



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
August 12, 2016

CONTACT: Mr. Chuck Tracy
503-820-2280 or 866-806-7204
Fax: 503-820-2299

**Pacific Fishery Management Council to Hold Meeting in September 2016
to Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet September 12-20, 2016 in Boise, Idaho to address issues related to ecosystem, salmon, groundfish, highly migratory species, coastal pelagic species, Pacific halibut, and habitat matters. The meeting of the Council and its advisory entities will be held at the Riverside Hotel, 2900 Chinden Blvd., Boise, Idaho; telephone, 208-343-1871.

Key agenda items for the meeting include Council considerations to:

- Provide Final Guidance on Indicators for Incorporation into the 2017 State of the California Current Ecosystem Report.
- Adopt for Public Review Proposed Changes for the 2017 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations.
- Provide Guidance and Preliminary Recommendations on Harvest Control Rule Alternatives for Sacramento River Winter Chinook.
- Provide Guidance on Coastal Pelagic Species Management Including; Minimum Stock Size Thresholds, Future Stock Assessment Priorities, Anchovy Fishery Management, and Artisanal Fishery Management.
- Adopt Methodology Review topics for Groundfish (Preliminary) and Salmon (Final).
- Adopt Groundfish Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits.
- Scope Issues on Groundfish Trawl Sector Quota Pounds Trading.
- Provide Guidance on the Groundfish 5-Year Catch Share Program and Intersector Allocation Review.
- Adopt Range of Policy Alternatives for Groundfish Mid-Biennium Annual Catch Limit Adjustments and Rebuilding Harvest Rate Adjustments.
- Consider Adopting Highly Migratory Species (HMS) Harvest Specifications for Public Review and Adopt Housekeeping Changes to the HMS Fishery Management Plan.
- Identify Criteria for Future HMS Deep-Set Buoy Gear Exempted Fishing Permit Applications.
- Identify Criteria for Future Swordfish Deep-Set Buoy Gear Exempted Fishing Permit Applications to Advance Consideration of Gear Authorization.

A schedule of advisory body meetings is provided on the last pages of the attached agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pcouncil.org by August 31, 2016.

Meeting Arrangements and Public Comment Guidelines

All meetings are open to the public, except for a closed executive session scheduled for 10 a.m. on Thursday, September 15 to discuss litigation and personnel matters. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website <http://www.pcouncil.org> or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The public is encouraged to comment, either verbally at the meeting or in writing. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to action on each agenda item.

Written Public Comments

Written public comments are accepted by the Council via one of the methods described below. The public is encouraged to submit written comments as far in advance of the meeting as possible, either by mail, fax, or email addressed to pfmc.comments@noaa.gov. Through the supplemental deadline, electronic copies of written testimony is encouraged, as they facilitate posting to our website.

- Comments received by 5 p.m. **Thursday, August 18, 2016** will be included in the briefing materials mailed to Council members prior to the meeting. Comments received after August 18 but by 5 p.m. **September 6, 2016** will be distributed to Council members at the onset of the meeting.
- If you cannot meet this latter deadline **and are going to testify at the meeting**, you can provide written testimony for distribution at the meeting by one of the following methods. However, please note these need to be provided to Council staff by 5 p.m. the day before your testimony.
 - Provide an electronic copy to be posted with other briefing materials, or
 - Provide 40 photocopies with the Agenda Item Topic Number in the upper right corner of the front page of each copy. Refer to the attached agenda for the topic numbers; i.e., Agenda Item B.1.b refers to public comment under Open Comment Period.

This meeting is open to the public and is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to Mr. Kris Kleinschmidt at 503-820-2280 or 866-806-7204 at least **five days prior** to the meeting date. The meeting of the Pacific Fishery Management Council will also be streamed live on the internet.

The broadcasts begin at 11 a.m. Pacific Time (PT) Thursday, September 15, 2016 and continue daily at 8 a.m. through Tuesday, September 20, 2016. Broadcasts end daily at 6:00 p.m. PT *or when business for the day is complete*. Only the audio portion and presentations displayed on the screen at the Council meeting will be broadcast. The audio portion is listen-only; you will be unable to speak to the Council via the broadcast. To access the meeting online, please use the following link: <http://www.gotomeeting.com/online/webinar/join-webinar> and enter the **September Webinar ID, 132-423-419** and your email address. You can attend the webinar online using a computer, tablet, or smart phone, using the GoToMeeting application. It is recommended that you use a

computer headset to listen to the meeting, but you may use your telephone for the audio portion only of the meeting. The audio portion may be attended using a telephone by dialing the **toll number 1-213-929-4212** (not a toll-free number), **audio access code 447-457-678**, and enter the audio pin shown after joining the webinar.

- To receive this notice in the future via email, sign up for the “PFMC E-Mail Notification List” at <http://www.pcouncil.org/currents/sign-up-for-newsletter-and-mailing-lists/>.

Pacific Fishery Management Council
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236th Session of the Pacific Fishery Management Council
 September 12-20, 2016



The Riverside Hotel
 2900 Chinden Boulevard, Boise, Idaho 83714
 Telephone: 208-343-1871

| Mon.-Wed. Sept. 12-14 | Thursday Sept. 15 | Friday Sept. 16 | Saturday Sept. 17 | Sunday Sept. 18 | Monday Sept. 19 | Tuesday Sept. 20 |
|---|----------------------|-------------------------|----------------------|--------------------------|--------------------------|---------------------|
| A listing of times and locations for Advisory Body meetings begins on page 8. | | Coastal Pelagic Species | Salmon | Groundfish | Highly Migratory Species | Administrative |
| | | | Pacific Halibut | | | |
| | Closed Session | | Groundfish | | | |
| | Call to Order | | | | | |
| | Open Comment | | | | | |
| Habitat | | | | | | |
| | Ecosystem | Groundfish | | | | |
| | | Administrative | | Highly Migratory Species | | |

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of September 12-20, 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.



236th Session of the Pacific Fishery Management Council
September 12-20, 2016

Proposed Detailed
AGENDA

Thursday, September 15, 2016

General Council Session
Juniper-Laurel Ballroom

10:00 a.m. 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.

11:00 a.m.

A. Call to Order

- | | | |
|-----|--|---------------------|
| A.1 | Opening Remarks | Herb Pollard, Chair |
| A.2 | Council Member Appointments | Steve Freese |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Herb Pollard |
| | a. Council Action: Approve Agenda | |

B. Open Comment Period

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

C. Habitat

- | | | |
|-----|--|-----------------|
| C.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 | |

Thursday, September 15, 2016 -continued

D. Ecosystem-Based Management

- D.1 Fishery Ecosystem Plan Coordinated Ecosystem Indicator Review Initiative Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Final Council Guidance on Indicators for Incorporation into the 2017 State of the California Current Ecosystem Report
- D.2 Ecosystem-Based Fishery Management Roadmap Kit Dahl
 - a. NMFS Report Heather Sagar
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review and Provide Comments on the NMFS Ecosystem-Based Fishery Management Roadmap

Friday, September 16, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

A.6 Commencing Remarks

Chuck Tracy

E. Coastal Pelagic Species Management

- E.1 Minimum Stock Size Thresholds Report Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review and Provide Guidance on Future Process and Schedule as Appropriate
- E.2 Stock Assessment Workshop Report Kerry Griffin
 - a. Stock Assessment Workshop Report Will Satterthwaite
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review and Provide Guidance on Future Stock Assessment Priorities
- E.3 Anchovy Management Update Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Discuss and Provide Guidance on Future Anchovy Fishery Management
- E.4 Artisanal Fishery Management Issue Scoping Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues and Provide Guidance on a Future Process and Schedule for Artisanal Fishery Management Alternatives

Friday, September 16, 2016 - continued

F. Groundfish Management

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

- F.2 Methodology Review Preliminary Topic Selection John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Preliminary Topics for the 2017 Methodology Review

G. Administrative Matters

- G.1 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; Provide Additional Direction as Appropriate

Saturday, September 17, 2016

8:00 a.m. *Juniper-Laurel Ballroom*

- A. Call to Order (reconvene)** Herb Pollard
 - A.7 Commencing Remarks Chuck Tracy

- H. Salmon Management**
 - H.1 Sacramento River Winter Chinook Harvest Control Rule Update Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Progress and Provide Guidance and Preliminary Recommendations on Harvest Control Rule Alternatives and Future Analyses

 - H.2 Salmon Methodology Review Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2016

- I. Pacific Halibut Management**
 - I.1 2017 Catch Sharing Plan and Annual Regulation Changes Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt for Public Review Proposed Changes for the 2017 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

Saturday, September 17, 2016 - continued

F. Groundfish Management (continued)

- F.3 2017-2018 Harvest Specifications and Management Measures
Rulemaking Update and Clarifications Kelly Ames and John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Council Discussion and Guidance on Rulemaking as Needed
- F.4 Scoping of Trawl Sector Quota Pounds Trading Brett Wiedoff and Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues and Provide Guidance on Future Process and Schedule
- F.5 5-Year Catch Share Program and Intersector Allocation Review Update Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Plans for the 5-Year Review of the Trawl Catch Share Program and Allocations, Including Refining the Process, Ad Hoc Community Advisory Board Tasks, and Other Guidance as Needed

Sunday, September 18, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

- A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.6 Inseason Management Final Action Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits
- F.7 Amendment 21 At-Sea Sector Set-Asides Final Action John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Set-Asides of Darkblotched Rockfish and Pacific Ocean Perch for At-Sea Sectors
- F.8 Mid-Biennium Annual Catch Limit Adjustment and Rebuilding Harvest Rate Adjustment Policies John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Range of Policy Alternatives for Mid-Biennium Annual Catch Limit Adjustments and Rebuilding Harvest Rate Adjustments; Provide Further Direction as Necessary

Sunday, September 18, 2016 - continued

J. Highly Migratory Species Management

- J.1 Update on International Issues Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations to the U.S. Delegations to the Inter-American Tropical Tuna Commission (IATTC) and Western and Central Pacific Fisheries Commission (WCPFC)

Monday, September 19, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

- A.9 Commencing Remarks

Chuck Tracy

J. Highly Migratory Species Management (continued)

- J.2 Exempted Fishing Permits Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Preliminary Proposals and Consider Recommendations for Final Permits as Appropriate
- J.3 Biennial Harvest Specifications and Management Measures Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Adopting Harvest Specifications for Public Review, and Adopt Housekeeping Changes to the Fishery Management Plan
- J.4 Deep-Set Buoy Gear Exempted Fishing Permit Criteria to Advance Gear Authorization Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Criteria for Future Deep-Set Buoy Gear Exempted Fishing Permit Applications to Advance Consideration of Gear Authorization Under the Fishery Management Plan
- J.5 Federal Drift Gillnet Permit Amendment Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve a Range of Alternatives for Developing a Federal Limited-Access Permit for the California Large-Mesh Drift Gillnet Fishery

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

A.10 Commencing Remarks

Chuck Tracy

G. Administrative Matters (continued)

G.2 West Coast Regional Operating Agreement Initial Review

Chuck Tracy

a. Reports and Comments of Advisory Bodies and Management Entities

b. Public Comment

c. **Council Action:** Review and Provide Comments on the West Coast Regional Operating Agreement

G.3 Fiscal Matters

Patricia Crouse

a. Report of the Budget Committee

Dorothy Lowman

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider Budget Committee Recommendations

G.4 Approval of Council Meeting Record

Herb Pollard

a. **Council Action:** Approve Previous Council Meeting Record

G.5 Membership Appointments and Council Operating Procedures

Mike Burner

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

G.6 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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236th Session of the Pacific Fishery Management Council
 September 12-20, 2016
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Monday, September 12, 2016

| | Time | Location |
|----------------------------|-------------|-----------------|
| SSC Ecosystem Subcommittee | 9:00 a.m. | Cinnabar Room |

Day 2—Tuesday, September 13, 2016

| | Time | Location |
|-----------------------------|-------------|-----------------|
| SSC Ecosystem Subcommittee | 9:00 a.m. | Cinnabar Room |
| Ecosystem Advisory Subpanel | 1:00 p.m. | Tamarack Room |
| Ecosystem Workgroup | 1:00 p.m. | Emerald Room |

Day 3—Wednesday, September 14, 2016

| | Time | Location |
|---|-------------|-----------------|
| Coastal Pelagic Species Advisory Subpanel | 8:00 a.m. | Delamar Room |
| Coastal Pelagic Species Management Team | 8:00 a.m. | Clearwater Room |
| Groundfish Management Team | 8:00 a.m. | Aspen Room |
| Scientific and Statistical Committee | 8:00 a.m. | Cinnabar Room |
| Habitat Committee | 8:30 a.m. | North Star Room |
| Ecosystem Advisory Subpanel | 9:00 a.m. | Tamarack Room |
| Ecosystem Workgroup | 9:00 a.m. | Emerald Room |
| Council Secretariat | 11:00 a.m. | Ponderosa Room |
| Legislative Committee | 1:00 p.m. | Liberty Room |
| Budget Committee | 2:30 p.m. | Liberty Room |

Day 4—Thursday, September 15, 2016

| | Time | Location |
|---|-------------|--------------------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |
| Coastal Pelagic Species Advisory Subpanel | 8:00 a.m. | Delamar Room |
| Coastal Pelagic Species Management Team | 8:00 a.m. | Clearwater Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Tamarack Room |
| Groundfish Management Team | 8:00 a.m. | Aspen Room |
| Salmon Advisory Subpanel | 8:00 a.m. | North Star Room |
| Scientific and Statistical Committee | 8:00 a.m. | Cinnabar Room |
| Enforcement Consultants | 3:00 p.m. | Emerald Room |
| Chair's Reception | 6:00 p.m. | Fireplace Foyer and Lawn |

Day 5—Friday, September 16, 2016

| | Time | Location |
|---|--------------|-----------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Tamarack Room |
| Groundfish Management Team | 8:00 a.m. | Aspen Room |
| Salmon Advisory Subpanel | 8:00 a.m. | North Star Room |
| Sacramento River Winter Chinook Workgroup | 8:00 a.m. | Liberty Room |
| Enforcement Consultants | As Necessary | Emerald Room |

Day 6—Saturday, September 17, 2016

| | Time | Location |
|--|--------------|-----------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Tamarack Room |
| Groundfish Management Team | 8:00 a.m. | Aspen Room |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | North Star Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Liberty Room |
| Enforcement Consultants | As Necessary | Emerald Room |

Day 7—Sunday, September 18, 2016

| | Time | Location |
|--|--------------|-----------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Tamarack Room |
| Groundfish Management Team | 8:00 a.m. | Aspen Room |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | North Star Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Liberty Room |
| Enforcement Consultants | As Necessary | Emerald Room |

Day 8—Monday, September 19, 2016

| | Time | Location |
|--|--------------|-----------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | North Star Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Liberty Room |
| Enforcement Consultants | As Necessary | Emerald Room |

Day 9—Tuesday, September 20, 2016

| | Time | Location |
|-----------------------------|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Ponderosa Room |
| California State Delegation | 7:00 a.m. | Tamarack Room |
| Oregon State Delegation | 7:00 a.m. | North Star Room |
| Washington State Delegation | 7:00 a.m. | Cinnabar Room |

PFMC
8/24/2016 2:57 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 12-20, 2016 IN BOISE, IDAHO

| Acronyms | Thur, Sept. 15 | Fri, Sept. 16 | Sat, Sept. 17 | Sun, Sept. 18 | Mon, Sept. 19 | Tues, Sept. 20 |
|---|---|---|--|---|---|---|
| <p>BC: Budget Committee COP: Council Operating Procedures CPAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team EBFM: Ecosystem Based Fishery Management EC: Enforcement Consultants ED: Executive Director EWG/AS: Ecosystem Workinggroup/ Advisory Subpanel FPA: Final Preferred Alt. GAP/GMT: Groundfish Advisory Subpanel/Mgmt Team HC: Habitat Committee HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team LC: Legislative Committee MST: Minimum Stock Size Threshold NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS: Salmon Advisory Subpanel SDC: Status Determination Criteria SRWCW Sacramento R. Winter Chinook Workinggroup SSC: Scientific and Statistical Committee</p> | <p>10 AM CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr) 11 AM A. CALL TO ORDER 1-5. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min) C. HABITAT 1. Current Habitat Issues (45 min) D. ECOSYSTEM 1. Finalize Ecosystem Indicators Initiative (2 hr) 2. NMFS EBFM Roadmap Comments (1 hr)</p> | <p>E. COASTAL PELAGIC SPECIES 1. MSST Rept. (1 hr) 2. Stock Assessment Workshop Report (1 hr) 3. Anchovy Management Update (2 hr) 4. Artisanal Fishery Management Issue Scoping (1 hr) F. GROUND FISH 1. NMFS Report (1 hr) 2. Methodology Rev. Preliminary Topic Selection (1 hr 30 min) G. ADMINISTRATIVE 1. Legislative Matters (30 min)</p> | <p>H. SALMON 1. Sacramento Winter Chinook Control Rule Preliminary Recommendations (1 hr) 2. Methodology Review Final Topic Selection (30 min) I. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (1 hr) F. GROUND FISH 3. 2017-2018 Harvest Specifications and Management Measures Rulemaking Update and Clarification (30 min) 4. Scoping Trawl Sector Quota Pounds Trading (2 hr 30 min) 5. 5-year Catch Share Program and Intersector Allocation Review Update (2 hr 30 min)</p> | <p>F. GROUND FISH 6. Inseason Action (2 hr) 7. Revised A-21 At-Sea Allocations/Set-asides, FPA (2 hr) 8. Mid-biennium Annual Catch Limit Adjustments & Rebuilding Harvest Rate Adjustment Policies ROA (3 hr) J. HIGHLY MIGRATORY SPECIES 1. International Issues (1 hr)</p> | <p>J. HIGHLY MIGRATORY SPECIES 2. EFP Preliminary/Final Approval (1 hr) 3. Biennial Specifications, Management Measures, SDC, and Reference Points ROA/PPA (1 hr 30 min) 4. Deep Set Buoy Gear EFP Criteria to Advance Gear Authorization (2 hr 30 min) 5. Federal HMS DGN Permit Amendment ROA (3 hr)</p> | <p>G. ADMINISTRATIVE 2. West Coast Regional Operating Agreement Review (1 hr 30 min) 3. Fiscal Matters (15 min) 4. Approve Council Meeting Record (15 min) 5. Membership Appointments & COPs (30 min) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 2px solid orange; padding: 5px; margin-top: 10px;"> <p>Time estimates are approximate and are not reliable for planning attendance or participation.</p> </div> |
| <p>Mon, Sept. 12 8 am SSC Ecosystem Subcommittee</p> | <p>5.75 hr 7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC 6 pm Chair's Reception</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & SRWCW Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p> | <p>4.5 hr 7 am State Delegations 8 am Secretariat</p> |
| <p>Tues, Sept. 13 8 am SSC Ecosystem Subcommittee 1 pm EWG & EAS</p> | <p>7 am State Delegations 8 am Secretariat 8 am SAS 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p> | <p>4.5 hr 7 am State Delegations 8 am Secretariat</p> |
| <p>Wed Sept. 14 11 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GMT 8:30 am HC 9 am EWG & EAS 1 pm LC 2:30 pm BC</p> | <p>7 am State Delegations 8 am Secretariat 8 am SAS 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p> | <p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p> | <p>4.5 hr 7 am State Delegations 8 am Secretariat</p> |