

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 6-12, 2017 IN SACRAMENTO, CA

Acronyms	Fri, Apr 7	Sat, Apr 8	Sun, Apr 9	Mon, Apr 10	Tue, Apr 11	Wed, Apr 12
<p><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>SRWCWG: Sacramento River Winter Chinook Workgroup</i> <i>USCG: US Coast Guard</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Marine Planning Update (1 hr)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>E. SALMON 1. Tentative Adoption of 2017 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Preliminary Topic Selection (1 hr)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Electronic Monitoring Non-Whiting Midwater & Bottom Trawl EFP Update & FPA-(2 hr)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. Sardine Assessment & Management Measures FPA (3 hr)</p> <hr/> <p>E. SALMON 2. Sacramento River Winter Chinook Harvest Control Rule Review (1 hr) 3. Clarify Council Direction on 2017 Management Measures (1 hr 30 min)</p>	<p>H. COASTAL PELAGIC SPECIES 2. Small-Scale Fishery Amend.: FPA (1 hr) 3. Anchovy Assessment & Mgt. Measures (3 hr) 3. <u>Central Subpopulation of Northern Anchovy OFL Process (3 hr)</u></p> <hr/> <p>F. GROUND FISH 3. <u>Salmon Bycatch ESA Consultation: Final Recs. (3 hr)</u></p> <hr/> <p>C. ADMINISTRATIVE 2. Electronic Technology Plan Update (1 hr 15 min)</p>	<p>I. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2017 Salmon Troll Fishery (15 min)</p> <hr/> <p>F. GROUND FISH 4. 5-Year Catch Share Review and <u>Intersector Allocation Progress Report (3 hr)</u> 5. Implementation of 2017 Pacific Whiting Fishery under U.S.-Canada Whiting Agreement (1 hr) 5. Mid-Biennium Harvest Specifications Adjustment: FPA (3 hr) 6. Trawl Cost Recovery Report (1 hr)</p> <hr/> <p>E. SALMON 4. Final Action on 2017 Management Measures (2 hr)</p>	<p>F. GROUND FISH 7. Consideration of Inseason Adjustments (2 hr) 8. Endangered Species Workgroup Rpt. (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Legislative Matters (1 hr) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> Time estimates are approximate; not reliable for planning attendance or participation. </div> <div style="border: 1px solid black; padding: 5px;"> Shaded items are candidates for rescheduling, (either advanced or postponed) and may be used as placeholders to acknowledge intent to address issues at some future time. </div>
Thurs, Apr 6	7.25 hr	8.5 hr	8.25 hr	7.25 hr	6.25 hr	
11 am Secretariat 11 am <u>SSC</u> 1 pm BC 8 am GMT 8 am SAS & STT 8 am <u>SRWCWG</u> 8 am <u>HC</u> 8 am GEMTAC&PAC 10 am MEW 2 pm LC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT 9 am HC 3 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC	

Agenda Item C.6
 Supplemental Attachment 9
 November 2016