

**PROPOSED AGENDA**  
**Coastal Pelagic Species Management Team**  
Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa  
**Laguna Beach 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 Management Team (CPSMT) 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 CPSMT and CPSAS will join the SSC in **Balboa Bay 2**, to hear the assessment presentation. The assessment author will subsequently meet with the CPSMT and CPSAS to answer any remaining questions.

WEDNESDAY, NOVEMBER 2, 2011 – 8:00 AM

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

Bob Emmett

1. Introductions
2. Approve agenda
3. Assign rapporteurs

**B. Amendment 13 (8:30 a.m., 1 hour)**

Kerry Griffin, Josh Lindsay

1. Overview
2. Discussion

BREAK

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

LUNCH

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

Kevin Hill

1. Q&A
2. Fmsy Discussion

**E. Sardine Management for 2012 (2:00 p.m., 1.5 hours)**

All

1. Harvest specs and management measures
2. Tribal allocation
3. Methodology review panel

BREAK

**E. Sardine Management for 2012** (continued) (4:00 p.m., 1 hour) All  
1. Draft statement

**F. Public Comment** (5:00 p.m., 0.5 hours)

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

**E. Sardine Management for 2012**, (continued) (8:00 a.m., 1 hour)  
1. Review draft statement

G. Other CPS-related issues (9:00 a.m., 1 hour) All

BREAK

**H. NMFS Report – Alternative Assessment Scheduling** (10:30 a.m., 1 hour) Paul Crone  
1. Discuss SWFSC proposal  
2. Draft statement

LUNCH

I. **Ecosystem Based Management** (1:00 p.m., 1.5 hours) Mike Burner

BREAK

**J. SAFE Document** (3:00 p.m., 0.5 hours) Lorna Wargo  
1. Consider revised SAFE structure

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

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

PFMC  
10/17/11