

**201<sup>st</sup> Session of the  
 PACIFIC FISHERY MANAGEMENT COUNCIL  
 October 31-November 5, 2009**



**Hilton Orange County/Costa Mesa**  
 3050 Bristol Street  
 Costa Mesa, California 92626  
 Telephone 714-540-7000

**Proposed Agenda Summary**

<i>Friday October 30</i>	<i>Saturday October 31</i>	<i>Sunday November 1</i>	<i>Monday November 2</i>	<i>Tuesday November 3</i>	<i>Wednesday November 4</i>	<i>Thursday November 5</i>
Advisory Body Meetings begin as listed in the Schedule beginning on page 9	11:00 am Closed Executive Session	9:30 am Highly Migratory Species Management	8:00 am	8:00 am Coastal Pelagic Species Management	8:00 am	8:00 am
	1:00 pm Call to Order					Groundfish Management
	Open Comment	Groundfish Management	Groundfish Management		Groundfish Management	
	Pacific Halibut Management			Groundfish Management		
	Ecosystem Management	Salmon Management				Administrative Matters
	Habitat Issues					

**Proposed Detailed  
 AGENDA**

**SATURDAY, OCTOBER 31, 2009**

**Closed Executive Session**

*Pacific 3-4 Ballroom*

**11:00 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**

*Pacific 3-4 Ballroom*

**1:00 pm**

**A. Call to Order**

**A.1 Opening Remarks**

**Dave Ortmann, Chair**

**A.2 Roll Call**

**Don Mclsaac**

**A.3 Report of the Executive Director**

**Don Mclsaac**

**A.4 November Council Meeting Agenda**

**Dave Ortmann**

a. **Council Action:** Adopt 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. Pacific Halibut Management**

**C.1 2010 Pacific Halibut Fishery Regulations**

a. Agenda Item Overview

**Chuck Tracy**

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Adopt Final Changes to the 2010 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

**D. Ecosystem Management**

**D.1 Ecosystem Based Fishery Management Plan**

a. Agenda Item Overview

**Mike Burner**

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Conduct Initial Scoping and Planning for the Fishery Management Plan

**E. Habitat**

**E.1 Current Habitat Issues**

a. Agenda Item Overview

**John Coon**

b. Report of the Habitat Committee

**Teresa Scott**

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Habitat Committee Recommendations

**SUNDAY, NOVEMBER 1, 2009**

**General Council Session**

*Pacific 3-4 Ballroom*

**9:30 am – (Note later start time for Sunday)**

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

**Dave Ortmann, Chair**

**A.5 Commencing Remarks**

**Don McIsaac**

**F. Highly Migratory Species Management**

**F.1 National Marine Fisheries Service Report**

a. Regulatory Activities

**Mark Helvey**

b. Fisheries Science Center Activities

**Gary Sakagawa**

c. North Pacific Albacore White Paper

**Mike Laurs, Joe Powers**

d. Reports and Comments of Management Entities and Advisory Bodies

e. Public Comment

f. Council Discussion and Comments

**F.2 Recommendations to the Western and Central Pacific Fisheries Commission (WCPFC)**

a. Agenda Item Overview

**Christopher (Kit) Dahl**

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Adopt Recommendations for the WCPFC Annual Meeting

**F.3 Fishery Management Plan Amendment 2: Annual Catch Limits and Accountability Measures**

a. Agenda Item Overview

**Christopher (Kit) Dahl**

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Provide Guidance on Alternatives for Public Review Draft

**G. Groundfish Management**

**G.1 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

**H. Salmon Management**

**H.1 2009 Salmon Methodology Review**

a. Agenda Item Overview

**Chuck Tracy**

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Adopt Final Methodology Changes for 2010

**MONDAY, NOVEMBER 2, 2009**

**General Council Session**

*Pacific 3-4 Ballroom*

**8:00 am**

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

**Dave Ortmann, Chair**

**A.6 Commencing Remarks**

**Don McIsaac**

**G. Groundfish Management (*continued*)**

**G.2 Stock Assessments and Rebuilding Analyses for 2011-2012 Groundfish Fisheries**

- a. Agenda Item Overview **John DeVore**
- b. Scientific and Statistical Committee Report **Steve Ralston**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Petrale Sole Reference Points and Overfished Species Rebuilding Plans

**G.3 Council Recommendations for Exempted Fishing Permits**

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

**G.4 Part 1 – Inseason Adjustments to 2009 and 2010 Groundfish Fisheries**

- 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 and 2010 Groundfish Fisheries

**TUESDAY, NOVEMBER 3, 2009**

**General Council Session**

*Pacific 3-4 Ballroom*

**8:00 am**

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

**Dave Ortmann, Chair**

**A.7 Commencing Remarks**

**Don McIsaac**

**I. Coastal Pelagic Species Management**

**I.1 Pacific Sardine Stock Assessment and Management Measures**

- a. Agenda Item Overview **Mike Burner**
- b. Survey and Assessment Report **Tom Jagielo, Kevin Hill**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Pacific Sardine Harvest Guideline and Management Measures for 2010

**I.2 Fishery Management Plan Amendment 13: Annual Catch Limits and Accountability Measures**

- a. Agenda Item Overview **Mike Burner**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Guidance for Preparation of Public Review Draft

**G. Groundfish Management (*continued*)**

**G.5 Fishery Management Plan Amendment 23: Annual Catch Limits and Accountability Measures**

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Preliminary Amendment Language for Public Review

**G.6 Part 1 – Management Recommendations for 2011-2012 Fisheries**

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt a Range of Preliminary Overfishing Limits, Acceptable Biological Catches, and Annual Catch Limits; and, if Possible, Preferred OY's for some Stocks and Stock Complexes

**General Council Session**

*Pacific 3-4 Ballroom*

**8:00 am**

- A. Call to Order (*reconvene*)**
- A.8 Commencing Remarks**

**Dave Ortmann, Chair**  
**Don McIsaac**

**G. Groundfish Management (continued)**

**G.6 Part 1 – Management Recommendations for 2011-2012 Fisheries (continued)**

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt a Range of Preliminary Overfishing Limits, Acceptable Biological Catches, and Annual Catch Limits; and, if Possible, Preferred OY's for some Stocks and Stock Complexes

**G.7 National Catch Share Task Force Report**

- a. Agenda Item Overview **Jim Seger**
- b. NMFS Report **James Balsiger**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

**G.8 Fishery Management Plan Amendment 20: Trawl Rationalization**

- a. Agenda Item Overview **Jim Seger, Merrick Burden, Kit Dahl**
- b. NMFS Report **Frank Lockhart**
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Initial Individual Quota for Overfished Species, Regulatory Deeming, and Miscellaneous Implementation Matters

**General Council Session**

*Pacific 3-4 Ballroom*

**8:00 am**

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

**Dave Ortmann, Chair**

**A.9 Commencing Remarks**

**Don McIsaac**

**G. Groundfish Management (continued)**

**G.9 Part 2 – Management Recommendations for 2011-2012 Fisheries**

- a. Agenda Item Overview **Kelly Ames, Kit Dahl**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Concepts and Guidance for a Preliminary Range of Management Measures, Including Initial Allocations

**G. Groundfish Management (continued)**

**G.10 Part 2 – Inseason Adjustments to 2009 and 2010 Groundfish Fisheries**

- 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 and 2010 Groundfish Fisheries

**J. Administrative Matters**

**J.1 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

**J.2 Approval of Council Meeting Minutes**

- a. Council Member Review and Comments **Dave Ortmann**
- b. **Council Action:** Approve April 2009 Council Meeting Minutes

**J.3 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:** Appoint New Advisory Body Members and Consider Changes to Council Operating Procedures as Needed

**J.4 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**

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## SCHEDULE OF ANCILLARY MEETINGS

The following Schedule of Ancillary Meetings is a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

### FRIDAY, OCTOBER 30, 2009

	<b>Time</b>	<b>Meeting Room Name</b>
Scientific and Statistical Committee	8:00 am	Emerald Bay 1
Habitat Committee	8:30 am	Balboa Bay 1
Council Office	1:00 pm	Emerald Bay 3
Highly Migratory Species Advisory Subpanel	1:00 pm	Emerald Bay 2
Highly Migratory Species Management Team	1:00 pm	Balboa Bay 2

### SATURDAY, OCTOBER 31, 2009

	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Balboa Bay 1
Budget Committee	8:00 am	Costa Mesa Boardroom
Groundfish Advisory Subpanel	8:00 am	Laguna 1-2
Groundfish Management Team	8:00 am	Huntington Beach
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 2
Highly Migratory Species Management Team	8:00 am	Balboa Bay 2
Scientific and Statistical Committee	8:00 am	Emerald Bay 1
Habitat Committee	8:30 am	Balboa Bay 1
Enforcement Consultants	10:00 am	Costa Mesa Boardroom



**SUNDAY, NOVEMBER 1, 2009**

	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	8:00 am	Emerald Bay 3
California State Delegation	8:00 am	Laguna 1-2
Oregon State Delegation	8:00 am	Emerald Bay 2
Washington State Delegation	8:00 am	Balboa Bay 1
Scientific and Statistical Committee	8:00 am	Emerald Bay 1
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 2
Highly Migratory Species Management Team	8:00 am	Balboa Bay 2
Enforcement Consultants	9:30 am	Costa Mesa Boardroom
Groundfish Advisory Subpanel	9:30 am	Laguna 1-2
Groundfish Management Team	9:30 am	Huntington Beach
Coastal Pelagic Species Advisory Subpanel and Management Team in Joint Session	1:00 pm	Emerald Bay 2
Annual Awards Banquet	6:00 pm	Fountain Terrace

**MONDAY, NOVEMBER 2, 2009**

	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Balboa Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Emerald Bay 2
Coastal Pelagic Species Management Team	8:00 am	Balboa Bay 2
Enforcement Consultants	8:00 am	Costa Mesa Boardroom
Groundfish Advisory Subpanel	8:00 am	Laguna 1-2
Groundfish Management Team	8:00 am	Huntington Beach

**TUESDAY, NOVEMBER 3, 2009**

	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Balboa Bay 1
Enforcement Consultants	8:00 am	Costa Mesa Boardroom
Groundfish Advisory Subpanel	8:00 am	Laguna 1-2
Groundfish Management Team	8:00 am	Huntington Beach

**WEDNESDAY, NOVEMBER 4, 2009**

	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Balboa Bay 1
Enforcement Consultants	8:00 am	Costa Mesa Boardroom
Groundfish Advisory Subpanel	8:00 am	Laguna 1-2
Groundfish Management Team	8:00 am	Huntington Beach

**THURSDAY, NOVEMBER 5, 2009**

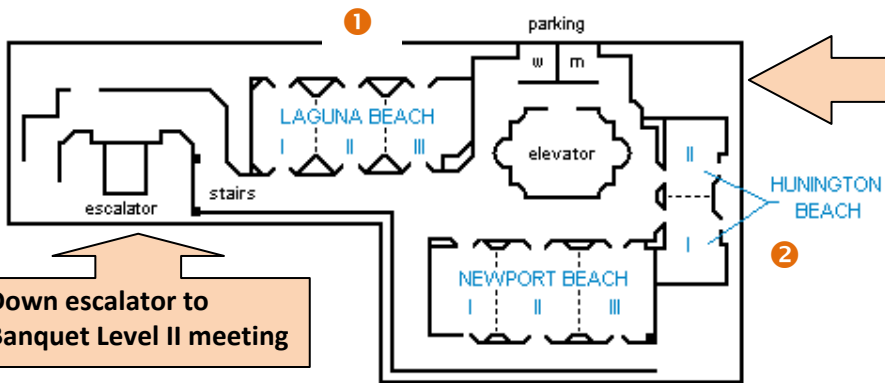
	<b>Time</b>	<b>Meeting Room Name</b>
Council Office	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna 1-2
Oregon State Delegation	7:00 am	Emerald Bay 2
Washington State Delegation	7:00 am	Balboa Bay 1

10/26/2009

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## HILTON COSTA MESA - BANQUET LEVEL I



**Hotel Front Desk**  
Take stairs or elevator to Banquet Level I meeting rooms

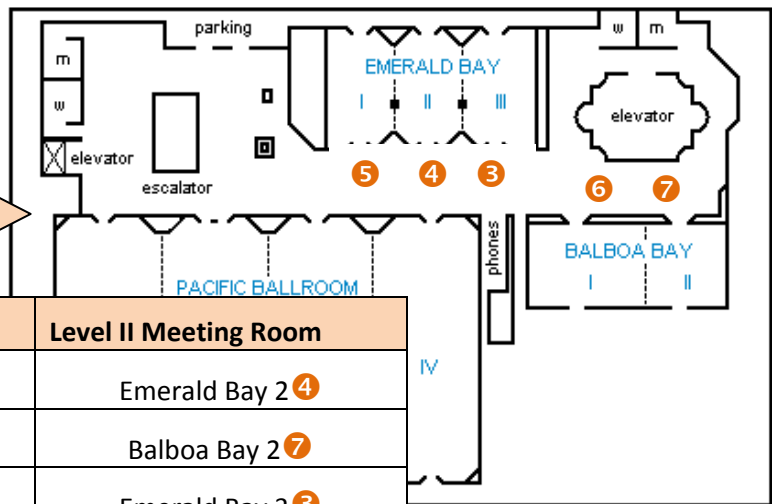
Down escalator to Banquet Level II meeting

Committee	Level I Meeting Rooms
California Delegation	Laguna Beach 1-2 ①
Groundfish Advisory Subpanel	Laguna Beach 1-2 ①
Groundfish Management Team	Huntington Beach ②

Banquet Level II meeting rooms are below Level I

Council Session in Pacific 3-4 Ballroom on Banquet Level II

## HILTON COSTA MESA - BANQUET LEVEL II



Committee	Level II Meeting Room
Coastal Pelagic Species Advisory Subpanel	Emerald Bay 2 ④
Coastal Pelagic Species Mgt Team	Balboa Bay 2 ⑦
Council Office	Emerald Bay 3 ③
Habitat Committee	Balboa Bay 1 ⑥
Highly Migratory Species Mgt Team	Balboa Bay 2 ⑦
Highly Migratory Species Advisory Subpanel	Emerald Bay 2 ④
Oregon Delegation	Emerald Bay 2 ④
Scientific & Statistical Committee	Emerald Bay 1 ⑤
Washington Delegation	Balboa Bay 1 ⑥