# Proposed Pacific Council Meeting Agenda, June 10-16, 2015 in Spokane, Washington

## Acronyms
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team
- EC: Enforcement Consultants
- ED: Executive Director
- EFP: Exempted Fishing Permit
- EM: Electronic Monitoring
- ESA: Endangered Species Act
- FPA: Final Preferred Alternative
- GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team
- GF: Groundfish
- HC: Habitat Committee
- HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team
- PPA: Preliminary Preferred Alternative
- RCA: Rockfish Conservation Areas
- ROA: Range of Alternatives

## Agenda Item

### Fri, June 12

**8 AM**
- **CLOSED EXECUTIVE SESSION**
  - Discuss Litigation & Personnel Issues (1 hr)

**9 AM**
- **A. CALL TO ORDER**
  - 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

### Sat, June 13

**D. GROUNDFISH**
- 4. EM Regulations Update (1 hr 30 min)
- 5. Non-Salmon ESA Report (2 hr)
- 6. Adopt 2017-2018 Spex Process (2 hr)
- 7. Essential Fish Habitat Update (1 hr 30 min)

### Sun, June 14

**D. GROUNDFISH**
- 8. Adopt Final Stock Assessment and Catch Reports (3 hr)

### Mon, June 15

**D. GROUNDFISH**
- 9. Rebuilding Revision Rules ROA (2 hr)

### Tues, June 16

**D. GROUNDFISH**
- 10. Consider Inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Asides (2 hr)

### G. COASTAL PELAGIC SPECIES
- 1. NMFS Report (30 min)
- 2. Pacific Mackerel Assessment and Management Measures PPA (1 hr 30 min)
- 3. Anchovy Update (1 hr 30 min)

### H. ECOSYSTEM
- 1. Lenfest Ecosystem Taskforce Update (1 hr)

### F. ADMINISTRATIVE
- 1. Legislative Committee (2 hrs)
- 2. Fiscal Matters (30 min)
- 3. Approve Council Minutes (15 min)
- 4. Membership Appointments & COPs (15 min)

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### Adminstrative
- 5. Future Council Meeting Agenda & Workload Planning (1 hr 30 min)

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*Supplemental Attachment 5: April 2015*