

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

Tuesday November 1	Wednesday November 2	Thursday November 3	Friday November 4	Saturday November 5	Sunday November 6	Monday November 7
Advisory Body Meetings – schedule begins on page 8	9:30 a.m. General Session	Groundfish Management	Coastal Pelagic Species Management	Groundfish Management	Habitat Issues	Highly Migratory Species Management
	Open Comment				Ecosystem Based Management	
	Salmon Management				Groundfish Management	Administrative Matters
	Pacific Halibut Management	Groundfish Management				
	Groundfish Management		Closed Session	Groundfish Management		

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 Dan Wolford
 - 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)

- E.5 Further Direction on Biennial Management Specifications for 2013-2014 Groundfish Fisheries – Part 1 (If Needed)
 - 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

d. **Council Action:** Adopt Any Remaining Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for More Detailed Analysis

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

Monday, November 7, 2011 (continued)

I. Highly Migratory Species Management (continued)

- I.2 Consideration of Pacific Bluefin Tuna Overfishing Status
 - a. Agenda Item Overview Kit Dahl
 - 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 Dan Wolford
 - a. **Council Action:** Approve September 2011 Council Meeting Minutes
- J.2 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
- J.3 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
- J.4 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—Tuesday, November 1, 2011

	Time	Location
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team	8:00 a.m.	Laguna Beach 2 Room
Salmon Advisory Subpanel	8:00 a.m.	Emerald Bay 1 Room
Scientific and Statistical Committee	8:00 a.m.	Balboa Bay 2 Room
Council Secretariat	11:00 a.m.	Emerald Bay 3 Room
Budget Committee	3:00 p.m.	Balboa Bay 1 Room
Enforcement Consultants	4:30 p.m.	Huntington Beach 1-2 Room
Mop Up Stock Assessment Briefing	7:30 p.m.	Emerald Bay 2 Room

Day 2—Wednesday, November 2, 2011

	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Balboa Bay 1 Room
Coastal Pelagic Species Management Team	8:00 a.m.	Laguna Beach 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team	8:00 a.m.	Emerald Bay 2 Room
Salmon Advisory Subpanel	8:00 a.m.	Emerald Bay 1 Room
Scientific and Statistical Committee	8:00 a.m.	Balboa Bay 2 Room
Chair's Annual Banquet	6:00 p.m.	Fountain Terrace
Enforcement Consultants	As Needed	Huntington Beach 1-2 Room

Day 3—Thursday, November 3, 2011

	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Balboa Bay 1 Room
Coastal Pelagic Species Management Team	8:00 a.m.	Laguna Beach 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team	8:00 a.m.	Emerald Bay 2 Room
Enforcement Consultants	As Needed	Huntington Beach 1-2 Room

Day 4—Friday, November 4, 2011

	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team.	8:00 a.m.	Laguna Beach 2 Room
Ecosystem Advisory Subpanel	1:00 p.m.	Balboa Bay 1 Room

	Time	Location
Habitat Committee	1:00 p.m.	Emerald Bay 1 Room
Enforcement Consultants	As Needed	Huntington Beach 1-2 Room

Day 5—Saturday, November 5, 2011

	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room
Ecosystem Advisory Subpanel	8:00 a.m.	Balboa Bay 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team.	8:00 a.m.	Laguna Beach 2 Room
Habitat Committee	8:00 a.m.	Emerald Bay 1 Room
Highly Migratory Species Management Team.	1:00 p.m.	Laguna Beach 1 Room
Enforcement Consultants	As Needed	Huntington Beach 1-2 Room

Day 6—Sunday, November 6, 2011

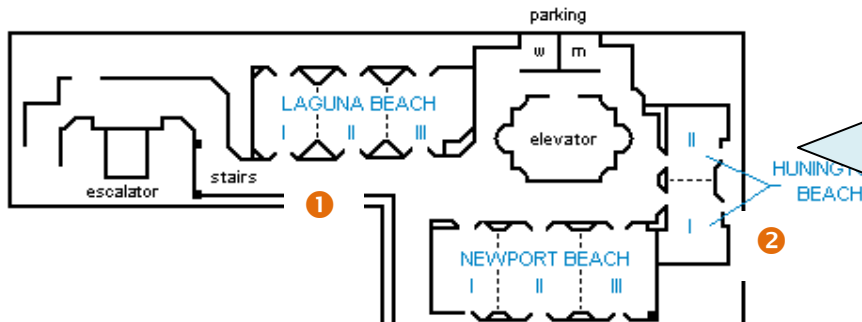
	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Emerald Bay 2 Room
Groundfish Management Team.	8:00 a.m.	Laguna Beach 2 Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1 Room
Highly Migratory Species Management Team.	8:00 a.m.	Laguna Beach 1 Room
Enforcement Consultants	As Needed	Huntington Beach 1-2 Room

Day 7—Monday, November 7, 2011

	Time	Location
Council Secretariat	7:00 a.m.	Emerald Bay 3 Room
California State Delegation	7:00 a.m.	Emerald Bay 2 Room
Oregon State Delegation	7:00 a.m.	Emerald Bay 1 Room
Washington State Delegation	7:00 a.m.	Balboa Bay 1 Room

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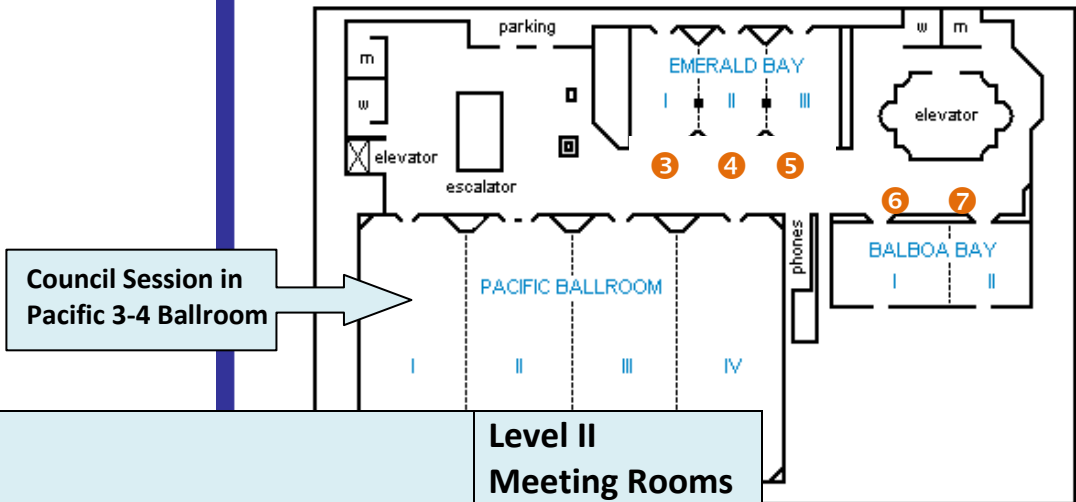
HILTON COSTA MESA - BANQUET LEVEL I



Take stairs or elevator to Banquet Level I from lobby

Committee	Level I Meeting Rooms
Coastal Pelagic Species Management Team – CPSMT Highly Migratory Species Management Team – HMSMT	Laguna Beach 1 ①
Groundfish Management Team – GMT	Laguna Beach 2 ①
Enforcement Consultants – EC	Huntington Beach ②

HILTON COSTA MESA - BANQUET LEVEL II



Council Session in Pacific 3-4 Ballroom

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

Hilton Orange County

Costa Mesa

