

PROPOSED AGENDA
Coastal Pelagic Species Management Team
September 11-12, 2014
Pacific Fishery Management Council Meeting
Doubletree by Hilton Spokane City Center
322 North Spokane Falls Court
Spokane, WA 99201
Evergreen Room

This meeting of the Coastal Pelagic Species Management Team (CPSMT) will be held in conjunction with the September Pacific Fishery Management Council meeting. The CPSMT will meet jointly with the Coastal Pelagic Species Advisory Subpanel (CPSAS) in the Evergreen Room for the first portion of the first day. Public comment will be taken at the discretion of the CPSMT Chair.

THURSDAY SEPTEMBER 11, 2014 – 8:00 AM

A. Call to Order, Introductions, Approve Agenda, Assign Rapporteurs Lorna Wargo/ Mike Okoniewski/
(8:00 a.m., 0.5 hour) Diane Pleschner-Steele

B. Sardine Harvest Fraction Alternatives and Analysis Lorna Wargo/
(8:30 a.m., 1 hour) – Presentation and initial discussion Josh Lindsay/Kerry Griffin

C. State Reports State CPSMT Reps
(9:30 a.m., 1 hour)

BREAK

D. Proposed CPS FMP Amendment Language on Forage Fish Mike Burner
(11:00 a.m., 1 hour) – Presentation and initial discussion
-END OF JOINT SESSION-

LUNCH

E. Sardine Harvest Fraction All
(1:00 p.m., 1 hour) – Identify main elements for supplemental report

F. Proposed CPS FMP Amendment Language on Forage Fish All
(2:00 p.m., 1 hour) – Identify main elements for supplemental report

BREAK

G. Review and Finalize Sardine Harvest Fraction Report All
(3:30 p.m., 1 hour)

H. Public Comment Lorna Wargo
(4:30 p.m., 0.5 hours)

FRIDAY SEPTEMBER 12, 2014

I. Review and Finalize Forage Fish FMP Language Report All
(8:00 a.m., 1 hour)

J. Terms of Reference for STAR and Methodology Reviews Kerry Griffin
(9:00 a.m., 1 hour) – Identify main elements for supplemental report

BREAK – Attend Council Session on Sardine Harvest Fraction

LUNCH

K. Electronic Technology Plan Informational Report Steve Freese
(1:00 p.m., 1 hour) – Develop comments for Council Staff
(PARKSIDE I/II ROOM)

L. Elections Kerry Griffin
(2:00 p.m., 0.5 hours) – Elect CPSMT Vice Chair or Co-Chair

M. Pacific Sardine Incidental Harvest Lorna Wargo
(3:30 p.m., 1 hour) – Discussion

N. Pacific Sardine Northern/Southern Subpopulations Cyreis Schmitt
(4:30 p.m., 0.5 hours) - Discussion

O. Future Agenda Planning Lorna Wargo
(5:00 p.m., 1 hour)

ADJOURN

PFMC
08/20/14