

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Drake 1 Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700

June 11-12, 2010

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.

FRIDAY, JUNE 11, 2010 – 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. National SSC Meeting Planning
4. Approve Agenda and April 2010 Minutes
5. Subcommittee Assignments
6. Open Discussion and Future Meeting Planning
(8 a.m., 1 hour) *No Report to Council*

G. *Council Administrative Matters*

3. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9 a.m., 0.5 hours) *Report to Council B Council Closed Session, Saturday.*

BREAK

C. *Salmon Management*

1. Fishery Management Plan (FMP) Amendment 16 – Annual Catch Limits
Adopt Preferred Alternative for Public Review
(10 a.m., 2 hours, **Petrosky, Lawson**) *Report to Council B Saturday*

LUNCH

E. *Highly Migratory Species Management*

2. FMP Amendment 2 – Annual Catch Limits
Adopt Final Amendment
(1 p.m., 1.5 hours, **Conrad, Wespestad**) *Report to Council B Sunday*

BREAK

FRIDAY, JUNE 11, 2010 – continued

B. Groundfish Management

2. FMP Amendment 23 – Annual Catch Limits
Adopt Final Amendment
(3 p.m., 1.5 hours, **Hamel, Botsford**) *Report to Council B Sunday.*

PUBLIC COMMENT PERIOD
4:30 p.m. (or following Agenda Item E.2)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, continued

7. Review Statements
(4:30 p.m. or following public comment period)

SATURDAY, JUNE 12, 2010 – 8 AM

A. SSC Administrative Matters, continued

8. Review Statements
(8 a.m., 1.5 hours)

B. Groundfish Management

3. Harvest Specifications and Rebuilding Plans for 2011-12
(9:30 a.m., 1.5 hours, **Tsou, Hamel**) *Report to Council B Monday.*
4. Stock Assessment Planning for 2013-2014 Management
List of Stocks, Schedule, and Final Terms of Reference
(11 a.m., 1 hour, **Key, Gertseva**) *Report to Council B Monday.*

LUNCH

F. Coastal Pelagic Species Management

1. Pacific Mackerel Harvest Specifications and Management Measures for 2010-11
Stock Assessment and Fishery Evaluation Document and Essential Fish Habitat Review
(1 p.m., 1 hour; **Heppel, Jagielo**) *Report to Council – Tuesday*

BREAK

2. FMP Amendment 13 – Annual Catch Limits
Adopt Final Amendment
(2:30 p.m., 1.5 hours; **Garza, Conser**) *Report to Council – Tuesday*

A. SSC Administrative Matters, continued

9. Review Statements
(4:30 p.m.)

ADJOURN

PFMC
05/25/10