

**PROPOSED AGENDA**  
**Coastal Pelagic Species Advisory Subpanel**  
Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa  
**Balboa Bay 1**  
3050 Bristol Street  
Costa Mesa, CA 92626  
Phone: 714-540-7000  
**November 2-3, 2011**

*This is a public meeting and time for public comment may be provided at the discretion of the Coastal Pelagic Species Advisory Subpanel (CPSAS) Chair. This proposed agenda represents suggested topics and times, and may be modified.*

For Wednesday morning's session on the 2011 Pacific sardine assessment, the CPSAS and CPSMT will join the SSC in **Balboa Bay 2**, to hear the assessment presentation. The assessment author will subsequently meet with the CPSAS and CPSMT to answer any remaining questions.

For Thursday afternoon's session on Ecosystem Based Management (EBM), the CPSAS will join the CPSMT in Laguna Beach 1, then return to **Balboa Bay 1** for discussion and report drafting.

WEDNESDAY, NOVEMBER 2, 2011 – 8:00 AM

**A. Call to Order (0.5 hours)**

John Royal

1. Introductions
2. Approve agenda
3. Assign rapporteurs

**B. Sardine Management Issues (8:30 a.m., 1 hour)**

Mike Okoniewski

1. Season start date discussion
2. International research

BREAK

**C. Pacific Sardine Assessment Presentation (Balboa Bay 2) (10:00 a.m., 2 hours)** Kevin Hill

LUNCH

**D. Public Comment (1:00 p.m., 1 hour)**

John Royal

**E. Pacific Sardine Assessment (2:00 p.m., 1 hour)**

Kevin Hill

1. Q&A
2. Fmsy Discussion

BREAK

- F. Sardine Management for 2012 (3:30 p.m., 1.5 hours)** All
1. Harvest specs and management measures
  2. Tribal allocation
  3. Methodology review panel

THURSDAY, NOVEMBER 3, 2011 – 8:00 A.M.

- F. Sardine Management for 2012, (continued) (8:00 a.m., 1 hour)** All
1. Draft statement

- G. NMFS Report – Alternative Assessment Scheduling (9:00 a.m., 1 hour)** Paul Crone
1. Discuss SWFSC proposal
  2. Draft statement

BREAK

- H. Finalize Sardine Management Statement (10:30 a.m., 1.5 hours)**

LUNCH

- I. Ecosystem Based Management (1:00 p.m., 1.5 hours)** Mike Burner  
(Laguna Beach 1, with CPSMT)

BREAK

- J. Draft EBM Statement (3:00 p.m., 0.5 hours)** Diane Pleschner-Steele

- K. Finalize Statements (3:30 p.m., 1 hour)**

- L. Future Meeting Planning (4:30 p.m., 0.5 hours)** All
1. Look at 2012 calendar
  2. Next CPSMT meeting
  3. Trinational Sardine Forum

PFMC  
10/17/11