# Agenda Item A.5

## Proposed Council Meeting Agenda

**September 2011**

### 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

### 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.

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<thead>
<tr>
<th>Monday &amp; Tuesday September 12 &amp; 13</th>
<th>Wednesday September 14</th>
<th>Thursday September 15</th>
<th>Friday September 16</th>
<th>Saturday September 17</th>
<th>Sunday September 18</th>
<th>Monday September 19</th>
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<tr>
<td>Advisory Body Meetings – schedule begins on page 8</td>
<td>9:30 am General Session</td>
<td>Administrative Matters</td>
<td>Groundfish Management</td>
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**Monday, September 12**

9:30 am General Session

**Tuesday, September 13**

Administrative Matters

Groundfish Management

Marine Protected Areas

Saturday, September 17

Salmon Management

Groundfish Management

Sunday, September 18

Groundfish Management

Monday, September 19

Administrative Matters

Pacific Halibut Management

Groundfish Management

**Saturday, September 17**

Closed Executive Session

Pacific Halibut Management

Groundfish Management

**Sunday, September 18**

Administrative Matters

Pacific Halibut Management

Groundfish Management

**Monday, September 19**

Groundfish Management

Administrative Matters

Pacific Halibut Management

Groundfish Management
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  Jim Seger
      a. Agenda Item Overview
      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  Mike Burner
      a. Agenda Item Overview
      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  Jennifer Gilden
      a. Agenda Item Overview
      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. 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 Mike Burner
      a. Agenda Item Overview
      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
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
(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 Wolfor
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
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

   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

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 McIsaac

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)

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

Monday, September 19, 2011

8:00 am Convene Ballroom

A. **Call to Order** (reconvene)                Dan Wolford
   A.10 Commencing Remarks                      Don McLsaac

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                             John Coon
   a. Agenda Item Overview                     Dave Ortmann
   b. Budget Committee Report                  
   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
  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
  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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<thead>
<tr>
<th>Day 1—Monday, September 12, 2011</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Scientific and Statistical Committee Economic Subcommittee</td>
<td>8 a.m.</td>
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<th>Time</th>
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<tbody>
<tr>
<td>Council Secretariat</td>
<td>8:00 am</td>
<td>Synergy 2 Room</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 am</td>
<td>Inspire 2 Room</td>
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<tr>
<td>Groundfish Management Team</td>
<td>8:00 am</td>
<td>Synergy 5 Room</td>
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<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 am</td>
<td>Synergy 1 Room</td>
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<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 am</td>
<td>Inspire 3 Room</td>
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<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 am</td>
<td>Inspire 1 Room</td>
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<tr>
<td>Habitat Committee</td>
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<td>Legislative Committee</td>
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<td>Budget Committee</td>
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<td>Enforcement Consultants</td>
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<td>Council Secretariat</td>
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<td>Oregon State Delegation</td>
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<td>Synergy 1 Room</td>
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<tr>
<td>Washington State Delegation</td>
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<td>Synergy 4 Room</td>
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<td>Groundfish Advisory Subpanel</td>
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<td>Groundfish Management Team</td>
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<td>Highly Migratory Species Advisory Subpanel</td>
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<tr>
<td>Highly Migratory Species Management Team</td>
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<td>Inspire 3 Room</td>
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<tr>
<td>Salmon Technical Team</td>
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<td>Synergy 4 Room</td>
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<td>Scientific and Statistical Committee</td>
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<td>Enforcement Consultants</td>
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<tr>
<td>Stock Assessment Briefing</td>
<td>7:30 pm</td>
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<td>Chairman’s Reception</td>
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PFMC  
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MARRIOTT SAN MATEO
1770 South Amphlett Blvd.
San Mateo, CA 94402
650-653-6000