

PROPOSED AGENDA

Groundfish Advisory Subpanel

Pacific Fishery Management Council
Doubletree by Hilton Spokane City Center
Suite C & D
322 North Spokane Falls Court
Spokane, WA 99201
Telephone: 509-455-9600

Please Note: Dates and times on this agenda are subject to change once the meeting begins. Public comment will be taken at the discretion of the GAP Chair.

SATURDAY, SEPTEMBER 13, 2014 – 8 AM

GAP Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Tommy Ancona, Chair
2. Opening Remarks and Agenda Overview Kelly Ames/Brett Wiedoff
3. Approve Agenda

H. Ecosystem Based Management

1. Unmanaged Forage Fish Protection Initiative Mike Burner
(8:30 a.m.; 1.75 hr; Joint Session with GMT; Report to the Council on Saturday, September 13)

BOEM Briefing

Jean Thurston

1. Brief the GAP on current BOEM activities
(10:15 a.m., 0.75 hr; No report to Council)

J. Groundfish Management

2. Stock Assessment Planning Jim Hastie and John DeVore
(11:00 a.m.; 1 hr; Report to the Council on Monday, September 15)

J. Groundfish Management

1. Omnibus Regulation Change Priorities Kelly Ames, Jamie Goen
(1:00 p.m.; 2.5 hr; Report to the Council on Monday, September 15)

I. Administrative Matters

1. Legislative Matters Jennifer Gilden
(3:30 p.m.; 0.5 hr; Report to the Council on Sunday, September 14)

2. Comments on Executive Actions
(4:00 p.m.; 1 hr; Report to the Council on Sunday, September 14)

Jennifer Gilden

SUNDAY, SEPTEMBER 14, 2014 – 8 AM

GAP Administrative Matters (continued)

4. Draft and Review Statements (8 a.m.)

J. Groundfish Management

3. Electronic Monitoring Regulatory Process Final Preferred Alternatives and Next Steps
(8:30 a.m.; 2.5 hrs; Report to the Council on Tuesday, September 16) Brett Wiedoff
4. Consideration of Inseason Adjustments
(11 a.m.; 1 hr; Joint Session with GMT; Report to the Council on Tuesday, September 16) Dan Erickson

K. Pacific Halibut

Lynn Mattes/Heather Reed/Marci Yaremko

1. 2015 Pacific Halibut Catch Sharing Plan and Regulations
(1 p.m.; 3 hrs; Report to Council on Wednesday, September 17)

MONDAY, SEPTEMBER 15, 2014 – 8 AM

GAP Administrative Matters (continued)

4. Draft and Review Statements (8 a.m.)
5. NMFS EFH Evaluation Report
(1 p.m.; 1 hr; No Report to Council) Waldo Wakefield/Michelle McClure
6. Informational Report 1 – Electronic Technology Plan
(3:00 p.m.; No report to the Council in September; Report to the Council in November) Steve Freese

TUESDAY, SEPTEMBER 16, 2014 – 8 AM

GAP Administrative Matters (continued)

7. Draft and Review Statements (8 a.m.)

I. Administrative Matters (continued)

6. Future Council Meeting Agenda and Workload Planning
(8:30 a.m.; Report to the Council on Wednesday, September 17)

ADJOURN

PFMC
08/20/14