

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Balboa Bay 2
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000

November 3-4, 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.

WEDNESDAY, NOVEMBER 3, 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
4. Approve Agenda and September 2010 Minutes
5. Open Discussion and Future Meeting Planning
(8 a.m., 1 hour) *No Report to Council*

K. *Council Administrative Matters*

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

F. *Salmon Management*

4. Mitchell Act Hatchery Draft Environmental Impact Statement
(9:30 a.m., 1.5 hours; **Thomson, Tsou**) *Report to Council - Friday*
2. Fishery Management Plan – Amendment 16 – Annual Catch Limits SAC Members
(11 a.m., 1 hour; **Conrad, Petrosky**) *Report to Council – Friday*

LUNCH

F. *Salmon Management, continued*

5. 2010 Methodology Review Salmon Subcommittee/MEW/STT/TCW
Including an Update from the Tule Chinook Workgroup
(1 p.m., 2 hours; **Botsford, Lawson**) *Report to Council – Saturday*

WEDNESDAY, NOVEMBER 3, 2010 – continued

D. Ecosystem Based Management

1. *Ecosystem Science Information Session*
(3 p.m., 1 hour; **Heppell, Punt**) *Report to Council – Thursday*

PUBLIC COMMENT PERIOD
4 P.M. (or immediately following D.1)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, continued

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

THURSDAY, NOVEMBER 4, 2010 – 8 AM

A. SSC Administrative Matters, continued

7. Review Statements
(8 a.m., 1 hour)

H. Groundfish Management

1. Initial Consideration of Revisions to the Groundfish Biennial Management Process Kelly Ames
(9 a.m., 1 hour; **Wespestad, Gertseva**) *Report to Council – Saturday*

I. Coastal Pelagic Species Management

2. Pacific Sardine Stock Assessment and 2011 CPS Management Measures Dr. Kevin Hill
(10 a.m., 2 hours; **Punt, Heppell**) *Report to Council – Sunday*

LUNCH

I. Coastal Pelagic Species Management, continued

3. Terms of Reference for Stock Assessment and Methodology Reviews Kerry Griffin
Adopt final documents and list of topics.
(1 p.m., 1.5 hours; **Jagiello, Key**) *Report to Council – Sunday*
4. Essential Fish Habitat – Five Year Review Kerry Griffin
(2:30 p.m., 1 hour; **Garza, Conser**) *Report to Council – Sunday*

A. SSC Administrative Matters, continued

9. Review Statements
(3:30 p.m.)

ADJOURN

PFMC
10/19/10