

## PROPOSED DETAILED COUNCIL MEETING AGENDA

### 194<sup>th</sup> Session of the Pacific Fishery Management Council

June 6-13, 2008

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

**SUNDAY, JUNE 8, 2008**

#### CLOSED EXECUTIVE SESSION

*Balboa-Columbus Ballroom*

**8:00 am**

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

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#### GENERAL SESSION

*Balboa-Columbus Ballroom*

**9:00 am**

##### A. Call to Order

- |   |                   |
|---|-------------------|
| <i>A.1 Opening Remarks, Introductions</i> | Don Hansen, Chair |
| <i>A.2 Roll Call</i>                      | Don McIsaac       |
| <i>A.3 Executive Director's Report</i>    | Don McIsaac       |
| <i>A.4 Council Action: Approve Agenda</i> | Don Hansen        |

##### B. Open Public Comment

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

##### C. Administrative Matters

- C.1 Future Council Meeting Agenda and Workload Planning*
- Agenda Item Overview Don McIsaac
  - Reports and Comments of Advisory Bodies
  - Public Comment
  - Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

**SUNDAY, JUNE 8, 2008 (continued from previous page)**

**D. Highly Migratory Species Management (HMS)**

***D.1 Changes to Routine Management Measures for 2009-2010 Seasons***

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Initial Selection of Preliminary Proposals for further Consideration

***D.2 Council Recommendations to Regional Fishery Management Organizations***

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Recommendations on HMS Management to the Northern Committee of the Western and Central Pacific Fisheries Commission and Inter-American Tropical Tuna Commission

**E. Salmon Management**

***E.1 Klamath River Fall Chinook Overfishing Concern***

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Confirm or Establish Criteria for Determining the End of the Overfishing Concern

**F. Groundfish Management**

***F.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

**MONDAY, JUNE 9, 2008**

**GENERAL SESSION**  
*Balboa-Columbus Ballroom*

**8:00 am**

**A. Call to Order (reconvene)**

Don Hansen

***A.5 Commencing Remarks***

Don McIsaac

**F. Groundfish Management (continued)**

***F.2 Stock Assessment Planning for 2011-2012 Groundfish Fishery***

***Decision Making***

- a. Agenda Item Overview John DeVore
- b. Stock Assessment Options Elizabeth Clarke
- c. Scientific and Statistical Committee Report Steve Ralston
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Final Terms of Reference, Stock Assessments, and Assessment Schedule for 2009

***F.3 Preliminary Review of Exempted Fishing Permits (EFP) for 2009***

- 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 EFP

**G. Coastal Pelagic Species Management**

***G.1 Pacific Mackerel Management for 2008-2009***

- 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, Harvest Guideline, and Management Measures

**C. Administrative Matters (continued)**

***C.2 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:** Direct Planning and Action on New Requirements as Needed for Timely Implementation

**TUESDAY, JUNE 10, 2008**

**GENERAL SESSION**  
*Balboa-Columbus Ballroom*

**8:00 am**

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

**F. Groundfish Management (continued)**

- F.4 Tentative Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions**
- a. Agenda Item Overview John DeVore
  - b. Agency and Tribal Comments
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Tentative Adoption of 2009-2010 Final Acceptable Biological Catches (ABC), Optimum Yields (OY), Management Measures, and Revised Rebuilding Plans for Overfished Species

**H. Habitat**

- H.1 Current Habitat Issues**
- a. Agenda Item Overview Jennifer Gilden
  - b. Report of the Habitat Committee Stuart Ellis
  - c. Reports and Comments of Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Consider Habitat Committee Recommendations

**C. Administrative Matters (continued)**

- C.3 Update and Communication of Research and Data Needs**
- a. Agenda Item Overview Mike Burner
  - b. Reports and Comments of Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt a Research and Data Needs Document for Public Review

**WEDNESDAY, JUNE 11, 2008**

**GENERAL SESSION**  
*Balboa-Columbus Ballroom*

**8:00 am**

- A. Call to Order (reconvene)** Don Hansen  
*A.7 Commencing Remarks* Don McIsaac

**F. Groundfish Management (continued)**

**F.5 Consideration of Inseason Adjustments**

- a. Agenda Item Overview Merrick Burden
- b. Report of the Groundfish Management Team (GMT) Robert Jones
- 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 Groundfish Fisheries

**F.6 Amendment 20: Trawl Rationalization Alternatives**

- a. Agenda Item Overview Jim Seger
- b. Overview of the Analysis Analytical Staff
- c. Recommendations of the Groundfish Allocation Committee Don Hansen
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** To be Completed on Thursday

GENERAL SESSION  
*Balboa-Columbus Ballroom*

**8:00 am**

- A. Call to Order (reconvene) Don Hansen
- A.8 Commencing Remarks Don McIsaac

**F. Groundfish Management (continued)**

**F.6 Amendment 20: Trawl Rationalization Alternatives (continued)**

- f. **Council Action:** Adopt Alternatives for Analysis in a Preliminary Draft Environmental Impact Statement and a Preferred Alternative for Public Review

**F.7 Council Clarification of Tentatively Adopted 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions (if Needed)**

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance

**I. Marine Protected Areas**

***I.1 Review of Rationale for Marine Protected Areas in the Monterey Bay National Marine Sanctuary (MBNMS)***

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Recommendations to the MBNMS

**F. Groundfish Management (continued)**

***F.8 Final Consideration of Inseason Adjustments (if Needed)***

- a. Agenda Item Overview Merrick Burden
- b. Report of the GMT Robert Jones
- 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 Groundfish Fisheries

**C. Administrative Matters (continued)**

***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 Council Operating Procedures (COP)***

- 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 (Including Initial Groundfish Essential Fish Habitat Review Committee)

***C.1 Future Council Meeting Agenda and Workload Planning (continued)***

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

**FRIDAY, JUNE 13, 2008**

GENERAL SESSION  
*Balboa-Columbus Ballroom*

**8:00 am**

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

*A.9 Commencing Remarks* Don McIsaac

**F. Groundfish Management (continued)**

***F.9 Final Adoption of 2009-2010 Groundfish Harvest Specifications, Management Measures, and Rebuilding Plan Revisions***

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 2009-2010 ABC, OY, Management Measures, and Revised Rebuilding Plans for Overfished Species

**ADJOURN**

**NOTE REGARDING ANCILLARY MEETINGS:**

Refer to Agenda Item A.4, Schedule of Ancillary Meetings for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week.

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**194<sup>th</sup> Session of the  
Pacific Fishery Management Council  
SCHEDULE OF ANCILLARY MEETINGS**

**FRIDAY, JUNE 6, 2008**

	<b>Time</b>	<b>Location</b>
Groundfish Management Team	1:00 pm	Stanford Room

**SATURDAY, JUNE 7, 2008**

	<b>Time</b>	<b>Location</b>
Groundfish Management Team	8:00 am	Stanford Room
Scientific and Statistical Committee	1:00 pm	Drake I Room
Budget Committee	2:00 pm	Alexandria I Room

**SUNDAY, JUNE 8, 2008**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Syracuse 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
Enforcement Consultants	1:30 pm	Alexandria I Room
Council Reception	6:00 pm	Marco Polo Room

**MONDAY, JUNE 9, 2008**

	<b>Time</b>	<b>Location</b>
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
Habitat Committee	8:30 am	Drake II Room

**TUESDAY, JUNE 10, 2008**

	<b>Time</b>	<b>Location</b>
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

**WEDNESDAY, JUNE 11, 2008**

	<b>Time</b>	<b>Location</b>
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

**THURSDAY, JUNE 12, 2008**

	<b>Time</b>	<b>Location</b>
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

**FRIDAY, JUNE 13, 2008**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Syracuse Room
California State Delegation	7:00 am	Alexandria II & III Room

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	<b>Time</b>	<b>Location</b>
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

5/19/2008

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## Information Regarding the June 2008 Meeting of the Pacific Fishery Management Council

**Dates:** June 6-13, 2008

**Location:** Crowne Plaza Hotel, 1221 Chess Drive, Foster City, CA 94404  
 Telephone 650-570-5700

<b>JUNE 2008 COUNCIL MEETING AGENDA SUMMARY            (detailed agenda attached)</b>						
<i>Friday &amp; Saturday June 6 &amp; 7</i>	<i>Sunday June 8</i>	<i>Monday June 9</i>	<i>Tuesday June 10</i>	<i>Wednesday June 11</i>	<i>Thursday June 12</i>	<i>Friday June 13</i>
Advisory body meetings – see last pages of this proposed agenda	<b>Closed Executive Session 8 am</b>	Groundfish Management	Groundfish Management	Groundfish Management	Groundfish Management	Groundfish Management
	Call to Order 9 am					
	Open Public Comment					
	Administrative Matters	Coastal Pelagic Species Management	Habitat Issues		Marine Protected Areas	
	Highly Migratory Species Management					
	Salmon Management	Administrative Matters	Administrative Matters		Groundfish Management	
	Groundfish Management				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 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](mailto:pfmc.comments@noaa.gov);

By fax to: 503-820-2299

Written comments **received by 11:59 pm May 21, 2008** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after May 21 but by 11:59 pm June 3** 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 4, 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 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:**

ABC	Acceptable Biological Catch(es)
COP	Council Operating Procedure(s)
EFP	Exempted Fishing Permit(s)
GMT	Groundfish Management Team
HMS	Highly Migratory Species
MBNMS	Monterey Bay National Marine Sanctuary
NMFS	National Marine Fisheries Service
OY	Optimum Yield(s)