

197th Session of the Pacific Fishery Management Council

March 7-13, 2009

Marriott Hotel SeaTac Airport
3201 South 176th, Seattle, Washington 98188
Telephone 206-241-2000



Proposed March 2009 Council Meeting Agenda Summary						
<i>Saturday March 7</i>	<i>Sunday March 8</i>	<i>Monday March 9</i>	<i>Tuesday March 10</i>	<i>Wednesday March 11</i>	<i>Thursday March 12</i>	<i>Friday March 13</i>
Advisory Body meetings – see last pages of this proposed agenda	Closed Executive Session 8 am	Enforcement Issues	Groundfish Management	Groundfish Management	Groundfish Management	Groundfish Management
	Call to Order 9 am	Salmon Management				Salmon Management
	Open Comment Period		Pacific Halibut Management	Salmon Management	Salmon Management	
	Coastal Pelagic Species Management					
	Salmon Management					

Proposed Detailed AGENDA

SUNDAY, MARCH 8, 2009

Closed Executive Session *Evergreen Ballroom*

8:00 am

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
Evergreen Ballroom

9:00 am

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 Comment Period

B.1 Comments on Non-Agenda Items

- a. Agency and Advisory Body Comments
- b. Public Comments
- c. Council Discussion of Comments as Appropriate

C. Coastal Pelagic Species Management

C.1 Stock Assessment Review (STAR) Panel Terms of Reference for 2009

- | | | |
|----|---|---------------|
| a. | Agenda Item Overview | Mike Burner |
| b. | Scientific and Statistical Committee Report | Steve Ralston |
| c. | Reports and Comments of Agencies and Advisory Bodies | |
| d. | Public Comment | |
| e. | Council Action: Adopt Final Terms of Reference for Coastal Pelagic Species STAR Panels | |

C.2 Experimental Fishing Permit (EFP) for Sardine Research

- | | | |
|----|--|-------------|
| a. | Agenda Item Overview | Mike Burner |
| b. | Reports and Comments of Agencies and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Adopt EFP for Public Review | |

C.3 Fishery Management Plan (FMP) Amendments to Implement Annual Catch Limit (ACL) Requirements

- | | | |
|----|--|-------------|
| a. | Agenda Item Overview | Mike Burner |
| b. | Reports and Comments of Agencies and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Scope and Plan FMP Amendments to Implement ACL Requirements | |

D. Salmon Management

D.1 Review of 2008 Fisheries and Summary of 2009 Stock Abundance Estimates

- | | | |
|----|---|-------------|
| a. | Report of the Salmon Technical Team (STT) | Robert Kope |
| b. | Reports and Comments of Agencies and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Review and Discuss Relevant Fishery Information and Act on 2009 Abundance Estimates as Necessary | |

MONDAY, MARCH 9, 2009

General Session

Evergreen Ballroom

8:00 am

A. Call to Order (reconvene)

A.5 Commencing Remarks

Don Hansen
Don McIsaac

E. Enforcement Issues

E.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 Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

D. Salmon Management

D.2 Identification of Stocks Not Meeting Conservation Objectives

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

D.3 Identification of Management Objectives and Preliminary Definition of 2009 Salmon Management Options

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Pacific Salmon Commission Gordy Williams
- c. NMFS Recommendations Frank Lockhart
- d. Tribal Recommendations David Sones
- e. State Agencies Recommendations P. Anderson, S. Williams, M. Vojkovich
- f. Report of the Salmon Advisory Subpanel
- g. Reports and Comments of Advisory Bodies
- h. Public Comment
- i. Council Recommendations for Initial Options for STT Collation and Description

F. Pacific Halibut Management

F.1 Report on the International Pacific Halibut Commission Meeting

- a. Agenda Item Overview Chuck Tracy
- b. Meeting Summary Michele Culver
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

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

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Public Review Options for 2009

TUESDAY, MARCH 10, 2009

General Session

Evergreen Ballroom

8:00 am

A. Call to Order (reconvene)

A.6 Commencing Remarks

Don Hansen

Don McIsaac

G. Groundfish Management

G.1 Pacific Whiting Harvest Specifications and Management Measures for 2009

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final 2009 Stock Assessment, Allowable Biological Catch, Optimum Yield, and Management Measures

G.2 Consideration of Inseason Adjustments

- a. Agenda Item Overview Merrick Burden
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Preliminary or Final Recommendations for Adjustments to 2009 Groundfish Fisheries

D. Salmon Management (continued)

D.4 Council Recommendations for 2009 Management Option Analysis

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

WEDNESDAY, MARCH 11, 2009

General Session

Evergreen Ballroom

8:00 am

A. Call to Order (reconvene)

A.7 Commencing Remarks

Don Hansen

Don McIsaac

WEDNESDAY, MARCH 11, 2009 (continued from previous page)

G. Groundfish Management (continued)

G.3 Fishery Management Plan Amendment 20 – Trawl Rationalization—Ownership and Miscellaneous Issues

- a. Agenda Item Overview Heather Brandon/Merrick Burden
- b. NOAA General Counsel Comments Eileen Cooney
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Scoping of Ownership Trailing Action and Miscellaneous Clarifications

G.4 Fishery Management Plan Amendment 20 – Trawl Rationalization—Accumulation Limits

- a. Agenda Item Overview Jim Seger
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Accumulation Limits

D. Salmon Management (continued)

D.5 Council Direction for 2009 Management Options (If Necessary)

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

D.6 Fishery Management Plan Amendments to Implement ACL Requirements

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Scope and Plan FMP amendments to Implement ACL Requirements

THURSDAY, MARCH 12, 2009

General Session
Evergreen Ballroom

8:00 am

A. Call to Order (reconvene)

A.8 Commencing Remarks

Don Hansen

Don McIsaac

G. Groundfish Management (continued)

G.5 Fishery Management Plan Amendment 22 – Open Access License Limitation

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

THURSDAY, MARCH 12, 2009 (continued from previous page)

G.6 National Marine Fisheries Service Report

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. Council Discussion

Frank Lockhart
Elizabeth Clarke

H. Habitat

H.1 Current Habitat Issues

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

Jennifer Gilden
Stuart Ellis

D. Salmon Management (continued)

D.7 Adoption of 2009 Management Options for Public Review

- a. Agenda Item Overview
- b. Report of the STT
- c. Reports and Comments of Agencies and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Adopt Management Options for Public Review

Chuck Tracy
Robert Kope

D.8 Salmon Hearings Officers

- a. Agenda Item Overview
- b. **Council Action:** Appoint Hearings Officers

Chuck Tracy
Don Hansen

FRIDAY, MARCH 13, 2009

General Session
Evergreen Ballroom

8:00 am

A. Call to Order (reconvene)

- A.9 Commencing Remarks

Don Hansen
Don McIsaac

G. Groundfish Management (continued)

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

- a. Agenda Item Overview
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt or Confirm Final Adjustments to 2009 Groundfish Fisheries

Merrick Burden

G.8 Essential Fish Habitat Review Committee (EFHRC) Terms of Reference

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Agencies and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Final Terms of Reference

I. Administrative Matters

I.1 Membership Appointments and Council Operating Procedures

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

I.2 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Don Hansen
- b. **Council Action:** Approve March and September 2008 Council Meeting Minutes

I.3 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 on Future Council Meeting Agenda and Workload Planning

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NOTE REGARDING ANCILLARY MEETINGS:

Refer to the attached Schedule of Ancillary Meetings for a complete listing of various technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week.

197th Session of the Pacific Fishery Management Council

Marriott Hotel Seattle Airport
3201 South 176th, Seattle, Washington 98188 – Telephone 206-241-2000

SCHEDULE OF ANCILLARY MEETINGS

SATURDAY, MARCH 7, 2009

	Time	Location
Scientific and Statistical Committee	8:00 am	Seattle Ballroom
Groundfish Management Team	9:00 am	Washington Salon B

SUNDAY, MARCH 8, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Snoqualmie Ballroom
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Scientific and Statistical Committee	8:00 am	Seattle Ballroom
Enforcement Consultants	4:30 pm	Aberdeen Room
Chair's Reception	6:00 pm	Snoqualmie Ballroom
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

MONDAY, MARCH 9, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation – Note room change from Sunday	7:00 am	Seattle Ballroom

Enforcement Consultants	8:00 am	Aberdeen Room
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

TUESDAY, MARCH 10, 2009

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

WEDNESDAY, MARCH 11, 2009

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

	Time	Location
Habitat Committee	8:30 am	Tacoma Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

THURSDAY, MARCH 12, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Salmon Advisory Subpanel	8:00 am	Washington Salon E
Salmon Technical Team	8:00 am	Washington Salon D
Habitat Committee	8:30 am	Tacoma Room
Enforcement Consultants	As needed	Aberdeen Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

FRIDAY, MARCH 13, 2009

	Time	Location
Council Secretariat	7:00 am	Washington Salon A
California State Delegation	7:00 am	Washington Salon C
Oregon State Delegation	7:00 am	Washington Salon E
Washington State Delegation	7:00 am	Seattle Ballroom
Groundfish Advisory Subpanel	8:00 am	Washington Salon C
Groundfish Management Team	8:00 am	Washington Salon B
Enforcement Consultants	As needed	Aberdeen Room
Tribal Policy Group	As Necessary	Olympia Room
Tribal and Washington Technical Group	As Necessary	Bellevue Room

2/11/2009

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