# Proposed Pacific Council Meeting Agenda, April 11-15, 2015 in Rohnert Park, California

## Acronyms

### COP: Council Operating Procedures
- CPS: Coastal Pelagic Species
- CPSAS/MT: CPS Advisory Subpanel/Mgmt Team
- EAS: Ecosystem Advisory Subpanel
- EC: Enforcement Consultants
- ED: Executive Director
- EFP: Exempted Fishing Permit
- ESA: Endangered Species Act
- FPA: Final Preferred Alternative
- GAP/MT: Groundfish Advisory Subpanel/Mgmt Team
- HC: Habitat Committee
- NS1: National Standard One
- PPA: Preliminary Preferred Alternative
- RCA: Rockfish Conservation Areas
- SAS/STT: Salmon Advisory Subpanel/Technical Team

## Agenda

### Sat, Apr 11

**8 AM**

**CLOSED EXECUTIVE SESSION**

Discuss Litigation & Personnel Matters (1 hr)

**9 AM**

**A. CALL TO ORDER**

1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

**B. OPEN COMMENT**

1. Comments on Non-Agenda Items (30 min)

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### Sun, Apr 12

**E. GROUNDFISH**

1. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)
2. ESA Update (1 hr)
3. Finalize Methodology Review COP (1 hr)

**F. COASTAL PELAGIC SPECIES**

1. Sardine Assessment and Management Measures (3 hr)

**G. ADMINISTRATIVE**

1. Seabird Protection Update (30 min)

**D. SALMON**

1. Tentative Adoption of 2013 Management Measures for Analysis (2 hr 30 min)
2. Methodology Review Process & Preliminary Topic Selection for 2013 (1 hr)
3. Clarify Council Direction on 2013 Management Measures (1 hr)

### Mon, Apr 13

**E. GROUNDFISH**

1. NMFS Report (1 hr)

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### Tue, Apr 14

**D. SALMON**

1. Final Action on 2013 Management Measures (2 hr)

**E. GROUNDFISH**

2. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (6 hr 30 min) (continues on Tuesday)

**H. PACIFIC HALIBUT**

1. Final Incidental Catch Limits for 2015 Salmon Troll and Fixed Gear Sablefish Fishery (30 min)
2. Consideration of Inseason Adjustments (2 hr)
3. Clarify Council Direction on 2013 Management Measures (1 hr)

**I. ENFORCEMENT**

1. Regulations for Vessel Movement Monitoring (2 hr)
2. NS1 Guidelines Comments (2 hrs 30 min)
3. Approve Council Minutes (15 min)
4. Membership Appointments & COPs (15 min)
5. Future Council Meeting Agenda & Workload Planning (1 hr)

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### Wed, Apr 15

**E. GROUNDFISH**

1. Finalizing Methodology Review COP (30 min)
2. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (2 hr 30 min)
3. Widow Rockfish Reallocation and Divestiture Issues (3 hr)
4. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (2 hr 30 min)
5. Final Incidental Catch Limits for 2015 Salmon Troll and Fixed Gear Sablefish Fishery (30 min)
6. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (2 hr 30 min)

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### Thu, Apr 16

**E. GROUNDFISH**

7. Consideration of Inseason Adjustments (2 hr)

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### Friday, Apr 10

- **7.25 hr**
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT

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- **7.25 hr**
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  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT

### Sunday, Apr 12

- **8 hr**
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
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