

PROPOSED AGENDA
Salmon Advisory Subpanel

Pacific Fishery Management Council
DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815
Telephone: 916-929-8855
Terrace Room
April 6-10, 2017

This is a public meeting and not a public hearing. This is a work session for the primary purpose of reviewing items coming before the Pacific Fishery Management Council at their concurrent meeting. Time for public comment may be provided at the discretion of the Salmon Advisory Subpanel (SAS) Chair.

THURSDAY, APRIL 6, 8 AM

SAS Administrative Matters

Call to Order	
Roll Call, Introductions, Announcements, etc.	Butch Smith, Chair
Opening Remarks and Agenda Overview	Robin Ehlke
Approve Agenda	SAS
Assignments to Monitor Other Advisory Bodies and Draft Statements	Butch Smith

Council Agenda Items for Review and Possible Comment

E. Salmon Management

3. Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis (9 a.m.)
-Discussion with the Salmon Technical Team [Kope/STT]
-Report to the Council on Friday
2. Methodology Review Preliminary Topic Selection (11 a.m.)
-On the Scientific and Statistical Committee (SSC) agenda on Thursday at 1 p.m.
-Report to the Council on Friday
3. Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis (1-3 p.m.)
-Continue individual discussions with state delegates
-Report to the Council on Friday

1. Sacramento River Winter Chinook Harvest Control Rule Review
(3 p.m. SAS reconvene)
-*On the Scientific and Statistical Committee (SSC) agenda on Thursday at 1:30 p.m.*
-*Discussion with Sacramento River Winter Chinook Workgroup for update*
-*Report to the Council on Friday*

D. Habitat

1. Current Habitat Issues (4 p.m.) Jim Hie
-*Habitat committee meets all day Thursday*
-*Jim Hie to report to SAS at end of day regarding any relevant topics*
-*Report to the Council Friday (~11 a.m.)*

SAS Administrative Matters

- Review Statements: SAS
- Draft D.1. Habitat (if needed)
 - Draft E.1 Salmon (Sacramento River Winter Chinook Harvest Control Rule Review)
 - Draft E.2 Salmon (Methodology Review Preliminary Topic Selection)
 - Draft E.3 Salmon (Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis)

FRIDAY, APRIL 7, 8 AM

SAS Administrative Matters (continued)

- Review Statements: SAS
- Finalize D.1. Habitat (if needed) for Secretariat by 9 a.m.
 - Finalize E.1 Salmon (Sacramento River Winter Chinook Harvest Control Rule Review) for Secretariat by 10 a.m.
 - Finalize E.2 Salmon (Methodology Review Preliminary Topic Selection) for Secretariat by 10 a.m.
 - Finalize E.3 Salmon (Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis) for Secretariat by 11 a.m.

Council Agenda Items for Review and Possible Comment

F. Groundfish Management

3. Salmon Endangered Species Act (ESA) Consultation Recommendations Susan Bishop
-*Final recommendations to Council on Salmon bycatch ESA consultation*
-*8:30 a.m. Joint session with Groundfish Advisory Subpanel for update on Groundfish Management Team report; discussion with Susan Bishop (Capital B Room)*
-*Report to the Council on Saturday morning*

E. Salmon Management (continued)

4. Clarify Council Direction on 2017 Management Measures
-Report to the Council on Saturday

SAS Administrative Matters (3 p.m. reconvene)

Review Statements: SAS
Draft Salmon bycatch statement

SATURDAY, APRIL 8, 8 AM

SAS Administrative Matters (continued)

Review Statements SAS
Finalize E.3 Salmon (Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis) for secretariat by 9 a.m.
Finalize E.4 Salmon (Clarify Council Direction on 2017 Management Measures) for secretariat by 9 a.m.

Council Agenda Items for Review and Possible Comment

H. Pacific Halibut Management

1. Final Incidental Landing Restrictions for 2017-2018 Salmon Troll Fishery
-Report to the Council on Monday morning

SAS

SAS Administrative Matters (continued)

Review Statements

SUNDAY, APRIL 9, 8 AM

SAS Administrative Matters (continued)

Review Statements SAS
Finalize I.1 Halibut (Final Incidental Landing Restrictions for 2017-2018 Salmon Troll Fishery) for Secretariat by 9 a.m.

Council Agenda Items for Review and Possible Comment

E. Salmon Management (continued)

5. Final Action on 2017 Salmon Management Measures

SAS

MONDAY, APRIL 10, 8 AM

SAS Administrative Matters (continued)

Review Statements SAS
Finalize E.5 Salmon (Final Action on 2017 Salmon Management Measures) for Secretariat
by 10 a.m.

Council Agenda Items for Review and Possible Comment

C. Administrative Matters

3. Membership Appointments and Council Operating Procedures
4. Future Council Meeting Agenda and Workload Planning Robin Ehlke

ADJOURN

PFMC
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