



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

**DRAFT AGENDA
August 31, 2010**

149th Meeting of the Western Pacific Regional Fishery Management Council

October 11, 2010

Western Pacific Fishery Council Conference Room
1164 Bishop Street, Suite 1400
Honolulu, Hawaii 96813
Phone: (808) 522-8220
Fax (808) 522-8226

October 12 – October 14, 2010

Laniakea YWCA-Fuller Hall
1040 Richards Street
Honolulu, Hawaii 96813
Phone: (808) 538-7061
Fax: (808) 521-8416

<i>Monday, October 11 2 pm – 5 pm</i>	<i>Tuesday, October 12 8:30 am – 5 pm</i>	<i>Wednesday, October 13 8:30 am – 5 pm</i>	<i>Thursday, October 14 8:30 am - 5 pm</i>
<i>2 – 5 Executive and Budget Standing Committee</i>	<i>8:30 – 11:30 am Agency Reports</i>	<i>8:30 – 11:30 am Hawaii Archipelago PRIA</i>	<i>8:30 – 12:00 am Pelagics and International</i>
	<i>1 – 4:30 pm American Samoa Archipelago And Marianas Archipelago</i>	<i>1 – 5 pm Program Planning And Protected Species</i>	<i>1:00 pm – 5 pm Administrative Matters</i>
	<i>4:30 – 5 pm Public Comment on Non-Agenda Items</i> <i>6 – 9 pm Fishers Forum Aloha Tower Market Place</i>		

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, October 12, 2010 at 4:30 p.m. – 5:00 p.m.

Written comments received by October 5, 2010 will be copied and distributed to Council members prior to the meeting. After October 5, 2010 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.



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COUNCIL**

**Draft Agenda
149th Council Meeting**

October 11-October 14, 2010

Monday, October 11, 2010

Western Pacific Fishery Management Council Conference Room
1164 Bishop Street, Suite 1400
Honolulu, Hawaii 96813
Phone: (808) 522-8220
Fax (808) 522-8226

Executive and Budget Standing Committee

2:00 p.m. – 5:00 p.m.

Tuesday, October 12, 2010

Laniakea YWCA-Fuller Hall
1040 Richards Street
Honolulu, Hawaii 96813
Phone: (808) 538-7061
Fax: (808) 521-8416

Council Meeting
Fishers Forum (Aloha Tower Market Place)

8:30 a.m. – 5:00 p.m.
6:00 p.m. – 9:00 p.m.

Wednesday, October 13, 2010

Council Meeting

8:30 a.m. – 5:00 p.m.

Thursday, October 14, 2010

Council Meeting

8:30 a.m. – 5:00 p.m.

Monday, October 11, 2010

2:00 p.m. – 5:00 p.m.

*Western Pacific Fishery Management Council Conference Room
1164 Bishop Street, Suite 1400*

Executive and Budget Standing Committee

2:00 p.m. – 5:00 pm.

Tuesday, October 12, 2010

8:30 a.m. – 5:00 p.m.

*Laniakea YWCA-Fuller Hall
1040 Richards Street*

1. Introductions

2. Guest Speaker

3. Approval of Agenda

4. Approval of the 148th 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. State Department
- D. US Fish and Wildlife Service
- E. Enforcement
 - 1. US Coast Guard
 - 2. NMFS Office for Law Enforcement
 - 3. NOAA General Counsel for Enforcement and Litigation
 - 4. NOAA National and Regional Enforcement Priorities
- F. National Marine Sanctuaries Program
- G. Public Comment

Lunch 11:30 a.m. – 1:00 p.m.

7. Marianas Archipelago

- A. Arongo flaeey
- B. Isla Informe
- C. Legislative Report
- D. Enforcement Issues
- E. Monument Activities
- F. Report on Bottomfish Scoping Meetings
- G. Update on Military Activities

1. Mariana Islands Range Complex
2. Guam Buildup
- H. Community Activities and Issues
 1. Cumulative Impacts to Guam Fisheries and Fishermen
 2. Community Monitoring Workshop Report
 3. MPA Impacts on Fishermen Drowning
 4. Economic Development
 - a. Fisheries and Aquaculture
- I. Education and Outreach Initiatives
- J. SSC Recommendations
- K. Public Comment
- L. Council Discussion and Action

8. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
- E. Education and Outreach Initiatives
- F. SSC Recommendations
- G. Public Comment
- H. Council Discussion and Action

9. Public Comment on Non-Agenda Items

6:00 p.m. – 9:00 p.m. Fishers Forum*

Aloha Tower Market Place

****Marine Spatial Planning: Fishermen and Ocean User Perspectives****

Wednesday, October 13, 2010 8:30 a.m. - 5:00 p.m.

10. Hawaii Archipelago

- A. Moku Pepa
- B. Commercial Marine License Compliance
- C. Hawaii Shark Fin Law
- D. Action Items
 1. Bottomfish Stock Assessment
 2. Community Development Program Application
- E. Permitting Issues
 1. MHI Research Permits
 2. NWHI Monument Permits
- F. Sustenance Fishing in the Monument Policy
- G. Community Activities and Issues
 1. Hawaii Bottomfish Restricted Fishing Areas
 - a. Monitoring
 - b. State and Federal Enforcement
 2. Hawaii Community Fishery Workshop Report

3. Puwalu and Moku Meeting Report
- H. SSC Recommendations
- I. Public Hearing
- J. Council Discussion and Action

Lunch 11:30 a.m. – 1:00 pm

Guest Speaker: Kiran Ahuja, Executive Director (invited) – White House Initiative on Asian American and Pacific Islanders

11. Program Planning and Research

- A. Annual Catch Limits
 1. Recommendations on a Process for Establishing Annual Catch Limits (Final Action)
 2. Reef Fisheries Data Analysis
- B. Fisheries Monitoring and Compliance
 1. VMS Policy
- C. Marine Spatial Planning
- D. Hawaii, Regional, National & International Education and Outreach
- E. MRIP Update
- F. Report of the Non-Commercial Fisheries Advisory Committee
- G. SSC Recommendations
- H. Public Hearing
- I. Council Discussion and Action

12. Protected Species

- A. False Killer Whale Issues
 1. Take Reduction Plan Proposed Rule
 2. Stock Assessment Cruise
 3. Insular False Killer Whale Status Review and 12-month Finding
- B. Biological Opinion: American Samoa Longline Fishery
- C. US National Research Council's Review of Sea Turtle Population Assessment Models
- D. SSC Recommendations
- E. Public Comment
- F. Council Discussion and Action

Thursday, October 14, 2010 8:30 a.m. - 5:00 p.m.

13. Pelagic & International Fisheries

- A. Action Items
 1. Hawaii Longline Bigeye Tuna Catch Limit Management (Final)
 2. Hawaii Longline Catch Shares (Ongoing)
 3. American Samoa Longline Large-Vessel Closed Area Options (Initial)
 4. American Samoa Longline Limited Entry Modification (Ongoing)

- B. Pacific Tuna Stock Assessments
- C. International Fisheries
 - 1. 5th International Fishers Forum (IFF5)
 - 2. Western Central Pacific Fisheries Commission
 - a. Science Committee
 - b. Northern Committee
 - c. Technical & Compliance Committee
 - 3. Inter-American Tropical Tuna Commission
- D. SSC Recommendations
- E. Public Hearing
- F. Council Discussion and Action

14. Administrative Matters

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

15. Other Business

- A. Election of Council Officers

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