

208th Session of the Pacific Fishery Management Council **APRIL 7-13, 2011**

San Mateo Marriott Hotel
1770 South Amphlett Boulevard, San Mateo, California 94402
Telephone: 650-653-6000

Thursday & Friday April 7 & 8	Saturday April 9	Sunday April 10	Monday April 11	Tuesday April 12	Wednesday April 13	
Advisory Body Meetings – schedule begins on page 8	8:00 am Closed Executive Session	Salmon Management	Administrative Matters	Salmon Management	Groundfish Management	
	9:00 am General Session		Groundfish Management			
	Open Comment Period			Highly Migratory Species Management	Groundfish Management	Salmon Management
	Coastal Pelagic Species Management	Groundfish Management	Administrative Matters			
	Habitat Matters					Salmon Management
	Administrative Matters					Groundfish Management
	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 April 7-13, 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.



208th Session of the Pacific Fishery Management Council
APRIL 7-13, 2011

**PROPOSED DETAILED
AGENDA**

Saturday, April 9, 2011

San Mateo Marriott Hotel
Convене Ballroom

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. **Council Action:** 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 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
- C.2 Exempted Fishing Permit (EFP) for 2011 Northwest Aerial Survey
- | | | |
|----|----------------------|---------------|
| a. | Agenda Item Overview | Kerry Griffin |
|----|----------------------|---------------|
- b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Adopt Final EFP Recommendations
- C.3 Coastal Pelagic Species (CPS) Survey Methodology Review
- | | | |
|----|----------------------|---------------|
| a. | Agenda Item Overview | Kerry Griffin |
|----|----------------------|---------------|
- b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Approve Acoustic-Trawl Methodology for Potential use in CPS Assessments

Saturday, April 9, 2011 (continued)

D. HABITAT

D.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. ADMINISTRATIVE MATTERS

E.1 Marine Spatial Planning Update

- a. Agenda Item Overview Kerry Griffin
- b. National Ocean Council and Federal Perspective on Coastal Marine Spatial Planning (CMSP) John Stein
- c. Regional Perspectives on CMSP Implementation Amy Vierra
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

F. Pacific Halibut Management

F.1 Incidental Catch Regulations for the 2011 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 Incidental Catch Regulations for 2011

Sunday, April 10, 2011

8:00 am

Convene Ballroom

A. CALL TO ORDER (RECONVENE)

MARK CEDERGREEN

A.5 Commencing Remarks

Don McIsaac

G. SALMON MANAGEMENT

G.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Chuck Tracy
- b. Regulatory Activities Rod McInnis
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

G. SALMON MANAGEMENT (CONTINUED)

- G.2 Tentative Adoption of 2011 Ocean Salmon Management Measures for Analysis
- a. Agenda Item Overview Chuck Tracy
 - b. Update of Estimated Impacts of March 2011 Alternatives Robert Kope
 - c. Summary of Public Hearings Hearings Officers
 - d. Recommendations of the U.S. Section of the Pacific Salmon Commission Gordy Williams
 - e. Recommendations of the North of Cape Falcon Forum Oregon, Washington, and Tribes
 - f. Reports and Comments of Advisory Bodies and Management Entities
 - g. Public Comment
 - h. **Council Action:** Adopt Tentative 2011 Ocean Salmon Management Measures for Analysis
- G.3 Methodology Review Process and Preliminary Topic Selection for 2011
- 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 2011

H. Highly Migratory Species Management

- H.1 National Marine Fisheries Service Report
- a. Southwest Region Activity Report Mark Helvey
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Discussion
- H.2 North Pacific Albacore Tuna Conservation and Management
- a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance for further Analyses to Support Council Management Decisions and for the Development of Preliminary Recommendations for Conservation Measures at the International Level

I. GROUND FISH MANAGEMENT

- I.1 National Marine Fisheries Service Report
- a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities John Ferguson and John Stein
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

Monday, April 11, 2011

8:00 am

Convene Ballroom

- A. **Call to Order** (reconvene) Mark Cedergreen
A.6 Commencing Remarks Don McIsaac
- E. **Administrative Matters** (continued)
E.2 Legislative Matters
This agenda item has been cancelled because the Legislative Committee did not meet.
- I. **GROUND FISH MANAGEMENT** (CONTINUED)
- I.2 Proposed Process and Schedule for Completing the 2013-2014 Groundfish Biennial Fishery Specifications and Management Measures
a. Agenda Item Overview Kelly Ames
b. Groundfish Process Improvement Committee Report
c. Reports and Comments of Advisory Bodies and Management Entities
d. Public Comment
e. **Council Action:** Adopt a Process and Schedule for Public Review
- I.3 Periodic Groundfish Essential Fish Habitat Review Process
a. Agenda Item Overview Kerry Griffin
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review and Approve the Proposed Process Changes to Council Operating Procedure 22
- I.4 Informational Briefing on Risk Pools under the Trawl Rationalization Program
a. Agenda Item Overview Jim Seger
b. Open Presentation and Question Session
Note: This is an informational briefing only and there are no advisory body reports or public comments scheduled.
- G. **SALMON MANAGEMENT** (CONTINUED)
- G.4 Clarify Council Direction on 2011 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
- I. **GROUND FISH MANAGEMENT** (CONTINUED)
- I.5 Consideration of Inseason Adjustments – Part 1
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 Wednesday, if needed)

Tuesday, April 12, 2011

8:00 am

Convene Ballroom

A. Call to Order (reconvene)

Mark Cedergreen

A.7 Commencing Remarks

Don McIsaac

G. SALMON MANAGEMENT (CONTINUED)

G.5 Salmon Essential Fish Habitat (EFH) Review Final Report

a. Agenda Item Overview

Kerry Griffin

b. Report of the NMFS Salmon EFH Oversight Panel

John Stadler

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Accept Final Report and Provide Future Guidance

I. GROUND FISH MANAGEMENT (CONTINUED)

I.6 Priority Trailing Actions under Trawl Rationalization and Intersector Allocation

a. Agenda Item Overview

Jim Seger and LB Boydston

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Guide Further Development of the Issues Concerning Cost Recovery, Safe Harbors from the Control Rule, the Adaptive Management Program Pass-Through and Amendment 6 v. Amendment 21

I.7 General Groundfish Fishery and Trawl Rationalization Issues to be Addressed by the NMFS Program Improvements and Enhancement (PIE) Rule (Continues Wednesday)

a. Agenda Item Overview

Jim Seger

b. Reports and Comments of Advisory Bodies and Management Entities

Wednesday, April 13, 2011

8:00 am

Convene Ballroom

A. Call to Order (reconvene)

Mark Cedergreen

A.8 Commencing Remarks

Don McIsaac

I. Groundfish Management (continued)

I.7 Continuation of General Groundfish Fishery and Trawl Rationalization Issues to be Addressed by the NMFS Program Improvements and Enhancement (PIE) Rule

c. Public Comment

d. **Council Action:** Review and Provide Direction Regarding Emerging Issues and the NMFS PIE Rule

I.8 Consideration of Inseason Adjustments - Part 2, 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

Wednesday, April 13, 2011 (continued)

G. SALMON MANAGEMENT (CONTINUED)

G.6 Final Action on 2011 Management Measures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Management Measures for 2011 Ocean Salmon Fisheries

E. Administrative Matters (continued)

E.3 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Mark Cedergreen
- b. **Council Action:** Approve April 2010 Council Meeting Minutes

E.4 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

E.5 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 Meeting Agenda and Workload Planning

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208th Session of the Pacific Fishery Management Council
April 7-13, 2011

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Thursday, April 7, 2011

	Time	Location
Habitat Committee	1:00 p.m.	Synergy 5 Room

Day 2—Friday, April 8, 2011

	Time	
Council Secretariat	8:00 am	Synergy 2 Room
Habitat Committee	8:30 am	Synergy 5 Room
Scientific and Statistical Committee	8:00 am	Synergy 1 Room
Legislative Committee	2:00 pm	CANCELED

Day 3—Saturday, April 9, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire I Room
Oregon State Delegation	7:00 am	Inspire 2 Room
Washington State Delegation	7:00 am	Collaborate 2 Room
Groundfish Advisory Subpanel	8:00 am	Inspire I Room
Groundfish Management Team	8:00 am	Synergy 4 Room
Highly Migratory Species Advisory Subpanel	8:00 am	Collaborate 3 Room
Highly Migratory Species Management Team	8:00 am	Hospitality 3063 Room
Salmon Advisory Subpanel	8:00 am	Inspire 2 Room
Salmon Technical Team	8:00 am	Inspire 3 Room
Scientific and Statistical Committee	8:00 am	Synergy 1 Room
Enforcement Consultants	4:30 pm	Synergy 5 Room
Tribal Policy Group	As Necessary	*Connect 3 Room
Tribal and Washington Technical Group	As Necessary	Connect 1 Room
Chairman's Reception	6:00 pm	Convene Lobby (Mezzanine)

Day 4—Sunday, April 10, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire I Room
Oregon State Delegation	7:00 am	Inspire 2 Room
Washington State Delegation	7:00 am	Collaborate 2 Room
Groundfish Advisory Subpanel	8:00 am	Inspire I Room
Groundfish Management Team	8:00 am	Synergy 4 Room
Highly Migratory Species Advisory Subpanel	8:00 am	Collaborate 3 Room
Highly Migratory Species Management Team	8:00 am	Hospitality 3063 Room
Salmon Advisory Subpanel	8:00 am	Inspire 2 Room
Salmon Technical Team	8:00 am	Inspire 3 Room
Enforcement Consultants	As Necessary	Synergy 5 Room
Tribal Policy Group	As Necessary	**Synergy 1 Room
Tribal and Washington Technical Group	As Necessary	Connect 1 Room

Day 5—Monday, April 11, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire I Room
Oregon State Delegation	7:00 am	Inspire 2 Room
Washington State Delegation	7:00 am	Collaborate 2 Room
Groundfish Advisory Subpanel	8:00 am	Inspire I Room
Groundfish Management Team	8:00 am	Synergy 4 Room
Salmon Advisory Subpanel	8:00 am	Inspire 2 Room

	Time	Location
Salmon Technical Team	8:00 am	Inspire 3 Room
Enforcement Consultants	As Necessary	Synergy 5 Room
Pre-assessment Briefing for Sablefish	7:00 pm	Inspire I Room
Tribal Policy Group	As Necessary	Synergy 1 Room
Tribal and Washington Technical Group	As Necessary	Connect 1 Room

Day 6—Tuesday, April 12, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire I Room
Oregon State Delegation	7:00 am	Inspire 2 Room
Washington State Delegation	7:00 am	Collaborate 2 Room
Groundfish Advisory Subpanel	8:00 am	Inspire I Room
Groundfish Management Team	8:00 am	Synergy 4 Room
Salmon Advisory Subpanel	8:00 am	Inspire 2 Room
Salmon Technical Team	8:00 am	Inspire 3 Room
Enforcement Consultants	As Necessary	Synergy 5 Room
Tribal Policy Group	As Necessary	Synergy 1 Room
Tribal and Washington Technical Group	As Necessary	Connect 1 Room

Day 7—Wednesday, April 13, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire I Room
Oregon State Delegation	7:00 am	Inspire 2 Room
Washington State Delegation	7:00 am	Collaborate 2 Room
Enforcement Consultants	As Necessary	Synergy 5 Room
Tribal Policy Group	As Necessary	Synergy 1 Room
Tribal and Washington Technical Group	As Necessary	Connect 1 Room

*Room change Saturday, April 9, 2011

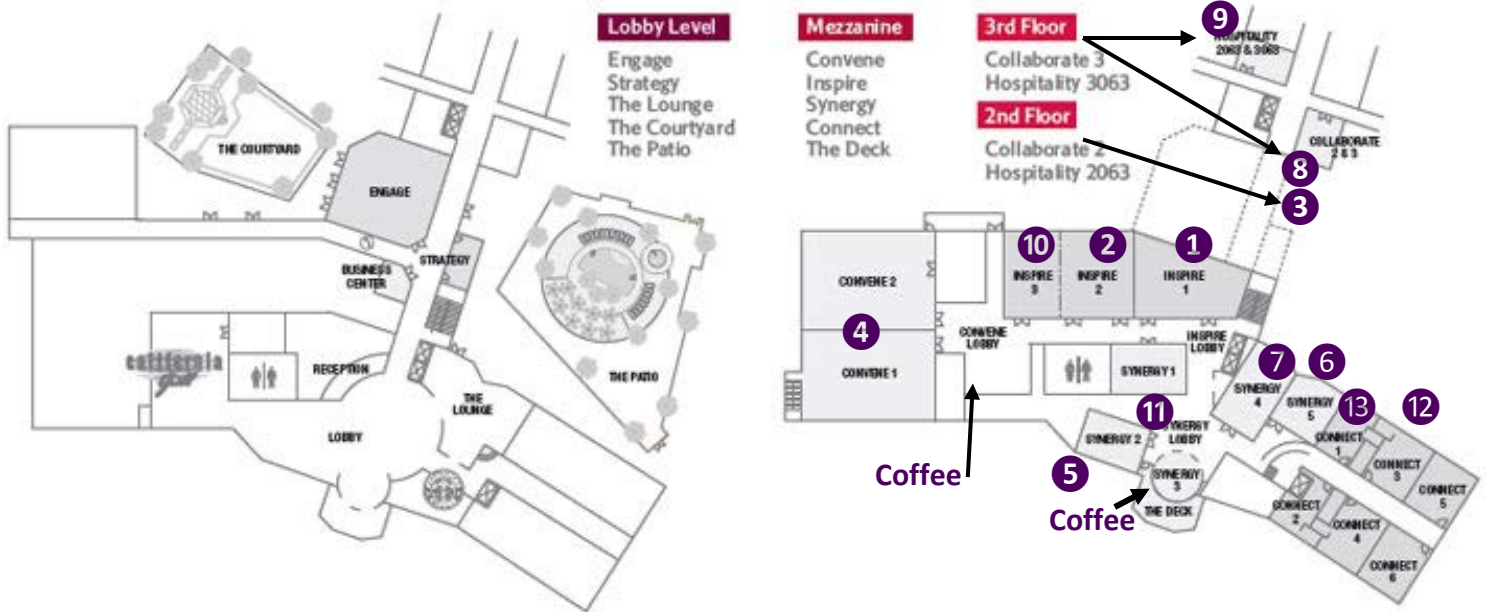
**Room change Sunday, April 10 – Wednesday, April 13, 2011

PFMC

3/29/2011 4:08 PM

MARRIOTT SAN MATEO

Meeting Room Layout



Group	Meeting Room Name	Hotel Level
California State Delegation	① Inspire 1 Room.....	Mezzanine
Oregon State Delegation.....	② Inspire 2 Room.....	Mezzanine
Washington State Delegation	③ Collaborate 2 Room.....	2 nd Floor
Council General Session.....	④ Convene 1-2 Ballroom	Mezzanine
Council Office	⑤ Synergy 2 Room.....	Mezzanine
Enforcement Consultants	⑥ Synergy 5 Room.....	Mezzanine
Groundfish Advisory Subpanel	① Inspire 1 Room.....	Mezzanine
Groundfish Management Team.....	⑦ Synergy 4 Room.....	Mezzanine
Highly Migratory Species Advisory Subpanel	⑧ Collaborate 3 Room.....	3 rd Floor
Highly Migratory Species Management Team.....	⑨ Hospitality 3063 Room	3 rd Floor
Salmon Advisory Subpanel.....	② Inspire 2 Room.....	Mezzanine
Salmon Technical Team	⑩ Inspire 3 room	Mezzanine
Scientific & Statistical Committee.....	⑪ Synergy 1 Room.....	Mezzanine
Tribal Policy Group.....	⑫ Connect 3 Room (4/9/2011).....	Mezzanine
Tribal Policy Group.....	⑪ Synergy 1 Room (4/10-13).....	Mezzanine
Tribal & Washington Technical Group.....	⑬ Connect 1 Room	Mezzanine