

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
<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 align="center">CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr)</p> <hr/> <p align="center">D. HABITAT</p> <p>1. Current Habitat Issues (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>1. Sacramento River Winter Chinook Harvest Control Rule Review (1 hr)</p> <p>2. Methodology Review Preliminary Topic Selection (30 min)</p> <p>3. Tentative Adoption of 2017 Management Measures for Analysis (2 hr 30 min)</p>	<p align="center">C. ADMINISTRATIVE</p> <p>2. Legislative Matters (1 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Electronic Monitoring Non-Whiting Midwater & Bottom Trawl EFP Update & FPA-(2 hr)</p> <p>3. Salmon Bycatch ESA Consultation: Final Recommendations (3 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>4. Clarify Council Direction on 2017 Management Measures (1 hr 30 min)</p>	<p align="center">G. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Central Subpopulation of Northern Anchovy OFL Process (4 hr)</p> <p>3. Methodology Review Planning (30 min)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>4 <u>Trawl Catch Shares and Intersector Allocation Progress Reports and Cost Recovery Report (2 hr)</u></p> <div style="border: 2px solid purple; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p align="center">G. COASTAL PELAGIC SPECIES</p> <p>4. Small-Scale Fishery Amend.: FPA (1 hr)</p> <p>5. Final Sardine Assessment & Management Measures (3 hr)</p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2017 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>5. Trawl Cost Recovery Report (1 hr)</p> <p>5. Endangered Species Workgroup Rpt. (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>5. Final Action on 2017 Management Measures (2 hr)</p>	<p align="center">F. GROUND FISH</p> <p>6. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>3. Membership Appointments & COPs (15 min)</p> <p>4. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 2px solid purple; padding: 5px; margin-top: 10px;"> <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>
Thurs, Apr 6	8 hr	8.5 hr	7.5 hr	7.25 hr	4.25 hr
11 am Secretariat <u>10:30 am</u> SSC 8 am GMT 8 am SAS & STT 8am SRWCWG 8 am HC 8 am GEMTAC&PAC 10 am MEW 1 pm BC 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 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 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 STT Ad Hoc EC