### Proposed September 2010 Council Meeting Agenda Summary

<table>
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<tr>
<th><strong>Friday</strong> September 10</th>
<th><strong>Saturday</strong> September 11</th>
<th><strong>Sunday</strong> September 12</th>
<th><strong>Monday</strong> September 13</th>
<th><strong>Tuesday</strong> September 14</th>
<th><strong>Wednesday</strong> September 15</th>
<th><strong>Thursday</strong> September 16</th>
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<tr>
<td>Advisory Body Meetings</td>
<td>8:00 am Closed Executive Session</td>
<td>Salmon Management</td>
<td>Habitat</td>
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<td>– schedule begins on page 8</td>
<td>9:00 am General Session Call to Order</td>
<td>Pacific Halibut Management</td>
<td>Marine Protected Areas</td>
<td>Administrative Matters</td>
<td>Highly Migratory Species Management</td>
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**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 Chuck Tracy
      a. Agenda Item Overview
      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
A. CALL TO ORDER (RECONVENE)  
A.6 Commencing Remarks  
Mark Cedergreen

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.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  
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
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
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. GROUNDFISH 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
I. **GROUNDFISH MANAGEMENT (CONTINUED)**

I.2 **Consideration of Inseason Adjustments - Part I**
- a. Agenda Item Overview
- 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
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action**: Adopt Preliminary Recommendations for EFPs

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**WEDNESDAY, SEPTEMBER 15, 2010**

**General Council Session**

*Juniper-Laurel Ballroom*

8:00 am

A. **CALL TO ORDER (RECONVENE)**

A.9 **Commencing Remarks**

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I. **GROUNDFISH 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
- b. Fisheries Science Center Activities
- 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
- 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
- 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
A. CALL TO ORDER (RECONVENE)  
A.10 Commencing Remarks

I. GROUNDFISH 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

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

   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment

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

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

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
G.5 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview
   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
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment

ADJOURN

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

SCHEDULE OF ANCILLARY MEETINGS

FRIDAY, SEPTEMBER 10, 2010

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<th>Time</th>
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<td>Salmon Advisory Subpanel</td>
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<td>Salmon Technical Team/Salmon Amendment Committee Joint Session</td>
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<td>Scientific and Statistical Committee</td>
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<td>Budget Committee</td>
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FRIDAY, SEPTEMBER 10, 2010

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**PFMC**

8/31/2010

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