

PROPOSED AGENDA

Pacific Fishery Management Council

SEATTLE MARRIOTT HOTEL SEATAC
3201 SOUTH 176TH STREET, SEATTLE, WA 98188
TELEPHONE 206-241-2000 OR 800-314-0925

April 6-12, 2008

APRIL 2008 COUNCIL MEETING AGENDA SUMMARY						
<i>Sunday</i> April 6	<i>Monday</i> April 7	<i>Tuesday</i> April 8	<i>Wednesday</i> April 9	<i>Thursday</i> April 10	<i>Friday</i> April 11	<i>Saturday</i> April 12
Advisory body meetings – GAP, GMT, LC -- see last pages of this proposed agenda.	Advisory body meetings – see last pages of this proposed agenda.	Enforcement Report	Groundfish Management	Administrative Matters	Salmon Management (If Needed)	Groundfish Management
	Closed Executive Session 12:30 PM	Habitat Issues		Groundfish Management	Administrative Matters	
	Call to Order 1:30 PM	Salmon Management	Salmon Management	Groundfish Management	Highly Migratory Species Management	
	Open Public Comment	Pacific Halibut Management		Salmon Management	Administrative Matters	
	Administrative Matters	Groundfish Management	Groundfish Management	Marine Protected Areas	Administrative Matters	
	Informational Session: Trawl Rationalization Analytical Briefing					

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 March 19, 2008** will be mailed to Council members prior to the meeting.

Comments or materials received at the Council office **after March 19 but by 11:59 p.m. April 1** 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 April 2, 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
HMS	Highly Migratory Species (Tuna, Billfishes, Sharks)
NMFS	National Marine Fisheries Service
PSC	Pacific Salmon Commission
STT	Salmon Technical Team

DETAILED COUNCIL MEETING AGENDA

SUNDAY, APRIL 6 THROUGH SATURDAY, APRIL 12, 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.

MONDAY, APRIL 7, 2008

CLOSED EXECUTIVE SESSION

12:30 pm

Evergreen 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

1:30 pm

Evergreen Ballroom

A. CALL TO ORDER

A.1 *Opening Remarks and Introductions*

Don Hansen, Chair

A.2 *Roll Call*

Don McIsaac

A.3 *Executive Director's Report*

Don McIsaac

A.4 *Council Action:* Approve Agenda

Don Hansen

B. OPEN PUBLIC COMMENT

B.1 *Comments on Non-Agenda Items*

a. Public Comment

b. Council Discussion of Comments as Appropriate

C. ADMINISTRATIVE MATTERS

C.1 *Future Council Meeting Agenda and Workload Planning*

a. Agenda Item Overview

Don McIsaac

b. Reports and Comments of Advisory Bodies

c. Public Comment

d. Council Discussion and Guidance of Future Council Meeting Agenda and Workload Planning

INFORMATIONAL SESSION: *Trawl Rationalization Analytical Briefing*

This briefing will follow Agenda Item C.1 on the Council Floor. Its purpose is to provide results of some preliminary analysis of trawl rationalization issues in preparation for Council adoption of a preliminary environmental impact statement and alternatives at the June Council meeting. There will be no Council action taken in this session and no advisory body or public comment.

GENERAL SESSION

8:00 am

Evergreen Ballroom

A. CALL TO ORDER Don Hansen

A.5 Commencing Remarks Don McIsaac

D. ENFORCEMENT ISSUES

D.1 U.S. Coast Guard Annual West Coast Fishery Enforcement Report

- a. Agenda Item Overview Jim Seger
- b. Annual U.S. Coast Guard Fishery Enforcement Report RADM John Currier
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Discussion

E. HABITAT

E.1 Current Habitat Issues

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

F. SALMON MANAGEMENT

F.1 Tentative Adoption of 2008 Ocean Salmon Management Measures for Analysis

- a. Agenda Item Overview Chuck Tracy
- b. Update on Estimated Impacts of March 2008 Options Dell Simmons
- c. Summary of Public Hearings Hearings Officers
- d. U.S. Section of the Pacific Salmon Commission Recommendations Curt Melcher
- e. North of Cape Falcon Forum Recommendations Oregon, Washington, Tribes
- f. National Marine Fisheries Service (NMFS) Recommendations Frank Lockhart
- g. Tribal Recommendations David Sones
- h. State Recommendations Phil Anderson/Curt Melcher/Maria Vojkovich
- i. Reports and Comments of Advisory Bodies
- j. Summary of Written Public Comments Chuck Tracy
- k. Public Comment
- l. **Council Action:** Tentatively Adopt Management Measures for 2008 Ocean Salmon Fisheries

G. PACIFIC HALIBUT MANAGEMENT

G.1 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. State, Tribal, and Federal Agency Recommendations
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Final Annual Incidental Halibut Harvest Restrictions

H. GROUND FISH MANAGEMENT

H.1 *Harvest Specifications for 2009-2010 Fisheries*

- a. Agenda Item Overview John DeVore
- b. State, Tribal, and Federal Agency Recommendations
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Preferred Acceptable Biological Catches, Optimum Yields, and Revised Rebuilding Plans

WEDNESDAY, APRIL 9, 2008

GENERAL SESSION

8:00 am

Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) DON HANSEN

A.6 *Commencing Remarks* Don McIsaac

H. GROUND FISH MANAGEMENT (CONTINUED)

H.2 *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

H.3 *Fishery Management Plan Amendment 21: Intersector Allocation*

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt a Final Preferred Alternative for Implementation

F. SALMON MANAGEMENT (CONTINUED)

F.2 *Clarify Council Direction on 2008 Management Measures (if Needed)*

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Salmon Technical Team (STT) Dell Simmons
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. Council Guidance and Direction

F.3 *Pacific Salmon Commission (PSC) Coded-Wire Tag Workgroup Report*

- a. Agenda Item Overview Chuck Tracy
- b. PSC Report Marianna Alexandersdottir
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. Council Discussion

F.4 Methodology Review Process and Preliminary Topic Selection for 2008

- a. Agenda Item Overview
 - b. Scientific and Statistical Committee Report
 - c. State, Tribal, and Federal Agency Recommendations
 - d. Reports and Comments of Advisory Bodies
 - e. Public Comment
 - f. Council Guidance on Potential Methodologies to Review in 2008
- Chuck Tracy
Steve Ralston

H. GROUND FISH MANAGEMENT (CONTINUED)

H.4 Consideration of Inseason Adjustments

- a. Agenda Item Overview
 - b. Report of the Groundfish Management Team (GMT)
 - 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
- Merrick Burden
Kelly Ames

THURSDAY, APRIL 10, 2008

GENERAL SESSION

8:00 am

Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) Don Hansen

A.7 Commencing Remarks Don McIsaac

C. ADMINISTRATIVE MATTERS (CONTINUED)

C.2 Legislative Matters

- a. Agenda Item Overview
 - b. Legislative Committee Report
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- Mike Burner
Dave Hanson

H. GROUND FISH MANAGEMENT (CONTINUED)

H.5 Part I of Management Measures for 2009-2010 Fisheries

- a. Agenda Item Overview
 - b. Agency and Tribal Comments
 - c. Reports and Comments of Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Adopt a Preliminary Range of Management Measures for Analysis
- John DeVore

F. SALMON MANAGEMENT (CONTINUED)

F.5 Final Action on 2008 Salmon Management Measures

- a. Agenda Item Overview
- b. STT Analysis of Impacts
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Adopt Final Klamath River Fall Chinook Rebuilding Strategy and Final Management Measures for 2008 Ocean Salmon Fisheries

Chuck Tracy
Dell Simmons

I. MARINE PROTECTED AREAS

I.1 Marine Protected Area “Need Criteria” for the Monterey Bay National Marine Sanctuary (MBNMS)

- a. Agenda Item Overview
- b. MBNMS Report
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Provide Council Comments on the “Need Criteria”

Mike Burner
Paul Michel

I.2 Olympic Coast National Marine Sanctuary (OCNMS) “Condition Report”

- a. Agenda Item Overview
- b. OCNMS Report
- c. Agency and Tribal Comments
- d. Reports and Comments of Advisory Bodies
- e. Public Comment
- f. **Council Action:** Provide Council Comments on the “Condition Report”

Mike Burner
Carol Bernthal

FRIDAY, APRIL 11, 2008

GENERAL SESSION

8:00 am

Evergreen Ballroom

A. CALL TO ORDER (RECONVENE)

Don Hansen

A.8 Commencing Remarks

Don McIsaac

F. SALMON MANAGEMENT (CONTINUED)

F.6 Clarify Final Action on 2007 Management Measures (if Needed)

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Clarify Final Measures (if Needed)

Chuck Tracy

C. Administrative Matters (continued)

C.3 Update on Magnuson-Stevens Act Reauthorization Implementation

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion on the Review Process and Any Available Proposed Requirements

J. HIGHLY MIGRATORY SPECIES MANAGEMENT (HMS)

J.1 NMFS Report

- a. Southwest Region Activity Report Mark Helvey
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion

J.2 Recommendations to the U.S. Section of the Inter-American Tropical Tuna Commission (IATTC)

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. **Council Action:** Develop Recommendations for the Conservation and Management of Eastern Pacific HMS Stocks for Consideration by the U.S. Section of the IATTC

J.3 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. Public Comment
- d. **Council Action:** Adopt Final EFP Recommendations to NMFS

C. ADMINISTRATIVE MATTERS (CONTINUED)

C.4 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:** Appoint New Advisory Body Members and Consider Changes to Council Operating Procedures as Needed

C.1 Future Council Meeting Agenda and Workload Planning (continued)

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance of Future Council Meeting Agenda and Workload Planning

SATURDAY, APRIL 12, 2008

GENERAL SESSION

8:00 am

Evergreen Ballroom

A. CALL TO ORDER (RECONVENE) Don Hansen

A.9 Commencing Remarks Don McIsaac

H. GROUND FISH MANAGEMENT (CONTINUED)

H.6 Final Consideration of Inseason Adjustments (if Needed)

- a. Agenda Item Overview Merrick Burden
- b. Report of the GMT Kelly Ames
- 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

H.7 Part II of Management Measures for 2009-2010 Fisheries

- a. Agenda Item Overview John DeVore
- b. Agency and Tribal Comments
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt a Range of Refined Management Measures and, if Possible, a Preferred Alternative for Public Review

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

SUNDAY, APRIL 6, 2008

	Time	Location
Groundfish Advisory Subpanel	1:00 pm	Washington Ballroom C
Groundfish Management Team	1:00 pm	Washington Ballroom B
Legislative Committee	1:00 pm	Washington Ballroom D

MONDAY, APRIL 7, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom C
Groundfish Management Team	8:00 am	Washington Ballroom B
Salmon Advisory Subpanel	8:00 am	Washington Ballroom E
Salmon Technical Team	8:00 am	Washington Ballroom D

	Time	Location
Scientific and Statistical Committee	8:00 am	Seattle Ballroom 2 and 3
Enforcement Consultants	8:30 am	Aberdeen Room
Habitat Committee	8:30 am	Seattle Ballroom 1
Model Evaluation Workgroup	10:00 am	Spokane Room
Tribal Policy Group	As necessary	Olympia Room
Tribal and Washington Technical Group	As necessary	Bellevue Room
Washington State Delegation	As necessary	Yakima Room

TUESDAY, APRIL 8, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
California State Delegation	7:00 am	Washington Ballroom C
Oregon State Delegation	7:00 am	Washington Ballroom E
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom C
Groundfish Management Team	8:00 am	Washington Ballroom B
Salmon Advisory Subpanel	8:00 am	Washington Ballroom E
Salmon Technical Team	8:00 am	Washington Ballroom D
Scientific and Statistical Committee	8:00 am	Seattle Ballroom 2 and 3
Enforcement Consultants	As necessary	Aberdeen Room
Tribal Policy Group	As necessary	Olympia Room
Tribal and Washington Technical Group	As necessary	Bellevue Room
Washington State Delegation	As necessary	Yakima Room

WEDNESDAY, APRIL 9, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
California State Delegation	7:00 am	Washington Ballroom C
Oregon State Delegation	7:00 am	Washington Ballroom E
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom C
Groundfish Management Team	8:00 am	Washington Ballroom B
Salmon Advisory Subpanel	8:00 am	Washington Ballroom E
Salmon Technical Team	8:00 am	Washington Ballroom D

	Time	Location
Enforcement Consultants	As necessary	Aberdeen Room
Tribal Policy Group	As necessary	Olympia Room
Tribal and Washington Technical Group	As necessary	Bellevue Room
Washington State Delegation	As necessary	Yakima Room

THURSDAY, APRIL 10, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
California State Delegation	7:00 am	Washington Ballroom C
Oregon State Delegation	7:00 am	Washington Ballroom B
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom C
Groundfish Management Team	8:00 am	Washington Ballroom B
Highly Migratory Species Advisory Subpanel	8:00 am	Seattle Ballroom 2 and 3
Highly Migratory Species Management Team	8:00 am	Seattle Ballroom 1
Salmon Advisory Subpanel	8:00 am	Washington Ballroom E
Salmon Technical Team	8:00 am	Washington Ballroom D
Enforcement Consultants	As necessary	Aberdeen Room
Tribal Policy Group	As necessary	Olympia Room
Tribal and Washington Technical Group	As necessary	Bellevue Room
Washington State Delegation	As necessary	Yakima Room

FRIDAY, APRIL 11, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
California State Delegation	7:00 am	Washington Ballroom C
Oregon State Delegation	7:00 am	Washington Ballroom B
Groundfish Advisory Subpanel	8:00 am	Washington Ballroom C
Groundfish Management Team	8:00 am	Washington Ballroom B
Highly Migratory Species Advisory Subpanel	8:00 am	Seattle Ballroom 2 and 3
Highly Migratory Species Management Team	8:00 am	Seattle Ballroom 1
Salmon Advisory Subpanel	8:00 am	Washington Ballroom E
Salmon Technical Team	8:00 am	Washington Ballroom D

	Time	Location
Enforcement Consultants	As necessary	Aberdeen Room
Tribal and Washington Technical Group	As necessary	Bellevue Room
Washington State Delegation	As necessary	Yakima Room

SATURDAY, APRIL 12, 2008

	Time	Location
Council Secretariat	7:00 am	Washington Ballroom A
California State Delegation	7:00 am	TBD
Oregon State Delegation	7:00 am	TBD
Enforcement Consultants	As necessary	TBD
Washington State Delegation	As necessary	TBD

PFMC
03/24/2008
10:55 a.m.