

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hotel Murano
Pavilion F Room
1320 Broadway Plaza
Tacoma, Washington 98402
Telephone: 253-238-8000
June 22-23, 2016

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. All times are approximate and subject to change. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

WEDNESDAY, JUNE 22, 2016 – 8 AM

A. Call to Order

1. Call to Order and Introductions Will Satterthwaite
2. Report of the Acting Executive Director Chuck Tracy
3. Approve Agenda and April 2016 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning (start)
(8 a.m., 1.5 hours) *No Report to Council*

G. Groundfish Management

5. Preliminary Plan for West Coast Trawl Catch Share Program Review
Jim Seger, Abigail Hartley, Lisa Pfeiffer, Marie Guldin, and Wendy Morrison
(9:30 a.m., 2.5 hours; **Harte, Speir**) *Report to Council on Sunday*

LUNCH (12:00-1:00 p.m.)

G. Groundfish Management, continued

8. Final Stock Assessment Plan and Terms of Reference (TOR)
For Groundfish and Coastal Pelagic Species Jim Hastie and Kristan Blackhart
(1:00 p.m., 1 hour; **Budrick, Berger**) *Report to Council on Monday*

Break (2:00- 2:15 p.m.)

9. Changes to Trawl Catch Share Program Gear Regulation Management Lines – Final
Action Jim Seger
(2:15 p.m., 1 hour; **Sampson, Holland**) *Report to Council on Tuesday*
4. Final Action to Adopt Management Measures for 2017-2018 Fisheries John DeVore
(3:15 p.m., 0.75 hours; **Hamel, Piner**) *Report to Council on Saturday*

<p style="text-align: center;">PUBLIC COMMENT PERIOD 4 p.m. (or immediately following Agenda Item G.4) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>

A. SSC Administrative Matters, Continued

6. Review Statements
7. Open Discussion and Future Meeting Planning (continued)
(Following public comment period)

THURSDAY, JUNE 23, 2016 – 8:00 AM

SSC Administrative Matters, Continued

8. Review Statements
(8:00 a.m., 1 hour)

Coastal Pelagic Species Management

Report of the Coastal Pelagic Species Assessment Workshop André Punt
(9:00 a.m., 2 hours; **Brown, Dorn**) *Report to Council in September*

SSC Administrative Matters, Continued

9. Review Statements
(11:00 a.m.)

ADJOURN

SSC Subcommittee Assignments, April 2016

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Pete Lawson	David Sampson	André Punt	Kevin Piner	Cameron Speir	Martin Dorn
John Budrick	Aaron Berger	Aaron Berger	Aaron Berger	Michael Harte	Evelyn Brown
Alan Byrne	Evelyn Brown	Evelyn Brown	John Field	Dan Holland	John Field
Owen Hamel	John Budrick	John Budrick	Michael Harte	André Punt	Michael Harte
Michael Harte	Martin Dorn	Alan Byrne	Dan Holland	David Sampson	Dan Holland
Galen Johnson	John Field	John Field	André Punt		Galen Johnson
Will Satterthwaite	Owen Hamel	Owen Hamel	David Sampson		Pete Lawson
Cameron Speir	André Punt	Will Satterthwaite			Kevin Piner
	Tien-Shui Tsou				André Punt
					Will Satterthwaite
					Tien-Shui Tsou

Bold denotes Subcommittee Chairperson

PFMC
06/14/16