

199th Session of the Pacific Fishery Management Council

June 11-18, 2009



Doubletree Hotel Spokane City Center
322 North Spokane Falls Court
Spokane, WA 99201
Telephone 509-455-9600

Proposed June 2009 Council Meeting Agenda Summary						
Thursday June 11 and Friday June 12	Saturday June 13	Sunday June 14	Monday June 15	Tuesday June 16	Wednesday June 17	Thursday June 18
	8:00 am Closed Executive Session					
Advisory Body Meetings – schedule begins on page 9	9:00 am Call to Order		Groundfish Management	Coastal Pelagic Species	Groundfish Management	Groundfish Management
	Open Comment	10 :00 am Highly Migratory Species				
	Pacific Halibut Management	Groundfish Management	Administrative Matters	Groundfish Management	Administrative Matters	
	Groundfish Management					

Proposed Detailed AGENDA

SATURDAY, JUNE 13, 2009

Closed Executive Session
Salon IV and V 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
Salon IV and V 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 Report of the Executive Director | Don McIsaac |
| A.4 Proposed June Council Meeting Agenda | Don Hansen |
| a. Council Action: Approve Agenda | |

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
 - b. Report of the Habitat Committee
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Habitat Committee Recommendations
- John Coon**
Stuart Ellis

D. Pacific Halibut Management

- D.1 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Setline Fisheries**
- a. Agenda Item Overview
 - b. Northwest Fisheries Science Center Report
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Review and Provide Guidance on Appropriate Bycatch Estimation Procedures
- Chuck Tracy**
Jim Hastie

E. Groundfish Management

- E.1 Groundfish Essential Fish Habitat (EFH) Modifications**
- a. Agenda Item Overview
 - b. Report of the EFH Review Committee
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider Adoption of Proposed Changes to EFH for Public Review
- Chuck Tracy**
Brad Pettinger

SATURDAY, JUNE 13, 2009 *(continued from previous page)*

E. Groundfish Management *(continued)*

E.2 Proposed Process and Schedule for Developing 2011-2012 Biennial Harvest Specifications and Management Measures

- a. Agenda Item Overview **Kit Dahl, John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt a Process and Schedule

E.3 Fishery Management Plan (FMP) Amendment 22—Open Access Fishery Limitation

- a. Agenda Item Overview **LB Boydston**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Review March Council Action on Limiting the Open Access Fishery

SUNDAY, JUNE 14, 2009

General Council Session

Salon IV and V Ballroom

10:00 am – *(Note later start time for Sunday only)*

A. Call to Order *(reconvene)*

Don Hansen, Chair

A.5 Commencing Remarks

Don McIsaac

F. Highly Migratory Species Management

F.1 Council Recommendations to International Regional Fishery Management Organizations

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Approve Recommendations on Highly Migratory Species Management to the Northern Committee of the Western and Central Pacific Fisheries Commission

E. Groundfish Management *(continued)*

E.4 Fishery Management Plan Amendment 23 – Implementing Annual Catch Limit Requirements

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Guidance on Developing Preliminary Amendment Alternatives

SUNDAY, JUNE 14, 2009 (continued from previous page)

E. Groundfish Management (continued)

E.5 National Marine Fisheries Service Report

- a. Regulatory Activities **Frank Lockhart**
- b. Fisheries Science Center Activities **Elizabeth Clarke**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

E.6 Part I of Stock Assessments for 2011-2012 Groundfish Fisheries

- a. Agenda Item Overview **John DeVore**
- b. Presentation of Petrale Sole and Splitnose Rockfish Assessments **Allan Hicks, Vladlena Gertseva**
- c. Scientific and Statistical Committee Report **Steve Ralston**
- d. Reports and Comments of Management Entities and Advisory Bodies
- e. Public Comment

[This agenda item to be continued on Monday]

MONDAY, JUNE 15, 2009

General Council Session

Salon IV and V Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen, Chair

A.6 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.6 Continuation of Part I of Stock Assessments for 2011-2012 Groundfish Fisheries

- a. Agenda Item Overview **John DeVore**
- b. Presentation of Petrale Sole and Splitnose Rockfish Assessments **Allan Hicks, Vladlena Gertseva**
- c. Scientific and Statistical Committee Report **Steve Ralston**
- d. Reports and Comments of Management Entities and Advisory Bodies
- e. Public Comment
- f. **Council Action:** Approve Stock Assessments

E.7 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

MONDAY, JUNE 15, 2009 *(continued from previous page)*

E. Groundfish Management *(continued)*

E.8 Preliminary Review of Exempted Fishing Permits (EFPs) for 2010

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Preliminary Recommendations for EFPs

G. Administrative Matters

G.1 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview **John Coon**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appoint Council Chair and Vice Chairs and New Advisory Body Members as Needed

TUESDAY, JUNE 16, 2009

General Council Session

Salon IV and V Ballroom

8:00 am

A. Call to Order *(reconvene)*

Don Hansen, Chair

A.7 Commencing Remarks

Don McIsaac

H. Coastal Pelagic Species Management

H.1 Pacific Mackerel Management for 2009-2010

- a. Agenda Item Overview **Mike Burner**
- b. National Marine Fisheries Service Report **Paul Crone**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Approve Stock Assessment, Harvest Guideline, and Management Measures

H.2 Survey Methodology Review and Exempted Fishing Permit (EFP)

- a. Agenda Item Overview **Mike Burner**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final EFP Recommendations

TUESDAY, JUNE 16, 2009 (continued from previous page)

E. Groundfish Management (continued)

E.9 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

E.10 Fishery Management Plan (FMP) Amendments 20 and 21–Trawl Rationalization and Intersector Allocation – Regulatory Overview and Final Action on Miscellaneous Remaining Issues and FMP Language

- a. Agenda Item Overview **Jim Seger, Kit Dahl, John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Preferred Alternative for Remaining Issues and Amendment 20 FMP Language

[This agenda item to be continued on Wednesday, if necessary]

WEDNESDAY, JUNE 17, 2009

General Council Session

Salon IV and V Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen, Chair

A.8 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.10 Continuation (if Necessary) of Fishery Management Plan (FMP) Amendments 20 and 21–Trawl Rationalization and Intersector Allocation – Regulatory Overview and Final Action on Miscellaneous Remaining Issues and FMP Language

- a. Agenda Item Overview **Jim Seger, Kit Dahl, John DeVore**
- d. **Council Action:** Adopt Final Preferred Alternative for Remaining Issues and Amendment 20 FMP Language

E.11 Fishery Management Plan Amendment 20–Trawl Rationalization – Final Action on Accumulation Limits and Divestiture

- a. Agenda Item Overview **Jim Seger, Merrick Burden**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Preferred Alternative

WEDNESDAY, JUNE 17, 2009 (continued from previous page)

E. Groundfish Management (continued)

E.12 FMP Amendment 20 – Trawl Rationalization—Final Action for Adaptive Management Program

- a. Agenda Item Overview **Merrick Burden, Kit Dahl**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Preferred Alternative

[This agenda item to be continued on Thursday, if necessary]

THURSDAY, JUNE 18, 2009

General Council Session

Salon IV and V Ballroom

8:00 am

A. Call to Order (reconvene)

Don Hansen, Chair

A.9 Commencing Remarks

Don McIsaac

E. Groundfish Management (continued)

E.12 Continuation (if Necessary) of Fishery Management Plan Amendment 20 Trawl Rationalization – Final Action for Adaptive Management Program

- a. Agenda Item Overview **Merrick Burden**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Preferred Alternative

G. Administrative Matters (continued)

G.2 Fiscal Matters

- a. Agenda Item Overview **John Coon**
- b. Budget Committee Report **Jerry Mallet**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Budget Committee Recommendations

G.3 Proposed Rule on Council Operations

- a. Agenda Item Overview **John Coon**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Comments on the Proposed Rule

G.4 Approval of Council Meeting Minutes

- a. Council Member Review and Comments **Don Hansen**
- b. **Council Action:** Approve March 2009 Council Meeting Minutes

G. Administrative Matters (continued)

G.5 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview **Don McIsaac**
- 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

ADJOURN

Refer to the following 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.

199th Session of the Pacific Fishery Management Council

JUNE 11-18, 2009

SCHEDULE OF ANCILLARY MEETINGS

THURSDAY JUNE 11, 2009

	Time	Location
SSC Groundfish Subcommittee	8:00 am	Spokane Falls Suite A

FRIDAY, JUNE 12, 2009

	Time	Location
Groundfish Advisory Subpanel	8:00 am	Spokane Falls Suite C and D
Groundfish Management Team	8:00 am	Spokane Falls Suite B
Scientific and Statistical Committee	8:00 am	Spokane Falls Suite A
Highly Migratory Species Management Team	1:00 pm	Evergreen Room
Budget Committee	3:00 pm	Executive Boardroom

SATURDAY, JUNE 13, 2009

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
California State Delegation	7:00 am	Spokane Falls Suite C and D
Oregon State Delegation	7:00 am	Parkside I and II – Third Level

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
Washington State Delegation	7:00 am	Spokane Falls Suite A
Groundfish Advisory Subpanel	8:00 am	Spokane Falls Suite C and D
Groundfish Management Team	8:00 am	Spokane Falls Suite B
Highly Migratory Species Advisory Subpanel	8:00 am	Parkside I and II – Third Level
Highly Migratory Species Management Team	8:00 am	Evergreen Room – Third Level
Scientific and Statistical Committee	8:00 am	Spokane Falls Suite A
Enforcement Consultants	4:30 pm	Executive Boardroom
Chair’s Reception	6:00 pm	Grand Ballroom Salons I, II, III

SUNDAY, JUNE 14, 2009

	Time	Location
Scientific and Statistical Committee	8:00 am	Spokane Falls Suite A
Council Secretariat	9:00 am	Shades Conference Room
California State Delegation	9:00 am	Spokane Falls Suite C and D
Oregon State Delegation	9:00 am	Parkside I and II – Third Level
Washington State Delegation	9:00 am	Spokane Falls Suite A
Enforcement Consultants	10:00 am	Executive Boardroom
Groundfish Advisory Subpanel	10:00 am	Spokane Falls Suite C and D
Groundfish Management Team	10:00 am	Spokane Falls Suite B

MONDAY, JUNE 15, 2009

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
California State Delegation	7:00 am	Spokane Falls Suite C and D
Oregon State Delegation	7:00 am	Parkside I and II – Third Level
Washington State Delegation	7:00 am	Spokane Falls Suite A
Coastal Pelagic Species Advisory Subpanel	8:00 am	Parkside I and II – Third Level
Coastal Pelagic Species Management Team	8:00 am	Evergreen Room
Enforcement Consultants	8:00 am	Executive Boardroom
Groundfish Advisory Subpanel	8:00 am	Spokane Falls Suite C and D
Groundfish Management Team	8:00 am	Spokane Falls Suite B

TUESDAY, JUNE 16, 2009

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
California State Delegation	7:00 am	Spokane Falls Suite C and D
Oregon State Delegation	7:00 am	Parkside I and II – Third Level
Washington State Delegation	7:00 am	Spokane Falls Suite A
Enforcement Consultants	8:00 am	Executive Boardroom
Groundfish Advisory Subpanel	8:00 am	Spokane Falls Suite C and D
Groundfish Management Team	8:00 am	Spokane Falls Suite B

WEDNESDAY, JUNE 17, 2009

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
California State Delegation	7:00 am	Spokane Falls Suite C and D
Oregon State Delegation	7:00 am	Parkside I and II – Third Level
Washington State Delegation	7:00 am	Spokane Falls Suite A
Enforcement Consultants	8:00 am	Executive Boardroom
Groundfish Advisory Subpanel	8:00 am	Spokane Falls Suite C and D
Groundfish Management Team	8:00 am	Spokane Falls Suite B

THURSDAY, JUNE 18, 2009

	Time	Location
Council Secretariat	7:00 am	Shades Conference Room
California State Delegation	7:00 am	Spokane Falls Suite C and D
Oregon State Delegation	7:00 am	Parkside I and II – Third Level
Washington State Delegation	7:00 am	Spokane Falls Suite A

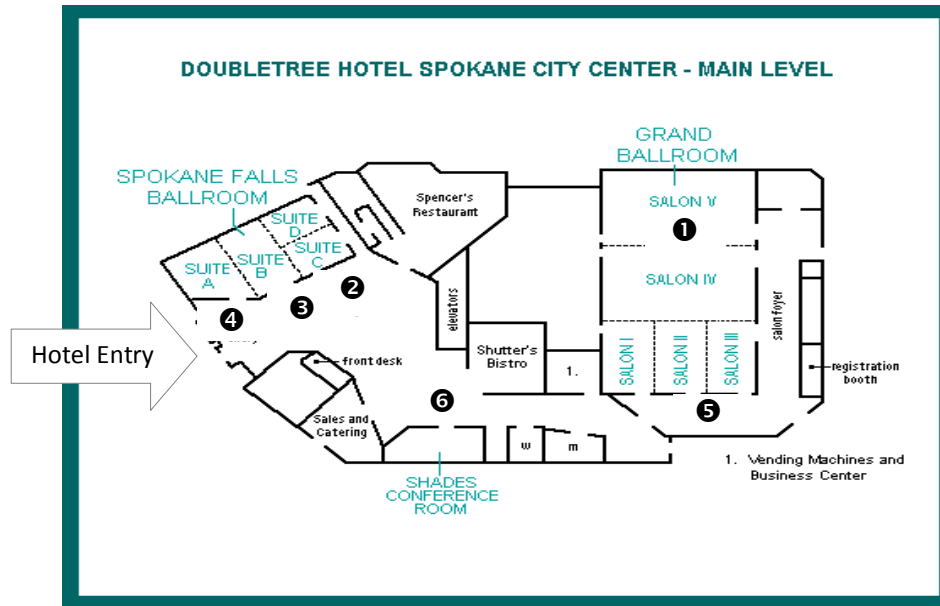
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PFMC

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Key to Hotel Meeting Rooms on the *Main Floor*:

Council Session	<i>Grand Ballroom (Salons IV-V)</i>	①
California State Delegation	<i>Suites C-D</i>	②
Groundfish Advisory Subpanel	<i>Suites C-D</i>	②
Groundfish Management Team	<i>Suite B</i>	③
Scientific & Statistical Committee	<i>Suite A</i>	④
SSC Groundfish Subcommittee.....	<i>Suite A</i>	④
Washington State Delegation.....	<i>Suite A</i>	④
Reception	<i>Salons I-III</i>	⑤
Secretariat	<i>Shades Conference Room</i>	⑥



Key to Hotel Meeting Rooms on the *Third Floor*:

Budget Committee.....	<i>Executive Boardroom</i>	⑦
Coastal Pelagic Species Advisory Subpanel.....	<i>Parkside I-II</i>	⑧
Coastal Pelagic Species Management Team	<i>Evergreen Room</i>	⑨
Enforcement	<i>Executive Boardroom</i>	⑦
Highly Migratory Species Advisory Subpanel.....	<i>Parkside I-II</i>	⑧
Highly Migratory Species Management Team	<i>Evergreen Room</i>	⑨
Oregon State Delegation.....	<i>Parkside I-II</i>	⑧

