



FOR IMMEDIATE RELEASE

May 3, 2017

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**Pacific Fishery Management Council to Hold Meeting in June 2017 to
Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet June 7-14, 2017 in Spokane, Washington to address issues related to groundfish, coastal pelagic species (CPS), highly migratory species (HMS), Pacific halibut, and habitat matters. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Spokane City Center, 322 N Spokane Falls Court, Spokane, Washington 99201; telephone, 509-455-9600.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Harvest Specifications and Management measures for the 2017-2018 and 2018-2019 Mackerel Fisheries.
- Review CPS Aerial Survey Methodology and Consider for Final Adoption.
- Approve Final Stock Assessment Updates and Cowcod Catch Report for 2019-2020 Management.
- Approve Trawl Catch Shares Draft Program Review for Public Review, Approve Groundfish Fishery Management Plan Appendix E, and Provide Guidance on Intersector Allocation and Initial Priorities for Trawl Catch Share Follow-on Actions.
- Adopt Groundfish Inseason Adjustments, as Necessary to Achieve, but Not Exceed, Annual Catch Limits, and Other Management Objectives.
- Provide Guidance on Developing a Range of Alternatives for 2018 Area 2A Pacific Halibut Catch Sharing Plan Changes.
- Adopt Proposed HMS Fishery Management Plan Amendment 4 Language for Public Review and Provide Further Guidance.
- Adopt a Range of Alternatives for Swordfish Deep Set Buoy Gear Authorization and Permitting.

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 Friday, May 19, 2017.

Meeting Arrangements and Public Comment Guidelines

All meetings are open to the public, except for a closed executive session scheduled for 8 a.m. on Friday, June 9 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. Electronic copies of written testimony are encouraged, as they facilitate posting to our website.

- Comments received **by 5 p.m. Thursday, May 11, 2017** will be included in the briefing materials mailed to Council members prior to the meeting. Comments received after May 11 but by **5 p.m. Wednesday, May 31, 2017** will be distributed to Council members at the onset of the meeting.
- *Written comments received after the deadline specified above will not be photocopied and distributed by the Council staff. In these instances, individuals are encouraged to attend the Council meeting and present their testimony orally and in writing. Written comments submitted in person in support of verbal testimony at the meeting will be made part of the Council's record for that meeting. For such late comments, individuals should submit their written comments to Council staff no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda. These written submissions should include the submitter's name, the Council Agenda Item Number, and the Council meeting date. Comments will be accepted in electronic form and hard copy. Hard copy submissions will be converted to electronic form for distribution. Council staff will distribute the written comments in electronic form only. The public should be aware that the Council does not have time to thoroughly review extensive written comments submitted at the meeting. The Council's advisory entities may not have a chance to review such comment at all. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of oral testimony will be included in the briefing materials for the next Council meeting.*

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, ext. 411 or 866-806-7204 at least **ten business 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 9 a.m. Pacific Time (PT) Friday, June 9, 2017 and continue daily at 8 a.m. through Wednesday, June 14, 2017. 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 **June Webinar ID, 897-986-459** 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 1-562-247-8422** (not a toll-free number), **audio access code 862-846-290**, and entering the audio pin shown after joining the webinar.

Hotel reservations (inside the contracted block) need to be arranged with Ms. Patricia Crouse (Patricia.Crouse@noaa.gov) no later than May 16, 2017.

- 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/>.



240th Session of the Pacific Fishery Management Council
June 7-14, 2017

DoubleTree by Hilton Spokane City Center
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600

| Wed. & Thurs. June 7 & 8 | Friday June 9 | Saturday June 10 | Sunday June 11 | Monday June 12 | Tuesday June 13 | Wednesday June 14 |
|---|-------------------------|---------------------|-------------------|--------------------------|--------------------|----------------------|
| A listing of times and locations for Advisory Body meetings begins on page 8. | Closed Session | Groundfish | Groundfish | Pacific Halibut | Groundfish | Enforcement |
| | Call to Order | | | Highly Migratory Species | | Administrative |
| | Open Comment | | | | | |
| | Administrative | | | Highly Migratory Species | | |
| | Coastal Pelagic Species | | | | Groundfish | |
| | Habitat | | | | | Administrative |
| Groundfish | | | | | | |

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 7-14, 2017.

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.



240th Session of the Pacific Fishery Management Council

June 7-14, 2017

Proposed Detailed AGENDA

Friday, June 9, 2017

General Council Session
Ballroom Salon IV and V

8:00 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.

9:00 a.m.

A. Call to Order

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

B. Open Comment Period

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

C. Administrative Matters

- | | | |
|-----|--|-------------|
| C.1 | Council Coordination Committee Meeting Report | Chuck Tracy |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Action: Consider Report on the Council Coordination Committee Meeting | |

D. Coastal Pelagic Species Management

- | | | |
|-----|---|---------------|
| D.1 | Final Pacific Mackerel Stock Assessment and Management Measures | Kerry Griffin |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Action: Adopt Final Harvest Specifications and Management Measures for the 2017-2018 and 2018-2019 Fisheries | |

Friday, June 9, 2017 -continued

D. Coastal Pelagic Species Management (continued)

- D.2 Final Approval of Aerial Survey Methodology Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve Aerial Survey Methodology for Use in Coastal Pelagic Species Stock Assessments

E. Habitat

- E.1 Current Habitat Issues Jennifer Gilden
 - a. Report of the Habitat Committee Eric Wilkins
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Habitat Committee Recommendations

F. Groundfish Management

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

Saturday, June 10, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard
Chuck Tracy

- A.5 Commencing Remarks

F. Groundfish Management (continued)

- F.2 Trawl Catch Shares Review Draft Report and Intersector Allocation Report, **Part I** Jim Seger, John DeVore
 - a. Presentation of the Catch Shares Review Analysts
Lisa Pfeiffer, Abigail Harley, Wendy Morrison, Jennifer Gilden, Suzanne Russell
 - b. Reports and Comments of Scientific and Statistical Committee Cameron Speir

Agenda Item F.2, Part II continues on Monday, June 12 where the Council is scheduled to hear reports and comments from management entities, additional advisory bodies, and the public before considering Council action.

- F.3 Scoping of Trawl Catch Shares Discard Survival Credits for Sablefish and Lingcod Brett Wiedoff
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues for Applying Sablefish and Lingcod Discard Survival Credits in Trawl Catch Share Accounts and Provide Guidance on Future Analyses and Schedule

Saturday, June 10, 2017 - continued

F. Groundfish Management (continued)

- F.4 Final Stock Assessments and Catch Reports John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve Final Stock Assessment Updates and Cowcod Catch Report for 2019-2020 Management
- F.5 Scoping of Multi-year Average Catch Policy John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues for Multi-year Average Catch Policy and Provide Guidance on Future Analyses and Schedule

Sunday, June 11, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.6 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.6 Electronic Ticket Reporting Timeline Requirements Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Reporting Requirements and Provide Guidance on Future Council Action, if Any
- F.7 Specifications and Management Measures Process for 2019-2020 Fisheries Kelly Ames, John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Initial Scoping of Issues and Adoption of a Process for Specifications and Management Measures for 2019-2020 Fisheries
- F.8 Coastwide Non-whiting Midwater and Gear Modification Exempted Fishing Permit Progress Reports Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Progress Reports and Adopt Preliminary EFP for Public Review, as Appropriate

Sunday, June 11, 2017 - continued

C. Administrative Matters (continued)

- C.2 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 Report and Recommendations
- C.3 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 Legislative Committee Report and Recommendations
- C.4 Approval of Council Meeting Records Herb Pollard
a. **Council Action:** Approve Previous Council Meeting Records

Monday, June 12, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.7 Commencing Remarks

Chuck Tracy

G. Pacific Halibut Management

- G.1 Scoping of Catch Sharing Plan Changes and International Pacific Halibut Commission (IPHC) Data Request Report Kelly Ames
a. IPHC Report Steve Keith, Jamie Goen, Ray Webster
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review IPHC Report and Provide Guidance on Developing a Range of Alternatives for Future Area 2A Pacific Halibut Catch Sharing Plan Changes

H. Highly Migratory Species Management

- H.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Heidi Taylor
b. Fisheries Science Center Activities Gerard DiNardo
c. Reports and Comments of Advisory Bodies and Management Entities
d. Public Comment
e. Council Discussion
- H.2 Amendment 4 to the Fishery Management Plan for West Coast Fisheries for Highly Migratory Species (HMS FMP) Kit Dahl
a. Reports and Comments of Advisory Bodies and Management Entities
b. Public Comment
c. **Council Action:** Adopt Proposed HMS FMP Amendment 4 Language for Public Review and Provide Further Guidance, as Necessary

Monday, June 12, 2017 - continued

F. Groundfish Management (continued)

- F.2 Trawl Catch Shares Review Draft Report and Intersector Allocation Report, **Part II** Jim Seger, John DeVore
- c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Approve Trawl Catch Shares Draft Program Review for Public Review, Approve Groundfish Fishery Management Plan Appendix E, and Provide Guidance on Intersector Allocations and Initial Priorities for Trawl Catch Share Follow-on Actions

Agenda Item F.2, Part I is scheduled on Saturday, June 10 where the Council will receive Council staff presentations and the report of the Scientific and Statistical Committee.

Tuesday, June 13, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.9 Final Action on Updated Coordinates for the 125 Fathom Rockfish Conservation Area Line in California Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Revised RCA Coordinates
- F.10 Final Action on Inseason Adjustments 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, and Other Management Objectives

H. Highly Migratory Species Management (continued)

- H.3 Authorization of Deep-Set Buoy Gear and Federal Permitting Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Develop a Preliminary Range of Alternatives for Authorizing a Federal West Coast Swordfish Deep-Set Buoy Gear Fishery Including Federal Permitting
- H.4 Proposed Deep-Set Buoy Gear Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations to NMFS on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

Tuesday, June 13, 2017 - continued

H. Highly Migratory Species Management (continued)

- H.5 Recommendations for International Management Activities Kit Dahl
a. Report of the National Marine Fisheries Service Heidi Taylor
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Consider Reports on International Activities and Provide Recommendations, as Appropriate

Wednesday, June 14, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

- A.9 Commencing Remarks Herb Pollard
Chuck Tracy

I. Enforcement Issues

- I.1 National Marine Fisheries Service (NMFS) Office of Law Enforcement (OLE) Strategic Review Jim Seger
a. NMFS OLE Report
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Provide Recommendations on NMFS OLE Enforcement Priorities

C. Administrative Matters (continued)

- C.5 Stock Assessment Improvement Plan Comments John DeVore
a. NMFS Report Rick Methot
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review and Comment on the Stock Assessment Improvement Plan
- C.6 National Marine Fisheries Service (NMFS) White Paper on Best Scientific Information Available (BSIA) John DeVore
a. NMFS Report Rick Methot
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review and Comment on the NMFS BSIA White Paper
- C.7 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
- C.8 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

ADJOURN

240th Session of the Pacific Fishery Management Council

June 7-14, 2017

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, June 7, 2017

| | Time | Location |
|--|-----------|-----------|
| Scientific and Statistical Committee: Groundfish Subcommittee | 8:00 a.m. | Salon III |

Day 2—Thursday, June 8, 2017

| | Time | Location |
|--------------------------------------|------------|-----------------|
| Habitat Committee | 8:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Scientific and Statistical Committee | 8:00 a.m. | Salon III |
| Budget Committee | 10:30 a.m. | Parkside I & II |
| Council Secretariat | 11:00 a.m. | Salon I |
| Legislative Committee | 1:00 p.m. | Parkside I & II |

Day 3—Friday, June 9, 2017

| | Time | Location |
|--------------------------------------|-----------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Scientific and Statistical Committee | 8:00 a.m. | Salon III |
| Enforcement Consultants | 3:00 p.m. | Parkside I & II |
| Chair's Reception | 6:00 p.m. | Grand Foyer |

Day 4—Saturday, June 10, 2017

| | Time | Location |
|--|-----------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III |
| Enforcement Consultants | Ad Hoc | Parkside I & II |

Day 5—Sunday, June 11, 2017

| | Time | Location |
|--|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III |
| Enforcement Consultants | Ad Hoc | Parkside I & II |

Day 6—Monday, June 12, 2017

| | Time | Location |
|--|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III |
| Enforcement Consultants | Ad Hoc | Parkside I & II |

Day 7—Tuesday, June 13, 2017

| | Time | Location |
|--|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III |
| Enforcement Consultants | Ad Hoc | Parkside I & II |

Day 8—Wednesday, June 14, 2017

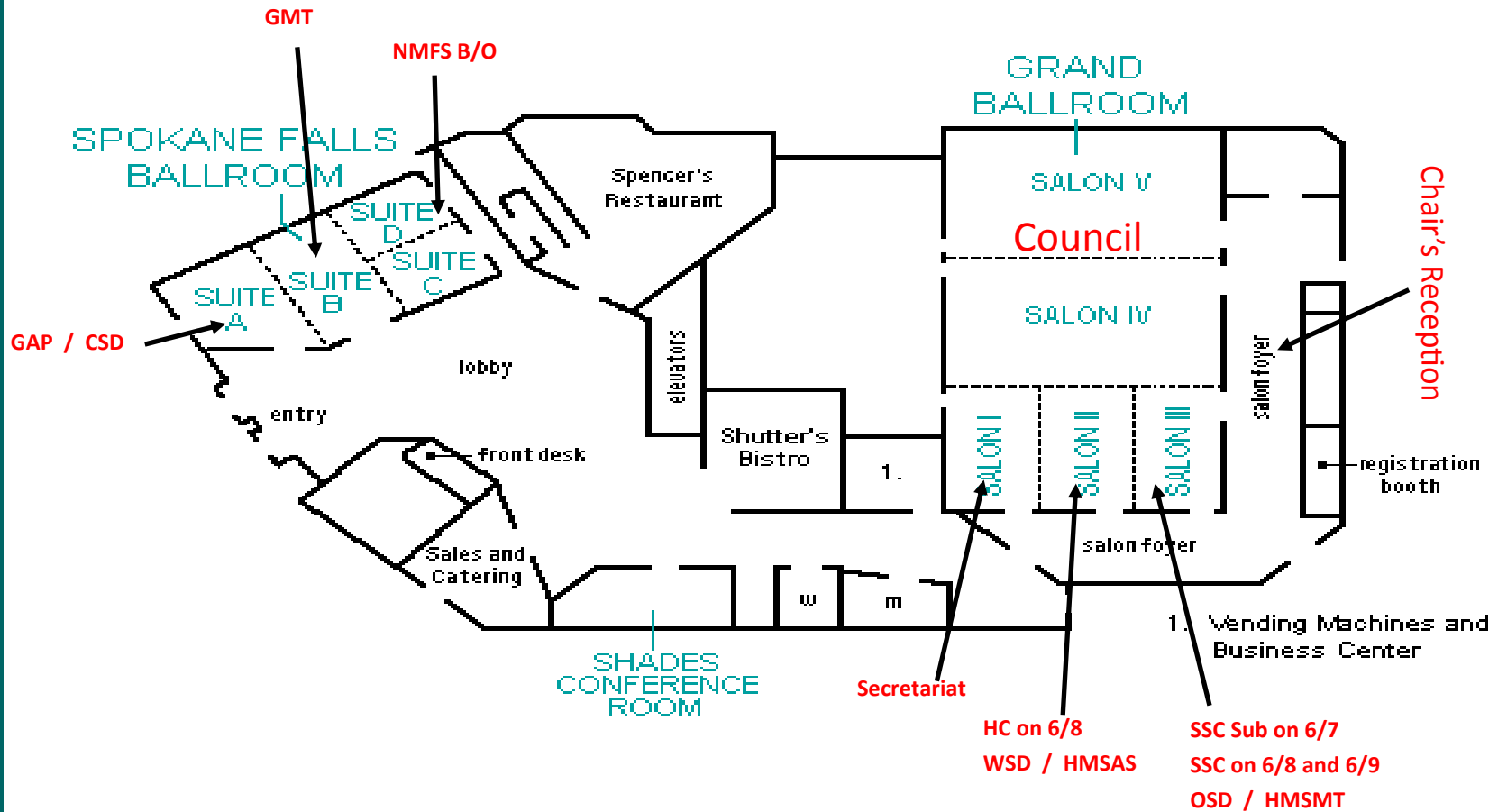
| | Time | Location |
|-----------------------------|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Salon I |
| California State Delegation | 7:00 a.m. | Suite A |
| Oregon State Delegation | 7:00 a.m. | Salon III |
| Washington State Delegation | 7:00 a.m. | Salon II |

DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-14, 2017 IN SPOKANE, WASHINGTON 5/17/2017 3:08 PM

| Acronyms | Fri, June 9 | Sat, June 10 | Sun, June 11 | Mon, June 12 | Tues, June 13 | Wed, June 14 |
|--|---|--|---|---|--|---|
| <i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CSP: Catch Sharing Plan</i> <i>DGN: Drift Gillnet</i> <i>DSBG: Deep-Set Buoy Gear</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FMP: Fishery Management Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</i> <i>IFQ: Individual Fishing Quota</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>RCA: Rockfish Conservation Area</i> <i>ROA: Range of Alternatives</i> <i>SSC: Scientific and Statistical Committee</i> | <p align="center">CLOSED SESSION 8AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9AM</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. Council Coordination Comm. Report (30 min)</p> <hr/> <p align="center">D. COASTAL PELAGIC SPECIES</p> <p>1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr)</p> <p>2. Aerial Survey Methodology – Final Approval (1 hr)</p> <hr/> <p align="center">E. HABITAT</p> <p>1. Current Habitat Issues (1 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> | <p align="center">F. GROUND FISH</p> <p>2. Catch Shares 5-Year Review Draft Rpt. and Intersector Allocation, Part 1 (2 hr)</p> <p>3 Sablefish/Lingcod IFQ Discard Survival Credits: Scoping (2 hr)</p> <p>4. Adopt Stock Assessment Updates and Cowcod Catch Report (2 hr)</p> <p>5. Multi-Year Avg. Catch Policy: Scoping (2 hr)</p> | <p align="center">F. GROUND FISH</p> <p>6. Electronic Ticket Reporting Timeframe Requirements (1hr)</p> <p>7. 2019-20 Spex and Management Measures Planning (2 hr)</p> <p>8. Coastwide Non-whiting Midwater Trawl EFP & Gear Modification EFP Progress Report (3 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>2. Fiscal Matters (15 min)</p> <p>3. Legislative Committee (1 hr)</p> <p>4. Approve Council Meeting Record (15 min)</p> | <p align="center">G. PACIFIC HALIBUT</p> <p>1. IPHC Data Request Report and Scoping of Catch Sharing Plan Changes (2 hr)</p> <hr/> <p align="center">H. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Rpt. (1 hr)</p> <p>2. FMP Amend. 4, Status Determination Criteria, Prelim. Action (2 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>2. Catch Shares 5-Year Review Draft Rpt. and Intersector Allocation, Part 2 (3 hr 30 min)</p> | <p align="center">F. GROUND FISH</p> <p>9. California 125 Fathom RCA Line – Final Action (30 min)</p> <p>10. Consider Inseason Adjustments (2 hr 30 min)</p> <hr/> <p align="center">H. HIGHLY MIGRATORY SPECIES</p> <p>3. DSBG Authorization & Permit, Prelim ROA (2 hr)</p> <p>4. EFPs – Initial Review/Final Approval (2 hr)</p> <p>5. Recommend International Mgt. Activities (1 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div> | <p align="center">I. ENFORCEMENT</p> <p>1. NMFS Office of Law Enforcement Strategic Review (1hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>5. Stock Assessment Improvement Plan (30 min.)</p> <p>6. NMFS White Paper: Best Scientific Information Available (30 min)</p> <p>7. Membership Appointments & COPs (30 min)</p> <p>8. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> |
| Wed, June 7 | | | | | | |
| 8 am SSC Groundfish Subcommittee | | | | | | |
| Thurs, June 8 | 7.5 hr | 8 hr | 7.5 hr | 8.5 hr | 8 hr | 4.5 hr |
| 11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HC 10:30 am BC 1 pm LC | 7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 3 pm EC 6 pm Chair's Reception | 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC | 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC | 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC | 7 am State Delegations 8 am Secretariat 8 am HMSAS & MT Ad Hoc EC | 7 am State Delegations 8 am Secretariat |

PFMC JUNE 2017

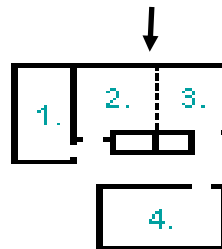
DOUBLETREE HOTEL SPOKANE CITY CENTER - MAIN LEVEL



DOUBLETREE HOTEL SPOKANE CITY CENTER - 3RD LEVEL

EC— Parkside I & II

BC/LC on 6/8



1. EXECUTIVE BOARDROOM
2. PARKSIDE II
3. PARKSIDE I
4. EVERGREEN

Complimentary internet is available by joining: *Spokane Hilton Meeting*
The password is: PFMC (all caps) **Need to confirm info with hotel**