



## Pacific Fishery Management Council

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Dorothy M. Lowman, Chair | Donald O. McIsaac, Executive Director

### MEMORANDUM

DATE: August 20, 2014

TO: Coastal Pelagic Species Management Team, Coastal Pelagic Species Advisory Subpanel, and Interested Persons

FROM: Kerry Griffin, Staff Officer

SUBJECT: September Council Meeting Materials

The Pacific Fishery Management Council (Council) and its advisory bodies will meet September 10-17, 2014, at the Doubletree by Hilton Spokane City Center, 322 North Spokane Falls Court, Spokane, WA 99201. The Coastal Pelagic Species Management Team (CPSMT) and the Coastal Pelagic Species Advisory Subpanel (CPSAS) will meet on September 11 and 12. They will meet jointly for the first half day of the meeting in the Evergreen Room. After the joint session ends, the CPSAS will move to the Parkside I/II Room.

At this Council meeting, both the CPSMT and CPSAS may develop supplemental reports on the following topics:

- Sardine Harvest Fraction Preliminary Preferred Alternative (Agenda Item C.1)
- Proposed CPS FMP Amendment Language on Forage Fish (Agenda Item H.1: *Unmanaged Forage Fish Protection Initiative PPA*)
- Terms of Reference for STAR and Methodology Reviews (Agenda Item J.2: *Final Stock Assessment Plan*)
- Legislative Matters (Agenda Item I.1)
- Market Squid Fleet Capacity (Agenda Item B.1: *Open Comment*)

In addition, the CPSAS and CPSMT are being asked to review the draft National Marine Fisheries Service's West Coast Regional Electronic Technologies Implementation Plan Informational Report (Informational Report 1), and develop comments for Council Staff. A revised plan will be on the Council's agenda for its November, 2014 meeting in Costa Mesa, California.

Finally, the CPSMT will hold elections for a Vice Chair or Co-Chair, to replace the office vacated by Dr. Robert Emmett.

Enclosed are September agenda materials for your review. Thank you for your continued effort in support of the Council and West Coast fisheries management.

KFG:rdd

Enclosures:

1. Agenda Item A.4 – Council Meeting Agenda
2. Agenda Item B.1 – Open Comment
3. Agenda Item C.1 – Pacific Sardine Harvest Fraction
4. Agenda Item H.1 – Unmanaged Forage Fish Protection Initiative PPA
5. Agenda Item I.1 – Legislative Matters
6. Agenda Item J.2 – Final Stock Assessment Plan – ONLY J.2 Situation Summary, J.2.a, Attachment 1, and J.2.a, Attachment 3.
7. CPSAS Agenda
8. CPSMT Agenda
9. Informational Report 1
10. Hotel Information
11. Council Roster