

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage F Room
3001 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500
March 7-8, 2017

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.

TUESDAY, MARCH 7, 2017 – 8 AM

A. Call to Order

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

C. Council Administrative Matters

4. Membership Appointments and Council Operating Procedures
(9 a.m., 0.5 hours) *Report to Council on Wednesday (Council Closed Session)*

F. Ecosystem Management

1. Annual State of the California Current Ecosystem
Report Toby Garfield and Chris Harvey
(9:30 a.m., 1.75 hours; Brown, Dorn) *Report to the Council on Wednesday*

BREAK (11:15-11:30 a.m.)

2. Sablefish Ecosystem Indicators Melissa Haltuch
(11:30 a.m., 1 hour; Tsou, Piner) *Report to the Council on Wednesday*

LUNCH (12:30-2 p.m.)

F. Ecosystem Management, continued

3. Review of Fishery Ecosystem Plan Initiatives Yvonne de Reynier
(2 p.m., 1 hour; Holland, Punt) *Report to Council on Thursday*

E. Salmon Management

2. Review of 2016 Fisheries and Summary of 2017 Stock Abundance
Forecasts Robert Kope
(3 p.m., 1 hour; Byrne, Johnson) *Report to Council on Thursday*

PUBLIC COMMENT PERIOD
4:00 p.m. (or immediately following Agenda Item E.2)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

6. Review Statements

WEDNESDAY, MARCH 8, 2017 – 8 AM

SSC Administrative Matters, Continued

7. Review Statements
(8 a.m., 1 hour)

E. Salmon Management, continued

3. Identification of Management Objectives and Preliminary
Definition of 2017 Salmon Management Alternatives Sarah Bates
(9 a.m.; 0.5 hours; Satterthwaite, Hamel) *Report to Council on Thursday*

I. Groundfish Management (continued)

2. Reports and Recommendations from Groundfish Science Workshops and Methodology Reviews
- a. Productivity Workshop Report Martin Dorn
 - b. Historical Catch Reconstruction Workshop Report David Sampson
 - c. Report from the Groundfish Assessment Methodology Review David Sampson
(9:30 a.m.; 1.25 hours; Sampson, Field) *Report to Council on Saturday*

BREAK (10:45-11 a.m.)

SSC Administrative Matters, Continued

8. Discussion of the Central Subpopulation of Northern Anchovy Overfishing Limit: Process and Timeline André Punt and Lorna Wargo
(11 a.m., 1 hour; Hamel, Satterthwaite) *Report to Council in April*

LUNCH (12-1 p.m.)

I. Groundfish Management

1. Salmon Endangered Species Act (ESA) Consultation Analysis Susan Bishop, Paul Moran, and Sean Matson
(1 p.m., 1 hour; Budrick, Sampson) *Report to Council on Friday*

SSC Administrative Matters, Continued

9. Review of the Proposed Methodologies in the Amendment 28 Essential Fish Habitat Process Brett Wiedoff and Jim Seger
(2 p.m., 1 hour; Speir, Harte) *Report to Council in June*

BREAK / STATEMENT WRITING AND PRINTING (3-3:30 p.m.)

10. Review Statements
(3:30 p.m.)

ADJOURN

SSC Subcommittee Assignments, November 2016

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

Bold denotes Subcommittee Chairperson

PFMC
02/14/17