PROPOSED AGENDA
Coastal Pelagic Species Advisory Subpanel
Pacific Fishery Management Council Meeting
Hilton Orange County/Costa Mesa
Balboa I
3050 Bristol Street
Costa Mesa, California  92626
November 14, 2013

This meeting of the Coastal Pelagic Species Advisory Subpanel (CPSAS) begins at 8:00 a.m., Friday, November 14. It will be held in conjunction with the November Pacific Fishery Management Council meeting. There will be an opportunity for public comment, at the discretion of the Coastal Pelagic Species Management Team Co-Chairs.

FRIDAY NOVEMBER 14, 2014 – 8:00 AM

A. Call to order, Introductions, Approve Agenda, Assign rapporteurs
   (8:00 a.m., 0.5 hour)
   Mike Okoniewski
   Diane Pleschner-Steele
   Kerry Griffin

B. Elections
   (8:30 a.m., 0.5 hours)
   Kerry Griffin

C. Pacific Sardine Harvest Fraction
   (9:00 a.m., 1 hour) – (attend SSC meeting in Emerald Bay II)
   Lorna Wargo

D. Pacific Sardine Harvest Fraction, continued (Balboa I)
   (10:00 a.m., 2 hours) – Report to Council; E.2
   Lorna Wargo

LUNCH

E. Review and Finalize Pacific Sardine Harvest Fraction Report
   (1:00 p.m., 1 hour)
   All

F. Forage Fish Initiative
   (2:00 p.m., 0.5 hours) – Discussion only
   Diane Pleschner-Steele

G. NMFS Strategic Plan
   (2:30 p.m., 0.5 hours) – Report to Council, C.5
   Jennifer Ise

BREAK

H. Methodology Reviews and Exempted Fishing Permits (if necessary)
   (3:30 p.m., 0.5 hours) – Report to Council: E.3 and E.4
   Kerry Griffin
I. Electronic Technology Implementation Plan
   (4:00 p.m., 0.5 hours) – Report to Council; C.4
   Steve Freese

J. Future Meeting Planning
   (4:30 p.m., 0.5 hours)
   Mike Okoniewski
   Diane Pleschner-Steele

K. Public Comment and Wrap-up
   (5:00 p.m., 0.5 hours)
   Mike Okoniewski
   Diane Pleschner-Steele

PFMC
10/24/14