

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 6-11, 2017 IN SACRAMENTO, CA**

Acronyms	Fri, Apr 7	Sat, Apr 8	Sun, Apr 9	Mon, Apr 10	Tue, Apr 11
<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>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>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SRWCWG: Sacramento River Winter Chinook Workgroup</i></p>	<p align="center"><b>CLOSED SESSION 8 AM</b></p> <p>Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p align="center"><b>A. CALL TO ORDER 9 AM</b></p> <p><b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center"><b>B. OPEN COMMENT</b></p> <p><b>1.</b> Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center"><b>C. ADMINISTRATIVE</b></p> <p><b>1.</b> Marine Planning Update (1 hr)</p> <hr/> <p align="center"><b>D. HABITAT</b></p> <p><b>1.</b> Current Habitat Issues (1 hr)</p> <hr/> <p align="center"><b>E. SALMON</b></p> <p><b>1.</b> Sacramento River Winter Chinook Harvest Control Rule Review (1 hr)</p> <p><b>2.</b> Methodology Review Preliminary Topic Selection (30 min)</p> <p><b>3.</b> Tentative Adoption of 2017 Management Measures for Analysis (2 hr 30 min)</p>	<p align="center"><b>C. ADMINISTRATIVE</b></p> <p><b>2.</b> Legislative Matters (1 hr)</p> <hr/> <p align="center"><b>F. GROUND FISH</b></p> <p><b>1.</b> NMFS Report (1 hr)</p> <p><b>2.</b> Electronic Monitoring Non-Whiting Midwater &amp; Bottom Trawl EFP Update &amp; FPA-(2 hr)</p> <p><b>3.</b> Salmon Bycatch ESA Consultation: Final Recommendations (3 hr)</p> <hr/> <p align="center"><b>E. SALMON</b></p> <p><b>4.</b> Clarify Council Direction on 2017 Management Measures (1 hr 30 min)</p>	<p align="center"><b>G. COASTAL PELAGIC SPECIES</b></p> <p><b>1.</b> NMFS Report (1 hr)</p> <p><b>2.</b> Central Subpopulation of Northern Anchovy OFL Process (3 hr)</p> <p><b>3.</b> Methodology Review Planning (30 min)</p> <hr/> <p align="center"><b>F. GROUND FISH</b></p> <p><b>4.</b> 5-Year Catch Share Review and Intersector Allocation Progress Report (3 hr)</p> <div data-bbox="1108 704 1352 954" style="border: 2px solid purple; padding: 5px; margin: 10px auto; width: fit-content;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p align="center"><b>G. COASTAL PELAGIC SPECIES</b></p> <p><b>4.</b> Small-Scale Fishery Amend.: FPA (1 hr)</p> <p><b>5.</b> Sardine Assessment &amp; Management Measures FPA (3 hr)</p> <hr/> <p align="center"><b>I. PACIFIC HALIBUT</b></p> <p><b>1.</b> Final Incidental Catch Limits for 2017 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center"><b>F. GROUND FISH</b></p> <p><b>5.</b> Trawl Cost Recovery Report (1 hr)</p> <p><b>6.</b> Endangered Species Workgroup Rpt. (1 hr)</p> <hr/> <p align="center"><b>E. SALMON</b></p> <p><b>5.</b> Final Action on 2017 Management Measures (2 hr)</p>	<p align="center"><b>F. GROUND FISH</b></p> <p><b>7.</b> Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p align="center"><b>C. ADMINISTRATIVE</b></p> <p><b>3.</b> Membership Appointments &amp; COPs (15 min)</p> <p><b>4.</b> Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p> <div data-bbox="1705 553 1940 938" style="border: 2px solid purple; padding: 10px; margin: 10px auto; width: fit-content;"> <p align="center">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.</p> </div>
<b>Thurs, Apr 6</b>	8 hr	8.5 hr	7.5 hr	8.25 hr	4.25 hr
<p>11 am Secretariat              8 am SSC  <del>8 am GMT</del>              8 am SAS &amp; STT              8 am SRWCWG              8 am HC              8 am GEMTAC&amp;PAC              10 am MEW              1 pm BC              2 pm LC              Ad Hoc Tribal Policy              Ad Hoc W/T Tech</p>	<p>7 am State Delegations              8 am Secretariat              8 am SSC              8 am GAP &amp; GMT              8 am SAS &amp; STT              8 am CPSAS &amp; CPSMT              3 pm EC              Ad Hoc Tribal Policy              Ad Hoc W/T Tech              6 pm Chair's Reception</p>	<p>7 am State Delegations              8 am Secretariat                8 am GAP &amp; GMT              8 am SAS &amp; STT              8 am CPSAS &amp; CPSMT              Ad Hoc EC              Ad Hoc Tribal Policy              Ad Hoc W/T Tech</p>	<p>7 am State Delegations              8 am Secretariat                8 am GAP &amp; GMT              8 am SAS &amp; STT              8 am CPSAS &amp; CPSMT              Ad Hoc EC              Ad Hoc Tribal Policy              Ad Hoc W/T Tech</p>	<p>7 am State Delegations              8 am Secretariat                8 am GAP &amp; GMT              8 am SAS &amp; STT                Ad Hoc EC              Ad Hoc Tribal Policy              Ad Hoc W/T Tech</p>	<p>7 am State Delegations              8 am Secretariat                8 am GAP &amp; GMT              8 am STT                Ad Hoc EC</p>

Attachment 2  
 March 2017  
 Agenda Item C.5