

203rd Session of the Pacific Fishery Management Council

April 9-15, 2010



Sheraton Portland Airport Hotel
 8235 NE Airport Way, Portland, OR 97220
 Telephone 503-249-7606

| Proposed April 2010 Council Meeting Agenda Summary | | | | | | |
|--|--|--|----------------------|-------------------------------|--------------------------|--------------------------|
| Friday April 9 | Saturday April 10 | Sunday April 11 | Monday April 12 | Tuesday April 13 | Wednesday April 14 | Thursday April 15 |
| Advisory Body Meetings – schedule begins on page 9 | 8:00 am Council Information Briefing | Coastal Pelagic Species Management | Salmon Management | Groundfish Management | Groundfish Management | Salmon Management |
| | 10:00 am Closed Executive Session | Highly Migratory Species Management | | Pacific Halibut Management | | Groundfish Management |
| | 11:00 am General Session Call to Order | | | | Groundfish Management | Salmon Management |
| | Open Comment Period | | Salmon Management | | | |
| | Enforcement Issues | | | Groundfish Management | | |
| | Marine Protected Areas | Salmon Management | | | | |
| | Habitat Issues | | | | | |

Proposed Detailed AGENDA

SATURDAY, APRIL 10, 2010

Council Information Briefing

Mount Hood Ballroom

8:00 am

This session will provide a staff briefing to aid Council understanding of the technicalities involved in the application of the P* buffer and other adjustments to the groundfish fishery management specifications required by the reauthorization of the Magnuson-Stevens Act. Neither public comment nor Council action will be taken.

Closed Executive Session
Mount Hood Ballroom

10:00 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
Mount Hood Ballroom

11:00 am

A. Call to Order

- | | |
|--|----------------------------|
| A.1 Opening Remarks and Introductions | Dave Ortmann, Chair |
| A.2 Roll Call | Don McIsaac |
| A.3 Executive Director's Report | Don McIsaac |
| A.4 Agenda | Dave Ortmann |
| 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. Enforcement Issues

C.1 U.S. Coast Guard Annual West Coast Fishery Enforcement Report

- | | |
|--|---|
| a. Agenda Item Overview | Jim Seger |
| b. U.S. Coast Guard Fishery Enforcement Report | LCDR Brian Chambers and Brian Corrigan |
| c. Reports and Comments of Advisory Bodies and Management Entities | |
| d. Public Comment | |
| e. Council Discussion | |

D. Marine Protected Areas

D.1 Update on Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review

- | | |
|--|-----------------------|
| a. Agenda Item Overview | Kerry Griffin |
| b. Report of the OCNMS | Carol Bernthal |
| c. Reports and Comments of Advisory Bodies and Management Entities | |
| d. Public Comment | |
| e. Council Action: Provide Comments and Recommendations | |

SATURDAY, APRIL 10, 2010 (continued from previous page)

E. Habitat

E.1 Current Habitat Issues

- a. Agenda Item Overview
- b. Report of the Habitat Committee
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Habitat Committee Recommendations

Jennifer Gilden
Joel Kawahara

SUNDAY, APRIL 11, 2010

Closed Executive Session
Mount Hood Ballroom

8:00 am

A. Call to Order (*reconvene*)

Dave Ortmann

A.5 Commencing Remarks

Don McIsaac

F. Coastal Pelagic Species Management

**F.1 Exempted Fishing Permit (EFP) for Sardine Aerial Survey
Research**

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

Kerry Griffin

G. Highly Migratory Species (HMS) Management

G.1 National Marine Fisheries Service Report

- a. Western and Central Pacific Fisheries Commission Report
- b. Pacific HMS Memorandum of Understanding
- c. Southwest Region Activity Report
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

Marija Vojkovich
Don McIsaac
Mark Helvey

**G.2 Fishery Management Plan Amendment 2--Annual Catch Limits
and Accountability Measures**

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Alternatives for Public Review, Including Consideration of Identifying a Preliminary Preferred Alternative

Kit Dahl

SUNDAY, APRIL 11, 2010 (continued from previous page)

G. Highly Migratory Species Management (continued)

G.3 Consideration of Effort Limitation in the Albacore Tuna Fishery

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Implementing Effort Limitation Measures and a Control Date in the Albacore Tuna Fishery

G.4 Critical Habitat Designation for Leatherback Turtles

- a. Agenda Item Overview **Kit Dahl**
- b. NMFS Report
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Provide Comments and Recommendations on the Proposed Designation

MONDAY, APRIL 12, 2010

General Council Session
Mount Hood Ballroom

8:00 am

A. Call to Order (reconvene) Dave Ortmann

A.6 Commencing Remarks Don McIsaac

H. Salmon Management

H.1 Tentative Adoption of 2010 Ocean Salmon Management Measures for Analysis

- a. Agenda Item Overview **Chuck Tracy**
- b. Update on Estimated Impacts of March 2010 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, and Tribes**
- f. Reports and Comments of Advisory Bodies and Management Entities
- g. Public Comment
- h. **Council Action:** Tentatively Adopt Management Measures for 2010 Ocean Salmon Fisheries

MONDAY, APRIL 12, 2010 (continued from previous page)

I. Groundfish Management

**I.1 Regulatory Deeming for Fishery Management Plan
Amendment 20 (Trawl Rationalization) and Amendment 21
(Intersector Allocation)**

- a. Agenda Item Overview **Jim Seger**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Revising Council Recommendations on Selected Issues from NMFS Clarification Report from March 2010 Meeting, and Regulatory Deeming and Implementing Issues (*Continues on Tuesday if necessary*)

TUESDAY, APRIL 13, 2010

**General Council Session
Mount Hood Ballroom**

8:00 am

- A. Call to Order (*reconvene*)** **Dave Ortmann**
- A.7 Commencing Remarks** **Don McIsaac**

I. Groundfish Management (*continued*)

**I.1 (*If necessary*) Continuation of Regulatory Deeming for Fishery
Management Plan Amendment 20 (Trawl Rationalization) and
Amendment 21 (Intersector Allocation)**

- a. Agenda Item Overview **Jim Seger**
- b. **Council Action:** Continue or Initiate Action as Described Above

J. Pacific Halibut Management

J.1 Incidental 2010 Catch Regulations in the Salmon Troll Fishery

- 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 for the Salmon Troll Fishery

I. Groundfish Management (*continued*)

I.2 Harvest Specifications for 2011-2012 Fisheries

- a. Agenda Item Overview **John DeVore**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Preferred Overfishing Limits and Acceptable Biological Catches for all Groundfish Stocks, and Annual Catch Limits and Optimum Yields for all Non-Overfished Groundfish Stocks

TUESDAY, APRIL 13, 2010 (continued from previous page)

H. Salmon Management (*continued*)

H.2 Clarify Council Direction for 2010 Management Measures

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance and Direction

WEDNESDAY, APRIL 14, 2010

General Council Session
Mount Hood Ballroom

8:00 am

A. Call to Order (*reconvene*)

David Ortmann

A.8 Commencing Remarks

Don McIsaac

I. Groundfish Management (*continued*)

I.3 National Marine Fisheries Service Report

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

I.4 Part I of Management Measures for 2011-2012 Fisheries

- a. Agenda Item Overview **Kelly Ames and John DeVore**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Preliminary Revised Rebuilding Plans for Overfished Species and a Preliminary Range of Alternatives including Overfished Species Annual Catch Limits and Management Measures for Analysis

H. Salmon Management (*continued*)

H.3 National Marine Fisheries Service Report

- a. Regulatory Activities **Peter Dygert**
- b. Fisheries Science Center Activities **Churchill Grimes**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

WEDNESDAY, APRIL 14, 2010 (continued from previous page)

H. Salmon Management (continued)

H.4 Methodology Review Process and Preliminary Topic Selection for 2010

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance on Potential Methodologies to Review in 2010

I. Groundfish Management (continued)

I.5 Consideration of Inseason Adjustments

- a. Agenda Item Overview **Kelly Ames**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Recommendations for Adjustments to 2010 Groundfish Fisheries

THURSDAY, APRIL 15, 2010

**General Council Session
Mount Hood Ballroom**

8:00 am

A. Call to Order (reconvene)

David Ortmann

A.9 Commencing Remarks

Don McIsaac

H. Salmon Management (continued)

H.5 Final Action on 2010 Management Measures

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Management Measures for 2010 Ocean Salmon Fisheries

I. Groundfish Management (continued)

I.6 Part II of Management Measures for 2011-2012 Fisheries

- a. Agenda Item Overview **Kelly Ames and John DeVore**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Revised Rebuilding Plans for Overfished Species and a Preliminary Range of Alternatives including Overfished Species Annual Catch Limits and Management Measures

K. Administrative Matters

K.1 Legislative Matters

- a. Agenda Item Overview **Mike Burner**
- b. Legislative Committee Report **Dave Hanson**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Legislative Committee Recommendations

K.2 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 Advisory Body Appointments as Needed

K.3 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

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NOTE REGARDING ANCILLARY MEETINGS:

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.

203rd Session of the Pacific Fishery Management Council

APRIL 9-15, 2010

SCHEDULE OF ANCILLARY MEETINGS

FRIDAY APRIL 9, 2010

| | Time | Location |
|--|---------|-------------------|
| Regulatory Workgroup | 8:00 am | Garden Foyer |
| Council Secretariat | 8:00 am | Cascade B/C Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Highly Migratory Species Advisory Subpanel | 8:00 am | St. Helens C Room |
| Highly Migratory Species Management Team | 8:00 am | Cascade A Room |
| Habitat Committee | 8:30 am | St. Helens A Room |
| Legislative Committee | 1:00 pm | Garden A Room |
| SSC Highly Migratory Species Subcommittee | 1:00 pm | Cascade A Room |

SATURDAY, APRIL 10, 2010

| | Time | Location |
|--|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Groundfish Advisory Subpanel | 8:00 am | St. Helens B Room |
| Highly Migratory Species Advisory Subpanel | 8:00 am | St. Helens C Room |
| Highly Migratory Species Management Team | 8:00 am | Cascade A Room |
| Scientific and Statistical Committee | 8:00 am | Garden B/C Room |
| Enforcement Consultants | 3:00 pm | Garden A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |
| Washington State Delegation | As Necessary | St. Helens A Room |
| Chair's Reception | 6:00 pm | Mt. Adams Room |

SUNDAY, APRIL 11, 2010

| | Time | Location |
|---------------------------------------|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Enforcement Consultants | 8:00 am | Cascade A Room* |
| Groundfish Advisory Subpanel | 8:00 am | St. Helens B Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Scientific and Statistical Committee | 8:00 am | Garden B/C Room |
| Salmon Advisory Subpanel | 8:00 am | St. Helens C Room |
| Salmon Technical Team | 8:00 am | St. Helens D Room |
| Tribal Policy Group | As Necessary | Mt. Adams Room |
| Tribal and Washington Technical Group | As Necessary | Garden A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |
| Washington State Delegation | As Necessary | St. Helens A Room |

MONDAY, APRIL 12, 2010

| | Time | Location |
|---------------------------------------|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Enforcement Consultants | 8:00 am | Cascade A Room* |
| Groundfish Advisory Subpanel | 8:00 am | St. Helens B Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Salmon Advisory Subpanel | 8:00 am | St. Helens C Room |
| Salmon Technical Team | 8:00 am | St. Helens D Room |
| Tribal Policy Group | As Necessary | Mt. Adams Room |
| Tribal and Washington Technical Group | As Necessary | Garden A Room |
| Washington State Delegation | As Necessary | St. Helens A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |

TUESDAY, APRIL 13, 2010

| | Time | Location |
|---------------------------------------|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Enforcement Consultants | 8:00 am | Cascade A Room* |
| Groundfish Advisory Subpanel | 8:00 am | St. Helens B Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Salmon Advisory Subpanel | 8:00 am | St. Helens C Room |
| Salmon Technical Team | 8:00 am | St. Helens D Room |
| Tribal Policy Group | As Necessary | Mt. Adams Room |
| Tribal and Washington Technical Group | As Necessary | Garden A Room |
| Washington State Delegation | As Necessary | St. Helens A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |

WEDNESDAY, APRIL 14, 2010

| | Time | Location |
|---------------------------------------|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Enforcement Consultants | 8:00 am | Cascade A Room* |
| Groundfish Advisory Subpanel | 8:00 am | St. Helens B Room |
| Groundfish Management Team | 8:00 am | PDX Room |
| Salmon Advisory Subpanel | 8:00 am | St. Helens C Room |
| Salmon Technical Team | 8:00 am | St. Helens D Room |
| Tribal Policy Group | As Necessary | Mt. Adams Room |
| Tribal and Washington Technical Group | As Necessary | Garden A Room |
| Washington State Delegation | As Necessary | St. Helens A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |

THURSDAY, APRIL 15, 2010

| | Time | Location |
|---------------------------------------|--------------|-------------------|
| Council Secretariat | 7:00 am | Cascade B/C |
| California State Delegation | 7:00 am | St. Helens B Room |
| Oregon State Delegation | 7:00 am | St. Helens C Room |
| Enforcement Consultants | 8:00 am | Cascade A Room* |
| Groundfish Management Team | 8:00 am | PDX Room |
| Salmon Advisory Subpanel | 8:00 am | St. Helens C Room |
| Salmon Technical Team | 8:00 am | St. Helens D Room |
| Tribal Policy Group | As Necessary | Mt. Adams Room |
| Tribal and Washington Technical Group | As Necessary | Garden A Room |
| Washington State Delegation | As Necessary | St. Helens A Room |
| Regulatory Workgroup | As Necessary | Garden Foyer |

*Room Change

PFMC
3/30/2010

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