

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree by Hilton Spokane City Center
Salon III Room
322 N. Spokane Falls Ct.
Spokane, Washington 99201
Telephone: 509-455-9600

June 8-9, 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.

THURSDAY, JUNE 8, 2017 – 8 AM

A. Call to Order-SSC Administrative Matters

1. Call to Order and Introductions Will Satterthwaite
2. Report of the Executive Director Chuck Tracy
3. Approve Agenda and April 2017 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

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

D. Coastal Pelagic Species Management

1. Final Pacific Mackerel Stock Assessment and Management Measures André Punt
(9:30 a.m., 1 hour; **Berger, Satterthwaite**) *Report to the Council on Friday*

2. Final Approval of Aerial Survey Methodology Review André Punt
(10:30 a.m., 1 hour; **Brown, Hamel**) *Report to the Council on Friday*

LUNCH (11:30-1:00 p.m.)

F. Groundfish Management

2. Trawl Catch Shares Review Draft Report and
Intersector Allocation Report Cameron Speir
(1:00 p.m., 1.5 hours; **Harte, Holland**) *Report to the Council on Saturday*
7. Specifications and Management Measures Process for 2019-2020 Fisheries
(2:30 p.m., 1 hour; **Sampson, Dorn**) *Report to the Council on Sunday*

<p>PUBLIC COMMENT PERIOD 3:30 p.m. (or immediately following Agenda Item F.7) 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

FRIDAY, JUNE 9, 2017 – 8 AM

A. SSC Administrative Matters, Continued

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

F. Groundfish Management, Continued

4. Final Stock Assessments and Catch Reports David Sampson
(9 a.m., 1 hour; **Tsou, Budrick**) *Joint Session with the Groundfish Management Team in the Salon III Room. Report to the Council on Saturday*

C. Council Administrative Matters, Continued

6. National Marine Fisheries (NMFS) White Paper on Best Scientific Information
Available Patrick Lynch
(10 a.m., 1 hour; **Byrne, Johnson**) *Joint Session with the Groundfish Management Team in the Salon III Room. Report to the Council on Wednesday*

F. Groundfish Management, Continued

3. Scoping of Trawl Catch Shares Discard Survival Credits
for Sablefish and Lingcod Lynn Mattes and Heather Reed
(11 a.m., 1 hour; **Piner, Field**) *Report to the Council on Saturday*

LUNCH (12:00-1:30 p.m.)

A. SSC Administrative Matters, Continued

8. Review Statements
(1:30 p.m.)

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SSC Subcommittee Assignments, April 2017

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
05/10/17