# Proposed Agenda Summary

<table>
<thead>
<tr>
<th>Friday October 30</th>
<th>Saturday October 31</th>
<th>Sunday November 1</th>
<th>Monday November 2</th>
<th>Tuesday November 3</th>
<th>Wednesday November 4</th>
<th>Thursday November 5</th>
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<tr>
<td>Advisory Body Meetings begin as listed in the Schedule beginning on page 9</td>
<td>11:00 am Closed Executive Session</td>
<td>9:30 am Highly Migratory Species Management</td>
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<td>8:00 am Coastal Pelagic Species Management</td>
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## 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 McIsaac
   A.3 Report of the Executive Director    Don McIsaac
   A.4 November Council Meeting Agenda
      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

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

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

WEDNESDAY, NOVEMBER 4, 2009

General Council Session
   Pacific 3-4 Ballroom

8:00 am

A. Call to Order (reconvene)                        Dave Ortmann, Chair
   A.8 Commencing Remarks                           Don McIsaac
G. Groundfish Management (continued)

G.6 Part 1 – Management Recommendations for 2011-2012 Fisheries (continued)
   a. Agenda Item Overview
   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
   b. NMFS Report
   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
   b. NMFS Report
   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

THURSDAY, NOVEMBER 5, 2009

General Council Session

Pacific 3-4 Ballroom

8:00 am

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

G. Groundfish Management (continued)

G.9 Part 2 – Management Recommendations for 2011-2012 Fisheries
   a. Agenda Item Overview
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
G. Groundfish Management *(continued)*

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

a. Agenda Item Overview

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

b. Budget Committee Report

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

b. **Council Action:** Approve April 2009 Council Meeting Minutes

J.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:** 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

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment


**ADJOURN**
# 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Meeting Room Name</th>
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<tbody>
<tr>
<td>8:00 am</td>
<td>Emerald Bay 1</td>
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<td>Balboa Bay 1</td>
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<td>Emerald Bay 3</td>
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## Saturday, October 31, 2009

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<td>Balboa Bay 1</td>
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<td>8:00 am</td>
<td>Costa Mesa Boardroom</td>
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<td>8:00 am</td>
<td>Laguna 1-2</td>
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<tr>
<td>Washington State Delegation</td>
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<tr>
<td>Scientific and Statistical 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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<tr>
<td>Enforcement Consultants</td>
<td>9:30 am</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
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<td>Groundfish Management Team</td>
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<tr>
<td>Coastal Pelagic Species Advisory Subpanel and Management Team in Joint Session</td>
<td>1:00 pm</td>
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<tr>
<td>Annual Awards Banquet</td>
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### Monday, November 2, 2009

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10/26/2009
PFMC
Committee | Level I Meeting Rooms
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California Delegation | Laguna Beach 1-2
Groundfish Advisory Subpanel | Laguna Beach 1-2
Groundfish Management Team | Huntington Beach

Banquet Level II meeting rooms are below Level I

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