

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 5-11, 2018 IN PORTLAND, OREGON 10/25/2017 4:51 PM

Acronyms	Fri, Apr 6	Sat, Apr 7	Sun, Apr 8	Mon, Apr 9	Tue, Apr 10	Wed, Apr 11
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>GEMTAC/PAC: Groundfish Electronic Monitoring Technical/Policy Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>RCA: Rockfish Conservation Area</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ENFORCEMENT 1. USCG Annual Report (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review Preliminary Topic Selection (30 min) 2. Tentative Adoption of 2018 Management Measures for Analysis (2 hr 30 min)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>F. GROUND FISH 2. Cost Recovery Report-(1 hr) 3. Fisheries in 2019-2020: Biennial Harvest Specifications FPA (3 hr 30 min) 4. Flexibility in ACL Management Response ROA/PPA (2 hr)</p> <hr/> <p>E. SALMON 3. Clarify Council Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p align="center">Shaded items are candidates for rescheduling.</p>	<p>G. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2018 Salmon Troll Fishery (15 min)</p> <hr/> <p>F. GROUND FISH 5. EFH/RCA Amendment 28, FPA Part I (3 hr)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. Acoustic Trawl Survey Methodology Review, Final Approval (3 hr)</p>	<p>E. SALMON 4. Further Direction on 2018 Management Measures (30 min)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 3. Final Sardine Assessment & Management Measures (2 hr) 4. Process for Review of Reference Points for Monitored Stocks (3 hr)</p> <hr/> <p>F. GROUND FISH 5. EFH/RCA Amendment 28, FPA Part II (3 hr)</p>	<p>F. GROUND FISH 6. Fisheries in 2019-2020: Management Measures PPA (5 hr)</p> <hr/> <p>E. SALMON 5. Final Action on 2018 Management Measures (2 hr)</p> <hr/> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p>	<p>F. GROUND FISH 7. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p>G. ADMINISTRATIVE 2. Membership Appointments & COPs (15 min) 3. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thu, Apr 5	8 hr	8 hr	8.25 hr	8.5 hr	7 hr	3.25 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am HC 10 am MEW 2 pm LC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am HC 3 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am STT