

**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** Mike Okoniewski  
(8:00 a.m., 0.5 hour) Diane Pleschner-Steele  
Kerry Griffin
- B. Elections** Kerry Griffin  
(8:30 a.m., 0.5 hours)
- C. Pacific Sardine Harvest Fraction** Lorna Wargo  
(9:00 a.m., 1 hour) – (attend SSC meeting in Emerald Bay II)
- D. Pacific Sardine Harvest Fraction, continued (Balboa I)** Lorna Wargo  
(10:00 a.m., 2 hours) – Report to Council; E.2

LUNCH

- E. Review and Finalize Pacific Sardine Harvest Fraction Report** All  
(1:00 p.m., 1 hour)
- F. Forage Fish Initiative** Diane Pleschner- Steele  
(2:00 p.m., 0.5 hours) – Discussion only
- G. NMFS Strategic Plan** Jennifer Ise  
(2:30 p.m., 0.5 hours) – Report to Council, C.5

BREAK

- H. Methodology Reviews and Exempted Fishing Permits (if necessary)** Kerry Griffin  
(3:30 p.m., 0.5 hours) – Report to Council: E.3 and E.4

**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