

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2018 IN ROHNERT PARK, CALIFORNIA 11/20/2017 7:53 AM

Acronyms	Fri, Mar 9	Sat, Mar 10	Sun, Mar 11	Mon, Mar 12	Tue, Mar 13	Wed, Mar 14
<p><i>CCE: California Current Ecosystem</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</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>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/Management Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Comm.</i> <i>NMFS: National Marine Fisheries Service</i> <i>NMS: National Marine Sanctuary</i> <i>PPA: Prelim. Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i> <i>TOR: Terms of Reference</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. Council Coordination Committee Update (30 min) 2. Marine Planning Update (1 hr) 3. NMS Coordination Report (1 hr)</p> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <p>E. SALMON 1. NMFS Rpt. (30 min)</p> <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> <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> <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> <p>G. GROUND FISH 3. Initial Stock Assessment Plan and TOR (2 hr)</p> <p>E. SALMON 4. Recommendation s for 2018 Management Alternative Analysis (1 hr)</p>	<p>G. GROUND FISH 4. Catch Shares 5-Year Review – Follow On Actions ROA (4 hr)</p> <p>E. SALMON 5. Further Direction for 2018 Management Alternatives (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (1 hr) 2. EFPs – Initial Review/Final Approval (1 hr)</p> <p>G. GROUND FISH 5. Fisheries in 2019-2020 (3 hr) 6. Final Inseason Management <u>and EFP Check -In (1 hr 30 min)</u></p>	<p>E. SALMON 6. Adopt 2018 Management Alternatives for Public Review (1 hr 30 min) 7. Appoint Salmon Hearing Officers (15 min)</p> <p>C. ADMINISTRATIVE 4. Approve Council Mtg. 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	5 hr	6.5 hr	3.25 hr
11 am Secretariat 8 am SSC 8 am HC 1 pm LC 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 pm EFH/RCA Info. Mtg.	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

Time estimates are approximate; not reliable for planning attendance or participation.

CANDIDATE AGENDA ITEMS
(Shaded in Supplemental Attachment 5, Year at a Glance)

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

C. Administrative
 7. Legislative Matters (30 min)

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

G. Groundfish
 7. Gear Switching & Trawl Sablefish Area Management (4 hr)
 8. ESA Mitigation Measures for Salmon (2hr)

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

Supplemental Attachment 6
November 2017
Agenda Item G.5