PROPOSED AGENDA

Coastal Pelagic Species Management Team

Pacific Fishery Management Council Meeting Hilton Vancouver Hotel, Discovery E Room 301 Sixth Street Vancouver, Washington Telephone: 360-993-4500

This meeting of the Coastal Pelagic Species Management Team (CPSMT) begins at 8 a.m., Saturday, April 9, 2016. It will be held in conjunction with the April Pacific Fishery Management Council meeting. There will be an opportunity for public comment, at the discretion of the CPSMT Chair. The CPSMT and the Coastal Pelagic Species Advisory Subpanel (CPSAS) will meet jointly from 8 a.m. - 9 a.m. on April 10, in the Discovery D Room.

SATURDAY APRIL 9 – 8 AM

A. Call to order, Introductions, Approve Agenda (8 a.m., 0.5 hour)

Lorna Wargo Kerry Griffin

B. Stock Assessment Review and Methodology Review TORs

Kerry Griffin

(8:30 a.m., 0.5 hours) – Report to Council; Agenda Item F.7 Rapporteur: Emmanis Dorval

C. Sardine Stock Assessment Presentation (SSC session – <u>Heritage F Room</u>) (9:00 a.m., 1.5 hours)

All

BREAK

D. Sardine Stock Management Measures Discussion Draft Sardine Management Measures Report

Kevin Hill

(11 a.m., 1 hour) – Report to Council; Agenda Item H.1 Rapporteurs: Alan Sarich; Chelsea Protasio

LUNCH

E. Finalize Sardine Management Measures Report (1:00 p.m., 1 hour)

Lorna Wargo

F. Electronic Technology plan Update
(2 p.m., 0.5 hours) – Report to Council; Agenda Item C.5

Steve Freese

BREAK (15 minutes)

G. Work session- Finalize Sardine Management Measures and TOR Reports (2:45 p.m. 2 hours)

All

H. Public Comment (4:45 p.m., 0.25 hours)

Lorna Wargo

SUNDAY APRIL 10 – 8 AM

Note: The CPSMT will recess to attend the Council session on sardine management measures, tentatively scheduled for late morning April 10.

I. FEP Ecosystem Indicators - Joint with CPSAS

Cyreis Schmitt

(8 a.m., 1 hour) – Report to Council at June Meeting

J. Work Session - Chair's discretion

Lorna Wargo

BREAK

K. SAFE Round 1: Discuss Improvements and New Schedule (10:30 a.m., 1.5 hours)

All

LUNCH

L. Council Action on Pacific Sardine Assessment and Management Measures (Time TBD, Council Floor)

M. CPS Assessment Workshop and Anchovy Management

Lorna Wargo

(TBD, 1 hour) Report to Council; C.7 Future Agenda Planning Rapporteur: Josh Lindsay

N. Review CPSMT YAG Calendar and Wrap Up

Lorna Wargo

ADJOURN