PROPOSED AGENDA

Scientific and Statistical Committee
Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage E Room
3001 West Sixth Street
Vancouver, Washington  98660
Telephone:  360-993-4500

March 7-8, 2015

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

SATURDAY, MARCH 7, 2015 – 8 AM

A. Call to Order

1. Call to Order and Introductions  Meisha Key
2. Report of the Executive Director  Donald McIsaac
3. Approve Agenda and November 2014 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning
   (8 a.m., 2 hours) No Report to Council

I. Council Administrative Matters

4. Advisory Body Position Appointments and Council Operating Procedures (SSC Closed Session)
   (10 a.m., 0.5 hours) Report to Council – Council Closed Session, Sunday


**H. Highly Migratory Species Management**

3. Final Exempted Fishing Permit Approval
   Kit Dahl
   (10:30 a.m., 1.5 hours; *Satterthwaite, Lee*) *Report to Council on Wednesday*

LUNCH

**E. Ecosystem Management**

1. California Current Ecosystem Report Including Integrated Ecosystem Assessment
   Chris Harvey and Toby Garfield
   a. Recommendations of the Ecosystem-Based Management Subcommittee
   Martin Dorn
   (1 p.m., 2 hours; *Johnson, Thomson*) *Report to Council on Sunday*

2. Review of Fishery Ecosystem Plan Initiatives
   Kit Dahl
   (3 p.m., 1 hour; *Dorn, Huppert*) *Report to Council on Sunday*

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### PUBLIC COMMENT PERIOD

4 p.m. (or immediately following Agenda Item E.2)
Public comments, including comments on issues not on the agenda, are accepted at this time.

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**A. SSC Administrative Matters, Continued**

6. Review Statements
   (Following public comment period)

**SUNDAY, MARCH 8, 2015 – 8 AM**

**A. SSC Administrative Matters, continued**

7. Review Statements
   (8 a.m., 1 hour)

**I. Council Administrative Matters, continued**

1. Legislative Matters
   Jennifer Gilden
   (9 a.m., 0.5 hours; *Hamel, Cooper*) *Report to Council on Tuesday*

**H. Highly Migratory Species Management, continued**

2. Recommendations for International Management Activities Including U.S.-Canada Albacore Treaty Area Fishery Update
   Kit Dahl
   (9:30 a.m., 1 hour; *Punt, Hamel*) *Report to Council on Tuesday*
   (10:30 a.m., 1 hour; Cooper, Sampson) Report to Council on Wednesday
   Steve Stohs

F. Salmon Management

2. Review of 2014 Fisheries and Summary of 2015 Stock Abundance Forecasts
   (11:30 a.m., 1 hour; Byrne, Lawson) Report to Council on Monday
   Robert Kope

LUNCH

A. SSC Administrative Matters, continued

8. Review Statements
   (1:30 p.m.)

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SSC Subcommittee Assignments, November 2014

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Bold denotes Subcommittee Chairperson

PFMC
02/10/15