

210th Session of the Pacific Fishery Management Council
SEPTEMBER 12-19, 2011



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

Monday & Tuesday September 12 & 13	Wednesday September 14	Thursday September 15	Friday September 16	Saturday September 17	Sunday September 18	Monday September 19
Advisory Body Meetings – schedule begins on page 8	9:30 am General Session	Administrative Matters	Groundfish Management	Groundfish Management	Groundfish Management	Groundfish Management
	Enforcement Issues	Groundfish Management		Salmon Management		Administrative Matters
	Marine Protected Areas			Pacific Halibut Management		
	Habitat Issues			Groundfish Management		
	Highly Migratory Species Management					
	Closed Executive Session					

Schedule of Ancillary Meetings September 12-19, 2011

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 September 12-19, 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.



210th Session of the Pacific Fishery Management Council
SEPTEMBER 14-19, 2011

**PROPOSED DETAILED
AGENDA**

Wednesday, September 14, 2011

San Mateo Marriott Hotel
Convene Ballroom

9:30 am General Council Session

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dan Wolford, 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 | Dan Wolford |
| a. | Council Action: Approve Agenda | |

B. Enforcement Issues

- | | | |
|-----|---|-----------------|
| B.1 | Current Enforcement Issues | |
| a. | Agenda Item Overview | Jim Seger |
| b. | California State Fishery Enforcement Report | CPT Bob Farrell |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Discussion | |

C. Marine Protected Areas

- | | | |
|-----|---|-----------------------------|
| C.1 | Monterey Bay National Marine Sanctuary (MBNMS) Proposed Ecosystem Based Management Initiative | |
| a. | Agenda Item Overview | Mike Burner |
| b. | Report of the MBNMS | Paul Michel, Rikki Dunsmore |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Action: Provide Review and Comments | |

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 | |

Wednesday, September 14, 2011 (continued)

E. Highly Migratory Species Management

- E.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

- E.2 Swordfish Management Workshop Report
 - a. Agenda Item Overview Kit Dahl
 - b. Workshop Report Mark Helvey
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider the Report and Implications for Amending the Fisheries Management Plan

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.

Thursday, September 15, 2011

8:00 am **Convene Ballroom**

- A. Call to Order** (reconvene) Dan Wolford
- A.6 Commencing Remarks Don McIsaac

- F. Administrative Matters**
- F.1 Legislative Matters
 - a. Agenda Item Overview Mike Burner
 - b. Report of the Legislative Committee Dave Hanson
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Legislative Committee Recommendations

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

Thursday, September 15, 2011 (continued)

G. Groundfish Management (continued)

- G.2 Update and Joint NMFS/PFMC Hearing on the Proposed Secretarial Amendment for Groundfish Amendment 16-5 and 2012 Harvest Specifications and Management Measures
- a. Agenda Item Overview John DeVore
 - b. Joint NMFS/PFMC Public Hearing Opening Comments Frank Lockhart
 - c. Public Comment
 - d. Close Hearing
 - e. Comments of Advisory Bodies and Management Entities
 - f. **Council Action:** Provide Council Comments and Recommendations on the Proposed Secretarial Amendment
- G.3 Review of Exempted Fishing Permits for 2012 Groundfish Fisheries
- 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 Public Review
- G.4 Stock Assessments for 2013-2014 Groundfish Fisheries
- a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider and Approve Updated Stock Assessments for Pacific Ocean Perch, Petrale Sole, Sablefish, Spiny Dogfish, Dover Sole, and for Widow, Greenspotted, and Blackgill Rockfish
- G.5 Biennial Management Process for 2013-2014 Groundfish Fisheries – Part 1
- a. Agenda Item Overview John DeVore and Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review Scope of Action and Schedule, Approve Socio-Economic Model, and Adopt Final Overfishing Limits and Preliminary P*s/Acceptable Biological Catches
- (This agenda item will continue on Friday.)**

Friday, September 16, 2011

8:00 am

Convene Ballroom

A. Call to Order (reconvene)

Dan Wolford

- A.7 Commencing Remarks

Don McIsaac

G. Groundfish Management (continued)

G.5 Biennial Management Process for 2013-2014 Groundfish Fisheries – Part 1
(This item will continue from Thursday, resuming where appropriate in the agenda order.)

G.6 Trawl Rationalization Trailing Actions

- a. Agenda Item Overview Jim Seger
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Final or Preliminary Approval for Issues of Cost Recovery, Lenders, and Safe Harbor Rules for Risk Pools and Community Fishing Associations
(This agenda item may continue on Saturday, if not completed.)

Saturday, September 17, 2011

8:00 am

Convene Ballroom

- A. Call to Order (reconvene)** Dan Wolford
- A.8 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

G.6 Trawl Rationalization Trailing Actions
(This item may continue from Friday if not completed, resuming where appropriate in the agenda order.)

H. Salmon Management

H.1 Progress Reports on Columbia River Tule and Sacramento Winter Run Chinook Management Issues

- a. Agenda Item Overview Chuck Tracy
- b. Columbia River Tule Chinook Report Ray Beamsderfer
- c. Sacramento Winter Run Chinook Report Mark Helvey
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. **Council Action:** Guidance on the Abundance Based Methodology for Tule Chinook and Progress of Sacramento Winter Run Biological Opinion Revisions

H.2 2011 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

Saturday, September 17, 2011 (continued)

I. Pacific Halibut Management

- I.1 2012 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 for the 2012 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

- I.2 Pacific Halibut Bycatch Estimate for the 2012 Groundfish Fisheries
 - a. Agenda Item Overview Chuck Tracy
 - b. National Marine Fisheries Service Recommendation NW Fisheries Science Center
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Review and Provide Guidance on the Pacific Halibut Bycatch Estimate for use by the International Pacific Halibut Commission in 2012 Fisheries

G. Groundfish Management (continued)

- G.7 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 2 will be on Monday under Agenda Item G.11, if needed.)

- G.8 Emerging Issues under Trawl Rationalization and Intersector Allocation
 - a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider and Prioritize Issues for Future Trailing Actions

(This agenda item will continue on Sunday.)

Sunday, September 18, 2011

8:00 am **Convene Ballroom**

- A. Call to Order (reconvene)** Dan Wolford
 - A.9 Commencing Remarks Don Mclsaac

- G. Groundfish Management (continued)**
 - G.8 Emerging Issues under Trawl Rationalization and Intersector Allocation (Continued)
(This item will continue from Saturday, resuming where appropriate in the agenda order.)

Sunday, September 18, 2011 (continued)

G. Groundfish Management (continued)

- G.9 Biennial Management Process for 2013-2014 Groundfish Fisheries – Part 2
 - a. Agenda Item Overview Kelly Ames and John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Preliminary and Final 2013-2014 Groundfish Specifications and a Prioritized Range of Management Measures as Provided in the Biennial Management Process

Monday, September 19, 2011

8:00 am

Convene Ballroom

A. Call to Order (reconvene) Dan Wolford

A.10 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

- G.10 Science Improvements for the Next Groundfish Management Cycle
 - a. Agenda Item Overview John DeVore
 - b. Northwest Fishery Science Center Report Michelle McClure
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Prioritize and Plan for 2012 Science Improvements

- G.11 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

F. Administrative Matters (continued)

- F.2 Approval of Council Meeting Minutes Dan Wolford
 - a. **Council Action:** Approve September 2010 and June 2011 Council Meeting Minutes

- F.3 Fiscal Matters
 - a. Agenda Item Overview John Coon
 - b. Budget Committee Report Dave Ortmann
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Budget Committee Recommendations

Monday, September 19, 2011 (continued)

F. Administrative Matters (continued)

F.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

F.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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SCHEDULE OF ANCILLARY MEETINGS

Day 1—Monday, September 12, 2011

	Time	Location
Scientific and Statistical Committee Economic Subcommittee	8 a.m.	Connect 1 Room

Day 2—Tuesday, September 13, 2011

	Time	
Council Secretariat	8:00 am	Synergy 2 Room
Groundfish Advisory Subpanel	8:00 am	Inspire 2 Room
Groundfish Management Team	8:00 am	Synergy 5 Room
Highly Migratory Species Advisory Subpanel	8:00 am	Synergy 1 Room
Highly Migratory Species Management Team	8:00 am	Inspire 3 Room
Scientific and Statistical Committee	8:00 am	Inspire 1 Room
Habitat Committee	8:30 am	Synergy 4 Room
Legislative Committee	2:00 pm	Connect 3 Room
Budget Committee	3:30 pm	Connect 3 Room
Enforcement Consultants	4:30 pm	Connect 4 Room

Day 3—Wednesday, September 14, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire 2 Room
Oregon State Delegation	7:00 am	Synergy 1 Room
Washington State Delegation	7:00 am	Synergy 4 Room
Groundfish Advisory Subpanel	8:00 am	Inspire 2 Room
Groundfish Management Team	8:00 am	Synergy 5 Room
Highly Migratory Species Advisory Subpanel	8:00 am	Synergy 1 Room
Highly Migratory Species Management Team	8:00 am	Inspire 3 Room
Salmon Technical Team	8:00 am	Synergy 4 Room
Scientific and Statistical Committee	8:00 am	Inspire 1 Room
Enforcement Consultants	As Necessary	Connect 4 Room
Stock Assessment Briefing	7:30 pm	Convene Ballroom

Day 4—Thursday, September 15, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire 2 Room
Oregon State Delegation	7:00 am	Synergy 1 Room
Washington State Delegation	7:00 am	Synergy 4 Room
Groundfish Advisory Subpanel	8:00 am	Inspire 2 Room
Groundfish Management Team	8:00 am	Synergy 5 Room
Salmon Technical Team	8:00 am	Synergy 4 Room
Scientific and Statistical Committee	8:00 am	Inspire 1 Room
Enforcement Consultants	As Necessary	Connect 4 Room
Chairman's Reception	6:00 pm	Convene Lobby

Day 5—Friday, September 16, 2011

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

Day 6—Saturday, September 17, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire 2 Room
Oregon State Delegation	7:00 am	Synergy 1 Room
Washington State Delegation	7:00 am	Synergy 4 Room
Groundfish Advisory Subpanel	8:00 am	Inspire 2 Room
Groundfish Management Team	8:00 am	Synergy 5 Room
Enforcement Consultants	As Necessary	Connect 4 Room

Day 7—Sunday, September 18, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire 2 Room
Oregon State Delegation	7:00 am	Synergy 1 Room
Washington State Delegation	7:00 am	Synergy 4 Room
Groundfish Advisory Subpanel	8:00 am	Inspire 2 Room
Groundfish Management Team	8:00 am	Synergy 5 Room
Enforcement Consultants	As Necessary	Connect 4 Room

Day 8—Monday, September 19, 2011

	Time	Location
Council Secretariat	7:00 am	Synergy 2 Room
California State Delegation	7:00 am	Inspire 2 Room
Oregon State Delegation	7:00 am	Synergy 1 Room
Washington State Delegation	7:00 am	Synergy 4 Room
Enforcement Consultants	As Necessary	Connect 4 Room

PFMC
8/30/2011 10:35 AM

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