

**PROPOSED AGENDA**  
**Budget Committee**

Pacific Fishery Management Council  
The Riverside Hotel  
Garnet Room  
2900 Chinden Blvd, Boise, ID 83714  
208-343-1871  
September 13, 2012

THURSDAY, SEPTEMBER 13, 2012 – 3:30 PM

**A. *Call to Order and Approval of Agenda*** Dave Ortmann, Chair

**B. *Executive Director's Budget Report*** Donald McIsaac

1. Calendar Year (CY) 2011 Audit Report (Excerpt in Attachment 1; full report at the meeting)
2. Current Funding and Budget Status
  - a. Current Status of CY 2012 Operational Budget and Expenditures through August 31, 2012 (Attachment 2)
  - b. Update on Funding Received Since the June Budget Committee Meeting
3. Expectations for Future Funding

**C. *Additional Matters*** Dave Ortmann, Chair

**D. *Budget Committee Actions and Recommendations*** Dave Ortmann, Chair

ADJOURN

PFMC  
08/22/12

**PROPOSED AGENDA**  
**Enforcement Consultants**

Pacific Fishery Management Council  
The Riverside Hotel  
Riverside Boardroom  
2900 Chinden Blvd, Boise, ID 83714  
Telephone - 208-343-1871  
September 13-17, 2012

THURSDAY, SEPTEMBER 13, 2012 – 6:00 PM

**A. Call to Order**

*Bob Farrell, Chair*

1. Introductions
2. Election of Chair (for two-year term beginning October 1)
3. Review and Adopt Agenda

**B. Council Agenda Items for Possible Comment**

There may or may not be enforcement issues associated with all of the following items. Items on the Council Agenda, but not listed here, may also be considered during the Enforcement Consultants (EC) meeting.

**Enforcement Issues, 2012**

1. Agenda Item B.1 Current Enforcement Issues

**Salmon Management**

2. Agenda Item E.4 FMP Amendment 18 – Update of Essential Fish Habitat (EFH) for Salmon

**Pacific Halibut Management**

3. Agenda Item F.2 2013 Pacific Halibut Regulations

**Groundfish Management**

4. Agenda Item H.1 National Marine Fisheries Service Report
5. Agenda Item H.4 Update on Biological Opinion for the Groundfish Fishery, Including Consideration of Seabird Protection Regulations
6. Agenda Item H.5 Consideration of Inseason Adjustments

**Administrative Matters**

7. Agenda Item G.5 Membership Appointments and Council Operating Procedures
8. Agenda Item G.6 Future Council Meeting Agenda and Workload Planning

**C. Other Topics**

1. Enforcement Presentations at Future Council Meetings
2. Items for Enforcement Corner of the Council Newsletter
3. Discussion of EC-Sponsored Gear Workshop (August 29-30, 2012)
4. Other

**D. Public Comment**

FRIDAY, SEPTEMBER 14, 2012 through TUESDAY, SEPTEMBER 18, 2012

**Meeting continues as necessary.**

ADJOURN

PFMC 08/22/12

## **PROPOSED AGENDA**

### **Essential Fish Habitat Review Committee**

Pacific Fishery Management Council  
The Riverside Hotel  
North Star Room  
2900 Chinden Boulevard  
Boise, Idaho 83714  
208-343-1871  
September 16-17, 2012

*This is a public meeting, and time for public comment may be provided at the discretion of the Essential Fish Habitat Review Committee (EFHRC) Chair. Please note, this is not a public hearing. It is a work session for the primary purpose of developing a supplementary report to the Pacific Fishery Management Council, with a recommendation as to whether new information compiled in the Phase 1 Report warrants further analysis, including consideration of potential changes to groundfish EFH designations.*

*Dates and times on this agenda are subject to change once the meeting begins. The EFHRC will adjourn to attend the Council floor session on September 17, and may reconvene thereafter, at the discretion of the Chair.*

#### SUNDAY, SEPTEMBER 16, 2012 – 8:00 AM

- A. Call to Order, Introductions, Approve Agenda, Assign Note-takers** Brad Pettinger  
(8:00 a.m., 30 minutes)
- B. Overview and General Discussion of the Review Process/Schedule** Kerry Griffin  
(8:30 a.m., 30 minutes)
- C. Overview of the Phase 1 Report** Waldo Wakefield  
(9:00 a.m., 30 minutes) Brad Pettinger
- D. Bathymetry, Substrate, and Habitat** Chris Romsos  
(9:30 a.m., 1 hour)

BREAK

- E. Habitat Associations, Distribution and Modeling** Mary Yoklavich  
(11:00 a.m., 1 hour)

LUNCH

**F. Fishing and Non-fishing Activities** John Stadler  
(1:00 p.m., 30 minutes)

**G. Prey Species** Megan Mackey  
(1:30 p.m., 30 minutes)

**H. NMFS Synthesis** Waldo Wakefield  
(2:00 p.m., 30 minutes)

BREAK

**I. Review Draft Supplemental Report; Discussion** All  
(3:00 p.m., 1 hour)

**J. Revised Draft Request for Proposals** Kerry Griffin  
(4:00 p.m., 30 minutes)

**K. Public Comment** Brad Pettinger  
(4:30 p.m., 30 minutes)

MONDAY, SEPTEMBER 17, 2012 – 8:00 AM

**L. Finalize Supplemental Report; Discussion** All  
(8:00 a.m., 1 hour)

**M. Next Steps and Timeline** Megan Mackey  
(9:00 a.m., 30 minutes)

**N. Wrap-up; Public Comment** Brad Pettinger  
(9:30 a.m.; 30 minutes)

**O. Attend Council Floor Session** All  
(TBD, 3 hours)

ADJOURN

PFMC  
08/26/12

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Pacific Fishery Management Council  
The Riverside Hotel  
Tamarack Room  
2900 Chinden Boulevard, Boise, Idaho 83714  
208-343-1871  
September 14-17, 2012

\*\*\*Note: Dates and times on this agenda are subject to change once the meeting begins.\*\*\*

FRIDAY, SEPTEMBER 14, 2012 – 3 PM

***GAP Administrative Matters***

1. Roll Call, Introductions, Announcements, etc. Tom Ancona, Chair
2. Opening Remarks and Agenda Overview John DeVore
3. Approve Agenda

***D. Habitat Issues***

1. Potential Expansion of Monterey Bay National Marine Sanctuary Lisa Wooninck  
(3:30 p.m.; Report to the Council on Friday)

***F. Pacific Halibut***

1. Pacific Halibut Management South of Humbug Mountain Chuck Tracy  
(4 p.m., Report to the Council on Saturday)
2. 2013 Pacific Halibut Regulations Heather Reed, Lynn Mattes  
(4:30 p.m., Report to the Council on Saturday)

SATURDAY, SEPTEMBER 15, 2012 – 8 AM

***GAP Administrative Matters (continued)***

4. Draft and Review Statements  
(8 a.m.)

**G. Administrative**

2. Research Planning John Stein, Cisco Werner  
(8:30 a.m., Report to the Council on Sunday)

**F. Pacific Halibut (continued)**

3. Pacific Halibut Bycatch Estimate for Use in the 2013 Groundfish Fisheries Janell Majewski  
(9 a.m., Report to the Council on Sunday)

**H. Groundfish (continued)**

3. Stock Assessment Planning John DeVore  
(10 a.m., Report to the Council on Sunday)
2. Trawl Rationalization Trailing Actions  
for Cost Recovery and Process Issues Jim Seger, Ariel Jacobs  
(1 p.m., Joint Session with the GAP, Report to the Council on Sunday)
7. Reconsideration of Initial Catch Share Allocations in the Mothership and Shoreside  
Pacific Whiting Fisheries Jim Seger, Ed Waters  
(2 p.m., Report to the Council on Monday)
6. Phase 1 Report for Essential Fish Habitat Review Kerry Griffin  
(4 p.m., Report to the Council on Monday)

SUNDAY, SEPTEMBER 16, 2012 – 8 AM

**GAP Administrative Matters (continued)**

5. Draft and Review Statements  
(8 a.m.)

**H. Groundfish (continued)**

5. Consideration of Inseason Adjustments  
(10 a.m., Joint Session with the GMT, report to the Council on Monday)
4. Update on Biological Opinion for the Groundfish Fishery, Including Consideration of  
Seabird Protection Regulations Bridgette Tuerler, Alison Agness  
(11 a.m., Joint Session with GMT, Report to the Council on Monday)

**G. Administrative (continued)**

5. Membership Appointments and Council Operating Procedures  
(1 p.m., Report to the Council on Tuesday)

6. Future Meeting Agenda and Workload Planning  
(2 p.m., Report to the Council on Tuesday)

MONDAY, SEPTEMBER 17, 2012 – 8 AM

***GAP Administrative Matters (continued)***

6. Draft and Review Statements  
(8 a.m.)

ADJOURN

PFMC  
08/23/12

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**PROPOSED AGENDA**  
**Groundfish Management Team**

Pacific Fishery Management Council  
The Riverside Hotel  
Liberty Room  
2900 Chinden Boulevard, Boise, Idaho 83714  
208-343-1871  
September 15-17, 2012

\*\*\*Note: Dates and times on this agenda are subject to change once the meeting begins.\*\*\*

SATURDAY, SEPTEMBER 15, 2012 – 8 AM

***GMT Administrative Matters***

1. Roll Call, Introductions, Announcements, etc. Corey Niles, Chair
2. Opening Remarks and Agenda Overview Kelly Ames
3. Approve Agenda

***F. Pacific Halibut***

1. Pacific Halibut Management South of Humbug Mountain Lynn Mattes  
(8:30 a.m., Report to the Council on Saturday)
2. 2013 Pacific Halibut Regulations Lynn Mattes  
(Report to the Council on Saturday)
3. Pacific Halibut Bycatch Estimate for Use in the 2013 Groundfish Fisheries Janell Majewski  
(Report to the Council on Sunday)

***G. Administrative***

2. Research Planning John Stein, Cisco Werner  
(9 a.m., Report to the Council on Sunday)

***H. Groundfish Management***

3. Stock Assessment Planning Corey Niles, John DeVore  
(10 a.m., Report to the Council on Sunday)
5. Consideration of Inseason Adjustments  
(11:30 a.m.; Report to the Council on Monday)



2. Trawl Rationalization Trailing Actions  
for Cost Recovery and Process Issues  
*(1 p.m., Joint Session with the GAP, Report to the Council on Sunday)* Jim Seger, Ariel Jacobs

SUNDAY, SEPTEMBER 16, 2012 – 8 AM

***GMT Administrative Matters (continued)***

4. Draft and Review Statements  
*(8 a.m.)*

***H. Groundfish Management (continued)***

5. Consideration of Inseason Adjustments (continued)  
*(10 a.m.; Joint Session with the GAP)*
4. Update on Biological Opinion for the Groundfish Fishery, Including Consideration of  
Seabird Protection Regulations  
*(11 a.m., Joint Session with GAP, Report to the Council on Monday)* Bridgette Tuerler, Alison Agness
6. Phase 1 Report for Essential Fish Habitat Review  
*(1 p.m., Report to the Council on Monday)* Kerry Griffin
7. Reconsideration of Initial Catch Share Allocations in the Mothership and Shoreside  
Pacific Whiting Fisheries  
*(2 p.m., Report to the Council on Monday)* Jim Seger

MONDAY, SEPTEMBER 17, 2012 – 8 AM

***GMT Administrative Matters (continued)***

5. Draft and Review Statements  
*(8 a.m.)*

***G. Administrative (continued)***

5. Membership Appointments and Council Operating Procedures  
*(11 a.m., Report to the Council on Tuesday)*
6. Future Meeting Agenda and Workload Planning  
*(11:30 a.m., Report to the Council on Tuesday)*

***GMT Administrative Matters (continued)***

6. Rockfish Barotrauma  
*(1 p.m., Report to the Council in November 2012)*

Lynn Mattes, John DeVore

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PFMC  
08/22/12

## PROPOSED AGENDA Habitat Committee

The Riverside Hotel Boise  
Tamarack Room  
2900 Chinden Blvd  
Boise, ID 83714  
208-343-1871  
September 13, 2012

*Process notes: Numbering reflects the Council agenda. Starred\* items appear on the Council agenda. Joel Kawahara will be Chair for this meeting, and Arlene Merems will be timekeeper. Presenters, please write background for reports prior to the meeting. If your item is an informational update, please circulate it prior to the meeting. Note takers should take notes primarily on committee discussion (not background).*

THURSDAY, SEPTEMBER 13, 2012 – 8:00 AM

**A. Call to Order and Habitat Committee (HC) Administrative Matters** **Joel Kawahara**

1. Introductions and Approval of Agenda

**E. Salmon Matters (8:45 a.m.)**

1. California Hatchery Review Report\*  
*Dave Hillemeier will draft pre-report*

**Jim Smith (USFWS)**

*Notes: Arlene Merems*

4. FMP Amendment 18 – Update of Essential Fish  
Habitat for Salmon (9:45 a.m.)\*<sub>[J1]</sub>  
*Eric Chavez will draft pre-report*

**Kerry Griffin**

*Notes: Correigh Greene*

**H. Groundfish Matters (10:45 a.m.)**

6. Phase 1 Report for Essential Fish Habitat Review\*  
*Eric Chavez will draft pre-report*

**Kerry Griffin**

*Notes: Fran Recht*

LUNCH (12-1:15)

**E. Salmon Matters**

5. Lower Columbia Endangered Species Act Salmon and  
Steelhead Recovery Plan\*

**Chuck Tracy [Tentative]**

*Notes: David Price*

**D. Habitat Matters (2:00 p.m.)**

1. Potential Expansion of Monterey Bay National Marine  
Sanctuary
2. Placeholder for Updates on Ongoing Activities and Processes (2:30 p.m.)
  - a. Ocean Energy
  - b. Klamath Water

**Lisa Wooninck**

*Notes: Vicki Frey*

c. Other

All

*PUBLIC COMMENT (3:00-3:15 p.m.)*

**G. Council Administrative Matters**

5. Membership Appointments and Council Operating Procedures

HC

*Notes: Eric Chavez*

**A. HC Administrative Matters (3:30 p.m.)**

1. Other Urgent Issues for Council Attention
2. November HC Agenda
3. Comments/Questions on HC Structure/Function (if any)
4. Finalize Reports (E.1, E.4, E.5, H.2, Habitat Report)

HC

HC

All

**ADJOURN**

PFMC

08/24/12

**PROPOSED AGENDA**  
**Legislative Committee**  
Pacific Fishery Management Council  
The Riverside Hotel  
Emerald Room  
2900 Chinden Boulevard  
Boise, Idaho 83714  
208-343-1871

**September 13, 2012**

THURSDAY, SEPTEMBER 13, 2012 – 2 PM

- A. *Call to Order*** Dave Hanson
1. Introductions
  2. Approval of Agenda
- B. *Council Staff Summary of Federal Legislation*** Mike Burner
- C. *Congressional Request for Comments on Draft Legislation Regarding the Pacific Coast Groundfish Fishery Fishing Capacity Reduction Program***
- D. *Managing Our Nations Fisheries 3: Advancing Sustainability***
- E. *General Discussion***
- F. *Public Comment***
- G. *Future Meeting Plans and Other Business***
- H. *Develop Report to Council***

ADJOURN

PFMC  
08/23/12

**PROPOSED AGENDA**  
**Salmon Advisory Subpanel**

Pacific Fishery Management Council  
The Riverside Hotel  
North Star Room  
2900 Chinden Blvd  
Boise, ID 83714  
208-343-1871  
September 13-14, 2012

This is a public meeting and time for public comment may be provided at the discretion of the Salmon Advisory Subpanel (SAS) Chair. This is not a public hearing; it is a work session for the primary purpose of reviewing items coming before the Pacific Fishery Management Council (Council) at their concurrent meeting.

THURSDAY, SEPTEMBER 13, 2012 – 8 a.m.

**SAS Administrative Matters**

Call to Order, Roll Call, Introductions, Announcements, etc.	Butch Smith, Chair
Opening Remarks and Agenda Overview	Chuck Tracy
Approve Agenda	SAS

**Council Agenda Items for Review and Possible Comment**

***E. Salmon Management***

- |   |             |
|---|-------------|
| 2. 2012 Salmon Methodology Review<br><i>(11 a.m. Discussion with the SSC Thursday;<br/>Report to the Council on Saturday 8 a.m.)</i>                          | STT         |
| 3. Amendment 17 – Annual Regulatory Cycle and Minor Updates<br><i>(Report to the Council on Saturday 8:30 a.m.)</i>   | Chuck Tracy |
| 1. California Hatchery Review Report<br><i>(8:45 a.m. Discussion with the HC Thursday;<br/>Report to the Council on Friday 3 p.m.)</i>                        | Bob Clarke  |
| 5. Lower Columbia ESA Salmon and Steelhead Recovery Plan<br><i>(1:15 p.m. Discussion with the HC Thursday;<br/>Report to the Council on Saturday 11 a.m.)</i> | NMFS        |

FRIDAY, SEPTEMBER 14, 2012 – 8 a.m.

**SAS Administrative Matters**

Review Statements

SAS

**Council Agenda Items for Review and Possible Comment**

***E. Salmon Management***

4. Amendment 18 – Update of Essential Fish Habitat for Salmon Kerry Griffin  
(9:45 a.m. Discussion with the HC Thursday;  
1 p.m. Discussion with the SSC Thursday;  
Report to the Council on Saturday 10 a.m.)

***D. Habitat***

1. Current Habitat Issues Tom Welsh  
(8:30 a.m. Discussion with the HC Tuesday;  
Report to the Council on Friday 2 p.m.)

***F. Pacific Halibut Management***

1. Pacific Halibut Management South of Humbug Mountain Chuck Tracy  
(8:30 a.m. Discussion with the HC Tuesday;  
Report to the Council on Saturday 3 p.m.)
2. 2013 Pacific Halibut Regulations Chuck Tracy  
(8:30 a.m. Discussion with the HC Tuesday;  
Report to the Council on Saturday 4 p.m.)

***G. Administrative Matters***

2. Research Planning Chuck Tracy  
(10 a.m. Discussion with the SSC Thursday;  
9:30: a.m. Report to the Council on Sunday)
5. Membership Appointments and Council Operating Procedures Chuck Tracy  
(3 p.m. Report to the Council on Tuesday)
6. Future Council Meeting Agenda and Workload Planning Chuck Tracy  
(4 p.m. Report to the Council on Tuesday)

ADJOURN

PFMC  
08/21/12

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
The Riverside Hotel  
Cinnabar Room  
2900 Chinden Boulevard  
Boise, Idaho 83714  
208-343-1871

**September 13-14, 2012**

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

THURSDAY, SEPTEMBER 13, 2012 – 8 AM

**A. *Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and June 2012 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
5. Open Discussion and Future Meeting Planning  
(8 a.m., 1.5 hours) *No Report to Council*

**G. *Council Administrative Matters***

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9:30 a.m., 0.5 hours) *Report to Council - Council Closed Session, Friday*
2. Research Planning  
*Review Fisheries Science Center Report*  
*Approve 5-year Research and Data Needs*  
(10 a.m., 1 hour) *Report to Council - Sunday*

**E. *Salmon Management***

2. 2012 Salmon Methodology Review Chuck Tracy  
*Final review priorities*  
(11 a.m., 1 hour, **Conrad, Petrosky**) *Report to Council - Saturday*

LUNCH



THURSDAY, SEPTEMBER 13, 2012 – continued

***E. Salmon Management, continued***

4. Amendment 18 – Update Essential Fish Habitat for Salmon Kerry Griffin  
*Adopt alternatives for public review.*  
(1 p.m., 2 hours, **Garza, Lawson**) *Report to Council - Saturday*

***F. Pacific Halibut Management***

3. Pacific Halibut Bycatch Estimate for Use in 2013 Groundfish Fisheries Jason Jannot  
(3 p.m., 1 hour, **Conser, Botsford**) *Report to Council - Sunday*

PUBLIC COMMENT PERIOD  
4:00 p.m. (or immediately following Agenda Item F.3)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, Continued***

6. Review Statements  
(4:00 p.m. or following public comment period)

FRIDAY, SEPTEMBER 14, 2012 – 8 AM

***A. SSC Administrative Matters, continued***

7. Review Statements  
(8 a.m., 1 hour)

***H. Groundfish Management, continued***

3. Stock Assessment Planning John DeVore  
*Adopt Final List of Species for Review*  
*Review 2013 Stock Assessment Review (STAR) Panel Schedule*  
*Assign Tentative STAR Panel Chairs and Representatives*  
*Approve Terms of Reference (TOR) for Public Review*
  - *Comments and Questions of the Groundfish Management Team*
  - *TOR for Groundfish and Coastal Pelagic Species Assessment Review*
  - *TOR for Groundfish Rebuilding Analyses**Methodology Review Recommendations*
  - *Collaborative Optical-Acoustic Survey Technique (COAST)*
  - *Data-Moderate Species Assessment Methods*(9 a.m., 2.5 hours; **Dorn, Punt/Gertseva**) *Report to Council – Sunday*
7. Reconsideration of Initial Catch Shares in the Mothership and Shoreside Pacific Whiting Fisheries Jim Seger  
(11:30 a.m., 0.5 hours; **Lee, Huppert**) *Report to Council – Monday*

LUNCH

FRIDAY, SEPTEMBER 14, 2012 – *continued*

**H. Groundfish Management, continued**

- 6. Phase I Report for Essential Fish Habitat Review  
 Adopt Report and Prioritize Analysis Elements  
 (1 p.m., 1.5 hours; **Sampson, Heppell**) *Report to Council – Monday*

Kerry Griffin

**A. SSC Administrative Matters, continued**

- 8. Review Statements  
 (2:30 p.m.)

ADJOURN

**SSC Subcommittee Assignments, September 2012**

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economic</b>	<b>Ecosystem-Based Management</b>
<b>Robert Conrad</b>	<b>Vlada Gertseva</b>	<b>André Punt</b>	<b>Ray Conser</b>	<b>Cindy Thomson</b>	<b>Loo Botsford</b>
Loo Botsford	Loo Botsford	Ray Conser	Robert Conrad	Vlada Gertseva	Ray Conser
Carlos Garza	Ray Conser	Carlos Garza	Selina Heppell	Dan Huppert	Martin Dorn
Owen Hamel	Martin Dorn	Owen Hamel	André Punt	Todd Lee	Vlada Gertseva
Meisha Key	Owen Hamel	Selina Heppell		André Punt	Selina Heppell
Pete Lawson	André Punt	Dan Huppert		David Sampson	Pete Lawson
Charlie Petrosky	David Sampson	Meisha Key			Todd Lee
	Tien-Shui Tsou				André Punt
					Cindy Thomson
					Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
 08/28/12

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**  
**Economic Subcommittee**

Pacific Fishery Management Council  
The Riverside Hotel  
Aspen Room  
2900 Chinden Blvd  
Boise, ID 83714  
208-343-1871

**September 15, 2012**

The primary purpose of this meeting of the Scientific and Statistical Committee (SSC) Economic Subcommittee (Subcommittee) is to review groundfish impact estimation models for recreational fisheries off the coast of Washington and California. Members of the SSC's Groundfish Subcommittee are encouraged to participate. This review is part of a series of reviews planned for 2012 in preparation for the 2015-2016 biennial groundfish management cycle. The results of this review are not considered final until reviewed by the full SSC, and are not anticipated to be implemented during the 2013-2014 biennial management cycle.

Subcommittee meetings are open to the public, and public comments will be accepted at the discretion of the Subcommittee Chair. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised.

SATURDAY, SEPTEMBER, 15, 2012 – 8:00 AM

**1. *Call to Order and Subcommittee Administrative Matters***

- a. Introductions
- b. Approve Agenda
- c. Open Discussion  
(8:00 a.m., 0.5 hours)

**2. *Information and Process Used in Community Impact Estimation***

- a. Overview
- b. Discussion  
(8:30 a.m., 1.0 hours)

Ed Waters

**3. *Washington Recreational Groundfish Model Review***

- a. Model Overview
- b. Discussion and Comment
- c. Subcommittee Recommendations to the SSC  
(9:30 a.m., 2.5 hours)

Heather Reed

LUNCH

SATURDAY, SEPTEMBER 15, 2012 – Continued

**3. California Recreational Groundfish Model Review**

- a. Model Overview
- b. Discussion and Comment
- c. Subcommittee Recommendations to the SSC  
(1 p.m., 2.5 hours)

John Budrick

**4. Plan Groundfish Science Improvements for Next Cycle**

- a. Draft Subcommittee Report to the SSC
- b. Review Draft Terms of Reference for Economic Analysis Review
- c. Discuss Future Subcommittee Plans  
(3:30 p.m., 1 hour)

*Candidate Topics for November 2012 Subcommittee Meeting:*

- *Revisions to the IO-PAC model*
- *Trawl Rationalization Model*
- *Community Impact Estimation Methodology*

*Candidate Topics for March 2013 Subcommittee Meeting:*

- *Non-nearshore Fixed Gear Model*
- *Commercial Nearshore Fixed Gear Model*
- *Daily Trip Limit Models: for Limited Entry and Open Access North and South of 36 N. Lat.*

ADJOURN

PFMC  
08/24/12

**PROPOSED AGENDA**  
**Salmon Technical Team**

Pacific Fishery Management Council  
The Riverside Hotel  
Delamar Room  
2900 Chinden Blvd  
Boise, ID 83714  
208-343-1871  
September 13-14, 2012

This is a public meeting and time for public comment may be provided at the discretion of the Salmon Technical Team (STT) Chair. This is not a public hearing; it is a work session for the primary purpose of reviewing items coming before the Pacific Fishery Management Council (Council) at their concurrent meeting.

THURSDAY, SEPTEMBER 13, 2012 – 8 a.m.

**STT Administrative Matters**

Call to Order, Roll Call, Introductions, Announcements, etc.	Robert Kope, Chair
Opening Remarks and Agenda Overview	Chuck Tracy
Approve Agenda	STT

**Council Agenda Items for Review and Possible Comment**

***E. Salmon Management***

- |  |             |
|--|-------------|
| 2. 2012 Salmon Methodology Review<br><i>(8:30 Presentation to the SAS Thursday;<br/>11: a.m. Discussion with the SSC Thursday;<br/>Report to the Council on Saturday 8 a.m.)</i> | STT         |
| 3. Amendment 17 – Annual Regulatory Cycle and Minor Updates<br><i>(9 a.m. Joint Session with the SAS Thursday;<br/>Report to the Council on Saturday 8:30 a.m.)</i>              | Chuck Tracy |
| 1. California Hatchery Review Report<br><i>(8:45 a.m. Discussion with the HC Thursday;<br/>Report to the Council on Friday 3 p.m.)</i>   | Bob Clarke  |
| 5. Lower Columbia ESA Salmon and Steelhead Recovery Plan<br><i>(1:15 p.m. Discussion with the HC Thursday;<br/>Report to the Council on Saturday 11 a.m.)</i>                    | NMFS        |

FRIDAY, SEPTEMBER 14, 2012 – 8 a.m.

**STT Administrative Matters**

Review Statements

STT

**Council Agenda Items for Review and Possible Comment**

***E. Salmon Management***

- |   |               |
|---|---------------|
| 4. Amendment 18 – Update of Essential Fish Habitat for Salmon<br><i>(9:45 a.m. Discussion with the HC Thursday;<br/>1 p.m. Discussion with the SSC Thursday;<br/>Report to the Council on Saturday 10 a.m.)</i> | Kerry Griffin |
|---|---------------|

***G. Administrative Matters***

- |   |             |
|---|-------------|
| 2. Research Planning<br><i>(10 a.m. Discussion with the SSC Thursday;<br/>9:30: a.m. Report to the Council on Sunday)</i> | Chuck Tracy |
| 5. Membership Appointments and Council Operating Procedures<br><i>(3 p.m. Report to the Council on Tuesday)</i>           | Chuck Tracy |
| 6. Future Council Meeting Agenda and Workload Planning<br><i>(4 p.m. Report to the Council on Tuesday)</i>                | Chuck Tracy |

ADJOURN

PFMC  
08/21/12