



**WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL**

**DRAFT AGENDA  
January 12, 2011**

**150<sup>th</sup> Meeting of the Western Pacific Regional Fishery Management Council**

March 7-10, 2011

Governor H. Rex Lee Auditorium (or Fale Laumei)  
Department of Commerce  
Government of American Samoa  
Pago Pago, American Samoa  
Phone: (684) 633-5155

<i>Friday March 4</i>	<i>Saturday March 5</i>	<i>Monday, March 7</i>	<i>Tuesday, March 8</i>	<i>Wednesday, March 9</i>	<i>Thursday, March 10</i>
Regional Ecosystem Advisory Committee (Fale Laumei) 9:00 a.m. - 4 p.m.	Advisory Panel Meeting (Sadies by the Sea) 8:30 a.m. - 5 p.m.	Plan Team Meeting (DMWR Conference Room) 8:30 a.m. - 4:00 p.m.	8:30 am - 5 pm	8:30 am - 5 pm	8:30 am - 5 pm
	Student Symposium (Fale Laumei) 8:30 a.m. - 3 p.m.	Executive and Budget Standing Committee (Sadies by the Sea) 3:00 p.m. - 5:00 p.m.	Fishers Forum 6:00-9:00 p.m.		
Community Workshop 5:00 p.m. - 8:00 p.m. Site TBA	FDCC 9:00 - 12:00 noon DMWR	Community Workshop 5:00 p.m. - 8:00 p.m. Site TBA			

### *Notice to Public*

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 will 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, fishery management regulatory actions 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 emergency in nature.

**To present oral testimony or comments at this meeting**, fill-out a comment card, and indicate the agenda item on which you wish to speak. Cards are available at the sign-in desk outside the Council meeting room. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Tuesday, March 8, 2011 at 4:00 p.m. – 5:00 p.m.

**Written comments received by March 2, 2011** will be copied and distributed to Council members prior to the meeting. After March 2, 2011 it is the submitter's responsibility to provide Council staff with an adequate number of copies to ensure coverage of the Council (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



**WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL**

**Draft Agenda  
150<sup>th</sup> Council Meeting**

March 7-10, 2011

***Monday, March 7, 2011***

Sadies by the Sea

Executive and Budget Standing Committee

3:00 p.m. – 5:00 p.m.

***Tuesday, March 8, 2011***

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Council Meeting  
Fishers Forum

8:30 a.m. – 5:00 p.m.

6:00 p.m. – 9:00 p.m.

***Wednesday, March 9, 2011***

Council Meeting

8:30 a.m. – 5:00 p.m.

***Thursday, March 10, 2011***

Council Meeting

8:30 a.m. – 5:00 p.m.

***Monday, March 7, 2011***

***3:00 p.m. – 5:00 p.m.***

***Sadies by the Sea***

Executive and Budget Standing Committee

3:00 p.m. – 5:00 pm.

***Tuesday, March 8, 2011***

***8:30 a.m. – 5:00 p.m.***

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- 1. Opening Ceremony**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Approval of the 149<sup>th</sup> Meeting Minutes**
- 5. Executive Director's Report**
- 6. Agency Reports**
  - A. National Marine Fisheries Service
    1. Pacific Islands Regional Office
    2. Pacific Islands Fisheries Science Center
  - B. NOAA Regional Counsel
  - C. US Fish and Wildlife Service
  - D. Enforcement
    1. US Coast Guard
    2. NMFS Office for Law Enforcement
    3. NOAA General Counsel for Enforcement and Litigation
  - E. National Marine Sanctuaries Program
  - F. Public Comment
  - G. Council Discussion and Action

***Lunch 11:30 a.m. – 1:00 pm***

- 7. American Samoa Archipelago**
  - A. Motu Lipoti
  - B. Fono Report
  - C. Enforcement Issues

- D. Fishery Development Projects
- E. American Samoa Marine Conservation Plan
- F. Community Activities and Issues
- G. Education and Outreach Initiatives
- H. American Samoa FEP AP Recommendations
- I. American Samoa FEP PT Recommendations
- J. American Samoa FEP REAC Recommendations
- K. SSC Recommendations
- L. Public Comment
- M. Council Discussion and Action

**8. Marianas Archipelago**

- A. Arongo flaeey
- B. Isla Informe
- C. Legislative Report
- D. Enforcement Issues
- E. Community Activities and Issues
  - 1. Community Monitoring Activities
  - 2. Shoreline access restrictions in relation to fishermen deaths
  - 3. Report on Lunar Calendar Workshop
  - 4. Report on Marianas Aquaculture Workshop
- F. Update on Military Activities
- G. Education and Outreach Initiatives
- H. Marine Conservation Plans
  - 1. CNMI
  - 2. Guam
- I. Marianas FEP AP Recommendations
- J. Marianas FEP PT Recommendations
- K. Marianas FEP REAC Recommendations
  - 1. Guam
  - 2. CNMI
- L. SSC Recommendations
- M. Public Comment
- N. Council Discussion and Action

**9. Public Comment on Non-Agenda Items**

*6:00 p.m. – 9:00 p.m.*      **Fishers Forum**

*Sustainable Fisheries Development*

*Wednesday, March 9, 2011 8:30 a.m. - 5:00 p.m.*

**10. Hawaii Archipelago**

- A. Moku Pepa
- B. Legislative Report

- C. Enforcement Issues
- D. Main Hawaiian Islands Bottomfish
  - 1. Stock Assessment Review
  - 2. Bottomfish EFH/HAPC
- E. Community Activities and Issues
  - 1. Hawaii Puwalu Report
  - 2. Report on scoping meeting for non-commercial, catch shares, ACL and other Council initiatives
- F. SSC Recommendations
- G. Public Comment
- H. Council Discussion and Action

### **11. Program Planning and Research**

- A. Action Item
  - 1. Annual Catch Limit Specification Process
- B. Report of the Coral Reef ACL Workshop
- C. National ACL Science Needs Workshop
- D. NOAA Catch Shares & Community Workshop
- E. Coastal Marine Spatial Planning / Climate Change
- F. Traditional Lunar Calendar Workshop
- G. Hawaii, Regional, National & International Education and Outreach
- H. Sustainable Fisheries Fund Marine Conservation Plan
- I. SSC Recommendations
- J. Public Hearing
- K. Council Discussion and Action

### **12. Protected Species**

- A. Updates on ESA/MMPA issues
- B. Report of the American Samoa Longline Circle-hook Study
- C. Mariana Archipelago Green Sea Turtle Workshop Report
- D. SSC Recommendations
- E. Public Comment
- F. Council Discussion and Action

*Thursday, March 10, 2011 8:30 a.m. - 5:00 p.m.*

### **13. Pelagic & International Fisheries**

- A. Action Items
  - 1. Potential modifications to the American Samoa Longline Limited Entry Program
  - 2. Proposed Changes to the American Samoa Large Pelagic Vessel (>50 ft) Area Closure
- B. American Samoa and Hawaii Longline Quarterly Reports
- C. Impacts to Hawaii Longline Fleet from WCPO Bigeye Tuna Closure
- D. International Fisheries
  - 1. Seventh Meeting of the Western Central Pacific Fisheries Commission

- E. SSC Recommendations
- F. Public Hearing
- G. Council Discussion and Action

**14. Administrative Matters**

- A. Financial Reports
- B. Administrative Reports
- C. SOPP Review and Changes
- D. Council Family Changes
- E. Meetings and Workshops
- F. Other Business
- G. Standing Committee Recommendations
- H. Public Comment
- I. Council Discussion and Action

**15. Other Business**