### PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 11-15, 2015 IN ROHNERT PARK, CALIFORNIA

#### Acronyms

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#### 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)

- **C. HABITAT**
  - 1. Current Habitat Issues (45 min)

- **D. SALMON**
  - 1. Tentative Adoption of 2015 Management Measures for Analysis (2 hr 30 min)

- **E. GROUNDFISH**
  - 1. NMFS Report (1 hr)

#### Sun, Apr 12

- **8 AM**
  - **E. GROUNDFISH**
  - 2. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)
  - 3. Salmon ESA RPA Update (1 hr)

- **F. ADMINISTRATIVE**
  - 1. Seabird Protection Update (30 min)

- **G. COASTAL PELAGIC SPECIES**
  - 1. Sardine Assessment and Management Measures (3 hr)

- **D. SALMON**
  - 3. Clarify Council Direction on 2015 Management Measures (1 hr)

#### Mon, Apr 13

- **E. GROUNDFISH**
  - 4. Finalize Methodology Review COP (1 hr)
  - 5. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (6 hr)

- **F. ADMINISTRATIVE**
  - 1. Seabird Protection Update (30 min)

- **G. COASTAL PELAGIC SPECIES**
  - 1. Sardine Assessment and Management Measures (3 hr)

- **D. SALMON**
  - 3. Clarify Council Direction on 2015 Management Measures (1 hr)

#### Tue, Apr 14

- **E. GROUNDFISH**
  - 4. Final Action on 2015 Management Measures (2 hr)

- **H. PACIFIC HALIBUT**
  - 1. Final Incidental Catch Limits for 2015 Salmon Troll Fishery (15 min)

- **E. GROUNDFISH**
  - 5. (continued from Monday) Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (3 hr)

- **D. SALMON**
  - 3. Clarify Council Direction on 2015 Management Measures (1 hr)

#### Wed, Apr 15

- **E. GROUNDFISH**
  - 5. (continued from Monday) Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (3 hr)

- **D. SALMON**
  - 3. Clarify Council Direction on 2015 Management Measures (1 hr)

#### Thu, Apr 16

- **F. ADMINISTRATIVE**
  - 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)