

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>ROA: Range of Alternatives</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 align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">D. SALMON</p> <p>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 align="center">E. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p>	<p align="center">E. GROUND FISH</p> <p>2. Trawl Cost Recovery Report (1 hr) 3. Salmon ESA Reconsultation Update (2 hr)</p> <hr/> <p align="center">F. ADMINISTRATIVE</p> <p>1. Seabird Protection Update (30 min)</p> <hr/> <p align="center">D. SALMON</p> <p>3. Clarify Council Direction on 2015 Management Measures (1 hr)</p> <hr/> <p align="center">G. COASTAL PELAGIC SPECIES</p> <p>1. Sardine Assessment and Management Measures FPA (3 hr) 2. Finalize Methodology Review COP (30 min)</p>	<p align="center">E. GROUND FISH</p> <p>4. Finalize Methodology Review COP (1 hr)</p> <hr/> <p align="center">F. ADMINISTRATIVE</p> <p>2. NS1,3&7 Guidelines Comments (2 hrs)</p> <hr/> <p align="center">E. GROUND FISH</p> <p>5. Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (5 hr) <i>(continues on Tuesday)</i></p> <hr/> <p align="center">D. SALMON</p> <p>4. Additional Council Direction on 2015 Management Measures (30 min)</p>	<p align="center">E. GROUND FISH</p> <p>5. <i>(continued from Monday)</i> Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (4 hr)</p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2015 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center">D. SALMON</p> <p>5. Final Action on 2015 Management Measures (2 hr)</p> <hr/> <p align="center">I. ENFORCEMENT</p> <p>1. Regulations for Vessel Movement Monitoring ROA(2 hr)</p>	<p align="center">E. GROUND FISH</p> <p>6. Widow Rockfish Reallocation and Divestiture Issues FPA (4 hr) 7. Blackgill and Slope Rockfish Reallocation PPA (2 hr) 8. Consider Inseason Adjustments and PPA for Regulatory Amendment to Manage Set-Asides (2 hr)</p> <div style="border: 2px solid blue; padding: 5px; margin: 10px auto; width: fit-content;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p align="center">E. GROUND FISH</p> <p>9. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)</p> <hr/> <p align="center">F. ADMINISTRATIVE</p> <p>3. Approve Council Minutes (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
	<p align="center">Fri, Apr 10</p> <p align="center">7.25 hr</p>	8 hr	8.5 hr	8.25 hr	8 hr	2.5 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 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 1.5.a
 Supplemental Revised Attachment 6
 March 2015