Proposed April 2009 Council Meeting Agenda Summary

<table>
<thead>
<tr>
<th>Thursday April 2 and Friday April 3</th>
<th>Saturday April 4</th>
<th>Sunday April 5</th>
<th>Monday April 6</th>
<th>Tuesday April 7</th>
<th>Wednesday April 8</th>
<th>Thursday April 9</th>
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<tr>
<td><strong>Advisory Body Meetings</strong></td>
<td><strong>8:00 am Closed Executive Session</strong></td>
<td><strong>10:00 am Highly Migratory Species Management</strong></td>
<td><strong>Salmon Management</strong></td>
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<td><strong>Groundfish Management</strong></td>
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<td><strong>Open Comment</strong></td>
<td><strong>9:00 am Call to Order</strong></td>
<td><strong>Marine Protected Areas</strong></td>
<td><strong>Highly Migratory Species Management</strong></td>
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<td><strong>Groundfish Management</strong></td>
<td><strong>Administrative Matters</strong></td>
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<td><strong>Habitat Issues</strong></td>
<td><strong>Groundfish Management</strong></td>
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Proposed Detailed AGENDA

SATURDAY, APRIL 4, 2009

Closed Executive Session
*Westin 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.
General Council Session
Westin Ballroom

9:00 am

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 Comment Period

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

C. Habitat

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

D. Highly Migratory Species Management

D.1 National Marine Fisheries Service (NMFS) Report
   a. Southwest Region Activity Report  Mark Helvey
   b. Southwest Fisheries Science Center Report  Gary Sakagawa
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

D.2 Fishery Management Plan Amendment 2 - High Seas Shallow-Set Longline
   a. Agenda Item Overview  Kit Dahl
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Preferred Alternative
A. Call to Order (reconvene)  
   A.5 Commencing Remarks

D. Highly Migratory Species Management (continued)
   D.3 Fishery Management Plan (FMP) Amendments to Implement Annual Catch Limit (ACL) Requirements
      a. Agenda Item Overview  
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. **Council Action:** Scope and Plan FMP Amendments to Implement ACL Requirements

D.4 International Regional Fishery Management Organization (RFMO) Matters
   a. Agenda Item Overview  
   b. Report on the Fifth Regular Session of the Western and Central Pacific Fisheries Commission
   c. Status of Memorandum of Understanding (MOU) on Council Participation in RFMO Delegations and Advisory Bodies
   d. Reports and Comments of Management Entities and Advisory Bodies
   e. Public Comment
   f. **Council Action:** Determine Council Action with regard to the MOU and Recommendations to the Inter-American Tropical Tuna Commission

E. Marine Protected Areas
   E.1 Update on Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review Process
      a. Agenda Item Overview  
      b. OCNMS Report
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion of OCNMS Management Plan Review Process

F. Groundfish Management
   F.1 National Marine Fisheries Service Report
      a. Regulatory Activities
      b. Fisheries Science Center Activities
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion
SUNDAY, APRIL 5, 2009 (continued from previous page)

G. Administrative Matters

G.1 Legislative Matters
a. Agenda Item Overview Mike Burner
b. Legislative Committee Report Dave Hanson
c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment
e. Council Action: Consider Legislative Committee Recommendations

MONDAY, APRIL 6, 2009

General Council Session

Westin Ballroom

8:00 am

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

H. Salmon Management

H.1 Update on NMFS Draft Biological Opinion for California Water Projects and Winter Run Chinook Fisheries
a. Agenda Item Overview Chuck Tracy
b. NMFS Report Mark Helvey
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion

a. Agenda Item Overview Chuck Tracy
b. Work Group Report Churchill Grimes, John Stein
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion

H.3 Tentative Adoption of 2009 Ocean Salmon Management Measures for Analysis
a. Agenda Item Overview Chuck Tracy
b. Update on Estimated Impacts of March 2009 Options Robert Kope
c. Summary of Public Hearings Hearings Officers
d. U.S. Section of Pacific Salmon Commission Recommendations Gordy Williams
e. North of Cape Falcon Forum Recommendations Oregon, Washington, Tribes
f. Reports and Comments of Management Entities and Advisory Bodies
g. Public Comment
h. Council Action: Tentatively Adopt Management Measures for 2009 Ocean Salmon Fisheries
MONDAY, APRIL 6, 2009 (continued from previous page)

I. Pacific Halibut Management
   I.1 Incidental 2009 Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
   a. Agenda Item Overview Chuck Tracy
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Annual Incidental Halibut Harvest Restrictions

F. Groundfish Management (continued)
   F.2 Consideration of Inseason Adjustments
   a. Agenda Item Overview Merrick Burden
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Preliminary or Final Recommendations for Adjustments to 2009 Groundfish Fisheries

TUESDAY, APRIL 7, 2009

General Council Session
Westin Ballroom

8:00 am

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

H. Salmon Management (continued)
   H.4 Clarify Council Direction on 2009 Management Measures
   a. Agenda Item Overview Chuck Tracy
   b. Report of the Salmon Technical Team (STT) Robert Kope
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Guidance and Direction

F. Groundfish Management (continued)
   F.3 FMP Amendment 21 - Intersector Allocation
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt Final Preferred Alternative

   F.4 FMP Amendment 20 – Trawl Rationalization—Community Fishery Association (CFA) and Miscellaneous Clarification Issues
   a. Agenda Item Overview Heather Brandon/Jim Seger
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Define CFA and Address Miscellaneous Clarification Issues
A. Call to Order (reconvene)
   A.8 Commencing Remarks

H. Salmon Management (continued)
   H.5 Methodology Review Process and Preliminary Topic Selection for
      2009
      a. Agenda Item Overview
      b. Report of the Scientific and Statistical Committee
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment

   H.6 Update on Mitchell Act Hatchery Environmental Impact Statement
      (EIS)
      a. Agenda Item Overview
      b. NMFS Update on EIS
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion

   H.7 Final Action on 2009 Management Measures
      a. Agenda Item Overview
      b. STT Analysis of Impacts
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. **Council Action:** Adopt Final Management Measures for 2009 Ocean Salmon
         Fisheries

F. Groundfish Management (continued)
   F.5 FMP Amendment 20 – Trawl Rationalization—Analysis Parameters
      for Adaptive Management Program
      a. Agenda Item Overview
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment

   [This Agenda Item Continued on Thursday]
General Council Session
Westin Ballroom

8:00 am

A. Call to Order (reconvene) Don Hansen
A.9 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

F.5 Continuation of FMP Amendment 20 – Trawl Rationalization—
Analysis Parameters for Adaptive Management Program
a. Agenda Item Overview Merrick Burden
   d. Council Action: Adopt Parameters for Adaptive Management Program

F.6 Final Consideration of Inseason Adjustments (if Needed)
   a. Agenda Item Overview Merrick Burden
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Adopt or Confirm Final Adjustments to 2009 Groundfish Fisheries

F.7 FMP Amendment to Implement ACL Requirements
   a. Agenda Item Overview John DeVore
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Scope and Plan FMP Amendment to Implement ACL Requirements

F.8 Review of Implementing Regulations for the Vessel Monitoring System
   a. Agenda Item Overview Jim Seger
   b. NMFS Office of Law Enforcement Report Dayna Matthews
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

G. Administrative Matters (continued)

G.2 Approval of Council Meeting Minutes
   a. Council Member Review and Comments Don Hansen
   b. Council Action: Approve November 2008 Council Meeting Minutes
G.3 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Changes to Council Operating Procedures and Appoint
      New Advisory Body Members as Needed

G.4 Review of Proposed Rule on Council Statement of Organization,
   Practices, and Procedures (Pending Issuance of Rule)
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Provide Comments on the Proposed Rule

G.5 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Discussion and Guidance on Future Council Meeting Agenda and
      Workload Planning

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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.
### 198th Session of the Pacific Fishery Management Council

**APRIL 2-9, 2009**

#### SCHEDULE OF ANCILLARY MEETINGS

**THURSDAY APRIL 2, 2009**

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**SATURDAY, APRIL 4, 2009**

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### Monday, April 6, 2009

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