

206th Session of the Pacific Fishery Management Council



November 3-9, 2010

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

Proposed November 2010 Council Meeting Agenda Summary						
Wednesday November 3	Thursday November 4	Friday November 5	Saturday November 6	Sunday November 7	Monday November 8	Tuesday November 9
<i>Advisory Body Meetings – schedule begins on page 8</i>	9:30 am Closed Executive Session	Salmon Management	Salmon Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management
	10:30 am General Session		Pacific Halibut Management			Highly Migratory Species Management
	Open Comment Period		Groundfish Management			Administrative Matters
	Enforcement Issues					
	Ecosystem Based Management					
	Habitat					

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of November 3-9, 2010.

Proposed Detailed Agenda begins next page

Proposed Detailed AGENDA

Thursday, November 4, 2010

Closed Executive Session

Pacific Ballroom 3-4

9:30 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 Ballroom 3-4

10:30 am

A. Call to Order

- | | |
|--|----------------------------------|
| A.1 Opening Remarks | Mark Cedergreen, Chairman |
| A.2 Roll Call | Don McIsaac |
| A.3 Executive Director's Report | Don McIsaac |
| A.4 Agenda | Mark Cedergreen |
| a. Council Action: Approve Agenda | |

B. Open Comment Period

- B.1 Comments on Non-Agenda Items**
- a. Advisory Body and Management Entity Comment
 - b. Public Comment
 - c. Council Discussion of Comments as Appropriate

C. Enforcement Issues

- C.1 Washington Department of Fish and Wildlife (WDFW) Enforcement Report**
- a. Agenda Item Overview **Jim Seger**
 - b. Report of the WDFW Enforcement Division **Mike Cenci**
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

D. Ecosystem Based Management

- D.1 Ecosystem Science Information Session**
- a. Agenda Item Overview **Mike Burner**
 - b. North Pacific Fishery Management Council Report
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

Thursday, November 4, 2010 (continued)

E. Habitat

E.1 Current Habitat Issues

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

E.2 Deepwater Coral Information Report

- a. Agenda Item Overview **Kerry Griffin**
- b. Report on Recent Coral Research Activities **Elizabeth Clarke**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

Friday, November 5, 2010

Pacific Ballroom 3-4

8:00 am

A. Call to Order (reconvene)

Mark Cedergreen

A.5 Commencing Remarks

Don McIsaac

F. Salmon Management

F.1 Preseason Salmon Management Schedule for 2011

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a 2011 Preseason Management Schedule

F.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:** Review the Adopted Alternatives and Provide Further Guidance for the Public Review Draft

F.3 Progress Report on Sacramento River Fall Chinook Overfishing Assessment

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

F.4 Mitchell Act Hatchery Draft Environmental Impact Statement (DEIS)

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

Pacific Ballroom 3-4

8:00 am

A. Call to Order (reconvene)

Mark Cedergreen

A.6 Commencing Remarks

Don McIsaac

F. Salmon Management (continued)

F.5 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 Methodology Changes for 2011

G. Pacific Halibut Management

G.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 Final Proposed Changes to the 2011 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

H. Groundfish Management

H.1 Initial Consideration of Revisions to the Groundfish Biennial Management Process

a. Agenda Item Overview

Kelly Ames

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Review White Paper Recommendations and Direct Further Efforts

H.2 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 Action:** As Appropriate

H.3 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 and 2011 Groundfish Fisheries (Part II on Monday if necessary)

H.4 Final Review of Exempted Fishing Permits (EFPs) for 2011

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 EFPs

Sunday, November 7, 2010

Pacific Ballroom 3-4

8:00 am

A. Call to Order (reconvene)

Mark Cedergreen

A.7 Commencing Remarks

Don McIsaac

I. Coastal Pelagic Species Management

I.1 National Marine Fisheries Service Report

a. Regulatory Activities

Mark Helvey

b. Fisheries Science Center Activities

Gary Sakagawa, Russ Vetter

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. Council Discussion

I.2 Pacific Sardine Stock Assessment and Coastal Pelagic Species (CPS) Management Measures for 2011

a. Agenda Overview

Kerry Griffin

b. Survey and Assessment Report

Tom Jagielo, Kevin Hill

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Approve the Pacific Sardine Assessment and Final 2011 Management Measures for CPS

I.3 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 the Final Terms of Reference for Stock Assessment and Methodology Review Panels

I.4 CPS Essential Fish Habitat Five-Year Review

a. Agenda Overview

Kerry Griffin

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve Essential Fish Habitat Review

Monday, November 8, 2010

Pacific Ballroom 3-4

8:00 am

A. Call to Order (reconvene)

Mark Cedergreen

A.8 Commencing Remarks

Don Mclsaac

H. Groundfish Management (continued)

H.5 Implementation Update for Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation) as well as Scoping of Prioritized Trailing Amendments

- a. Agenda Item Overview **Jim Seger**
- b. National Marine Fisheries Service Report on Implementation **Frank Lockhart**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** [Note: Final Action will be taken on Tuesday, November 9]

H.6 Consideration of Inseason Adjustments - Part II, if Necessary

- 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 and 2011 Groundfish Fisheries

Tuesday, November 9, 2010

Pacific Ballroom 3-4

8:00 am

A. Call to Order (reconvene)

Mark Cedergreen

A.9 Commencing Remarks

Don Mclsaac

H. Groundfish Management (continued)

H.5 Continuation of Implementation Update and Scoping of Prioritized Trailing Amendments for Trawl Catch Shares Program

- a. Review and Updated Agenda Item Overview **Jim Seger**
- e. **Council Action:** Refine Trailing Amendments for Further Development and Respond to Implementation Issues as Needed

J. Highly Migratory Species Management

J.1 National Marine Fisheries Service Report

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

J.2 Changes to Biennial Management Measures Beginning April 2011

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Changes to Biennial Management Measures Beginning April 2011

J.3 Recommendations to Regional Fishery Management Organizations

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for the U. S. Delegation to the Western and Central Pacific Fisheries Commission Seventh Regular Session

K. Administrative Matters

K.1 Approval of Council Meeting Minutes

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

K.2 Fiscal Matters

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

K.3 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 Operations and Procedures; and Advisory Body Appointments

K.4 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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206th Session of the Pacific Fishery Management Council

November 3-9, 2010

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, November 3, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
Habitat Committee	8:00 am	Balboa Bay 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Salmon Technical Team/Salmon Amendment Committee Joint Session	8:00 am	Huntington Beach 1-2
Scientific and Statistical Committee	8:00 am	Balboa Bay 2
Ad Hoc Mitchell Act Committee	8:30 am	Emerald Bay 2
Budget Committee	3:30 pm	Costa Mesa Boardroom
Annual Awards Banquet	6:00 pm	Fountain Terrace

Day 2—Thursday, November 4, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Habitat Committee	8:00 am	Balboa Bay 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Salmon Technical Team/Salmon Amendment Committee Joint Session	8:00 am	Huntington Beach 1-2
Scientific and Statistical Committee	8:00 am	Balboa Bay 2
Groundfish Management Team	2:00 pm	Laguna Beach 2
Enforcement Consultants	4:30 pm	Laguna Beach 1

Day 3—Friday, November 5, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Emerald Bay 1
Coastal Pelagic Species Management Team	8:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 2
Enforcement Consultants	As Necessary	Huntington Beach 1-2**

Day 4—Saturday, November 6, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Emerald Bay 1
Coastal Pelagic Species Management Team	8:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2

	Time	Location
Groundfish Management Team	8:00 am	Laguna Beach 2
Enforcement Consultants	As Necessary	Huntington Beach 1-2

Day 5—Sunday, November 7, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 2
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 1
Highly Migratory Species Management Team	8:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

Day 6—Monday, November 8, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 2
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 1
Highly Migratory Species Management Team	8:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

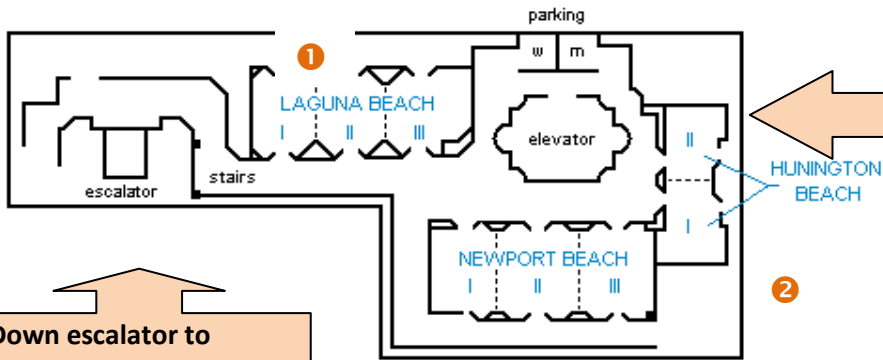
Day 7—Tuesday, November 9, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

**** Room Change**

PFMC
10/19/2010
5:13 PM

HILTON COSTA MESA - BANQUET LEVEL I



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

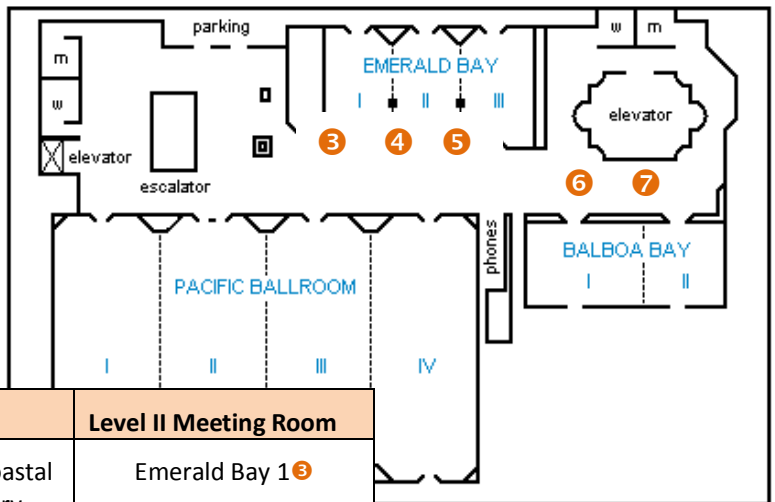
Down escalator to Banquet Level II meeting

Committee	Level I Meeting Rooms
Enforcement Consultants (11/4)	Laguna Beach 1 ①
Groundfish Management Team	Laguna Beach 2 ①
STT/Mitchell Act Committee Enforcement Consultants (11/5-9)	Huntington Beach ②

HILTON COSTA MESA - BANQUET LEVEL II

Banquet Level II meeting rooms are below Level I

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



Committee	Level II Meeting Room
Salmon Advisory Subpanel/Oregon Delegation/Coastal Pelagic Species Advisory Subpanel/Highly Migratory Species Advisory Subpanel	Emerald Bay 1 ③
Mitchell Act Review Committee/California Delegation/Groundfish Advisory Subpanel	Emerald Bay 2 ④
Secretariat	Emerald Bay 3 ⑤
Habitat Committee/Washington Delegation/Coastal Pelagic Management Team/Highly Migratory Species Management Team	Balboa Bay 1 ⑥
Scientific & Statistical Committee	Balboa Bay 2 ⑦