

EXECUTIVE DIRECTOR'S REPORT TO THE BUDGET COMMITTEE November 2018



BUDGET COMMITTEE TASKS

At this meeting the Budget Committee needs to:

- Review status of 2018 Operating Budget
- Recommend a provisional 2019 budget
- Recommend priorities for budget planning and modifications*
- Begin planning for 2020-2024 Grant application



* COP 9: Budget Committee modifies/approves the proposed preliminary budget and forwards recommendations to the Council for approval provisional use beginning January 1 of the next year.

CY 2018 Funding and Budget Summary

Source of Funds or Designated Use	Dollars	Comments
New CY 2018 Funds		
Base and Ongoing Soft Funds:		
Received (12/12/17)	\$672,173	PPA Base Funds
Received (4/17/18)	\$691,308	PPA Base Funds
Received (5/25/18)	\$990,000	PPA Base Funds
Received (7/12/18)	\$1,236,260	PPA Base Funds
Received (7/12/18)	\$679,877	MPS Funds
Received (7/12/18)	\$146,750	MPS Funds (New- Regulatory Reform)
Total	<u>\$4,416,368</u>	
Designated Supplemental Funding Received or Expected as of August 31		
ISC funded travel through SWFSC	\$5,000	Received (5/14/18)
Fishery Ecosystem Plan Initiatives	\$138,472	addl - \$47K requested through March 2019 2017-2019
5 Year Catch Share Review	\$125,000	Received (7/12/18)
Status on 2017 Supplemental Funding Received		
National SCS		Received 125K 2017-2018
Intersector Quota Pound Trading		Received 125K 2017-2018
Swordfish Management		Received 99K 2017-2018
Annual Catch Limits Implementation and Flexibility		Received 149K 2017-2018
Essential Fish Habitat and Rockfish Conservation Area		Received 150K 2017-2018
Subtotal New Funds	<u>\$4,684,840</u>	
Remaining Funds from 2017	<u>\$3,232,152</u>	
(Including Special Projects/Funds not utilized in prior year.)		
Total Funds (On hand)	\$7,916,992	<i>No additional funds expected</i>

NO CHANGE



CY 2018 Funding and Budget Summary

CY 2018 OPERATIONAL BUDGET

Item	Dollars	Comments
CY 2018 Operational Budget	<u>\$4,947,154</u>	Adopted June 2018
Projected Delayed Spending Account at Year End 2018	\$2,969,837	Includes funding for projects continuing in 2019



Expenditures for CY 2018 through September

Category	Total Budget 2018	Expenditures (Including SCS) thru 9/30/18	Anticipated Expenditures Remaining	Projected Budget Surplus or (Deficit)	% of Total Budget
Staff Wages & Benefits	\$2,245,243	\$ 1,578,425	\$ 671,108	\$ (4,290)	100%
Travel	\$1,028,145	\$ 620,548	\$ 331,307	\$ 76,290	93%
Supplies & Services	\$ 683,456	\$ 373,667	\$ 211,304	\$ 98,486	86%
Contractual				\$ -	
Council Member Compensation	\$ 244,694	\$ 160,562	\$ 61,025	\$ 23,107	91%
Advisory Body Stipends	\$ 69,499		\$ 69,499	\$ -	100%
Liaison & Planning (State, PSMFC, Other)	\$ 676,117	\$ 146,987	\$ 438,235	\$ 90,895	87%
Total 2018	4,947,154	\$ 2,880,189	1,782,478	284,487	94%

Detail of State and PSMFC Liaison and Planning, and Other Contractual for 2018

Contract	2018 Budget	Billed thru 9/30/18	Balance Remaining	Anticipated Expenditures Remaining	Projected Budget Surplus or (Deficit)
Alaska - Liaison & Planning	\$ 22,527		\$ 22,527	\$ -	\$ 22,527
California - Liaison & Planning	\$ 134,152		\$ 134,152	\$ 134,152	\$ -
Idaho - Liaison & Planning	\$ 40,587	\$ 26,051	\$ 14,537	\$ 14,537	\$ -
Oregon - Liaison & Planning	\$ 139,240	\$ 32,493	\$ 106,747	\$ 106,747	\$ -
Washington-Liaison & Planning	\$ 131,524		\$ 131,524	\$ 131,524	\$ -
PSMFC-Liaison & Planning	\$ 43,337	\$ 24,004	\$ 19,333	\$ 19,333	\$ -
Subtotal	\$ 511,367	\$ 82,547	\$ 428,820	\$ 406,293	\$ 22,527
Other Contractual (e.g., GF Spx, Sal, IQ)	\$ 164,750	\$ 64,440	\$ 100,310	\$ 31,942	\$ 68,368
Grand Total	\$ 676,117	\$ 146,987	\$ 529,130	\$ 438,235	\$ 90,895



ON TRACK

2019 Budget Planning

- COP 9: November - Budget Committee modifies/approves the proposed preliminary budget and forwards recommendations to the Council for approval and provisional use beginning January 1 of the next year.
 - Staff proposed 2019 provisional budget is based on Routine Activities, ongoing priorities, and currently funded Special Projects
 - Assumes current staffing/benefit level, 5½ day Council meetings, new base level State/PSMFC contracts plus Special Project increases, etc.
- Council should identify priority activities to guide staff in budget modification and implementation.
 - Identify FMP level activities balancing costs and available agenda time
 - Identify additional Special Project funding for staff to pursue
 - Guidance on other funding/spending priorities



Funding for Routine Activities and Ongoing Priorities

- Council Commissions Line Item
 - 2015 - \$32,700,000 Enacted
 - 2016 - \$33,470,000 Enacted
 - 2017 - \$34,245,000 Enacted
 - 2018 - \$35,871,000 Enacted, but all increase to Commissions
 - 2019 - \$34,495,000 - Presidents proposed, \$176,000 Council Increase
 - \$37,000,000 - House Mark: 3% increase
 - \$40,175,000 - Senate Mark: 12% increase to be applied equally
 - CR resolved by Dec. 2018
- PFMC Base PPA and Management Programs & Services (Ongoing Soft)
 - 2015 - \$4,096,000
 - 2016 - \$4,200,000
 - 2017 - \$4,280,000
 - 2018 - \$4,416,000
 - 2019 ~ ?3-12% increase in PPA, MPS?

NO CHANGE



Current Special Projects Funding

- SCS-6 Meeting
 - \$125,000 January-December 2018
- Catch Share Review Follow-on Actions
 - \$125,000 July 2017 through December 2018
 - **\$125,000 Received for August 2018 through June 2019**
- ACL Flexibility: Carryover, Multiyear ACL
 - \$149,000 July 2017 through December 2018
- GF EFH Amendment 28 Completion
 - \$150,000 April 2017 to December 2018
- Fishery Ecosystem Plan Implementation
 - \$90,000 April 2017 through December 2017
 - \$138,000 January -December 2018
 - **\$ 47,000 Requested for January-April 2019**
- Swordfish Management Planning
 - \$59,000 August 2017 through December 2018



Staff Proposed 2019 Budget

Category	Total Operational 2018*	Preliminary Proposed 2019	% increase decrease
Staff Wages & Benefits	\$ 2,245,243	\$ 2,342,012	4.3%
Travel	\$ 980,235	\$ 1,089,420	11.1%
Supplies & Services	\$ 606,366	\$ 569,073	-6.2%
Contractual			
Council Member Compensation	\$ 244,694	\$ 247,532	1.2%
Advisory Body Stipends (2018)	\$ 69,499	\$ 69,499	0.0%
Liaison & Plan (State, PSMFC, Other)**	\$ 676,117	\$ 658,864	-2.6%
Total	\$ 4,822,154	\$ 4,976,401	3.2%

*without SCS Budget

Detail of State and PSMFC Liaison and Planning, and Other Contractual**

Contract	2018* Budget	2019 Budget	
Alaska - Liaison & Planning	\$ 22,527		
California - Liaison & Planning	\$ 134,152	\$ 146,626	9.3%
Idaho - Liaison & Planning	\$ 40,587	\$ 42,067	3.6%
Oregon - Liaison & Planning	\$ 139,240	\$ 151,757	9.0%
Washington-Liaison & Planning	\$ 131,524	\$ 141,757	7.8%
PSMFC-Liaison & Planning	\$ 43,337	\$ 44,157	1.9%
Subtotal	\$ 511,367	\$ 526,364	2.9%
Other Contractual (e.g., GF Spx, CPS, IQ)	\$ 164,750	\$ 132,500	-19.6%
Grand Total	\$ 676,117	\$ 658,864	-2.6%

** Base liaison and special project only.



2019 Budget Planning

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2019 Priorities

- Year-At-A-Glance
- Groundfish Workload Priorities - Omnibus
- Swordfish Management and Monitoring Plan

PACIFIC FISHERY MANAGEMENT COUNCIL
Swordfish Management and Monitoring Plan
DRAFT
September 2018

1 Introduction

The Pacific Fishery Management Council (Council) manages targeting of swordfish on the West Coast under its Fishery Management Plan for West Coast Fisheries for Highly Migratory Species (HMS FMP). A variety of gears are being used to catch swordfish on the West Coast (i.e., swordfish fishery), including large drift gillnet (DGN), harpoon, pelagic longline, and deep-set buoy gear (DSBG) (See Appendix A). Pelagic longline gear cannot be used within the U.S. Exclusive Economic Zone (EEZ) of the West Coast (three to 200 nautical miles) and shallow-set longline fishing (SSLL) to target swordfish cannot be conducted both east and west of 150 degrees W. longitude. However, there is a general interest in exploring use of pelagic longline gear on the West Coast. Bycatch¹ of non-target finfish species and incidental take of protected species while targeting swordfish remains an ongoing concern for the Council because protected species, including whales, dolphins, pinipeds (e.g., seals, sea lions), sea turtles, and seabirds have special status under Federal statutes. Therefore, the Council is required to monitor these fisheries, and reduce or minimize bycatch of these animals to the extent practicable.

Under the Endangered Species Act (ESA) and the Marine Mammal Protection Act (MMPA), various mitigation measures that substantially reduced bycatch of protected species were instituted; however, there has also been a coincidental decline in participation in these fisheries, resulting in a decline in landings as well. In addition, West Coast fishery participants are testing other gears (e.g. DSBG) to target swordfish with minimal bycatch. These topics motivated the Council to consider the swordfish fishery with a more holistic approach. Therefore, in 2015, the Council developed a draft Swordfish Management and Monitoring Plan (SMMP) to articulate the Council's vision and future actions for the West Coast swordfish fishery as a subplan under the Council's HMS FMP.

2 Purpose of the Plan

This SMMP serves as a guide for the Council to manage the West Coast swordfish fishery based on four fishery management goals:

1. Reduce protected species bycatch to the extent practicable in the swordfish fishery through mitigation, gear innovation, and individual accountability.
2. Reduce unmarketable and prohibited finfish catch to the extent practicable in the swordfish fishery through mitigation, gear innovation, and individual accountability.
3. Support the economic viability of the swordfish fishery so that it can meet demand for a fresh, high quality, locally-caught product and reduce reliance on imported seafood.
4. Promote and support a wide range of harvest strategies for swordfish off the West Coast.

¹ The Magnuson-Stevens Act includes a definition of bycatch as fish that are discarded (not sold or kept for personal use). The Act defines "fish" broadly to cover all forms of marine life except marine mammals and seabirds. The term "take" is used in protected species statutes to refer to interactions which may or may not be lethal. For simplicity, the term bycatch will be used in this SMMP more broadly than the MSA to refer to the capture and release of all forms of marine life, including marine mammals and seabirds.

Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary

All shaded items are activities for which funding (advance or post-award) may be used by the contractor to do knowledge transfer and/or issues in the future. There is no implied priority among shaded agency items based on which meeting they appear. An acronym key is on the next page.

Color shaded items are dependent on the timing of other projects or funding.

	November 1-15, 2018 (San Diego)	March 5-15, 2019 (Magnuson)	April 5-16, 2019 (Portland, OR)	June 18-25, 2019 (San Diego)	September 11-18, 2019 (Boise)
CPA	NMFS Report EFP Notice of Intent for 2019 Notice of Intent from DOW Notice of Intent from DOW Draft Stock Assessment Prioritization Stocks Amend. 17 - Live Bait Allowance - PPA		NMFS Report EFP Final Approval for 2019 Baseline Assessment & Management Measures Final Method Rev - Final Topics SSCA Management Goals	Pacific Habitat Assessment & Biennial Management Measures	
Groundfish	NMFS Report Inseason Management In-Winter Yield Set-Asides for 2019 Methodology Rev. Planning (COP25) Final Trawl Selection ESA Salmon Migration Meas. - Scoping Gear Switching & Spawning Area Revised Report D-1Yr. Catch Share Review On PPA Cost Recovery Report Amend. 23 EFP/MSA Regulatory Clarity & Comment on Draft CIS ESA Migration Meas. for Seabirds OCA Revisions - PPA/MSA	Inseason Management ESA Salmon Migration Meas. - PPA ESA Salmon Migration Meas. - PPA Gear Switching & Spawning Area Management RCA Circulus - Follow On Wilding Treaty Implementation Wilding Treaty Implementation Feasibility in ACL Management Response ROP/PPA ESA Migration Meas. for Seabirds - PPA OCA Revisions - PPA	NMFS Report Inseason Management Sci. Inno. & Meth. Rev. Report Cost Recovery Endangered Species Workshop Rep. 2021-2022 Harvest Specifications & Management Measures Planning ESA Salmon Migration Meas. - PPA Gear Switching & Spawning Area Management RCA Circulus - Follow On ESA Migration Meas. for Seabirds PPA Sablefish MSA Scoping	NMFS Report Inseason Management Adopt Stock Assessments Adopt Stock Assessments Stock Assessment Methodology Rev. CP Year Science Improvements Initial Actions for 2021-2022 Spec. Feasibility in ACL Management Response PPA	NMFS Report Inseason Management Adopt Stock Assessments Stock Assessment Methodology Rev. CP Year Science Improvements Initial Actions for 2021-2022 Spec. Science Improvements & Assessment Methods Review (19)
HMS	NMFS Report International issues Amendment Authorizing SS-Longline Fishery - Scoping Biennial Mgmt Measure Changes SOC & Ref. Pla. Preliminary Action NMFS Rpt Method Rev - Final Approval 2019 Inseason Mgmt Goals Preliminary Review Plans	NMFS Report Amendment Authorizing SS-Longline Fishery - RCA DSC/Adoption PPA Biennial Mgmt Measure Changes SOC & Ref. Pla. Final Action NMFS Rpt Approve Salmon Review (SAFE) Forecast SOC & ACL 2019 Season Setting (5) 2019 Season Setting (4)	NMFS Report International issues EFPs - Preliminary Review Amendment Authorizing SS-Longline Fishery - RCA DSC/Performance Metrics Review	NMFS Report International issues EFPs - Final Recommendations Amendment Authorizing SS-Longline Fishery - PPA	NMFS Report Adopt Priorities
Salmon	NMFS Report International issues CA Current Ecosystem Rpt Incl. IEA, Ref. & Science Rev. Topics NMFS Admin (10) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	CA Current Ecosystem Rpt Incl. IEA, Ref. & Science Rev. Topics NMFS Admin (10) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	2019 Method Rev - Identif. Topics White Paper and Proposal (45) Develop Criteria for Distributing ADMP QP (42) Aggregate Non-whiting QS Control Limits and Individual Species Weights	2019 Method Rev - Identif. Topics White Paper and Proposal (45) Develop Criteria for Distributing ADMP QP (42) Aggregate Non-whiting QS Control Limits and Individual Species Weights	Method Rev. Adopt Priorities
Other	NMFS Admin (11) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	NMFS Admin (11) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	NMFS Admin (11) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	NMFS Admin (11) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final	NMFS Admin (11) SOC Issues COG Meeting Update Habitat/SSCA/ESS/ESS/Ref. Rep. MMS Coordination Report MSP Update P. Helmut CSP Change Final
Reference	7.3 days	6.5 days	5.6 days	4.1 days	4 days

Groundfish Workload Priorities

2018 ACTIVE PROJECTS^{a, b}

Litigation Response (10)	ESA Salmon & Seabird Consultation (20)	EFH + RCA Modifications (32)	Inseason Management (27)
Catch Share Review Follow-On Actions ^c	2019-2020 Biennial Harvest Specifications and Mgt. Measures, Incl. EFPs	Stock Assessment Review Process for 2019-2020 Biennium	Final Stock Assessment Plan & TORs
Coastwide Nonwhiting/Midwater Trawl EFP/Gear Modification EFP Gear Switching and Trawl Sablefish Area Management	Methodology Review Topic Selection	Flexibility in ACL Management Response ^d	Science Improvements & Assessment Methods Review (19)

PROJECTS TENTATIVELY SCHEDULED FOR 2019^{a, b}

Stock Assessment Review for 2021-2022 Biennium

UNSCHEDULED PROJECTS^{a, b}

Nearshore Management Issues (37)	Ecosystem Component Species (46)	RCA adjustments for Pot Vessels (53)	Habitat Retention S. of Pt. Chehalis (68)
Rebuilding Revision Rules (43)	60 Mile Bank RCA Lines (48)	Carryover when Management Units Chase (61)	50 ft Depth Restriction (70)
Stock Complexes (44)	Roadside Rockfish GCAs (49)	Recreational Discard Survival Rates (69)	Allow Between Sector Trading of Quota Pounds (quota species except whiting) (54, 55)
Ecosystem Port Sampling Initiative - White Paper and Proposal (45)	Sablefish Conversion Factors (50)	Lined S. of 40°10' Trawl Non-Trawl Alloc.	LE Fixed Gear Sablefish Issues (38)
Develop Criteria for Distributing ADMP QP (42)	Permit Size Endorsements (51)	Mid-Biennium ACL Ad. (71)	Carryover of At-Sea Set Asides
Aggregate Non-whiting QS Control Limits and Individual Species Weights	Seabird Avoidance, Vessels <55 feet (52)	Trawl Non-trawl Allocations	
	Year-Round Whiting Season and Other Season Date Modifications (57)	Trawl Gear Regulations Update II (59)	

^a Numbers in parenthesis reference items identified via Omnibus Workload Planning. See Agenda Item G. 6.a, Attachment 2, June 2016 for a complete description of each measure.
^b Bolded items are considered core MSA responsibility tasks. Shaded items are project planned for work pending funding.
^c Includes at-sea on-board management, individual species vessel quota pound (QP) limit for blue/gill rockfish, daily vessel QP limit, post season QP trading and relief from annual QP limit, elimination of Sept. 1 implementation of QP, catch-procesor (CP) sector accumulation limit, and data collection on CP and quota share (QS) owner.
^d Includes a multi-year approach for determining overfishing and ABC/ACL carryover as well as increase in QP carryover.



SSC Workload - Proposed Workshops and SSC Subcommittee Meetings for 2018 and 2019

Proposed Workshops and SSC Subcommittee Meetings for 2018 and 2019

Workshop/Meeting	Potential Dates	Sponsor/ Tentative Location	SSC Reps.	Additional Reviewers	AB Reqs.	EMG/EAS	STI/MEW	EMAs	Confer/ Staff
1. CCEIA Indicator Review	Sep 5	Council Seattle, WA	Ecovision Subcommittee	None	EMG/EAS				De/Vac
2. Salmon Methodology Review	Oct 17	Council Portland, OR or Seattle	Salmon Subcommittee		STI/MEW				EMAs
3. Review of Proposed Status Methodology and Stocking Prior	Nov 1	Council TBD	GF & CFS Subcommittees		TBD	TBD	TBD		De/Vac
4. Review of Nearshore BOV Survey Design and Methodology	After Nov. Council meeting - TBD	Council TBD	GF Subcommittee members	CE	TBD	TBD			De/Vac
5. Review of Historical Catch Reconstructions of Shore Species and Other State Data Issues	After Nov. Council Meeting - TBD	Council TBD	GF Subcommittee		TBD	TBD			De/Vac
6. Data Limited Trawl Methodology Review	After Nov. Council Meeting Full Through Spring 2019 - TBD	Council TBD	GF & CFS Subcommittees		TBD	TBD			De/Vac

Potential Council Activities 2019 and Beyond

- Highly Migratory Species
 - Shallow Set Long Line Authorization – EFP submitted, FMP amendment to implement
 - DSBG authorization and limited entry – Final Action in March 2019
 - DGN Permitting – Federalization in progress, additional workload to further limit entry
 - DGN Hard Caps Litigation Response - TBD
 - Electronic Monitoring – TBD, possible outcome of strategic planning
 - CCE Albacore Distribution and Availability Drivers – SSC 2019 Workshop
 - Albacore and BFT MSE Travel for MT/AS
 - Depending on location, up to \$2,000 per participant
 - February Albacore, NMFS sponsored on West Coast to feed into:
 - March ISC Albacore in Japan
 - May BFT in Japan or West Coast



Potential Council Activities 2019 and Beyond

- Coastal Pelagic Species
 - Sardine and Mackerel Assessments and Management Measures
 - Stock assessment prioritization process
 - Monitored stocks (i.e., anchovy) assessment and management category –
 - Active management would require periodic assessment and regulatory process
 - Probably not ready for 2019
 - Oceana Litigation Response - TBD
- Fishery Ecosystem Plan
 - 5-year review – Initiated in Sept 2018
 - Climate and Communities Initiative – requested additional \$47,000 through April 2019
 - Scenario Planning requires extensive workshops, CSI, work through 2021
 - Candidate for joint funding proposal with Region, Science Centers.



Potential Council Activities 2019 and Beyond

- Groundfish
 - 2021-2022 Spex Planning Begins in June
 - Stock Assessments – All Year Long
 - Sablefish Management; SaMTAAC – Final Action in November 2019
 - Blackgill/A-26 - Final Action in April
 - Salmon and Sea Bird ESA Mitigation Measures - Final Action in April/June
 - Flexibility in ACL Management: Carryover, Multi-year ACL – Final Action in June
 - Omnibus Project(s) - TBD
 - Science Workshops and Methodology Reviews: SSC
 - ROV Methodology Review - February 2019
 - Skate Historical Catch Reconstruction - TBD, Early 2019



Potential Council Activities 2019 and Beyond

- Pacific Halibut
 - Directed Fishery Changes - TBD
- Salmon
 - Ongoing Rebuilding Plans (2 Chinook, 3 Coho) – Final Action in March 2019?
 - SRFC/KRFC Coho Habitat Assessment and Rebuilding Report - TBD
 - New Rebuilding Plans (Stillaguamish Coho Likely) - TBD
 - SONCC Coho Consultation - TBD
 - Southern Resident Killer Whale Consultation - Placeholder
- Habitat
 - EFH Reviews – Due 5 Years After Completion of Last
 - HMS Overdue
 - CPS Overdue
 - Salmon Due January 2020
 - GF Not Until ~ January 2025



Potential Council Activities 2019 and Beyond

- Administrative Matters
 - Allocation Review Procedures
 - COP, due July 2019
 - EM Video Review and Data Retention, ET Plan Update
 - Procedural Directive for Comments Expected this spring
 - 5-year Research and Data Needs Document Format Revision
 - 2019 YAG Placeholder; Due 2023
 - Possible Contract Opportunity
 - Regional BSIA Implementation Plan
 - Pending finalization of Policy
 - Bycatch Reporting Methods Review
 - Due Feb 2022



Potential 2019 Special Project Proposals*

- Catch Share Follow-on Actions: SaMTACC - \$407K through 2020
- Sablefish MSE - Including Coastwide Stock Assessment, SaMTAAC
- Year Around Midwater Trawl
- Salmon Mitigation Measures
- Groundfish Discard Survival Rates
- KRFC/SRFC Habitat and Stock Status Assessments - \$208K through 2020
- SONCC Coho Harvest Control Rule - \$134K through 2020
- 40-10 Salmon Management Line
- Shallow Set Longline Amendment - \$275K through 2020
- Swordfish Management and Monitoring Plan
- CCE Swordfish MSE
- CCE Sardine MSE
- CPS Stock Assessment Prioritization Process
- FEP Climate and Communities Initiative - TBD through 2021
- FEP 5-Year Review - 97K through 2019
- ~~Potential Allocation Review(s)~~
- ~~Scoping Council Role in Offshore Aquaculture Development~~

* Several of these will require partnerships or coordination with the Region, Science Centers, or other agencies so it will be important to begin discussions with them about their interest and capacity to collaborate in some of these items.



Council Staff Recommendations

- Recommend Adoption of a 2019 Provisional Budget of \$4,976,401
- Provide Guidance on Priorities for 2019 Budget Implementation
 - FMP level priorities
 - Administrative Priorities
 - Special project priorities for 2019 and beyond
 - AB participation at workshops etc.
- Provide Guidance on Priorities for the 2020-2024 Grant Cycle
 - Guidance at the March or April 2019 meeting



BUDGET COMMITTEE DISCUSSION AND RECOMMENDATIONS

