

234th Session of the Pacific Fishery Management Council April 8-14 2016



Hilton Vancouver Hotel
301 West Sixth Street, Vancouver, Washington 98660
Telephone: 360-993-4500

Fri April 8	Saturday April 9	Sunday April 10	Monday April 11	Tuesday April 12	Wednesday April 13	Thursday April 14
A listing of times and locations for Advisory Body meetings begins on page 7.	Call to Order	Groundfish	Groundfish	Administrative	Salmon	Groundfish
	Open Comment				Habitat	Halibut
	Administrative	Coastal Pelagic Species		Salmon		
	Enforcement			Salmon	Groundfish	
	Closed Session	Salmon				

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page seven for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 8-14, 2016.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing--including the day--of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.



Proposed Detailed
AGENDA

Saturday, April 9, 2016

General Council Session

8:00 am

Heritage Ballroom A-B

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dorothy Lowman, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Dorothy Lowman |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- B.1 Comments on Non-Agenda Items
 - a. Advisory Body and Management Entity Comments
 - b. Public Comment
 - c. Council Discussion and Comments as Appropriate

C. Administrative Matters

- | | | |
|-----|---|----------------------------|
| C.1 | Marine Planning Update | Jennifer Gilden |
| a. | Report on Marine Planning Activities | John Stein and John Hansen |
| b. | Reports and Comments of Advisory Bodies and Management Entities | |
| c. | Public Comment | |
| d. | Council Action: Discuss and Approve the Regional Planning Body Charter, and Provide Additional Guidance as Appropriate | |

D. Enforcement Issues

- | | | |
|-----|---|------------|
| D.1 | Annual U.S. Coast Guard Fishery Enforcement Report | Jim Seger |
| a. | U.S. Coast Guard Annual West Coast Fishery Enforcement Report | CPT Pearce |
| b. | Reports and Comments of Advisory Bodies and Management Entities | |
| c. | Public Comment | |
| d. | Council Discussion | |

E. Salmon Management

- | | | |
|-----|--|----------------------------|
| E.1 | Tentative Adoption of 2016 Ocean Salmon Management Measures for Analysis | Mike Burner |
| a. | Update of Estimated Impacts of March 2016 Alternatives | Robert Kope |
| b. | Summary of Public Hearings | Hearings Officers |
| c. | Recommendations of the U.S. Section of the Pacific Salmon Commission | Phil Anderson |
| d. | Recommendations of North of Cape Falcon Forum | Oregon, Washington, Tribes |
| e. | Reports and Comments of Advisory Bodies and Management Entities | |

E. Salmon Management (continued)

- f. Public Comment
- g. **Council Action:** Adopt Tentative 2016 Ocean Salmon Management Measures for Analysis

3:00 pm

Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

Sunday, April 10, 2016

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

A.5 Commencing Remarks

Chuck Tracy

F. Groundfish Management

- F.1 National Marine Fisheries Service Report John DeVore
 - a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities Michelle McClure, John Stein
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

- F.2 Final Action to Implement the 2016 Pacific Whiting Fishery Under the U.S.-Canada Pacific Whiting Agreement John DeVore
 - a. Joint Management Committee Report Phil Anderson
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider any Necessary Action for Implementation of the 2016 Pacific Whiting Fishery

G. Habitat

- G.1 Current Habitat Issues Jennifer Gilden
 - a. Report of the Habitat Committee Joel Kawahara
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Habitat Committee Recommendations

H. Coastal Pelagic Species Management

- H.1 Final Action on Sardine Assessment, Specifications, and Management Measures Kerry Griffin
 - a. Stock Assessment Report Kevin Hill
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for the 2016-2017 Sardine Fishery

E. Salmon Management (continued)

- E.2 Methodology Review Preliminary Topic Selection Mike Burner
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance on Potential Methodologies to Review in 2016
- E.3 Clarify Council Direction on 2016 Management Measures Mike Burner
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance and Direction

Monday, April 11, 2016

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

- A.6 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.3 Final Action to Adopt Biennial Specifications for 2017-2018 Fisheries John DeVore, Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Harvest Specifications for 2017-2018 Fisheries
- F.4 Final Action to Adopt Fixed Gear Electronic Monitoring Alternative and Deem Whiting and Fixed Gear Electronic Monitoring Regulations Brett Wiedoff
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Confirm or Revise Adopted Council Final Preferred Alternative for Fixed Gear Fishery Electronic Monitoring and Deem Regulations for Implementing Council Final Action for Whiting and Fixed Gear Fisheries Electronic Monitoring

Tuesday, April 12, 2016

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

- A.7 Commencing Remarks

Chuck Tracy

C. Administrative Matters (continued)

- C.2 Comments on Bycatch Strategy and Bycatch Reduction Plans Kit Dahl
- a. National Marine Fisheries Service Report NMFS Staff
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Discussion and Guidance on Submitting Comments on the Draft National Bycatch Reduction Strategy and the Proposed Rule to Establish Guidelines for Standardized Bycatch Reporting Methodologies

C. Administrative Matters (continued)

- C.3. Catch Share Program Review: Comments on National Guidance and Preliminary Plan for West Coast Trawl Catch Share Program Review Jim Seger
NMFS Staff
- a. National Marine Fisheries Service Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Discussion and Guidance on: 1) Submitting Comments on the Draft National Guidance on Catch Share Program Reviews, and 2) Preliminary Plan for the West Coast Trawl Catch Share Program Review

I. Pacific Halibut Management

- I.1 Final Incidental Landing Restrictions for 2016-2017 Salmon Troll Fishery Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Incidental Catch Recommendations for 2016 and April 2017 Non-Indian Salmon Troll Fisheries

E. Salmon Management (continued)

- E.4 Final Action on 2016 Salmon Management Measures Mike Burner
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Management Measures for 2016 Ocean Salmon Fisheries

F. Groundfish Management (continued)

- F.5 Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) Amendment Kerry Griffin
- a. Project Team Report John Stadler, Kerry Griffin
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider and Revise Range of Alternatives, as Appropriate; Identify Preferred Alternatives if Possible; Provide Additional Guidance as Necessary

Wednesday, April, 13, 2016

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

- A.8 Commencing Remarks

Chuck Tracy

E. Salmon Management (continued)

- E.5 Annual Management Schedule Changes Amendment Scoping Mike Burner
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Initiating an Amendment to Modify the Annual Management Schedule and Identify Issues to be Addressed, as Appropriate

F. Groundfish Management (continued)

- F.6 Preliminary Preferred Management Measure Alternatives for 2017-2018 Fisheries Kelly Ames, John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2017-2018 Fisheries
- F.7 Initial Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species John DeVore
- a. Overview of Stock Assessment Prioritization Jim Hastie, Michelle McClure
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2017, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Groundfish

Thursday, April 14, 2016

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

A.9 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.8 Inseason Adjustments Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Inseason Adjustments, as Necessary, to Keep Catch within the Annual Catch Limits

D. Enforcement Issues (continued)

- D.2 Final Action on Regulations for Vessel Movement Monitoring Brett Wiedoff
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Alternatives for Vessel Movement Monitoring Regulations in Council Area Commercial Fisheries

C. Administrative Matters (continued)

- C.4 Legislative Matters Jennifer Gilden
- a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider the Report and Recommendations of the Legislative Committee

C. Administrative Matters (continued)

- C.5 Electronic Technology Plan Update Brett Wiedoff
Steve Freese
- a. NMFS Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Discussion and Guidance
- C.6 Membership Appointments and Council Operating Procedures Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
- C.7 Future Council Meeting Agenda and Workload Planning Chuck Tracy
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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234th Session of the Pacific Fishery Management Council
April 8-14, 2016
SCHEDULE OF ANCILLARY MEETINGS

Day 1—Friday, April 8, 2016

	Time	
Groundfish Electronic Monitoring PAC and TAC	8:00 am	Oak Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Habitat Committee	9:00 am	*Sacajawea Room Heathman Lodge 7801 NE Greenwood Drive Vancouver, WA 98662
Model Evaluation Workgroup	10:00 am	Heritage E Room
Council Secretariat	11:00 am	Alder Room
Budget Committee	1:00 pm	Heritage E Room
Legislative Committee	2:00 pm	Heritage E Room
Tribal Policy Group	7:00 pm	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 2—Saturday, April 9, 2016

	Time	
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Discovery D Room
Coastal Pelagic Species Management Team	8:00 am	Discovery E Room
Groundfish Advisory Subpanel	8:00 am	Oak Room

Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Scientific and Statistical Committee	8:00 am	Heritage F Room
Habitat Committee	9:30 am	*Sacajawea Room Heathman Lodge 7801 NE Greenwood Drive Vancouver, WA 98662
Enforcement Consultants	3:00 pm	Ash Room
Tribal Policy Group	As Necessary	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room
Chair's Reception	6:00 pm	Discovery A/B

Day 3—Sunday, April 10, 2016

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Discovery D Room
Coastal Pelagic Species Management Team	8:00 am	Discovery E Room
Groundfish Advisory Subpanel	8:00 am	Oak Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Enforcement Consultants	As Necessary	Ash Room
Tribal Policy Group	As Necessary	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 4—Monday, April 11, 2016

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room
Groundfish Advisory Subpanel	8:00 am	Oak Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Enforcement Consultants	As Necessary	Ash Room
Tribal Policy Group	As Necessary	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 5—Tuesday, April 12, 2016

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room
Groundfish Advisory Subpanel	8:00 am	Oak Room
Groundfish Management Team	8:00 am	Pine Room

	Time	Location
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Enforcement Consultants	As Necessary	Ash Room
Tribal Policy Group	As Necessary	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 6—Wednesday, April 13, 2016

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room
Groundfish Advisory Subpanel	8:00 am	Oak Room
Groundfish Management Team	8:00 am	Pine Room
Salmon Technical Team	8:00 am	Heritage C Room
Enforcement Consultants*	As Necessary	*Discovery E Room
Tribal Policy Group	As Necessary	Hemlock Room
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 7—Thursday, April 14, 2016

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Oak Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage E Room

*Room Change

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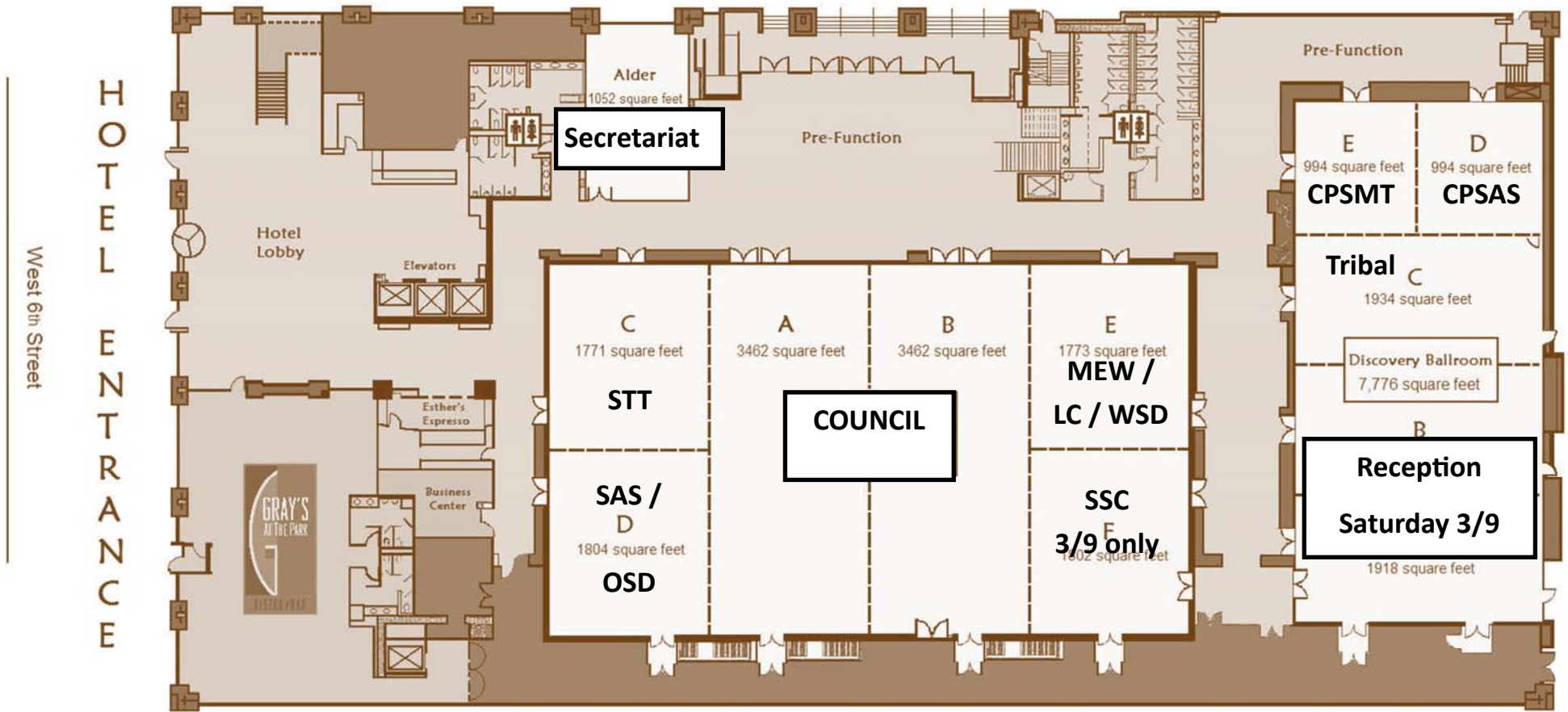
PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 8-14, 2016 IN VANCOUVER, WA

Acronyms	Sat, Apr 9	Sun, Apr 10	Mon, Apr 11	Tue, Apr 12	Wed, Apr 13	Thu, Apr 14
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>GEMTAC/PAC: Groundfish Electronic Monitoring Technical/Policy Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>USCG: US Coast Guard</i>	<p>A. CALL TO ORDER 8 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr)</p> <hr/> <p>D. ENFORCEMENT</p> <p>1. Annual USCG Fishery Enforcement Rpt (1 hr)</p> <hr/> <p>E. SALMON</p> <p>1. Tentative Adoption of 2016 Management Measures for Analysis (2 hr 30 min)</p> <hr/> <p>CLOSED SESSION</p> <p>Discuss Litigation & Personnel Matters (2 hr)</p>	<p>F. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Implementation of 2016 Pacific Whiting Fishery under U.S.-Canada Whiting Agreement (45 min)</p> <hr/> <p>G. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES</p> <p>1. Sardine Assessment and Management Measures FPA (3 hr)</p> <hr/> <p>E. SALMON</p> <p>2. Methodology Review Preliminary Topic Selection (1 hr)</p> <p>3. Clarify Council Direction on 2016 Management Measures (1 hr 30 min)</p>	<p>F. GROUND FISH</p> <p>3. Biennial Harvest Specifications for 2017-2018 Groundfish Specifications FPA (3 hr 30 min)</p> <p>4. Electronic Monitoring Whiting Regulation Deeming & Fixed Gear FPA /Deeming-(5 hr)</p> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>C. ADMINISTRATIVE</p> <p>2. Comments on Bycatch Strategy and Bycatch Reduction Plans (1 hr)</p> <p>3. Catch Share Program Review: Comments on National Guidance & Prelim. Plan for Trawl IFQ Review (1 hr 30 min)</p> <hr/> <p>I. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2016 Salmon Troll Fishery (15 min)</p> <hr/> <p>E. SALMON</p> <p>4. Final Action on 2016 Management Measures (2 hr)</p> <hr/> <p>F. GROUND FISH</p> <p>5. Groundfish EFH/RCA Amendment Update, Revise ROA, and Select PPAs if Possible (4 hr)</p>	<p>E. SALMON</p> <p>5. Annual Management Schedule Changes Amendment Scoping (1 hr)</p> <hr/> <p>F. GROUND FISH</p> <p>6. Biennial Management Measures for 2017-2018 Groundfish Management Measures PPA (5 hr)</p> <p>7. Initial Stock Assessment Plan and Terms of Reference (2 hr)</p>	<p>F. GROUND FISH</p> <p>8. Consideration of Inseason Adjustments (1 hr)</p> <hr/> <p>D. ENFORCEMENT</p> <p>2. Regulations for Vessel Movement Monitoring FPA (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE</p> <p>4. Legislative Matters (1 hr)</p> <p>5. Electronic Technology Plan Update (1 hr 15 min)</p> <p>6. Membership Appointments & COPs (15 min)</p> <p>7. Future Council Meeting Agenda & Workload Planning (2 hr 30 min)</p>
Fri, Apr 8	7.5 hr	8 hr	8.5 hr	8.75 hr	8 hr	8 hr
<p>11 am Secretariat</p> <p>1 pm BC</p> <p>8 am GMT</p> <p>8 am SAS & STT</p> <p>8 am GEMTAC&PAC</p> <p>9 am HC</p> <p>10 am MEW</p> <p>2 pm LC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad HocW/T Tech</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am SSC</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am CPSAS & CPSMT</p> <p>9 am HC</p> <p>3 pm EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad HocW/T Tech</p> <p>6 pm Chair's Reception</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am CPSAS & CPSMT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc W/T Tech</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc W/T Tech</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc W/T Tech</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am STT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p>

Pacific Fishery Management Council—April Council Meeting—Hotel Map

Columbia Avenue

CONVENTION CENTER ENTRANCE

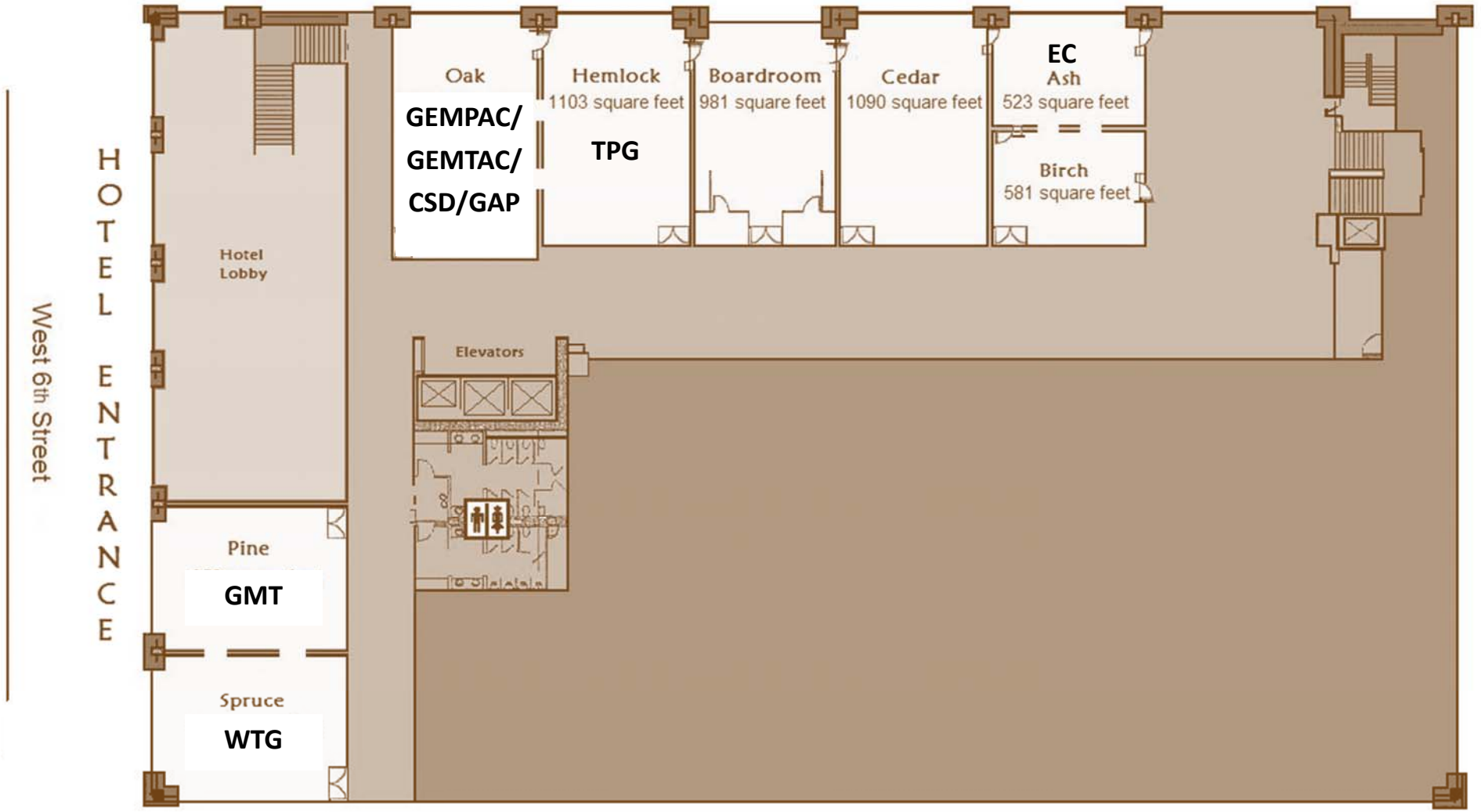


1st Floor Meeting Space



Columbia Avenue

CONVENTION CENTER ENTRANCE



West 6th Street

HOTEL ENTRANCE

2nd Floor Meeting Space