

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage F Room
3001 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500
April 9, 2016

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. All times are approximate and subject to change. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

SATURDAY, APRIL 9, 2016 – 8 AM

A. Call to Order

1. Call to Order and Introductions Will Satterthwaite
2. Report of Council Staff John DeVore
3. Approve Agenda and March 2016 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning
(8 a.m., 45 minutes) *No Report to Council*

C. Council Administrative Matters

6. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(8:45 a.m., 15 minutes) *Report to Council on Saturday (Council Closed Session)*

H. Coastal Pelagic Species Management

1. Final Action on Sardine Assessment, Specifications, and Management Measures Kevin Hill
(9:00 a.m., 1.5 hours; **Punt, Hamel**) *Report to Council on Sunday*

E. Salmon Management

2. Methodology Review Preliminary Topic Selection Mike Burner
(10:30 a.m., 1 hour; **Johnson, Lawson**) *Report to Council on Sunday*

F. Groundfish Management

7. Initial Stock Assessment Plan and Terms of Reference (TOR) Jim Hastie
For Groundfish and Coastal Pelagic Species
(11:30 a.m., 1 hour; **Sampson, Field**) *Report to Council on Wednesday*

LUNCH (12:30-1:30 p.m.)

F. Groundfish Management

7. Initial Stock Assessment Plan and Terms of Reference (TOR)
For Groundfish and Coastal Pelagic Species, continued
(1:30 p.m., 1 hour)

PUBLIC COMMENT PERIOD
2:30 p.m. (or immediately following Agenda Item F.8)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

6. Review Statements
(Following public comment period)

ADJOURN

SSC Subcommittee Assignments, March 2016

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Pete Lawson	David Sampson	André Punt	Kevin Piner	Cameron Speir	Martin Dorn
John Budrick	Aaron Berger	Aaron Berger	Aaron Berger	Michael Harte	Evelyn Brown
Alan Byrne	Evelyn Brown	Evelyn Brown	John Field	Dan Holland	John Field
Owen Hamel	John Budrick	John Budrick	Michael Harte	André Punt	Michael Harte
Michael Harte	Martin Dorn	Alan Byrne	Dan Holland	David Sampson	Dan Holland
Galen Johnson	John Field	John Field	André Punt		Galen Johnson
Will Satterthwaite	Owen Hamel	Owen Hamel	David Sampson		Pete Lawson
Cameron Speir	André Punt	Will Satterthwaite			Kevin Piner
	Tien-Shui Tsou				André Punt
					Will Satterthwaite
					Tien-Shui Tsou

Bold denotes Subcommittee Chairperson

PFMC
03/16/16