PROPOSED AGENDA

Pacific Fishery Management Council

SEATTLE MARRIOTT HOTEL SEA TAC
3201 SOUTH 176TH STREET, SEATTLE, WA 98188
TELEPHONE 206-241-2000 OR 800-314-0925

April 6-12, 2008

APRIL 2008 COUNCIL MEETING AGENDA SUMMARY

<table>
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<tr>
<th>Sunday April 6</th>
<th>Monday April 7</th>
<th>Tuesday April 8</th>
<th>Wednesday April 9</th>
<th>Thursday April 10</th>
<th>Friday April 11</th>
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<tr>
<td>Closed Executive Session 12:30 PM</td>
<td>Enforcement Report</td>
<td>Habitat Issues</td>
<td>Groundfish Management</td>
<td>Administrative Matters</td>
<td>Salmon Management (If Needed)</td>
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<td>Call to Order 1:30 PM</td>
<td>Pacific Halibut Management</td>
<td>Salmon Management</td>
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<td>Informational Session: Trawl Rationalization Analytical Briefing</td>
<td>Groundfish Management</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 generally limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. In some cases the chair may announce shorter comment limits if necessary to complete the agenda in a timely manner. 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 March 19, 2008** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after March 19 but by 11:59 p.m. April 1** 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 April 2, 2008 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 this 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:**

- EFP: Exempted Fishing Permit
- GMT: Groundfish Management Team
- HMS: Highly Migratory Species (Tuna, Billfishes, Sharks)
- IATTC: Inter-American Tropical Tuna Commission
- NMFS: National Marine Fisheries Service
- PSC: Pacific Salmon Commission
- STT: Salmon Technical Team
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 7, 2008

CLOSED EXECUTIVE SESSION
12:30 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
1:30 pm
Evergreen Ballroom

A. CALL TO ORDER

A.1 Opening Remarks and 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. 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 and Workload Planning
a. Agenda Item Overview  Don McIsaac
b. Reports and Comments of Advisory Bodies
  Public Comment
d. Council Discussion and Guidance of Future Council Meeting Agenda and Workload
  Planning

INFORMATIONAL SESSION

Trawl Rationalization Analytical Briefing  Merrick Burden

This briefing will follow Agenda Item C.1 on the Council Floor. Its purpose is to
provide results of some preliminary analysis of trawl rationalization issues in
preparation for Council adoption of a preliminary environmental impact statement
and alternatives at the June Council meeting. There will be no Council action taken
in this session and no advisory body or public comment.
A. CALL TO ORDER

A.5 Commencing Remarks

Don Hansen

D. ENFORCEMENT ISSUES

D.1 U.S. Coast Guard Annual West Coast Fishery Enforcement Report

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

RADM John Currier

J. SMITH

E. HABITAT

E.1 Current Habitat Issues

a. Agenda Item Overview
b. Report of the Habitat Committee
c. Reports and Comments of Advisory Bodies
d. Public Comment
e. Council Action: Consider Habitat Committee Recommendations

Jennifer Gilden

Stuart Ellis

Chuck Tracy

Dell Simmons

Hearings Officers

Curt Melcher

Oregon, Washington, Tribes

Frank Lockhart

David Sones

Phil Anderson/Curt Melcher/Maria Vojkovich

F. SALMON MANAGEMENT

F.1 Tentative Adoption of 2008 Ocean Salmon Management Measures for Analysis

a. Agenda Item Overview
b. Update on Estimated Impacts of March 2008 Options
c. Summary of Public Hearings

U.S. Section of the Pacific Salmon Commission Recommendations

d. U.S. Section of the Pacific Salmon Commission Recommendations

e. North of Cape Falcon Forum Recommendations

f. National Marine Fisheries Service (NMFS) Recommendations

g. Tribal Recommendations

h. State Recommendations

i. Reports and Comments of Advisory Bodies

j. Summary of Written Public Comments

k. Public Comment


Salmon Fisheries

Chuck Tracy

G. PACIFIC HALIBUT MANAGEMENT

G.1 Incidental Catch Regulations for 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

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H. **GROUNDFISH MANAGEMENT**

H.1 *Harvest Specifications for 2009-2010 Fisheries*

a. Agenda Item Overview  
   John DeVore  

b. State, Tribal, and Federal Agency Recommendations  

c. Reports and Comments of Advisory Bodies  

d. Public Comment  

e. **Council Action:** Adopt Preferred Acceptable Biological Catches, Optimum Yields, and Revised Rebuilding Plans

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**WEDNESDAY, APRIL 9, 2008**

**GENERAL SESSION**

**8:00 am**  
*Evergreen Ballroom*

A. **CALL TO ORDER (RECONVENE)**  
Don Hansen

A.6 **Commencing Remarks**  
Don McIsaac

H. **GROUNDFISH MANAGEMENT (CONTINUED)**

H.2 **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

H.3 **Fishery Management Plan Amendment 21: Intersector Allocation**  
a. Agenda Item Overview  
   John DeVore  

b. Reports and Comments of Advisory Bodies  

c. Public Comment  

d. **Council Action:** Adopt a Final Preferred Alternative for Implementation

F. **SALMON MANAGEMENT (CONTINUED)**

F.2 **Clarify Council Direction on 2008 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

F.3 **Pacific Salmon Commission (PSC) Coded-Wire Tag Workgroup Report**  
a. Agenda Item Overview  
   Chuck Tracy  

b. PSC Report  
   Marianna Alexandersdottir  

c. Agency and Tribal Comments  

d. Reports and Comments of Advisory Bodies  

e. Public Comment  

f. Council Discussion
   a. Agenda Item Overview Chuck Tracy
   b. Scientific and Statistical Committee Report Steve Ralston
   c. State, Tribal, and Federal Agency Recommendations
   d. Reports and Comments of Advisory Bodies
   e. Public Comment

H. GROUNDFISH MANAGEMENT (CONTINUED)

H.4 Consideration of Inseason Adjustments
   a. Agenda Item Overview Merrick Burden
   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 2008 Fisheries

THURSDAY, APRIL 10, 2008

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) Don Hansen
   A.7 Commencing Remarks Don McIsaac

C. ADMINISTRATIVE MATTERS (CONTINUED)

C.2 Legislative Matters Mike Burner
   a. Agenda Item Overview
   b. Legislative Committee Report Dave Hanson
   c. Reports and Comments of Advisory Bodies
   d. Public Comment
   e. Council Discussion

H. GROUNDFISH MANAGEMENT (CONTINUED)

H.5 Part I of Management Measures for 2009-2010 Fisheries
   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 Preliminary Range of Management Measures for Analysis
F. SALMON MANAGEMENT (CONTINUED)

F.5 Final Action on 2008 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 Klamath River Fall Chinook Rebuilding Strategy and
      Final Management Measures for 2008 Ocean Salmon Fisheries

I. MARINE PROTECTED AREAS

I.1 Marine Protected Area “Need Criteria” for the Monterey Bay National Marine
Sanctuary (MBNMS)
   a. Agenda Item Overview Mike Burner
   b. MBNMS Report Paul Michel
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment
   f. Council Action: Provide Council Comments on the “Need Criteria”

I.2 Olympic Coast National Marine Sanctuary (OCNMS) “Condition Report”
   a. Agenda Item Overview Mike Burner
   b. OCNMS Report Carol Bernthal
   c. Agency and Tribal Comments
   d. Reports and Comments of Advisory Bodies
   e. Public Comment

FRIDAY, APRIL 11, 2008

GENERAL SESSION
8:00 am
Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) Don Hansen
   A.8 Commencing Remarks Don McIsaac

F. SALMON MANAGEMENT (CONTINUED)

F.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)
C. **ADMINISTRATIVE MATTERS (CONTINUED)**

   **C.3 Update on Magnuson-Stevens Act Reauthorization Implementation**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment

J. **HIGHLY MIGRATORY SPECIES MANAGEMENT (HMS)**

   **J.1 NMFS Report**
   a. Southwest Region Activity Report
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion

   **J.2 Recommendations to the U.S. Section of the Inter-American Tropical Tuna Commission (IATTC)**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Develop Recommendations for the Conservation and Management of Eastern Pacific HMS Stocks for Consideration by the U.S. Section of the IATTC

   **J.3 Exempted Fishing Permit (EFP) for Longline Fishing in the West Coast Exclusive Economic Zone**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt Final EFP Recommendations to NMFS

C. **ADMINISTRATIVE MATTERS (CONTINUED)**

   **C.4 Membership Appointments and Council Operating Procedures**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. **Council Action:** Appoint New Advisory Body Members and Consider Changes to Council Operating Procedures as Needed

   **C.1 Future Council Meeting Agenda and Workload Planning (continued)**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies
   c. Public Comment
   d. Council Discussion and Guidance of Future Council Meeting Agenda and Workload Planning
GENERAL SESSION
8:00 am
Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) Don Hansen

A.9 Commencing Remarks Don McIsaac

H. GROUNDFISH MANAGEMENT (CONTINUED)

H.6 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 2008 Fisheries

H.7 Part II of Management Measures for 2009-2010 Fisheries
   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 Range of Refined Management Measures and, if Possible, a Preferred Alternative for Public Review

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SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 6, 2008

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MONDAY, APRIL 7, 2008

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PFMC  
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