### 211th Session of the Pacific Fishery Management Council

**NOVEMBER 1-7, 2011**

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

<table>
<thead>
<tr>
<th>Tuesday November 1</th>
<th>Wednesday November 2</th>
<th>Thursday November 3</th>
<th>Friday November 4</th>
<th>Saturday November 5</th>
<th>Sunday November 6</th>
<th>Monday November 7</th>
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<tbody>
<tr>
<td>Advisory Body Meetings – schedule begins on page 8</td>
<td>9:30 a.m. General Session</td>
<td>Groundfish Management</td>
<td>Coastal Pelagic Species Management</td>
<td>Groundfish Management</td>
<td>Habitat Issues</td>
<td>Highly Migratory Species Management</td>
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<td>Groundfish Management</td>
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<td>Closed Session</td>
<td>Groundfish Management</td>
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**Schedule of Ancillary Meetings November 1-7, 2011**

Refer to the Schedule of Ancillary Meetings beginning on page six for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of November 1-7, 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.
## Proposed Detailed Agenda

**Wednesday, November 2, 2011**

**Pacific Ballroom 3 – 4**

### 9:30 a.m. General Council Session

#### A. Call to Order
- **A.1 Opening Remarks**
  - Dan Wolford, Chairman
- **A.2 Roll Call**
  - Don McIsaac
- **A.3 Executive Director's Report**
  - Don McIsaac
- **A.4 Agenda**
  - Don McIsaac
  - a. **Council Action:** Approve Agenda

#### B. Open Comment
- **B.1 Comments on Non-Agenda Items**
  - a. Reports and Comments of Advisory Bodies and Management Entities
  - b. Public Comment
  - c. Council Discussion and Comments as Appropriate

#### C. Salmon Management
- **C.1 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 Methodology Changes for 2012 and Provide Recommendations to National Marine Fisheries Service on the Abundance Based Methodology for Tule Chinook

- **C.2 Preseason Salmon Management Schedule for 2012**
  - a. Agenda Item Overview
  - Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt a 2012 Preseason Management Schedule

#### D. Pacific Halibut Management
- **D.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 Final Proposed Changes to the 2012 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

#### E. Groundfish Management
- **E.1 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 Stock Assessments for Bocaccio, Darkblotched, and Widow Rockfish; and Rebuilding Analyses for Overfished Species
Thursday, November 3, 2011

8:00 a.m. Pacific Ballroom 3 – 4

A. **Call to Order** (reconvene)  Dan Wolford
   A.5 Commencing Remarks  Don McIsaac

E. **Groundfish Management** (continued)

E.2 National Marine Fisheries Service Report (NMFS)
   a. Agenda Item Overview  Kelly Ames
   b. Regulatory Activities  Frank Lockhart
   c. Fisheries Science Center Activities  John Stein, Michelle McClure
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion

E.3 Review of Exempted Fishing Permits 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**: Adopt Preliminary Recommendations for Public Review

E.4 Biennial Management Specifications for 2013-2014 Groundfish Fisheries – Part 1
   a. Agenda Item Overview  John DeVore, Kelly Ames
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Adopt Final Preferred Overfishing Limits and P*/Allowable Biological Catches and a Preliminary Preferred Alternative Annual Catch Limit for each Stock and Stock Complex

**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.

Friday, November 4, 2011

8:00 a.m. Pacific Ballroom 3 – 4

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

F. **Coastal Pelagic Species Management**

F.1 National Marine Fisheries Service Report
   a. Agenda Item Overview  Kerry Griffin
   b. Regulatory Activities  Mark Helvey
   c. Fisheries Science Center Activities  Russ Vetter
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion
Friday, November 4, 2011 (continued)

F.2 Pacific Sardine Assessment and Coastal Pelagic Species (CPS) Management Measures for 2012
   a. Agenda Item Overview                        Kerry Griffin
   b. Survey and Assessment Report                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 2012 Management Measures for CPS; and Consider Methodology Review Proposal

E. **Groundfish Management (continued)**
      a. Agenda Item Overview                      John DeVore, Kelly Ames
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Guidance and Direction

E.6 Status Reports on the Rationalized Trawl Fishery
   a. Agenda Item Overview                        Jim Seger
   b. NMFS Report
   c. Whiting Mothership Cooperative Report       Dave Fraser, Joe Bersch
   d. Enforcement Consultants Report              Dayna Matthews
   e. Reports and Comments of Advisory Bodies and Management Entities
   f. Public Comment
   g. Council Discussion

Saturday November 5, 2011

8:00 a.m. Pacific Ballroom 3 – 4

A. **Call to Order** (reconvene)                        Dan Wolford
   A.7 Commencing Remarks                              Don McIsaac

E. **Groundfish Management (continued)**
   E.7 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:** Provide Guidance on Further Refinement of Trailing Issues, Including Stacking of Trawl Permits with Fixed Gear Permits

E.8 Consideration of Inseason Adjustments for 2011 and 2012 Fisheries
   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
Sunday, November 6, 2011

8:00 a.m. Pacific Ballroom 3 – 4

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

G. Habitat
   G.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

H. Ecosystem Based Management
   H.1 Integrated Ecosystem Assessment (IEA) Report
      a. Agenda Item Overview Mike Burner
      b. IEA Report John Stein and Cisco Werner
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

H.2 Development of a Council Fishery Ecosystem Plan
      a. Agenda Item Overview Mike Burner
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Provide Guidance for Further Development

E. Groundfish Management (continued)
   E.9 Biennial Management Specifications for 2013-2014 Groundfish Fisheries – Part 2
      a. Agenda Item Overview Kelly Ames, John DeVore
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment

Monday, November 7, 2011

8:00 a.m. Pacific Ballroom 3 – 4

A. Call to Order (reconvene) Dan Wolford
   A.9 Commencing Remarks Don McIsaac

I. Highly Migratory Species Management
   I.1 Council Recommendations on International Highly Migratory Species Management
      a. Agenda Item Overview Kit Dahl
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider a Recommendation on the status of the Canada-U.S. Albacore Treaty and Make Recommendations to the U.S. Delegation to the Eighth
I. Highly Migratory Species Management (continued)

I.2 Consideration of Pacific Bluefin Tuna Overfishing Status
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Develop Preliminary Recommendations for Addressing the Overfishing Status of Bluefin Tuna

J. Administrative Matters

J.1 Approval of Council Meeting Minutes
   a. **Council Action**: Approve September 2011 Council Meeting Minutes

J.2 Fiscal Matters
   a. Agenda Item Overview
   b. Budget Committee Report
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. **Council Action**: Consider Budget Committee Recommendations

J.3 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

J.4 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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SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, November 1, 2011
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Day 2—Wednesday, November 2, 2011

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Day 4—Friday, November 4, 2011

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<td>8:00 a.m.</td>
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<td>Habitat Committee</td>
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**Day 5—Saturday, November 5, 2011**

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<td>Washington State Delegation</td>
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<td>Ecosystem Advisory Subpanel</td>
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**Day 6—Sunday, November 6, 2011**

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**Day 7—Monday, November 7, 2011**

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<td>Washington State Delegation</td>
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PFMC
10/18/2011 10:37 AM
Committee | Level I Meeting Rooms
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Coastal Pelagic Species Management Team – CPSMT | Laguna Beach 1 ①
Highly Migratory Species Management Team – HMSMT | 
Groundfish Management Team – GMT | Laguna Beach 2 ①
Enforcement Consultants – EC | Huntington Beach ②

Council Session in Pacific 3-4 Ballroom

Committees | Level II Meeting Rooms
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Oregon State Delegation | Emerald Bay 1 ③
Salmon Advisory Subpanel – SAS | 
Habitat Committee – HC | Emerald Bay 2 ④
Highly Migratory Species Advisory Subpanel – HMSAS | 
California State Delegation | Emerald Bay 3 ⑤
Groundfish Advisory Subpanel – GAP | 
Council Secretariat (office) | 
Washington Delegation | Balboa Bay 1 ⑥
Coastal Pelagic Management Team – GMT | 
Ecosystem Advisory Subpanel – EAS | Balboa Bay 2 ⑦
Scientific & Statistical Committee – SSC | 

Take stairs or elevator to Banquet Level I from lobby

Take stairs or elevator to Balcony Level I from lobby.