

209th Session of the Pacific Fishery Management Council  
**JUNE 6-13, 2011**



Doubletree Hotel Spokane City Center  
322 North Spokane Falls Court  
Spokane, WA 99201  
Telephone 509-455-9600

Monday & Tuesday June 6 & 7	Wednesday June 8	Thursday June 9	Friday June 10	Saturday June 11	Sunday June 12	Monday June 13
Advisory Body Meetings – schedule begins on page 7	9:00 am Closed Executive Session	Highly Migratory Species Management	Groundfish Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management
	10:00 am General Session					
	Open Comment Period	Groundfish Management		Ecosystem Based Management		
	Salmon Management			Habitat Matters		
			Administrative Matters	Groundfish Management	Administrative Management	

**Schedule of Ancillary Meetings begins on page 7**

Refer to the Schedule of Ancillary Meetings beginning on page seven for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 6-13, 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.



209th Session of the Pacific Fishery Management Council  
**JUNE 6-13, 2011**

**PROPOSED DETAILED  
AGENDA**

**Wednesday, June 8, 2011**

Doubletree Hotel Spokane City Center  
**Salon IV & V Ballroom**

**9:00 am 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.

**10:00 am General Council Session**

**A. CALL TO ORDER**

- |     |                                       |                           |
|-----|---------------------------------------|---------------------------|
| A.1 | Opening Remarks                       | Mark Cedergreen, Chairman |
| A.2 | Roll Call                             | Don McIsaac               |
| A.3 | Executive Director's Report           | Don McIsaac               |
| A.4 | Agenda                                | Mark Cedergreen           |
| a.  | <b>Council Action:</b> Approve Agenda |                           |

**B. OPEN COMMENT PERIOD**

- B.1 Comments on Non-Agenda Items
  - a. Advisory Body and Management Entity Comments
  - b. Public Comment
  - c. Council Discussion of Comments as Appropriate

**C. SALMON MANAGEMENT**

- C.1 Fishery Management Plan Amendment 16, Annual Catch Limits and Accountability Measures
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Final Preferred Alternatives

**Thursday, June 9, 2011**

**8:00 am Salon IV & V Ballroom**

**A. CALL TO ORDER (RECONVENE)**

- |     |                    |                                |
|-----|--------------------|--------------------------------|
| A.5 | Commencing Remarks | MARK CEDERGREEN<br>Don McIsaac |
|-----|--------------------|--------------------------------|

**Thursday, June 9, 2011 (continued)**

**D. Highly Migratory Species Management**

- D.1 North Pacific Albacore Tuna Fisheries Economic Analysis
  - a. Agenda Item Overview Kit Dahl
  - b. Report by Lisa Wise Consulting, Inc. Henry Pontarelli
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion
- D.2 Recommendations to International Fisheries Organizations
  - a. Agenda Item Overview Kit Dahl
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Recommendations for U.S. Delegations to the 82nd Meeting of the Inter-American Tropical Tuna Commission and the 7th Regular Session of the Northern Committee

**E. GROUND FISH MANAGEMENT**

- E.1 National Marine Fisheries Service Report
  - a. Regulatory Activities Frank Lockhart
  - b. Fisheries Science Center Activities John Stein and Michelle McClure
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion
- E.2 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 Results of the Data-Limited Methodology Review Panel and Approve Updated Stock Assessments
- E.3 Groundfish Amendment 16-5 and 2012 Harvest Specifications and Management Measures
  - a. Agenda Item Overview John DeVore
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Determine Necessary Process and Actions to Implement Amendment 16-5 and 2012 Groundfish Harvest Specifications and Management Measures

**[Continues on Friday if Necessary]**

**Friday, June 10, 2011**

**8:00 am**

**Salon IV & V Ballroom**

- A. CALL TO ORDER (RECONVENE)**
- A.6 Commencing Remarks

**MARK CEDERGREEN**  
**Don McIsaac**

**Friday, June 10, 2011 (continued)**

**E. GROUND FISH MANAGEMENT (CONTINUED)**

- E.3 Continuation of Groundfish Amendment 16-5 and 2012 Harvest Specifications and Management Measures
- a. Agenda Item Overview John DeVore
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Determine Necessary Process and Actions to Implement Amendment 16-5 and 2012 Groundfish Fisheries
- E.4 Final Schedule for Completing the 2013-14 Specifications and Management Measures and Considerations for Solving Biennial Cycle Process Issues
- a. Agenda Item Overview Kelly Ames
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt a Final Process and Schedule; Adopt Modifications to Council Operating Procedure 19 for Groundfish EFPs; Provide Further Guidance on Solutions for Biennial Cycle Management

**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

**Saturday, June 11, 2011**

**8:00 am**

**Salon IV & V Ballroom**

- A. Call to Order** (reconvene) Mark Cedergreen
- A.7 Commencing Remarks Don McIsaac
- G. COASTAL PELAGIC SPECIES MANAGEMENT**
- G.1 National Marine Fisheries Service Report
- a. Regulatory Activities Mark Helvey
  - b. Fisheries Science Center Activities Russ Vetter and Steve Ralston
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion
- G.2 Pacific Mackerel Management for 2011-2012
- a. Agenda Item Overview Kerry Griffin
  - b. Summary of Mackerel Stock Assessment Paul Crone
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Approve Stock Assessment, Harvest Guideline, and Management Measures

**Saturday, June 11, 2011 (continued)**

**H. ECOSYSTEM BASED MANAGEMENT**

H.1 Ecosystem Fishery Management Plan (FMP)

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Guidance on Whether the Ecosystem FMP should have Regulatory Authority and Management Unit Species and Adopt a Purpose and Need Statement

**I. HABITAT**

I.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

**E. GROUND FISH MANAGEMENT (CONTINUED)**

E.5 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 II on Monday, if needed)

**Sunday, June 12, 2011**

**8:00 am**

**Salon IV & V Ballroom**

**A. Call to Order (reconvene)**

Mark Cedergreen

A.8 Commencing Remarks

Don McIsaac

**E. GROUND FISH MANAGEMENT (CONTINUED)**

E.6 Trawl Rationalization and Associated General Groundfish Fishery Issues Slated for Final Action, Including those in the Program Improvements and Enhancement (PIE) Rule

- a. Agenda Item Overview Jim Seger
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Final Action or Further Guidance

E.7 Priority Trailing Actions under Trawl Rationalization Slated for Preliminary Action (Continues on Monday as Needed)

- a. Agenda Item Overview Jim Seger and LB Boydston
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Preliminary Preferred Alternatives for Issues Concerning Cost Recovery and Safe Harbors from the Control Rule or Guidance as Necessary

**Monday, June 13, 2011**

**8:00 am**

**Salon IV & V Ballroom**

- A. Call to Order** (reconvene) Mark Cedergreen  
A.9 Commencing Remarks Don McIsaac
- E. Groundfish Management** (continued)
- E.7 Continuation of Priority Trailing Actions under Trawl Rationalization and Intersector Allocation Slated for Preliminary Action
- b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Preliminary Preferred Alternatives for Issues Concerning Cost Recovery and Safe Harbors from the Control Rule or Guidance as Necessary
- E.8 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 Mark Cedergreen
- a. **Council Action:** Approve June 2010 Council Meeting Minutes
- F.3 Fiscal Matters
- a. Agenda Item Overview John Coon
  - b. Budget Committee Report Jerry Mallet
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Consider Budget Committee Recommendations
- 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:** Elect Council Chair and Vice Chairs, 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

**ADJOURN**

SCHEDULE OF ANCILLARY MEETINGS

**Day 1—Monday, June 6, 2011**

	<b>Time</b>	<b>Location</b>
Scientific and Statistical Committee Groundfish Subcommittee & STAR Panel	8 a.m.	Salon III Room

**Day 2—Tuesday, June 7, 2011**

	<b>Time</b>	
Council Secretariat	8:00 am	Salon I Room
Groundfish Management Team	8:00 am	Suite A Room
Scientific and Statistical Committee	8:00 am	Salon III Room
Salmon Advisory Subpanel	8:00 am	Salon II Room
Salmon Technical Team	8:00 am	Suite C Room
Highly Migratory Species Advisory Subpanel	1:00 pm	Suite B Room
Highly Migratory Species Management Team	1:00 pm	Suite D Room
Legislative Committee	2:00 pm	Boardroom
Budget Committee	3:30 pm	Boardroom

**Day 3—Wednesday, June 8, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Groundfish Advisory Subpanel	8:00 am	Salon II Room
Groundfish Management Team	8:00 am	Suite A Room
Highly Migratory Species Advisory Subpanel	8:00 am	Suite B Room
Highly Migratory Species Management Team	8:00 am	Suite D Room
Salmon Technical Team	8:00 am	Suite C Room
Scientific and Statistical Committee	8:00 am	Salon III Room
Enforcement Consultants	4:30 pm	Shades Room
Chairman's Reception	6:00 pm	Salon Foyer

**Day 4—Thursday, June 9, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Suite C Room
Coastal Pelagic Species Management Team	8:00 am	Suite D Room
Groundfish Advisory Subpanel	8:00 am	Salon II Room
Groundfish Management Team	8:00 am	Suite A Room
Scientific and Statistical Committee	8:00 am	Salon III Room
Ecosystem Plan Development Team	1:00 pm	Suite B Room
Enforcement Consultants	As Necessary	Shades Room

**Day 5—Friday, June 10, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Suite C Room
Coastal Pelagic Species Management Team	8:00 am	Suite D Room
Ecosystem Plan Development Team	8:00 am	Suite B Room
Groundfish Advisory Subpanel	8:00 am	Salon II Room
Groundfish Management Team	8:00 am	Suite A Room
Habitat Committee	8:30 am	Salon III Room
Enforcement Consultants	As Necessary	Shades Room

**Day 6—Saturday, June 11, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Groundfish Advisory Subpanel	8:00 am	Salon II Room
Groundfish Management Team	8:00 am	Suite A Room
Enforcement Consultants	As Necessary	Shades Room

**Day 7—Sunday, June 12, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Groundfish Advisory Subpanel	8:00 am	Salon II Room
Groundfish Management Team	8:00 am	Suite A Room
Enforcement Consultants	As Necessary	Shades Room

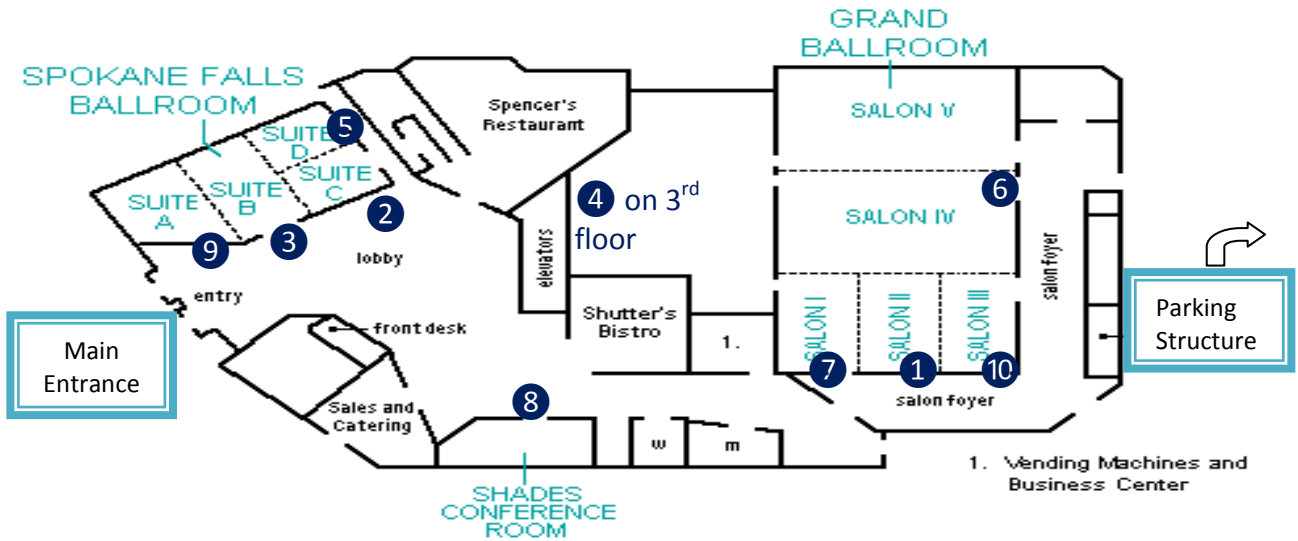
**Day 8—Monday, June 13, 2011**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Salon I Room
California State Delegation	7:00 am	Salon II Room
Oregon State Delegation	7:00 am	Suite C Room
Washington State Delegation	7:00 am	Suite B Room
Enforcement Consultants	As Necessary	Shades Room

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## DOUBLETREE HOTEL SPOKANE CITY CENTER - MAIN LEVEL



Group		Meeting Room Name	Hotel Level
California State Delegation	①	Salon II Room	Main Level
Oregon State Delegation	②	Suite C Room	Main Level
Washington State Delegation	③	Suite B Room	Main Level
Budget Committee	④	Boardroom	<b>Third Floor</b>
Coastal Pelagic Species Advisory Subpanel	②	Suite C Room	Main Level
Coast Pelagic Species Management Team	⑤	Suite D Room	Main Level
Council General Session	⑥	Salon IV - V Ballroom	Main Level
Council Secretariat	⑦	Salon I Room	Main Level
Ecosystem Plan Development Team	③	Suite B Room	Main Level
Enforcement Consultants	⑧	Shades Room	Main Level
Groundfish Advisory Subpanel	①	Salon II Room	Main Level
Groundfish Management Team	⑨	Suite A Room	Main Level
Habitat Committee	⑩	Salon III Room	Main Level
Highly Migratory Species Advisory Subpanel	③	Suite B Room	Main Level
Highly Migratory Species Management Team	⑤	Suite D Room	Main Level
Salmon Advisory Subpanel	①	Salon II Room	Main Level
Salmon Technical Team	②	Suite C Room	Main Level
Scientific & Statistical Committee (SSC)	⑨	Salon III Room	Main Level
SSC Groundfish Subcommittee	⑨	Salon III Room	Main Level

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5/24/2011