## Proposed June 2009 Council Meeting Agenda Summary

<table>
<thead>
<tr>
<th>Thursday June 11 and Friday June 12</th>
<th>Saturday June 13</th>
<th>Sunday June 14</th>
<th>Monday June 15</th>
<th>Tuesday June 16</th>
<th>Wednesday June 17</th>
<th>Thursday June 18</th>
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</thead>
<tbody>
<tr>
<td><strong>Advisory Body Meetings</strong>&lt;br&gt;schedule begins on page 9</td>
<td><strong>Groundfish Management</strong>&lt;br&gt;9:00 am Call to Order</td>
<td><strong>Groundfish Management</strong>&lt;br&gt;10:00 am Highly Migratory Species</td>
<td><strong>Groundfish Management</strong>&lt;br&gt;Groundfish Management</td>
<td><strong>Coastal Pelagic Species</strong>&lt;br&gt;Groundfish Management</td>
<td><strong>Groundfish Management</strong>&lt;br&gt;Groundfish Management</td>
<td><strong>Groundfish Management</strong>&lt;br&gt;Administrative Matters</td>
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</tbody>
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### 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.
SATURDAY, JUNE 13, 2009 (continued from previous page)

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

D. Pacific Halibut Management
   D.1 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Setline Fisheries
      a. Agenda Item Overview  Chuck Tracy
      b. Northwest Fisheries Science Center Report  Jim Hastie
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment

E. Groundfish Management
   E.1 Groundfish Essential Fish Habitat (EFH) Modifications
      a. Agenda Item Overview  Chuck Tracy
      b. Report of the EFH Review Committee  Brad Pettinger
      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
E. **Groundfish Management (continued)**

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

   a. Agenda Item Overview
   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
   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)**  
   A.5 **Commencing Remarks**

F. **Highly Migratory Species Management**

F.1 **Council Recommendations to International Regional Fishery Management Organizations**

   a. Agenda Item Overview
   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
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. **Council Action:** Guidance on Developing Preliminary Amendment Alternatives
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  
E.8 Preliminary Review of Exempted Fishing Permits (EFPs) for 2010  
   a. Agenda Item Overview  
   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  
   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)  
   A.7 Commencing Remarks

H. Coastal Pelagic Species Management  
H.1 Pacific Mackerel Management for 2009-2010  
   a. Agenda Item Overview  
   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  
   b. Reports and Comments of Management Entities and Advisory Bodies  
   c. Public Comment  
   d. Council Action: Adopt Final EFP Recommendations
E. Groundfish Management *(continued)*

**E.9 Final Consideration of Inseason Adjustments (if needed)**
- **Agenda Item Overview**
- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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**
- **Agenda Item Overview**
- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **Council Action:** Adopt Final Preferred Alternative for Remaining Issues and Amendment 20 FMP Language

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

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**WEDNESDAY, JUNE 17, 2009**

**General Council Session**

*Salon IV and V Ballroom*

*8:00 am*

**A. Call to Order (reconvene)**
- **Commencing Remarks**

**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**
- **Agenda Item Overview**
- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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**
- **Agenda Item Overview**
- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **Council Action:** Adopt Final Preferred Alternative
E. Groundfish Management (continued)

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

a. Agenda Item Overview
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 John Coon

a. Agenda Item Overview
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 John Coon

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.4 Approval of Council Meeting Minutes Don Hansen

a. Council Member Review and Comments
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
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment

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

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<td>8:00 am</td>
<td>SSC Groundfish Subcommittee</td>
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FRIDAY, JUNE 12, 2009

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<tr>
<td>8:00 am</td>
<td>Groundfish Advisory Subpanel</td>
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<td>Spokane Falls Suite C and D</td>
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<tr>
<td>8:00 am</td>
<td>Groundfish Management Team</td>
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<td></td>
<td>Spokane Falls Suite B</td>
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<tr>
<td>8:00 am</td>
<td>Scientific and Statistical Committee</td>
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<td></td>
<td>Spokane Falls Suite A</td>
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<td>1:00 pm</td>
<td>Highly Migratory Species Management Team</td>
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<td></td>
<td>Evergreen Room</td>
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<tr>
<td>3:00 pm</td>
<td>Budget Committee</td>
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<td>Executive Boardroom</td>
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SATURDAY, JUNE 13, 2009

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<td>7:00 am</td>
<td>California State Delegation</td>
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<td>Spokane Falls Suite C and D</td>
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<td>7:00 am</td>
<td>Oregon State Delegation</td>
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<td>Parkside I and II – Third Level</td>
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<td>Spokane Falls Suite A</td>
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<td>Spokane Falls Suite C and D</td>
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<td>Spokane Falls Suite B</td>
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<td>Parkside I and II – Third Level</td>
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<tr>
<td>8:00 am</td>
<td>Evergreen Room – Third Level</td>
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<td>8:00 am</td>
<td>Spokane Falls Suite A</td>
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<td>4:30 pm</td>
<td>Executive Boardroom</td>
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<tr>
<td>6:00 pm</td>
<td>Grand Ballroom Salons I, II, III</td>
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**SUNDAY, JUNE 14, 2009**

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<td>9:00 am</td>
<td>Spokane Falls Suite A</td>
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<td>Executive Boardroom</td>
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**MONDAY, JUNE 15, 2009**

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**TUESDAY, JUNE 16, 2009**

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<td>7:00 am</td>
<td>Washington State Delegation Spokane Falls Suite A</td>
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<tr>
<td>8:00 am</td>
<td>Enforcement Consultants Executive Boardroom</td>
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<td>Groundfish Advisory Subpanel Spokane Falls Suite C and D</td>
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**WEDNESDAY, JUNE 17, 2009**

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**THURSDAY, JUNE 18, 2009**

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6/1/2009

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

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

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

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