This is a public meeting and time for public comment may be provided at the discretion of the Coastal Pelagic Species Management Team (CPSMT) Chair. This proposed agenda represents suggested topics and times and may be modified.

Sunday afternoon’s session is scheduled as a joint session of the CPSMT and the Coastal Pelagic Species Advisory Subpanel in the Emerald Bay 2 room.

SUNDAY, NOVEMBER 1, 2009 – 1:00 P.M.

A. Call to Order (30 minutes) John Royal/Sam Herrick
   1. Introductions
   2. Approve Agenda

B. West Coast Aerial Sardine Survey Presentation (1:30 p.m., 1 hour) Tom Jagielo

Break

C. Pacific Sardine Assessment Presentation (3 p.m., 1.5 hours) Kevin Hill

D. Harvest Specifications and Management Measures for 2010 (4:30 p.m., 0.5 hours) All

   Brief summary discussion regarding the development of management measures including public comment period as time allows.
Monday’s session is intended as a work session of the CPSMT in the Balboa Bay 2 room. Joint sessions with the CPSAS may occur as necessary in the Emerald Bay 1 room.

E. Pacific Sardine Harvest Specifications and Management Measures. (8 a.m., 2 hours)

Break

F. Fishery Management Plan Amendment 13: Annual Catch Limits and Accountability Measures. (10:30 a.m, 1.5 hours)

Lunch

G. Future Meeting Planning (2 p.m., 1 hour)

H. Ecosystem-Based Fishery Management. (1 p.m., 1 hour)

I. Pacific Sardine Harvest Management Measures. (2 p.m., 1 hour)

Break

J. Review Statements (3:30 p.m., 1 hour)

   Pacific Sardine Management, Amendment 13, Ecosystem-Based Management

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