

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 5-11, 2018 IN PORTLAND, OREGON** 3/13/2018 5:06 PM

Acronyms	Fri, Apr 6	Sat, Apr 7	Sun, Apr 8	Mon, Apr 9	Tue, Apr 10	Wed, Apr 11
<p><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>EFH: Essential Fish Habitat</i>  <i>EFP: Exempted Fishing Permit</i>  <i>FPA: Final Preferred Alternative</i>  <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i>  <i>HC: Habitat Committee</i>  <i>LC: Legislative Committee</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>RCA: Rockfish Conservation Area</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SSC: Scientific and Statistical Committee</i>  <i>USCG: US Coast Guard</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (1 hr)                      2. 2018 EFPs, Final Approval (1 hr)</p> <hr/> <p><b>D. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>E. SALMON</b>                      1. Tent. Adopt. of 2018 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p><b>C. COASTAL PELAGIC SPECIES</b>                      3. Acoustic Trawl Survey Methodology Review, Final Approval (2 hr 30 min)                      4. Process for Review of Reference Points for Monitored Stocks (3 hr)</p> <hr/> <p><b>E. SALMON</b>                      2. Clarify Council Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p><b>F. GROUND FISH</b>                      1. NMFS Report (1 hr)</p>	<p><b>C. COASTAL PELAGIC SPECIES</b>                      5. Final Sardine Assessment &amp; Management Measures (2 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      2. Fisheries in 2019-2020: Biennial Harvest Specifications FPA (2 hr)                      3. EFH/RCA Amendment 28, FPA <b>Part I</b> (4 hr)  <i>Continued on Monday</i></p>	<p><b>G. PACIFIC HALIBUT</b>                      1. Final Incidental Catch Limits for 2018 Salmon Troll Fishery (30 min)</p> <hr/> <p><b>E. SALMON</b>                      3. Methodology Review Preliminary Topic Selection (30 min)                      4. Further Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p><b>H. ADMINISTRATIVE</b>                      1. Legislative Matters (1 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      4. Cost Recovery Report-(1 hr)                      3. <i>Continued From Sunday</i> - EFH/RCA Amendment 28, FPA <b>Part II</b> (3 hr)</p>	<p><b>I. ENFORCEMENT</b>                      1. USCG Annual Rpt (1 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      5. Fisheries in 2019-2020: Management Measures PPA (5 hr)</p> <hr/> <p><b>E. SALMON</b>                      5. Final Action on 2018 Management Measures (2 hr)</p> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Shaded items are candidates for rescheduling.</p> </div>	<p><b>F. GROUND FISH</b>                      6. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p><b>H. ADMINISTRATIVE</b>                      2. Membership Appointments &amp; COPs (<del>15 min</del> 30 min)                      3. Future Council Meeting Agenda &amp; Workload Planning (<del>2</del> 3 hr)</p>
	7.5 hr	8 hr	8 hr	7.5 hr	8 hr	4.5 hr
<p>11 am Secretariat                      8 am SSC                      8 am CPSAS &amp; CPSMT                      8 am SAS &amp; STT                      8 am HC                      10 am MEW                      1 pm GMT                      1 pm LC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am SSC                      8 am CPSAS &amp; CPSMT                      8 am SAS &amp; STT                      8 am HC                      8 am GAP &amp; GMT                      2 pm EC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech                      6 pm Chair's Reception</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am CPSAS &amp; CPSMT                      8 am SAS &amp; STT                      8 am GAP &amp; GMT                      Ad Hoc EC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am SAS &amp; STT                      8 am GAP &amp; GMT                      Ad Hoc EC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am SAS &amp; STT                      8 am GAP &amp; GMT                      Ad Hoc EC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am SAS &amp; STT                      8 am GAP &amp; GMT                      Ad Hoc EC                      Ad Hoc Tribal Policy                      Ad Hoc W/T Tech</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am STT</p>