

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree by Hilton Hotel Seattle Airport
Cascade 11 Room
18740 International Blvd.
Seattle, Washington 98188
Telephone: 206-246-8600

September 6-7, 2018

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. All times are approximate and subject to change. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

THURSDAY, SEPTEMBER 6, 2018 – 8 AM

A. Call to Order

1. Call to Order and Introductions John Field
2. Report of the Executive Director Chuck Tracy
3. Approve Agenda and June 2018 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning
(8 a.m., 0.75 hours)

F. Council Administrative Matters

6. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(8:45 a.m., 0.25 hours) *Report to Council on Friday (Council Closed Session)*

E. Salmon Management

1. Salmon Methodology Review – Final Topic Selection Galen Johnson
(9 a.m., 1 hour; **Johnson, Byrne**) *Report to Council on Friday*

F. Council Administrative Matters, Continued

1. Research and Data Needs Document – Final Adoption John DeVore
(10 a.m., 1.5 hours; **Key, Satterthwaite**) *Report to Council on Friday*

G. Ecosystem Management

2. Fishery Ecosystem Plan Five-Year Review – Scoping Dan Holland
(11:30 a.m., 1 hour; **Harte, Shelton**) *Report to Council on Saturday*

LUNCH (12:30 p.m.-1:30 p.m.)

3. Climate and Communities Initiative Update Dan Holland
(1:30 p.m., 1 hour; **Brown, Speir**) *Report to Council on Saturday*

I. Groundfish Management

6. Science Improvement Report Dave Sampson and John Field
(2:30 p.m.; 1 hour; **Budrick, Hamel**) *Report to Council on Monday*

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| <p>PUBLIC COMMENT PERIOD 3 p.m. (or immediately following Agenda Item I.6) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p> |
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A. SSC Administrative Matters, Continued

6. Review Statements
(Following public comment period)

FRIDAY, SEPTEMBER 7, 2018 – 8 AM

A. SSC Administrative Matters, Continued

7. Review Statements
(8 a.m., 1 hour)

H. Highly Migratory Species Management

5. Drift Gillnet Performance Metrics Methodology Jim Carretta
(9 a.m., 1 hour; **Sharma, Berger**) *Report to Council on Sunday*

I. Groundfish Management, Continued

- 4. Stock Assessment Terms of Reference – Final Action Dave Sampson and André Punt
(10 a.m., 1 hour; **Budrick, Tsou**) *Report to Council on Monday*
- 5. Methodology Review Topic Selection
(11 a.m., 1 hour; **Sampson, Punt**) *Report to Council on Monday*

LUNCH (12-1 p.m.)

F. Council Administrative Matters, Continued

- 6. Membership Appointments and Council Operating Procedures John DeVore
(1 p.m., 0.5 hours; **Johnson, Field**) *Report to Council on Wednesday*

A. SSC Administrative Matters, Continued

- 8. Review Statements
(1:30 p.m.)

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SSC Subcommittee Assignments, June 2018

| Salmon | Groundfish | Coastal Pelagic Species | Highly Migratory Species | Economics | Ecosystem-Based Management |
|----------------------|----------------------|--------------------------------|---------------------------------|----------------------|-----------------------------------|
| Galen Johnson | David Sampson | André Punt | Aaron Berger | Cameron Speir | Dan Holland |
| John Budrick | Aaron Berger | Aaron Berger | John Field | Michael Harte | Evelyn Brown |
| Alan Byrne | John Budrick | Evelyn Brown | Michael Harte | Dan Holland | John Field |
| Owen Hamel | John Field | John Budrick | Dan Holland | André Punt | Michael Harte |
| Michael Harte | Owen Hamel | Alan Byrne | André Punt | David Sampson | Galen Johnson |
| Will Satterthwaite | Meisha Key | John Field | David Sampson | | André Punt |
| Rishi Sharma | André Punt | Owen Hamel | Rishi Sharma | | Will Satterthwaite |
| Ole Shelton | Rishi Sharma | Meisha Key | | | Ole Shelton |
| Cameron Speir | Tien-Shui Tsou | Will Satterthwaite | | | Cameron Speir |
| | | Tien-Shui Tsou | | | Tien-Shui Tsou |

Bold denotes Subcommittee Chairperson

PFMC
08/09/18