

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 10-16, 2015 IN ROHNERT PARK, CALIFORNIA

Acronyms	Sat, Apr 11	Sun, Apr 12	Mon, Apr 13	Tue, Apr 14	Wed, Apr 15	Thu, Apr 16
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>NS1: National Standard One</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p align="center">8 AM</p> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">9 AM</p> <p>A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>D. SALMON 1. Tentative Adoption of 2015 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Process & Preliminary Topic Selection for 2015 (1 hr)</p> <hr/> <p>E. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>E. GROUND FISH 2. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr) 3. Trawl Cost Recovery Rept (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 1. Seabird Protection Update (30 min)</p> <hr/> <p>G. COASTAL PELAGIC SPECIES 1. Sardine Assessment and Management Measures (3 hr) 2. Finalize Methodology Review COP (30 min) 3. Final Mackerel Set Aside (1 hr)</p> <hr/> <p>D. SALMON 3. Clarify Council Direction on 2015 Management Measures (1 hr)</p>	<p>E. GROUND FISH 4. Finalize Methodology Review COP (1 hr) 5. Salmon ESA Reconsultation Update (2 hr) 6. Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (5 hr) <i>(continues on Tuesday)</i></p> <div style="border: 2px solid blue; padding: 5px; margin: 10px auto; width: fit-content;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>D. SALMON 4. Final Action on 2015 Management Measures (2 hr)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2015 Salmon Troll Fishery (15 min)</p> <hr/> <p>I. ENFORCEMENT 1. Regulations for Vessel Movement Monitoring (2 hr)</p> <hr/> <p>E. GROUND FISH 6. <i>(continued from Monday)</i> Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (4 hr)</p> <hr/> <p>7. Non-Salmon ESA Update (1 hr)</p>	<p>E. GROUND FISH 7. Widow Rockfish Reallocation and Divestiture Issues (4 hr) 8. Blackgill Reallocation PPA (2 hr) 9. Consider Inseason Adjustments and Regulatory Amendment for Managing Set-Asides (PPA) (2 hr)</p>	<p>F. ADMINISTRATIVE 2. NS1,3&7 Guidelines Comments (2 hrs 30 min) 3. Approve Council Minutes (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Fri, Apr 10	7.25 hr	7 hr	8 hr	8.25 hr	8 hr	4 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am MEW 8:30 am HC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

Agenda Item I.5.a
 Attachment 2
 March 2015