

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 7-14, 2018 IN ROHNERT PARK, CALIFORNIA 10/25/2017 4:51 PM

Acronyms	Fri, Mar 9	Sat, Mar 10	Sun, Mar 11	Mon, Mar 12	Tue, Mar 13	Wed, Mar 14
<i>BC: Budget Committee</i> <i>CCE: California Current Ecosystem</i> <i>COP: Council Operating Procedures</i> <i>EAS/EWG Ecosystem Advisory Subpanel/Workgroup</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/GMT: Groundfish Advisory Subpanel/Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>NMS: National Marine Sanctuary</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i> <i>TOR: Terms of Reference</i>	<p>CLOSED EXECUTIVE SESSION 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. Council Coordination Committee Update (30 min) 2. Marine Planning Update (1 hr) 3. NMS Coordination Report (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Rpt. (30 min)</p> <hr/> <p>F. ECOSYSTEM 1. CCE & IEA Rpt. & Science Rev. Topics(2 hr)</p>	<p>F. ECOSYSTEM 2. Fishery Ecosystem Plan Climate Shift Initiative Update (2 hr)</p> <hr/> <p>E. SALMON 2. Review of 2017 Fisheries & Summary of 2018 Stock Forecasts (1 hr 30 min) 3. Identify Management Objectives & Preliminary Definition of 2018 Management Alternatives (3 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Whiting Treaty Implementation (30 min)</p>	<p>H. PACIFIC HALIBUT 1. Annual IPHC Meeting Rpt. (1 hr) 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>G. GROUND FISH 3. Initial Stock Assessment Plan and TOR (2 hr)</p> <hr/> <p>E. SALMON 4. Recommendations for 2018 Management Alternative Analysis (1 hr)</p>	<p>G. GROUND FISH 4. Catch Shares 5-Year Review – Follow On Actions ROA (5 hr)</p> <hr/> <p>E. SALMON 5. Further Direction for 2018 Management Alternatives (1 hr)</p> <div style="border: 2px solid green; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (1 hr) 2. EFPs – Initial Review/Final Approval (1 hr)</p> <hr/> <p>G. GROUND FISH 5. Fisheries in 2019-2020 and EFP Check - In (3 hr) 6. Final Inseason Management (1 hr)</p>	<p>E. SALMON 6. Adopt 2018 Management Alternatives for Public Review (1 hr 30 min) 7. Appoint Salmon Hearing Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 4. Approve Council Meeting Record (15 min) 5. Membership Appointments & COPs (15 min) 6. Future Meeting Agenda & Workload Planning (1 hr)</p>
Wed Mar 7						
1 pm SSC CPS Subcommittee.						
Thu Mar 8	8 hr	8 hr	4.5 hr	6 hr	6 hr	3.25 hr
11 am Secretariat 8 am SSC 8 am HC 8 am EAS & EWG	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am EAS & EWG 3 pm EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat

CANDIDATE AGENDA ITEMS
(Shaded in Attachment 1, Year at a Glance)

Coastal Pelagic Species
1. 2018 EFPs, Final Approval (1 hr)

F. Ecosystem
3. Sablefish Ecosystem Indicators Management Strategy Evaluation (2 hr)
4. Fishery Ecosystem Plan 5-Year Review Scoping (2 hr)

I. Highly Migratory Species
3. Recommend International Mgt. Activities (1hr)
4. Deep Set Buoy Gear Authorization, ROA/PPA (3 hr)