

## EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report to the Council provides information on selected Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

At this meeting, the Executive Director's Report will include a report on the Council Coordination Committee interim meeting with the National Marine Fisheries Service January 11-13, 2011 in Washington, D.C. (see Agenda Item A.3, Attachment 1, for the agenda of this meeting).

The Council staff met on January 6 to develop ideas that might improve Council operations, including how Council meetings are conducted. The Executive Director will speak to recommendations such as

- live streaming Council meetings over the internet,
- providing motions in writing, even if Council final action is not being taken,
- providing more Council Member input to the public prior to taking public comment, and
- exploring the use of an in-meeting intranet capability to provide electronic copies of documents developed at Council meetings.

### **Council Task:**

#### **1. Discussion.**

#### **Reference Materials:**

1. Agenda Item A.3, Attachment 1: Council Coordination Committee Interim Meeting Agenda, January 11-13, 2011.

PFMC  
02/11/2010

**COUNCIL COORDINATION COMMITTEE  
INTERIM MEETING  
JANUARY 11-12, 2011**

**Phoenix Park Hotel (Ballroom)  
520 North Capitol Street, N.W., Washington, DC 20001**

**AGENDA  
Tuesday, January 11, 2011**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>	<b><u>Duration</u></b>
<u>9:00 a.m.</u>	<u>Morning Session Begins</u>		
9:00 – 9:30	Welcome Comments	Eric Schwaab	30 min.
9:30 – 10:30	Round Robin with Councils (Including ACL Status Updates)	Councils	1 hr.
10:30 – 10:45	Break		15 min.
10:45 – 11:30	Open Session with Councils (Continued)	Councils	45 min.
11:30 – 12:00	Managing Our Nations Fisheries III	Eric Schwaab Councils	30 min.
12:00 – 1:30	Lunch - On your own		1 hr. 30 min.
<u>1:30 p.m.</u>	<u>Afternoon Session Begins</u>		
1:30 – 3:15	Budget Issues <ul style="list-style-type: none"> <li>• FY11: Status, Allocation, Council Grants</li> <li>• FY12: Update</li> </ul>	Gary Reisner	1 hr. 45 min.
3:15 – 3:30	Break		15 min.
3:30 – 4:15	Performance Measures	Galen Tromble	45 min.
4:15 – 5:15	ACLs and Associated Science Issues <ul style="list-style-type: none"> <li>• National Science ACL Workshop (Feb. 2011)</li> <li>• Report of the 2010 National Scientific and Statistical Committees (SSC) Workshop</li> <li>• Planning for National SSC Workshop - MAFMC (late summer 2011)</li> <li>• Prioritizing Future Stock Assessments to Meet MSRA Requirements</li> </ul>	Rick Methot Galen Tromble	1 hr.
5:15 – 5:30	SOPPs Review Procedure	Bill Chappell	15 min.
<u>5:30</u>	<u>Adjourn for the Day</u>		

**COUNCIL COORDINATION COMMITTEE  
INTERIM MEETING  
JANUARY 11-12, 2011**

**AGENDA  
Wednesday, January 12, 2011**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>	<b><u>Duration</u></b>
<u>8:30 a.m.</u>	<u>Morning Session Begins</u>		
8:30 – 9:00	Communication on Ending Overfishing	Laurel Bryant	30 min.
9:00 – 9:30	Recreational Fisheries Engagement Strategy	Russell Dunn	30 min.
9:30 – 10:30	Marine Recreational Information Program (MRIP) Re-estimation Project Update	Gordon Colvin	1 hr.
10:30 – 10:45	Break		15 min.
10:45 – 11:30	Coastal and Marine Spatial Planning	Sam Rauch	45 min.
11:30 – 1:00	Lunch - On your own		1 hr. 30 min.
<u>1:00 p.m.</u>	<u>Afternoon Session Begins</u>		
1:00 – 1:30	Catch Shares Policy Implementation	Emily Menashes	30 min.
1:30 – 2:00	Allocation	Sam Rauch	30 min.
2:00 – 3:00	Enforcement Issues	Alan Risenhoover Ben Friedman	1 hr.
3:00 – 3:15	Break		15 min.
3:15 – 4:15	Impacts and Response to Climate Change	Roger Griffis	1 hr.
4:15 – 4:45	May Council Coordination Committee (CCC) Agenda	Bob Mahood	30 min.
4:45 – 5:00	Wrap-up	Eric Schwaab	15 min.
<u>5:00 p.m.</u>	<u>Adjourn</u>		

207th Session of the Pacific Fishery Management Council  
March 4-10, 2011



Hilton Vancouver Hotel  
301 West Sixth Street, Vancouver, Washington 98660  
Telephone: 360-993-4500

Proposed March 2011 Council Meeting Agenda Summary						
Friday March 4	Saturday March 5	Sunday March 6	Monday March 7	Tuesday March 8	Wednesday March 9	Thursday March 10
<i>Advisory Body Meetings – schedule begins on page 8</i>	8:00 am Closed Executive Session	Salmon Management	Groundfish Management	Enforcement Issues	Groundfish Management	Groundfish Management
	9:00 am General Session			Ecosystem Based Management		Pacific Halibut Management
	Open Comment Period					
	Coastal Pelagic Species Management			Salmon Management		
	Marine Protected Areas					
	Habitat Matters		Salmon Management	Salmon Management	Administrative Matters	
	Pacific Halibut Management		Groundfish Management			

**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 March 4-10, 2011.

**Proposed Detailed Agenda begins on next page**

The following items are on the Pacific Council agenda; however the order of the agenda items may change as required to effectively address the issues.



207th Session of the Pacific Fishery Management Council  
March 4-10, 2011

Proposed Detailed  
**AGENDA**

**Saturday, March 5, 2011**

Hilton Vancouver Hotel  
*Discovery Ballroom A-B-C*

**8:00 am** **Closed Executive Session**

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

**9:00 am** **General Council Session**

**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.  | <b>Council Action:</b> Approve Agenda |                           |

**B. Open Comment Period**

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

**C. Coastal Pelagic Species Management**

- C.1 Exempted Fishing Permits (EFP) for 2011
  - a. Agenda Item Overview Kerry Griffin
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt EFP Proposals for Public Review

**D. Marine Protected Areas**

- D.1 Olympic Coast National Marine Sanctuary (OCNMS) Management Plan Review
  - a. Agenda Item Overview Kerry Griffin
  - b. Report of the OCNMS George Galasso
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Provide Comments and Recommendations on the Proposed Management Plan

## Saturday, March 5, 2011 (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

### F. Pacific Halibut Management

- F.1 Report on the International Pacific Halibut Commission Meeting
  - a. Agenda Item Overview Chuck Tracy
  - b. Meeting Summary Michele Culver
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion
- F.2 Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Public Review Options for 2011

## Sunday, March 6, 2011

8:00 am

*Discovery Ballroom A-B-C*

### A. Call to Order (reconvene)

Mark Cedergreen

- A.5 Commencing Remarks Don McIsaac

### G. Salmon Management

- G.1 Review of 2010 Fisheries and Summary of 2011 Stock Abundance Forecasts
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Review and Discuss Relevant Fishery Information and Act on 2011 Abundance Forecasts as Necessary
- G.2 Identification of Stocks Not Meeting Conservation Objectives
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Direct Necessary Actions Required by the Salmon Fishery Management Plan

## Sunday, March 6, 2011 (continued)

### G. Salmon Management (continued)

- G.3 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
- G.4 Identification of Management Objectives and Preliminary Definition of 2011 Salmon Management Alternatives
  - a. Agenda Item Overview Chuck Tracy
  - b. Report of the Pacific Salmon Commission Gordy Williams
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Recommendations for Initial Alternatives for Salmon Technical Team Collation and Description

## Monday, March 7, 2011

8:00 am

*Discovery Ballroom A-B-C*

### A. Call to Order (reconvene)

Mark Cedergreen

- A.6 Commencing Remarks

Don McIsaac

### H. Groundfish Management

- H.1 National Marine Fisheries Service Report
  - a. Agenda Item Overview Kelly Ames
  - b. Regulatory Activities, including an Update on Implementation of Amendment 20 Frank Lockhart
  - c. Fisheries Science Center Activities John Ferguson, John Stein
  - d. Reports and Comments of Advisory Bodies and Management Entities
  - e. Public Comment
  - f. Council Discussion
- H.2 Process for Implementing 2011-2012 Specifications and Management Measures
  - a. Agenda Item Overview Kelly Ames
  - b. NMFS Briefing Frank Lockhart
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Action as Necessary to Implement the 2011-2012 Groundfish Fishery Specifications and Management Measures
- H.3 Pacific Whiting Harvest Specifications 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 Final 2011 Stock Assessment, Allowable Biological Catch, and Optimum Yield (Management Measures will be adopted under Inseason Adjustments, Agenda Item H.4, if needed)

## Monday, March 7, 2011 (continued)

### G. Salmon Management (continued)

- G.5 Council Recommendations for 2011 Management Alternative Analysis
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

## Tuesday, March 8, 2011

8:00 am

*Discovery Ballroom A-B-C*

### A. Call to Order (reconvene)

Mark Cedergreen

- A.7 Commencing Remarks

Don McIsaac

### I. Enforcement Issues

- I.1 Current Enforcement Issues
  - a. Agenda Item Overview Jim Seger
  - b. U.S. Coast Guard Annual West Coast Fishery Enforcement Report RADM Blore
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion

### J. Ecosystem Based Management

- J.1 Ecosystem Fishery Management Plan (FMP)
  - a. Agenda Item Overview Mike Burner
  - b. Integrated Ecosystem Assessment John Stein, Cisco Werner
  - c. Report and Recommendations of the Ecosystem Plan Development Team (EPDT) Yvonne deReynier
  - d. Reports and Comments of Advisory Bodies and Management Entities
  - e. Public Comment
  - f. Council Discussion

### G. Salmon Management (continued)

- G.6 National Marine Fisheries Service Report
  - a. Agenda Item Overview Chuck Tracy
  - b. Regulatory Activities Bob Turner
  - c. Fisheries Science Center Activities
  - d. Reports and Comments of Advisory Bodies and Management Entities
  - e. Public Comment
  - f. Council Discussion
- G.7 Further Council Direction for 2011 Management Alternatives
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. Council Guidance and Direction



## Tuesday, March 8, 2011 (continued)

### H. Groundfish Management (continued)

- H.4 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 2011 Groundfish Fisheries (Part II on Thursday, if needed)

## Wednesday, March 9, 2011

8:00 am *Discovery Ballroom A-B-C*

- A. Call to Order (reconvene)** Mark Cedergreen
- A.8 Commencing Remarks Don McIsaac

### H. Groundfish Management (continued)

- H.5 Trawl Rationalization Trailing Actions and Allocation Amendments
- a. Agenda Item Overview Jim Seger
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Appropriate Actions as needed and Preliminary Preferred Alternatives for Prioritized Trailing Issues (i.e., Amendment 21 versus Amendment 6; Pacific Halibut Bycatch Allocation; and Whiting Endorsement Severability Issues)

### G. Salmon Management (continued)

- G.8 Adoption of 2011 Management Alternatives for Public Review
- a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Adopt Management Alternatives for Public Review
- G.9 Salmon Hearings Officers
- a. Agenda Item Overview Chuck Tracy
  - b. **Council Action:** Appoint Hearings Officers Mark Cedergreen

## Thursday, March 10, 2011

8:00 am *Discovery Ballroom A-B-C*

- A. Call to Order (reconvene)** Mark Cedergreen
- A.9 Commencing Remarks Don McIsaac

**H. Groundfish Management (continued)**

- H.6 Consideration of Inseason Adjustments - Part II, if needed
  - 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 2011 Groundfish Fisheries

**F. Pacific Halibut Management**

- F.3 Preliminary Alternatives for Incidental Catch Retention of Pacific Halibut in the Limited Entry and Open Access Fixed Gear Sablefish Fisheries
  - a. Agenda Item Overview Chuck Tracy
  - b. Oregon Department of Fish and Wildlife Proposal Lynn Mattes
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Review and Guide Any Further Development of Alternatives for Analysis

**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 Approval of Council Meeting Minutes
  - a. Council Member Review and Comments Mark Cedergreen
  - b. **Council Action:** Approve March 2010 Council Meeting Minutes
- 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 Appointments to Advisory Bodies
- 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 Action:** Approve April 2011 Agenda and Provide Guidance on Future Council Meeting Agendas and Priorities for Advisory Body Consideration

**ADJOURN**

207th Session of the Pacific Fishery Management Council  
 March 4-10, 2011  
 SCHEDULE OF ANCILLARY MEETINGS

**Day 1—Friday, March 4, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	8:00 am	Alder Room
Habitat Committee	8:00 am	Spruce Room
Scientific and Statistical Committee	8:00 am	Hemlock Room
Legislative Committee	2:00 pm	Oak Room

**Day 2—Saturday, March 5, 2011**

	<b>Time</b>	
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Groundfish Advisory Subpanel	8:00 am	Heritage F Room
Groundfish Management Team	8:00 am	Pine Room
Habitat Committee	8:00 am	Spruce Room
Salmon Advisory Subpanel	8:00 am	Heritage E Room
Salmon Technical Team	8:00 am	Discovery E Room
Scientific and Statistical Committee	8:00 am	Hemlock Room
Enforcement Consultants	4:30 pm	Discovery D Room
Chairman’s Reception	6:00 pm	Second Floor Foyer
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

**Day 3—Sunday, March 6, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Groundfish Advisory Subpanel	8:00 am	Heritage F Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage E Room
Salmon Technical Team	8:00 am	Discovery E Room
Enforcement Consultants	As Necessary	Discovery D Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

**Day 4—Monday, March 7, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Groundfish Advisory Subpanel	8:00 am	Heritage F Room
Groundfish Management Team	8:00 am	Pine Room

	<b>Time</b>	<b>Location</b>
Salmon Advisory Subpanel	8:00 am	Heritage E Room
Salmon Technical Team	8:00 am	Discovery E Room
Enforcement Consultants	As Necessary	Discovery D Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

### Day 5—Tuesday, March 8, 2011

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Groundfish Advisory Subpanel	8:00 am	Heritage F Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage E Room
Salmon Technical Team	8:00 am	Discovery E Room
Enforcement Consultants	As Necessary	Discovery D Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

### Day 6—Wednesday, March 9, 2011

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Groundfish Advisory Subpanel	8:00 am	Heritage F Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage E Room
Salmon Technical Team	8:00 am	Discovery E Room
Enforcement Consultants	As Necessary	Discovery D Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

### Day 7—Thursday, March 10, 2011

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Heritage F Room
Oregon State Delegation	7:00 am	Heritage E Room
Washington State Delegation	7:00 am	Oak Room
Enforcement Consultants	As Necessary	Discovery D Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Birch Room

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