

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 10-16, 2019 IN ROHNERT PARK, CALIFORNIA 11/8/2018 10:10 AM

Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Thurs, Apr. 11	Fri, Apr. 12	Sat, Apr. 13	Sun, Apr. 14	Mon, Apr. 15	Tues Apr. 16
<p>BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team DSBG: Deep-Set Buoy Gear EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat EFP: Exempted Fishing Permit FMP: Fishery Mgmt. Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee HC: Habitat Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel/Technical Team SSC: Scientific and Statistical Committee</p>	<p>CLOSED SESSION 8 AM 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. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2019 EFPs, Final Approval (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>C. COASTAL PELAGIC SPECIES 3. Methodology Review, Final Approval (1 hr) 3. Sardine Assessment and Management Measures - Final (2 hr 30 min) 4. Central Subpopulation of Northern Anchovy Assessment & Mgmt. Update (3 hr)</p> <hr/> <p>E. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr 30 min)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Endangered Species Workgroup Report (1hr) 3. Cost Recovery Report-(2 hr)</p>	<p>G. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min)</p> <hr/> <p>E. SALMON 3. Methodology Review Preliminary Topic Selection (30 min) 4. Further Direction on 2019 Management Measures (1 hr 30 min)</p>	<p>H. ADMINISTRATIVE 1. Electronic Monitoring: 3rd Party Transition Plan, Procedural Directive, & Electronic Tech. Plan Update (3 hr)</p> <hr/> <p>E. SALMON 5. Final Action on 2019 Management Measures (2 hr)</p>	<p>F. GROUND FISH 3. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p>H. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3 Membership Appointments & COPs (30 min) 4. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p> <p>F. Groundfish</p> <p>4. Science Improvements & Methodology Rev. Report (1 hr)</p> <p>5. Endangered Species Act Salmon Mitigation Measures FPA (2 hr)</p> <p>6. Endangered Species Act Seabird Mitigation Measures FPA (2 hr)</p> <p>7. Gear Switching and Sablefish Area Management ROA (4 hr)</p> <p>8. Sablefish Management Strategy Evaluation - Scoping (2 hr)</p> <p>9. Salmon Caps for 2019 Midwater Trawl EFP (2hr)</p> <p>10. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p> <p>H. Administrative</p> <p>4. Regional Best Scientific Information Available Implementation Plan (1 hr)</p> <p>5. Standardized Bycatch Reporting Methods Review (1 hr)</p> <p>6. Allocation Review Procedures – Preliminary (1 hr)</p> <p>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE: Approx. 14 hrs of available floor time and 14 hrs of projected time for candidate agenda items.</p>					
Wed, Apr. 10	7.5 hr	7 hr	4 hr	2.5 hr	5 hr	4 hr
<p>11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am HC 10 am EC BC 10am MEW</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat <u>8 am GEMPAC & GEMTAC</u> 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT 8 am STT</p>
	<p>Advisory Body schedules are tentative; not reliable for planning attendance or participation.</p>					