

**PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 6-13, 2008, FOSTER CITY, CALIFORNIA**

	<b>Jun 6-7</b>	<b>Sun, June 8</b>	<b>Mon, Jun 9</b>	<b>Tue, Jun 10</b>	<b>Wed, Jun 11</b>	<b>Thu, Jun 12</b>	<b>Fri, June 13</b>
<b>Day-Time Council Floor Matters</b>	<p><b>FRI, JUN 6</b> No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p><b>SAT, JUN 7</b> No Council Floor Session. See Advisory Body meetings below held in the Crowne Plaza Hotel.</p> <p><b>Note:</b> <b>HMSAS &amp; HMSMT meet in week prior to Council Mtg</b></p>	<p><b><u>CLOSED SESSION 8 AM</u></b></p> <p><b><u>A. CALL TO ORDER 9 AM</u></b> 1-4. Opening (15 min)</p> <p><b><u>B. OPEN PUBLIC COMMENT</u></b> 1. Comments on Non-Agenda Items (45 min)</p> <p><b><u>C. ADMINISTRATIVE</u></b> 1. Future Agenda Pln (15 min)</p> <p><b><u>D. HIGHLY MIGRATORY SPECIES</u></b> 1. Routine Mgmt Meas.: Identify Changes (1 hr 30 min) 2. Recommendations to RFMOs (N. Com. WCPFC &amp; IATTC) (1 hr)</p> <p><b><u>E. SALMON</u></b> 1. KRFC OF Concern: Adopt Final (2 hr)</p> <p><b><u>F. GROUND FISH</u></b> 1. NMFS Rpt (EFP for A-10 &amp; Whiting Treaty) (1 hr)</p>	<p><b><u>F. GROUND FISH</u></b> 2. Stock Assessments: Adopt Final TOR, Stocks, &amp; Sched for 2009 (1 hr) 3. Preliminary Review of EFPs for 2009 (2 hr)</p> <p><b><u>G. COASTAL PELAGIC SPECIES</u></b> 1. Pacific Mackerel Stk Assessment &amp; HG: Adopt 2008-2009 Final (1 hr)</p> <p><b><u>C. ADMINISTRATIVE</u></b> 2. Implement MSRA (ACL's etc.) (4 hr)</p>	<p><b><u>F. GROUND FISH</u></b> 4. Tentative Adoption of 2009-10 GF Biennial Harvest Specs &amp; Mgmt Measures (6 hr)</p> <p><b><u>H. HABITAT</u></b> 1. Current Issues (45 min)</p> <p><b><u>C. ADMIN</u></b> 3. Res &amp; Data Needs: Adopt for Pub Rev (1 hr 30 min)</p>	<p><b><u>F. GROUND FISH</u></b> 5. Inseason Adjustments (2 hr) 6. Amendment 20: Trawl Rationalization Alts: Adopt Prelim DEIS (6 hr)</p>	<p><b><u>F. GROUND FISH</u></b> 6. A-20 (cont) (2 hr) 7. Clarify Tent Adoption of GF Measures if Nec (1 hr 30 min)</p> <p><b><u>I. MARINE PROTECTED AREAS</u></b> 1. Review of Rationale for MPAs in the MBNMS: Council Recommendations (2 hr)</p> <p><b><u>F. GROUND FISH</u></b> 8. Final Inseason Adjustments (1 hr)</p> <p><b><u>C. ADMINISTRATIVE</u></b> 4. Fiscal Matters (15 min) 5. Appointments &amp; COP, including EFHRC (30 min) 1. Continue Future Agenda, Planning &amp; Wrkld (30 min)</p>	<p><b><u>F. GROUND FISH</u></b> 9. 2009-10 GF Mgmt Spx &amp; Measures: Final Adoption (4 hr)</p>
			<b>7 hr 45 min</b>	<b>8 hr</b>	<b>8 hr 15 min</b>	<b>8 hr</b>	<b>7 hr 45 min</b>
<b>Committees</b>	<p><b>Fri-Sat, Jun 6-7</b> 1:00 pm GMT <b>Sat., Jun 7</b> 1:00 pm SSC 2:00 pm BC 4:00 pm ChrBr</p>	<p>8:00 am GAP 8:00 am GMT 8:00 am SSC 1:30 pm EC</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC 8:30 am HC</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT</p>	<p>8:00 am GAP 8:00 am GMT</p>

*Council-sponsored evening sessions: Sunday Evening--6:00 pm Chairman's Reception*

*Total Floor Hours = 43.75 hr*

5/2/2008 2:11 PM