

PROPOSED AGENDA

Pacific Fishery Management Council

DOUBLETREE HOTEL
2001 POINT WEST WAY, SACRAMENTO, CA 95815
TELEPHONE 916-929-8855

March 8-14, 2008

MARCH 2008 COUNCIL MEETING AGENDA SUMMARY						
Saturday March 8	Sunday March 9	Monday March 10	Tuesday March 11	Wednesday March 12	Thursday March 13	Friday March 14
Advisory body meetings – HMSAS & HMSMT only at Hilton Hotel -- see last pages of this proposed agenda.	Advisory body meetings – HMSAS & HMSMT at Hilton Hotel -- see last pages of this proposed agenda.	Highly Migratory Species Management	Salmon Management	Groundfish Management	Administrative Matters	Groundfish Management
	Closed Executive Session 3:30 PM				Groundfish Management	Salmon Management
				Call to Order 4:30 PM		Pacific Halibut Management
	Administrative Matters			Salmon Management	Salmon Management	
			Habitat Issues			

Notice to Public

Changes to the Agenda

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day may be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week.

In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, issues not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are of an emergency nature.

How to Testify at the Meeting

To testify at this meeting, please complete a testimony card and specify the agenda item on which you wish to speak. Cards are available during the meeting at the entry table inside the Council meeting room. After public comment begins on each agenda item, additional cards will **not** be accepted on that item.

Testimony is generally limited to five minutes for individuals and ten minutes for groups or individuals representing organizations. In some cases the chair may announce shorter comment limits if necessary to complete the agenda in a timely manner. Please identify yourself and whom you represent at the beginning of your testimony.

How to Submit Written Comments

Written comments may be submitted by the deadlines listed below:

In person or by mail to: Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101
Portland, OR 97220;

By email to: pfmc.comments@noaa.gov;

By fax to: 503-820-2299

Written comments **received by 11:59 pm February 20, 2008** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after February 20 but by 11:59 p.m. March 4** will be included in the supplemental materials distributed to the Council on the first day of the meeting. Written comments received at the Council office on March 5, 2008 or later will not be distributed to Council Members nor will they be part of the administrative record of this Council meeting.

Individuals planning to testify at the meeting or wishing to submit written testimony without a verbal presentation may bring copies of their testimony to the meeting to be given to the Council.

It is the individual's responsibility:

- To provide Council staff with an adequate number of copies to ensure coverage of the Council (**a minimum of 40 copies**).
- Each copy must include the **Agenda Item Topic Number (as listed in this detailed agenda)** in the upper right hand corner of the front page.
- Copies must be **three-hole punched** on the left edge.

Miscellaneous Information

Financial interest statements for the appointed Council members are available for inspection at the entry table in the Council meeting room.

Acronyms used in this agenda:

EFP	Exempted Fishing Permit
GMT	Groundfish Management Team
KRFC	Klamath River Fall Chinook
NMFS	National Marine Fisheries Service
SLL	Shallow-Set Longline
STT	Salmon Technical Team

DETAILED COUNCIL MEETING AGENDA

SATURDAY, MARCH 8 THROUGH FRIDAY, MARCH 14, 2008

ANCILLARY SESSIONS

Various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions are scheduled throughout the week. See the SCHEDULE OF ANCILLARY MEETINGS at the end of this agenda for a complete listing of these meetings.

SUNDAY, MARCH 9, 2008

CLOSED EXECUTIVE SESSION

3:30 pm

Grand Ballroom

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 SESSION

4:30 pm

Grand Ballroom

A. Call to Order

- | | |
|--|-------------------|
| <i>A.1 Opening Remarks and Introductions</i> | Don Hansen, Chair |
| <i>A.2 Roll Call</i> | Don McIsaac |
| <i>A.3 Executive Director's Report</i> | Don McIsaac |
| <i>A.4 Council Action: Approve Agenda</i> | Don Hansen |

B. Administrative Matters

- | | |
|---|-------------|
| <i>B.1 Future Council Meeting Agenda Planning</i> | |
| a. Agenda Item Overview | Don McIsaac |
| b. Reports and Comments of Advisory Bodies | |
| c. Public Comment | |
| d. Council Discussion of Future Council Meeting Agenda Topics | |

MONDAY, MARCH 10, 2008

C. Highly Migratory Species Management

- | | |
|--|---------------|
| <i>C.1 National Marine Fisheries Service (NMFS) Report</i> | |
| a. Southwest Region Activity Report | Mark Helvey |
| b. Southwest Science Center Report | Gary Sakagawa |
| c. Reports and Comments of Advisory Bodies | |
| d. Public Comment | |
| e. Council Discussion | |

C.2 Yellowfin Tuna Overfishing

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Recommendations to Address Overfishing

Note: *Council Action on Agenda Items C.3 and C.4 will follow a combined Public Comment Session in Agenda Item C.5*

C.3 High Seas Shallow-Set Longline (SLL) Amendment

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies

C.4 Exempted Fishing Permit (EFP) for Longline Fishing in the West Coast Exclusive Economic Zone

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies

C.5 Public Comment Session on the High Seas SLL Amendment and Longline Fishing EFP

- a. Agenda Item Overview Kit Dahl
- b. Public Comment

C.3 High Seas SLL Amendment (Continued)

- c. **Council Action:** Consider Alternatives for Development of a High Seas SLL Fishery

C.4 EFP for Longline Fishing in the West Coast Exclusive Economic Zone (Continued)

- c. **Council Action:** Adopt EFP for Public Review

TUESDAY, MARCH 11, 2008

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene) Don Hansen

A.5 Commencing Remarks Don McIsaac

D. Salmon Management

D.1 Review of 2007 Fisheries and Summary of 2008 Stock Abundance Estimates

- a. Report of the Salmon Technical Team (STT) Allen Grover
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

D.2 Identification of Stocks Not Meeting Conservation Objectives

- a. Agenda Item Overview Chuck Tracy
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Direct Necessary Actions Required by the Salmon Fishery Management Plan

D.3 Klamath River Fall Chinook (KRFC) Stock Assessment and Management Recommendations

- a. Agenda Item Overview Chuck Tracy
- b. Salmon Technical Team Assessment Allen Grover
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Direct Necessary Actions Required by the Salmon Fishery Management Plan

D.4 Identification of Management Objectives and Preliminary Definition of 2008 Salmon Management Options

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Pacific Salmon Commission Curt Melcher
- c. NMFS Recommendations Frank Lockhart
- d. Tribal Recommendations David Sones
- e. State Recommendations Phil Anderson/Curt Melcher/Maria Vojkovich
- f. Reports and Comments of Advisory Bodies
- g. Public Comment
- h. Council Recommendations for Initial Options for STT Collation and Description

E. Habitat

E.1 Current Habitat Issues

- a. Report of the Habitat Committee Stuart Ellis
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Habitat Committee Recommendations

WEDNESDAY, MARCH 12, 2008

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene)

Don Hansen

A.6 Commencing Remarks

Don McIsaac

F. Groundfish Management

F.1 *NMFS Report*

- a. Regulatory Activities Frank Lockhart
- b. Science Center Activities Elizabeth Clarke
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

F.2 *Stock Assessment Planning for 2011-2012 Management Measures*

- a. Agenda Item Overview John DeVore
- b. Stock Assessment Options Elizabeth Clarke
- c. Preliminary Stock Assessment Terms of Reference Martin Dorn
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt for Public Review the Preliminary Terms of Reference, List of Stocks to be Assessed, and Stock Assessment Review Schedule

F.3 *Pacific Whiting Harvest Specifications and Management Measures for 2008*

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt 2008 Stock Assessment, Allowable Biological Catch, Optimum Yield, and Management Measures

G. Pacific Halibut Management

G.1 *Report on the International Pacific Halibut Commission Meeting*

- a. Agenda Item Overview Chuck Tracy
- b. Summary of Meeting Phil Anderson
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Discussion

G.2 *Incidental Catch Regulations in the Salmon Troll and Fixed Gear Sablefish Fisheries*

- a. Agenda Item Overview Chuck Tracy
- b. State Proposals for the Salmon Troll Fishery
- c. State Proposals for the Fixed Gear Sablefish Fishery
- d. Tribal Comments David Sones
- e. Reports and Comments of Advisory Bodies
- f. Public Comment
- g. **Council Action:** Adopt Public Review Options for 2008

D. Salmon Management (continued)

D.5 Council Recommendations for 2008 Management Option Analysis

- a. Agenda Item Overview Chuck Tracy
- b. Report of the STT Allen Grover
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Direction to the STT and Salmon Advisory Subpanel on Options Development and Analysis

THURSDAY, MARCH 13, 2008

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene)

Don Hansen

A.7 Commencing Remarks

Don McIsaac

F. Groundfish Management (continued)

F.4 Fishery Management Plan Amendment 22: Open Access License Limitation

- a. Agenda Item Overview LB Boydston
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Amendment Alternatives for Public Review

F.5 Consideration of Inseason Adjustments

- a. Agenda Item Overview Merrick Burden
- b. Report of the Groundfish Management Team (GMT) Kelly Ames
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2008 Fisheries

F.6 Tracking and Monitoring for Trawl Rationalization Program

- a. Agenda Item Overview Jim Seger
- b. Current Status of Program Administration Issues Steve Freese
- c. Agency and Tribal Comments
- e. Reports and Comments of Advisory Bodies
- f. Public Comment
- g. **Council Action:** Refine Tracking and Monitoring and other Program Administration Provisions as Appropriate for Analysis

D. Salmon Management (continued)

D.6. Council Direction for 2008 Management Options (If Necessary)

- a. Agenda Item Overview
 - b. Report of the STT
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Guidance and Direction
- Chuck Tracy
Allen Grover

FRIDAY, MARCH 14, 2008

GENERAL SESSION

8:00 am

Grand Ballroom

A. Call to Order (reconvene)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

B. Administrative Matters (continued)

B.2 Magnuson-Stevens Act Reauthorization Implementation

- a. Agenda Item Overview
 - b. Reports and Comments of Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review Proposed Changes to EFP Regulations and Address other New Requirements, as Available.
- Mike Burner

F. Groundfish Management (continued)

F.7 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview
 - b. Report of the GMT
 - c. Agency and Tribal Comments
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. **Council Action:** Adopt or Confirm Final Adjustments to 2008 Fisheries
- Merrick Burden
Kelly Ames

D. Salmon Management (continued)

D.7 Adoption of 2008 Management Options for Public Review

- a. Agenda Item Overview
 - b. Report of the STT
 - c. Reports and Comments of Advisory Bodies
 - d. Agency and Tribal Comments
 - e. Public Comment
 - f. **Council Action:** Adopt Management Options for Public Review
- Chuck Tracy
Allen Grover

D.8 Appoint Salmon Hearings Officers

- a. Agenda Item Overview
 - b. **Council Action:** Appoint Hearings Officers
- Chuck Tracy
Don Hansen

B. Administrative Matters (continued)

B.3 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appoint New Advisory Body Members as Needed

B.4 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Don Hansen
- b. **Council Action:** Approve September and November 2007 Minutes

B.5 Future Council Meeting Planning, April 2008 Council Meeting Agenda, and Workload Priorities

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt April 2008 Council Agenda, and Provide Guidance on Future Meetings and Priorities for Advisory Body Consideration

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SCHEDULE OF ANCILLARY MEETINGS

SATURDAY, MARCH 8, 2008

**Hilton Sacramento Arden West,
2200 Harvard Street, Sacramento, CA 95815;
Telephone 916-922-4700**

	Time	Location
Highly Migratory Species Advisory Subpanel	9:00 am	TBD
Highly Migratory Species Management Team	9:00 am	TBD

SUNDAY, MARCH 9, 2008

Hilton Sacramento Arden West (*address and telephone above*)

	Time	Location
Highly Migratory Species Advisory Subpanel	9:00 am	Brandywine Room
Highly Migratory Species Management Team	9:00 am	Cabernet Room

Doubletree Hotel Sacramento (*address and telephone on front page*)

	Time	Location
Council Secretariat	1:00 pm	California Ballroom Salon 1
Scientific and Statistical Committee	1:30 pm	California Ballroom Salon 2
Groundfish Advisory Subpanel	2:00 pm	California Ballroom Salon 3
Groundfish Management Team	2:00 pm	California Ballroom Salon 4

MONDAY, MARCH 10, 2008

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 2
Enforcement Consultants	8:30 am	Sacramento Room
Habitat Committee	9:00 am	Capital Ballroom Salon A
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

TUESDAY, MARCH 11, 2008

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Scientific and Statistical Committee	8:00 am	California Ballroom Salon 2
Enforcement Consultants	As necessary	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

WEDNESDAY, MARCH 12, 2008

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As necessary	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

THURSDAY, MARCH 13, 2008

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room
Groundfish Advisory Subpanel	8:00 am	California Ballroom Salon 3
Groundfish Management Team	8:00 am	California Ballroom Salon 4
Salmon Advisory Subpanel	8:00 am	Terrace Room
Salmon Technical Team	8:00 am	Garden Room
Enforcement Consultants	As necessary	Sacramento Room
Tribal Policy Group	As necessary	Capital Ballroom Salon B
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D

FRIDAY, MARCH 14, 2008

	Time	Location
Council Secretariat	7:00 am	California Ballroom Salon 1
California State Delegation	7:00 am	California Ballroom Salon 3
Oregon State Delegation	7:00 am	Terrace Room

	Time	Location
Salmon Advisory Subpanel	As necessary	Terrace Room
Salmon Technical Team	As necessary	Garden Room
Enforcement Consultants	As necessary	Sacramento Room
Tribal and Washington Technical Group	As necessary	Capital Ballroom Salon C
Washington State Delegation	As necessary	Capital Ballroom Salon D