

## 206th Session of the Pacific Fishery Management Council

**November 3-9, 2010**



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

<b>Proposed November 2010 Council Meeting Agenda Summary</b>						
<b>Wednesday November 3</b>	<b>Thursday November 4</b>	<b>Friday November 5</b>	<b>Saturday November 6</b>	<b>Sunday November 7</b>	<b>Monday November 8</b>	<b>Tuesday November 9</b>
<i>Advisory Body Meetings – schedule begins on page 8</i>	9:30 am Closed Executive Session	Salmon Management	Salmon Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management
	10:30 am General Session		Pacific Halibut Management			Highly Migratory Species Management
	Open Comment Period		Groundfish Management			Administrative Matters
	Enforcement Issues					
	Ecosystem Based Management					
	Habitat					

**Schedule of Ancillary Meetings begins on page 8**

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 November 3-9, 2010.

**Proposed Detailed Agenda begins next page**

# Proposed Detailed AGENDA

Thursday, November 4, 2010

## Closed Executive Session

*Pacific Ballroom 3-4*

### 9:30 am

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

## General Council Session

*Pacific Ballroom 3-4*

### 10:30 am

#### 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. Council Action: Approve Agenda |                           |

#### B. Open Comment Period

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

#### C. Enforcement Issues

- C.1 Washington Department of Fish and Wildlife (WDFW) Enforcement Report**
- a. Agenda Item Overview Jim Seger
  - b. Report of the WDFW Enforcement Division Mike Cenci
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion

#### D. Ecosystem Based Management

- D.1 Ecosystem Science Information Session**
- a. Agenda Item Overview Mike Burner
  - b. North Pacific Fishery Management Council Report
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. Council Discussion

**Thursday, November 4, 2010 (continued)**

**E. Habitat**

**E.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.2 Deepwater Coral Information Report**

- a. Agenda Item Overview **Kerry Griffin**
- b. Report on Recent Coral Research Activities **Elizabeth Clarke**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

**Friday, November 5, 2010**

*Pacific Ballroom 3-4*

**8:00 am**

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

**Mark Cedergreen**

**A.5 Commencing Remarks**

**Don McIsaac**

**F. Salmon Management**

**F.1 Preseason Salmon Management Schedule for 2011**

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a 2011 Preseason Management Schedule

**F.2 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:** Review the Adopted Alternatives and Provide Further Guidance for the Public Review Draft

**F.3 Progress Report on Sacramento River Fall Chinook Overfishing Assessment**

- a. Agenda Item Overview **Chuck Tracy**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance

**F.4 Mitchell Act Hatchery Draft Environmental Impact Statement (DEIS)**

- a. Agenda Item Overview **John Coon**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Finalize Comments on the DEIS

*Pacific Ballroom 3-4*

8:00 am

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

**Mark Cedergreen**

A.6 Commencing Remarks

**Don McIsaac**

**F. Salmon Management (continued)**

**F.5 2010 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 2011

**G. Pacific Halibut Management**

**G.1 2011 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 2011 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

**H. Groundfish Management**

**H.1 Initial Consideration of Revisions to the Groundfish Biennial Management Process**

a. Agenda Item Overview

**Kelly Ames**

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Review White Paper Recommendations and Direct Further Efforts

**H.2 National Marine Fisheries Service Report**

a. Regulatory Activities, including Update on Biennial Specifications and Management Measures, Amendment 16-5, and Amendment 23

**Frank Lockhart**

b. Fisheries Science Center Activities

**Jim Hastie**

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** As Appropriate

**H.3 Consideration of Inseason Adjustments - Part I**

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 2010 and 2011 Groundfish Fisheries (Part II on Monday if necessary)

**H.4 Final Review of Exempted Fishing Permits (EFPs) for 2011**

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 EFPs

**Sunday, November 7, 2010**

***Pacific Ballroom 3-4***

**8:00 am**

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

**Mark Cedergreen**

**A.7 Commencing Remarks**

**Don McIsaac**

**I. Coastal Pelagic Species Management**

**I.1 National Marine Fisheries Service Report**

a. Regulatory Activities

**Mark Helvey**

b. Fisheries Science Center Activities

**Gary Sakagawa, Russ Vetter**

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. Council Discussion

**I.2 Pacific Sardine Stock Assessment and Coastal Pelagic Species (CPS) Management Measures for 2011**

a. Agenda Overview

**Kerry Griffin**

b. Survey and Assessment Report

**Tom Jagielo, 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 2011 Management Measures for CPS

**I.3 Terms of Reference for Stock Assessment and Methodology Review Panels**

a. Agenda Overview

**Kerry Griffin**

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve the Final Terms of Reference for Stock Assessment and Methodology Review Panels

**I.4 CPS Essential Fish Habitat Five-Year Review**

a. Agenda Overview

**Kerry Griffin**

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve Essential Fish Habitat Review

**Monday, November 8, 2010**

*Pacific Ballroom 3-4*

**8:00 am**

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

**Mark Cedergreen**

**A.8 Commencing Remarks**

**Don Mclsaac**

**H. Groundfish Management (continued)**

**H.5 Implementation Update for Amendment 20 (Trawl Rationalization) and Amendment 21 (Intersector Allocation) as well as Scoping of Prioritized Trailing Amendments**

- a. Agenda Item Overview **Jim Seger**
- b. National Marine Fisheries Service Report on Implementation **Frank Lockhart**
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** [Note: Final Action will be taken on Tuesday, November 9]

**H.6 Consideration of Inseason Adjustments - Part II, if Necessary**

- 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 2010 and 2011 Groundfish Fisheries

**Tuesday, November 9, 2010**

*Pacific Ballroom 3-4*

**8:00 am**

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

**Mark Cedergreen**

**A.9 Commencing Remarks**

**Don Mclsaac**

**H. Groundfish Management (continued)**

**H.5 Continuation of Implementation Update and Scoping of Prioritized Trailing Amendments for Trawl Catch Shares Program**

- a. Review and Updated Agenda Item Overview **Jim Seger**
- e. **Council Action:** Refine Trailing Amendments for Further Development and Respond to Implementation Issues as Needed

**J. Highly Migratory Species Management**

**J.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

**J.2 Changes to Biennial Management Measures Beginning April 2011**

- a. Agenda Item Overview **Kit Dahl**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Changes to Biennial Management Measures Beginning April 2011

**J.3 Recommendations to Regional Fishery Management 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 the U. S. Delegation to the Western and Central Pacific Fisheries Commission Seventh Regular Session

**K. Administrative Matters**

**K.1 Approval of Council Meeting Minutes**

- a. Council Member Review and Comments **Mark Cedergreen**
- b. **Council Action:** Approve November 2009 Council Meeting Minutes

**K.2 Fiscal Matters**

- a. Budget Committee Report **Jerry Mallet**
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Budget Committee Recommendations

**K.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 Advisory Body Appointments

**K.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 Council Meeting Agenda and Workload Planning

**ADJOURN**

## 206th Session of the Pacific Fishery Management Council

November 3-9, 2010

### SCHEDULE OF ANCILLARY MEETINGS

#### Day 1—Wednesday, November 3, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
Habitat Committee	8:00 am	Balboa Bay 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Salmon Technical Team/Salmon Amendment Committee Joint Session	8:00 am	Huntington Beach 1-2
Scientific and Statistical Committee	8:00 am	Balboa Bay 2
Ad Hoc Mitchell Act Committee	8:30 am	Emerald Bay 2
Budget Committee	3:30 pm	Costa Mesa Boardroom
Annual Awards Banquet	6:00 pm	Fountain Terrace

#### Day 2—Thursday, November 4, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Habitat Committee	8:00 am	Balboa Bay 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Salmon Technical Team/Salmon Amendment Committee Joint Session	8:00 am	Huntington Beach 1-2
Scientific and Statistical Committee	8:00 am	Balboa Bay 2
Groundfish Management Team	2:00 pm	Laguna Beach 2
Enforcement Consultants	4:30 pm	Laguna Beach 1

#### Day 3—Friday, November 5, 2010

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

#### Day 4—Saturday, November 6, 2010

	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Emerald Bay 1
Coastal Pelagic Species Management Team	8:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2



	<b>Time</b>	<b>Location</b>
Groundfish Management Team	8:00 am	Laguna Beach 2
Enforcement Consultants	As Necessary	Huntington Beach 1-2

**Day 5—Sunday, November 7, 2010**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 2
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 1
Highly Migratory Species Management Team	8:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

**Day 6—Monday, November 8, 2010**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Groundfish Advisory Subpanel	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 2
Highly Migratory Species Advisory Subpanel	8:00 am	Emerald Bay 1
Highly Migratory Species Management Team	8:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

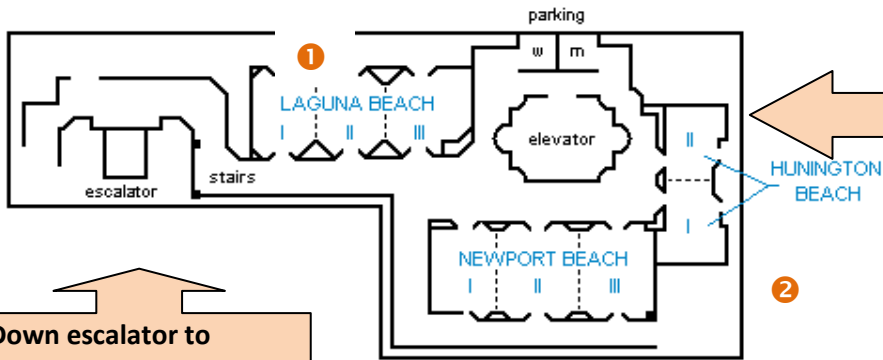
**Day 7—Tuesday, November 9, 2010**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Emerald Bay 2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa Bay 1
Enforcement Consultants	As Necessary	Huntington Beach 1-2

**\*\* Room Change**

PFMC  
10/19/2010  
5:13 PM

## HILTON COSTA MESA - BANQUET LEVEL I



**Hotel Front Desk**  
Take stairs or elevator to Banquet Level I meeting rooms

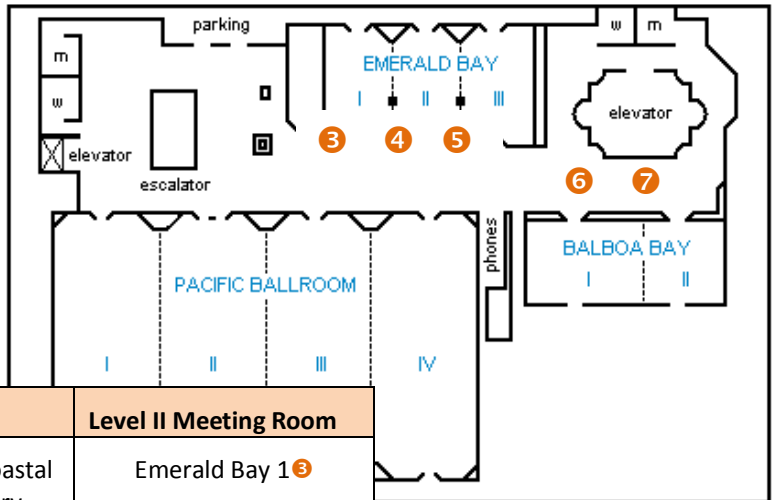
Down escalator to Banquet Level II meeting

Committee	Level I Meeting Rooms
Enforcement Consultants (11/4)	Laguna Beach 1 ①
Groundfish Management Team	Laguna Beach 2 ①
STT/Mitchell Act Committee Enforcement Consultants (11/5-9)	Huntington Beach ②

## HILTON COSTA MESA - BANQUET LEVEL II

Banquet Level II meeting rooms are below Level I

Council Session in Pacific 3-4 Ballroom on Banquet Level II



Committee	Level II Meeting Room
Salmon Advisory Subpanel/Oregon Delegation/Coastal Pelagic Species Advisory Subpanel/Highly Migratory Species Advisory Subpanel	Emerald Bay 1 ③
Mitchell Act Review Committee/California Delegation/Groundfish Advisory Subpanel	Emerald Bay 2 ④
Secretariat	Emerald Bay 3 ⑤
Habitat Committee/Washington Delegation/Coastal Pelagic Management Team/Highly Migratory Species Management Team	Balboa Bay 1 ⑥
Scientific & Statistical Committee	Balboa Bay 2 ⑦