196th Session of the Pacific Fishery Management Council

November 1-7, 2008
Town and Country Resort and Convention Center
500 Hotel Circle North, San Diego, CA 92108
Telephone 619-291-7131

November 2008 Council Meeting Agenda Summary

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<th>Saturday November 1</th>
<th>Sunday November 2</th>
<th>Monday November 3</th>
<th>Tuesday November 4</th>
<th>Wednesday November 5</th>
<th>Thursday November 6</th>
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<td>Advisory Body</td>
<td>Salmon Management</td>
<td>Coastal Pelagic Species Management</td>
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<td>Administrative Matters</td>
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<td>meetings – see last pages of this proposed agenda</td>
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Proposed Detailed AGENDA

SUNDAY, NOVEMBER 2, 2008

CLOSED EXECUTIVE SESSION
Regency Ballroom

1:00 pm
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
Regency Ballroom

2:00 pm
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 COMMENT PERIOD

B.1 Comments on Non-Agenda Items
   a. Agency and Advisory Body Comments
   b. Public Comments
   c. Council Discussion of Comments as Appropriate

C. PACIFIC HALIBUT MANAGEMENT

C.1 Final Changes to Catch Sharing Plan and Annual Regulations for 2009
   a. Agenda Item Overview
   b. Reports and Comments of Agencies and Advisory Bodies
   c. Public Comment

C.2 Pacific Halibut Catch Apportionment Methodology
   a. Agenda Item Overview
   b. Reports and Comments of Agencies and Advisory Bodies
   c. Public Comment
   d. Council Action: Recommendations to International Pacific Halibut Commission

MONDAY, NOVEMBER 3, 2008

GENERAL SESSION
Regency Ballroom

8:00 am

A. CALL TO ORDER (reconvene)                  DON HANSEN
   A.5 Commencing Remarks                      Don McIsaac

D. SALMON MANAGEMENT

   D.1 Salmon Methodology Review               Chuck Tracy
       a. Agenda Item Overview
       b. Report of the Scientific and Statistical Committee
       c. Reports and Comments of Agencies and Advisory Bodies
       d. Public Comment
       e. Council Action: Adopt Final Methodology Changes for 2009 Salmon Seasons

E. HIGHLY MIGRATORY SPECIES MANAGEMENT

   E.1 National Marine Fisheries Service Report
       a. Southwest Region Activity Report
       b. Southwest Fisheries Science Center Report
       c. Reports and Comments of Agencies and Advisory Bodies
       d. Public Comment
       e. Council Discussion


E.2 Council Recommendations to the Western and Central Pacific Fisheries Commission
   a. Agenda Item Overview
   b. Reports and Comments of Agencies and Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt Recommendations for the Western and Central Pacific Fisheries Commission

E.3 Final Changes to Routine Management Measures for 2009-2010 Season
   a. Agenda Item Overview
   b. Reports and Comments of Agencies and Advisory Bodies
   c. Public Comment
   d. **Council Action:** Adopt Final Changes for 2009–2010 Routine Management Measures

F. Groundfish Management
   F.1 Consideration of Inseason Adjustments
      a. Agenda Item Overview
      b. Reports and Comments of Agencies and Advisory Bodies
      c. Public Comment
      d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2008 and Initial 2009 Groundfish Fisheries

Tuesday, November 4, 2008

GENERAL SESSION
Regency Ballroom

8:00 am
A. **CALL TO ORDER (reconvene)**
   Don Hansen

   A.6 **Commencing Remarks**
      Don McIsaac

G. Coastal Pelagic Species Management
   G.1 **Stock Assessment Review (STAR) Panel Terms of Reference for 2009**
      a. Agenda Item Overview
      b. Scientific and Statistical Committee Report
      c. Reports and Comments of Agencies and Advisory Bodies
      d. Public Comment
      e. **Council Action:** Adopt Terms of Reference for Coastal Pelagic Species STAR Panels for Public Review
G.2 Pacific Sardine Stock Assessment and Management Measures
a. Agenda Item Overview Mike Burner  
c. Reports and Comments of Agencies and Advisory Bodies  
d. Public Comment  
e. Council Action: Adopt Pacific Sardine Harvest Guideline and Management Measures

F. GROUNDFISH MANAGEMENT (continued)

F.2 National Marine Fisheries Service Report  
a. Regulatory Activities Frank Lockhart  
b. Northwest Fisheries Science Center Activities Elizabeth Clarke  
c. Reports and Comments of Advisory Bodies  
d. Public Comment  
e. Council Discussion

F.3 Fishery Management Plan Amendment 20-Trawl Rationalization  
a. Agenda Item Overview Jim Seger  
b. Review of Alternatives and Options Jim Seger  
c. Review of Analysis Merrick Burden, Heather Brandon, Steve Freese, Jim Seger  
d. NOAA General Counsel Comments Eileen Cooney  
e. Recommendations of the Groundfish Allocation Committee Don Hansen  
f. Reports and Comments of Agencies and Advisory Bodies  
g. Hearings Summaries Hearing Officers  
h. Public Comment  
i. Council Action: Adopt Final Preferred Alternative for Draft Environmental Impact Statement – To be continue on Wednesday and completed on Friday

WEDNESDAY, NOVEMBER 5, 2008

GENERAL SESSION  
Regency Ballroom

8:00 am

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

F. GROUNDFISH MANAGEMENT (continued)

F.4 Final Consideration of Inseason Adjustments (if Needed)  
a. Agenda Item Overview John DeVore  
b. Reports and Comments of Agencies and Advisory Bodies  
c. Public Comment  
d. Council Action: Adopt or Confirm Final Adjustments to 2008 and Initial 2009 Groundfish Fisheries
F. GROUNDFISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization
   a. Agenda Item Overview Jim Seger
   b. Review of Alternatives and Options Jim Seger
   c. Review of Analysis Merrick Burden, Heather Brandon, Steve Freese, Jim Seger
   d. NOAA General Counsel Comments Eileen Cooney
   e. Recommendations of the Groundfish Allocation Committee Don Hansen
   f. Reports and Comments of Agencies and Advisory Bodies
   g. Hearings Summaries Hearings Officers
   h. Public Comment
   i. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement – *To be continued on Thursday and completed on Friday*

THURSDAY, NOVEMBER 6, 2008

GENERAL SESSION
Regency Ballroom

8:00 am
A. CALL TO ORDER (reconvene) Don Hansen
   A.8 Commencing Remarks Don McIsaac

F. GROUNDFISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization
   h. Public Comment (if unfinished in previous session)
   i. **Council Action:** Adopt Final Preferred Alternative for Draft Environmental Impact Statement – *To be completed on Friday*

FRIDAY, NOVEMBER 7, 2008

GENERAL SESSION
Regency Ballroom

8:00 am
A. CALL TO ORDER (reconvene) Don Hansen
   A.9 Commencing Remarks Don McIsaac

H. ADMINISTRATIVE MATTERS

H.1 Approval of Council Meeting Minutes
   a. Council Member Review and Comments Don Hansen
   b. **Council Action:** Approve April Council Meeting Minutes
H. ADMINISTRATIVE MATTERS (continued)

H.2 Fiscal Matters
a. Budget Committee Report Jerry Mallet
b. Reports and Comments of Advisory Bodies

H.3 Membership Appointments and Council Operating Procedures
a. Agenda Item Overview John Coon
b. Reports and Comments of Advisory Bodies

c. Council Action: Consider Budget Committee Recommendations

d. Council Action: Consider Changes to Council Operating Procedures and Appoint New Advisory Body Members as Needed

F. GROUNDFISH MANAGEMENT (continued)

F.3 Continuation of Fishery Management Plan Amendment 20-Trawl Rationalization

H. ADMINISTRATIVE MATTERS (continued)

H.4 Future Council Meeting Agenda and Workload Planning
a. Agenda Item Overview Don McIsaac
b. Reports and Comments of Advisory Bodies

c. Public Comment


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NOTE REGARDING ANCILLARY MEETINGS:

Refer to the attached Schedule of Ancillary Meetings for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.
# SCHEDULE OF ANCILLARY MEETINGS

196th Session of the Pacific Fishery Management Council  
Town and Country Resort and Convention Center  
500 Hotel Circle North, San Diego, California 92108  
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<table>
<thead>
<tr>
<th><strong>Saturday, November 1, 2008</strong></th>
<th><strong>Time</strong></th>
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<tr>
<td>Scientific and Statistical Committee</td>
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<th><strong>Time</strong></th>
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<tr>
<td>Council Secretariat</td>
<td>7:00 am</td>
<td>Brittany</td>
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<tr>
<td>Highly Migratory Species Advisory Subpanel and Highly Migratory Species Management Team (Joint Session)</td>
<td>8:00 am</td>
<td>Garden Salon Two</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 am</td>
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<td>Budget Committee</td>
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<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
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<td>Highly Migratory Species Management Team</td>
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<td>Groundfish Advisory Subpanel</td>
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<td>Garden Salon Two</td>
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<td>Groundfish Management Team</td>
<td>1:00 pm</td>
<td>Crescent</td>
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<td>Annual Chair’s Banquet</td>
<td>6:00 pm</td>
<td>California Ballroom</td>
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<td>Council Secretariat</td>
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<td>Washington State Delegation</td>
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<td>Enforcement Consultants</td>
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<td>Groundfish Advisory Subpanel</td>
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### Thursday, November 6, 2008

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