

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Vancouver Washington Hotel
Hemlock Room
301 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500

March 4-5, 2011

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, MARCH 4, 2011 – 8 a.m.

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 November 2010 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*

K. *Council Administrative Matters*

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9:30 a.m., 0.5 hours) *Report to Council - Council Closed Session, Saturday.*

C. *Coastal Pelagic Species Management*

1. 2011 Pacific Sardine Exempted Fishing Permits Kerry Griffin
Including discussion of Council direction on ecological considerations in CPS mgmt.
(10 a.m., 1.5 hours; **Garza, Hamel**) *Report to Council – Saturday*

D. *Marine Protected Areas*

1. Olympic Coast National Marine Sanctuary Management Plan Review
(11:30 a.m., 0.5 hours; **Tsou, Wespestad**) *Report to Council – Saturday*

LUNCH

FRIDAY, MARCH 4, 2011 – continued

J. Ecosystem-Based Management

1. Ecosystem-Based Fishery Management Plan John Field
(1 p.m., 2 hours; **Heppell, Thomson**) *Report to Council – Tuesday*

K. Council Administrative Matters

4. Future Council Meeting Agenda and Workload Planning
Update on the Groundfish Process Improvement Committee Martin Dorn/Owen Hamel
Consider recommendations on schedule and assignments
(3 p.m., 1 hour; **Gertseva, Lee**) *Report to Council – Thursday*

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

A. SSC Administrative Matters, continued

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

SATURDAY, MARCH 5, 2011 – 8 a.m.

A. SSC Administrative Matters, continued

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

G. Salmon Management

Robert Kope/Chuck Tracy

1. 2010 Fisheries & 2011 Stock Abundance Estimates
(9.30 a.m., 1 hour; **Petrosky, Garza**) *Report to Council – Sunday*
2. Stocks Not Meeting Conservation Objectives
(10:30 a.m., 1 hour; **Lawson, Botsford**) *Report to Council – Sunday*
3. Sacramento Fall Chinook Overfishing Assessment
(11 a.m., 1 hour; **Key, Conrad**) *Report to Council – Sunday*

LUNCH

H. Groundfish Management

3. Pacific Whiting Assessment and Harvest Specification for 2011
Stock Assessment Review Panel Report Tom Jagielo
Stock Assessment Team Report Ian Stewart/Robyn Forrest
(1 p.m., 2 hours, **Conser, Punt**) *Report to Council - Monday.*

A. SSC Administrative Matters, continued

9. Review Statements
(3 p.m.)

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SSC Subcommittee Assignments, March 2011

Salmon	Groundfish	CPS	HMS	Economic	Ecosystem-Based Management
Robert Conrad	Vidar Wespestad	André Punt	Ray Conser	Cindy Thomson	Selina Heppell
Loo Botsford	Loo Botsford	Ray Conser	Robert Conrad	Vlada Gertseva	Ray Conser
Carlos Garza	Ray Conser	Carlos Garza	Selina Heppell	Todd Lee	Martin Dorn
Owen Hamel	Martin Dorn	Owen Hamel	Tom Jagielo	André Punt	Vlada Gertseva
Meisha Key	Vlada Gertseva	Selina Heppell	André Punt		Pete Lawson
Pete Lawson	Owen Hamel	Tom Jagielo	Vidar Wespestad		Todd Lee
Charlie Petrosky	Tom Jagielo	Meisha Key			André Punt
	André Punt				Cindy Thomson
	Theresa Tsou				Theresa Tsou

Bold denotes Subcommittee Chairperson

PFMC
02/10/11