Enforcement Consultants	As needed	TBD

FRIDAY, NOVEMBER 9, 2007

	Time	Location
Council Secretariat	7:00 am	Bayview I
California State Delegation	7:00 am	Mission II
Oregon State Delegation	7:00 am	Mariner Point Room
Washington State Delegation	7:00 am	Belmont Room
Enforcement Consultants	As needed	TBD

PFMC
10/23/07

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