

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2016 IN SACRAMENTO, CALIFORNIA 11/19/2015 11:03 AM

Acronyms	Wed, Mar 9	Thu, Mar 10	Fri, Mar 11	Sat, Mar 12	Sun, Mar 13	Mon, Mar 14
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EAS: Ecosystem Advisory Subpanel</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FPA: Final Preferred Alternative</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Committee</i> <i>PPA: Preliminary Preferred Alternative</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p align="center">CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>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. ECOSYSTEM</p> <p>1. California Current Ecosystem and IEA Report (2 hr)</p> <p>2. FEP Indicators and Climate Shift Initiatives Update (3 hr 30 min)</p>	<p align="center">E. SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Review of 2015 Fisheries & Summary of 2016 Stock Abundance Forecasts (1 hr 30 min)</p> <p>3. Approve Chinook FRAM Base Period (1 hr)</p> <p>4. Identify Mgmt Objectives & Preliminary Definition of 2016 of Management Alternatives, <u>Including Test Fishery Alternatives</u> (4 hr 30 min)</p> <hr/> <p align="center">C. COASTAL PELAGIC SPECIES</p> <p>1. EFP Final Recommendations (1 hr)</p>	<p align="center">F. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Report on Ongoing EFPs (1 hr)</p> <p>3. HMS Menu Choice (4 hr): Federal HMS Permit Scoping/ROA or Shallow Set Longline Amendment Scoping or SDeep Set Buoy Gear Amendment Scoping</p> <hr/> <p align="center">E. SALMON</p> <p>5. Recommendations for 2016 Mgmt Alternative Analysis (2 hr)</p>	<p align="center">F. HIGHLY MIGRATORY SPECIES</p> <p>4. Recommend International Management Activities (2 hr)</p> <hr/> <p align="center">G. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. 2017-2018 Fisheries Check-in (3 hr)</p> <p>3. Consideration of Inseason Adjustments (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>6. Further Direction for 2016 Mgmt Alternatives (1 hr)</p>	<p align="center">H. PACIFIC HALIBUT</p> <p>1. Report on the Annual IPHC Meeting (45 min)</p> <p>2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <p>3. Halibut Incidental Groundfish Regs Final (30 min)</p> <hr/> <p align="center">E. SALMON</p> <p>7. Adopt 2016 Management Alternatives for Public Review (1 hr 30 min)</p> <p>8. Appoint Salmon Hearing Officers (15 min)</p> <p>9. <u>Sacramento River Winter Chinook Control Rule Options (1 hr)</u></p> <hr/> <p align="center">G. GROUND FISH</p> <p>4. Electronic Monitoring <u>EFP Update</u>-(2 hr)</p> <p>5. Salmon Consultation Update (1 hr 30 min)</p>	<p align="center">G. GROUND FISH</p> <p>6. Mid-water Sport Regulations Final (2 hr)</p> <p>7. Gear Changes FPA (2 hr)</p> <p>8. Initial Stock Assessment Plan and Terms of Reference (2 hr)</p> <hr/> <p align="center">I. ADMINISTRATIVE</p> <p>1. Legislative Matters (1 hr 30 min)</p> <p>1. Fiscal Matters (15 min)</p> <p>2. Approve Council Meeting Record (15 min)</p> <p>3. Membership Appointments & COPs (15 min)</p> <p>4. Future Meeting Agenda & Workload Planning (30 min)</p>
Tue Mar 8	8.25 hr	8 hr	8 hr	8 hr	8 hr	5.25 hr
<p>11 am Secretariat 8 am SSC 8 am EAS 8 am SRWCW 8:30 am HC 2 pm BC-EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am SSC 8 am EAS 8 am SAS & STT</p> <p>3 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am HMSAS & MT 8 am SAS & STT</p> <p>Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am HMSAS & MT 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 7 am Secretariat 8 am GEMPAC&TAC 8 am HMSAS & MT 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am CPSAS & MT 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 7 am Secretariat</p>

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	6 pm Chair's Reception					
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