

**205th Session of the
 Pacific Fishery Management Council
 September 10-16, 2010**



Doubletree Hotel Boise - Riverside
 2900 Chinden Boulevard, Boise, Idaho 83714
 Telephone: 208-343-1871

Proposed September 2010 Council Meeting Agenda Summary						
<i>Friday September 10</i>	<i>Saturday September 11</i>	<i>Sunday September 12</i>	<i>Monday September 13</i>	<i>Tuesday September 14</i>	<i>Wednesday September 15</i>	<i>Thursday September 16</i>
Advisory Body Meetings – schedule begins on page 8	8:00 am Closed Executive Session	Salmon Management	Habitat	Groundfish Management	Groundfish Management	Groundfish Management
	9:00 am General Session Call to Order	Pacific Halibut Management	Marine Protected Areas	Administrative Matters		Highly Migratory Species Management
	Open Comment		Administrative	Coastal Pelagic Species Management		
	Salmon Management		Ecosystem FMP	Groundfish Management		
	Habitat					

NOTE REGARDING ANCILLARY MEETINGS:

Refer to the Schedule of Ancillary Meetings, which begins on page eight, for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

PROPOSED DETAILED AGENDA BEGINS NEXT PAGE

Proposed Detailed AGENDA

SATURDAY, SEPTEMBER 11, 2010

Closed Executive Session
Juniper-Laurel 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

Juniper-Laurel Ballroom

9:00 am

A. CALL TO ORDER

- | | |
|--|----------------------------------|
| A.1 Opening Remarks | Mark Cedergreen, Chairman |
| A.2 Council Member Appointments | Frank Lockhart |
| A.3 Roll Call | Don McIsaac |
| A.4 Executive Director's Report | Don McIsaac |
| A.5 Agenda | Mark Cedergreen |
| 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 Comment
 - c. Council Discussion of Comments as Appropriate

C. SALMON MANAGEMENT

C.1 2010 Salmon Methodology Review

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Review Priorities

C.2 Fishery Management Plan Amendment 16, Annual Catch Limits and Accountability Measures

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Proposed Alternatives for Public Review

C.3 Mitchell Act Hatchery Draft Environmental Impact Statement (DEIS)

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Comments on the DEIS

*Juniper-Laurel Ballroom***8:00 am****A. CALL TO ORDER (RECONVENE)**

Mark Cedergreen

A.6 Commencing Remarks

Don McIsaac

C. SALMON MANAGEMENT (CONTINUED)**C.4 National Marine Fisheries Service Report**

a. Fisheries Science Center Activities

Steve Lindley

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. Council Discussion

C.5 Salmon Essential Fish Habitat (EFH) Review

a. Agenda Item Overview

Kerry Griffin

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve the Salmon EFH Report for Public Review**D. PACIFIC HALIBUT MANAGEMENT****D.1 2011 Pacific Halibut Regulations**

a. Agenda Item Overview

Chuck Tracy

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt for Public Review Proposed Changes to the 2011 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations**D.2 Proposed Procedures for Estimating Pacific Halibut Bycatch in the Groundfish Fisheries**

a. Agenda Item Overview

Chuck Tracy

b. Northwest Fisheries Science Center Report

Eliza Heery and Janell Majewski

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Review and Provide Guidance on Appropriate Bycatch Estimation Procedures**D.3 Initial Consideration of Proposed Changes to Pacific Halibut Allocation for Bycatch and Catch Sharing in the Groundfish Fisheries**

a. Agenda Item Overview

Chuck Tracy

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider the Proposed Changes and Plan Further Actions as Appropriate

SUNDAY, SEPTEMBER 12, 2010 (CONTINUED)

E. HABITAT

E.1 Current Habitat Issues

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

MONDAY, SEPTEMBER 13, 2010

General Council Session

Juniper-Laurel Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

Mark Cedergreen

A.7 Commencing Remarks

Don McIsaac

E. HABITAT (CONTINUED)

E.2 National Marine Fisheries Service National Habitat Assessment Plan Briefing

- a. Agenda Item Overview **Jennifer Gilden**
- b. Fisheries Science Center Report **Mary Yoklavich**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

F. MARINE PROTECTED AREAS

F.1 Update and Further Review of the National System of Marine Protected Areas

- a. Agenda Item Overview **Kerry Griffin and Lauren Wenzel**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Updated Information and Plan Further Actions as Appropriate

G. ADMINISTRATIVE MATTERS

G.1 Briefing on Marine Spatial Planning

- a. Agenda Item Overview **Kerry Griffin**
- b. Marine Spatial Planning from the National Perspective **Sam Rauch**
- c. Marine Spatial Planning on the West Coast **Jessica Keys**
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

MONDAY, SEPTEMBER 13, 2010 (CONTINUED)

H. ECOSYSTEM BASED MANAGEMENT

H.1 Ecosystem Fishery Management Plan (FMP)

- a. Agenda Item Overview **Mike Burner**
- b. Report and Recommendations of the Ecosystem Plan Development Team (EPDT) **Yvonne deReynier**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Review Recommendations of the EPDT and Provide Guidance for Further Development of the Ecosystem FMP

TUESDAY, SEPTEMBER 14, 2010

General Council Session

Juniper-Laurel Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

Mark Cedergreen

A.8 Commencing Remarks

Don McIsaac

I. GROUND FISH MANAGEMENT

I.1 Groundfish Essential Fish Habitat Review

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Discuss and Initiate Planning for the Five Year Review

G. ADMINISTRATIVE MATTERS (CONTINUED)

G.2 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

J. COASTAL PELAGIC SPECIES MANAGEMENT

J.1 Terms of Reference for Stock Assessment and Methodology Review Panels

- a. Agenda Overview **Kerry Griffin**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve for Public Review the Terms of Reference for Stock Assessment and Methodology Review Panels

TUESDAY, SEPTEMBER 14, 2010 (CONTINUED)

I. GROUND FISH MANAGEMENT (CONTINUED)

I.2 Consideration of Inseason Adjustments - Part I

- a. Agenda Item Overview **Kelly Ames**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2010 Groundfish Fisheries (Part II on Thursday if necessary)

I.3 Preliminary Review of Exempted Fishing Permits (EFPs) for 2011

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

WEDNESDAY, SEPTEMBER 15, 2010

General Council Session

Juniper-Laurel Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

Mark Cedergreen

A.9 Commencing Remarks

Don McIsaac

I. GROUND FISH MANAGEMENT (CONTINUED)

I.4 National Marine Fisheries Service Report

- a. Regulatory Activities, including Update on Biennial Specifications and Management Measures, Amendment 16-5, and Amendment 23 **Frank Lockhart**
- b. Fisheries Science Center Activities **Jim Hastie**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

I.5 Status and Follow-up on Implementation of Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation)

- a. Agenda Item Overview **Jim Seger**
- b. National Marine Fisheries Service Report **Frank Lockhart**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Discussion and Follow-up Action as Necessary

I.6 Potential Trailing Actions to Amendment 20 on Trawl Rationalization

- a. Agenda Item Overview **Jim Seger**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Designate Amendment Process, Prioritize Issues, and Provide Guidance on Trailing Actions for the Trawl Rationalization Program

Juniper-Laurel Ballroom

8:00 am

A. CALL TO ORDER (RECONVENE)

Mark Cedergreen

A.10 Commencing Remarks

Don McIsaac

I. GROUND FISH MANAGEMENT (CONTINUED)

I.7 Consideration of Inseason Adjustments - Part II, if Necessary

- a. Agenda Item Overview
- 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

Kelly Ames

K. HIGHLY MIGRATORY SPECIES MANAGEMENT

K.1 National Marine Fisheries Service Report

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

**Mark Helvey
Sarah Shoffler**

K.2 Changes to Biennial Management Measures for 2011-2012

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Proposed Changes to Biennial Management Measures for 2011-12 for Public Review

Kit Dahl

K.3 Recommendations to International Fishery Management Organizations

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for U.S. Delegation to the Inter-American Tropical Tuna Commission

Kit Dahl

G. ADMINISTRATIVE MATTERS (CONTINUED)

G.3 Approval of Council Meeting Minutes

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

Mark Cedergreen

G.4 Fiscal Matters

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

**John Coon
Jerry Mallet**

THURSDAY, SEPTEMBER 16, 2010 (CONTINUED)

G.5 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview **John Coon**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Advisory Body Appointments

G.6 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview **Don McIsaac**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agenda and Workload Planning

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205th Session of the Pacific Fishery Management Council

SEPTEMBER 10-16, 2010

SCHEDULE OF ANCILLARY MEETINGS

FRIDAY, SEPTEMBER 10, 2010

	Time	Location
Council Secretariat	8:00 am	Ponderosa Room
Salmon Advisory Subpanel	8:00 am	North Star Room
Salmon Technical Team/Salmon Amendment Committee Joint Session	8:00 am	Tamarack Room
Scientific and Statistical Committee	8:00 am	Cinnabar Room
Budget Committee	1:00 pm	Riverside Boardroom
Legislative Committee	2:30 pm	Riverside Boardroom

SATURDAY, SEPTEMBER 11, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Salmon Advisory Subpanel	8:00 am	North Star Room
Salmon Amendment Committee	8:00 am	Tamarack Room
Salmon Technical Team	8:00 am	Clearwater Room
Scientific and Statistical Committee	8:00 am	Cinnabar Room
Habitat Committee	8:30 am	Delamar Room
Enforcement Consultants	4:30 pm	Riverside Boardroom
Chair's Reception	6:00 pm	To be Determined

SUNDAY, SEPTEMBER 12, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Groundfish Advisory Subpanel	8:00 am	Tamarack Room
Groundfish Management Team	8:00 am	Liberty Room
Habitat Committee	8:00 am	Delamar Room
Enforcement Consultants	As Necessary	Riverside Boardroom

MONDAY, SEPTEMBER 13, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Groundfish Advisory Subpanel	8:00 am	Tamarack Room
Groundfish Management Team	8:00 am	Liberty Room
Enforcement Consultants	As Necessary	Riverside Boardroom

TUESDAY, SEPTEMBER 14, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Groundfish Advisory Subpanel	8:00 am	Tamarack Room
Groundfish Management Team	8:00 am	Liberty Room
Highly Migratory Species Advisory Subpanel	1:00 pm	North Star Room
Highly Migratory Species Management Team	1:00 pm	Delamar Room
Enforcement Consultants	As Necessary	Riverside Boardroom

WEDNESDAY, SEPTEMBER 15, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Groundfish Advisory Subpanel	8:00 am	Tamarack Room
Groundfish Management Team	8:00 am	Liberty Room
Highly Migratory Species Advisory Subpanel	8:00 am	North Star Room
Highly Migratory Species Management Team	8:00 am	Delamar Room
Enforcement Consultants	As Necessary	Riverside Boardroom

THURSDAY, SEPTEMBER 16, 2010

	Time	Location
Council Secretariat	7:00 am	Ponderosa Room
California State Delegation	7:00 am	Tamarack Room
Oregon State Delegation	7:00 am	Delamar Room
Washington State Delegation	7:00 am	North Star Room
Enforcement Consultants	As Necessary	TBD

PFMC

8/31/2010

9:53 AM

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