

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA 2/14/2019 2:42 PM

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
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species 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>ESA: Endangered Species Act</i> <i>FMP: Fishery Mgmt. Plan</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>MWT: Midwater Trawl</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></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. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. ADMINISTRATIVE 1. <u>NMS Coordination Report</u> (30 min)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2019 EFPs, Final Approval (1 hr)</p> <hr/> <p>F. SALMON 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>D. ADMINISTRATIVE 2. <u>Legislative Matters</u> (30 min)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 3. Sardine Assessment and Management Measures - Final (3 hr) 4. Central Subpopulation of Northern Anchovy Mgmt. & Litigation <u>Response</u> (3 hr)</p> <hr/> <p>F. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr 30 min)</p>	<p>G. GROUND FISH 1. NMFS Report (1 hr) 2. <u>Cost Recovery Report</u> (1 hr) 3. <u>Vessel Movement Monitoring Update</u> (1hr) 4. ESA Seabird Mitigation Measures PPA (2 hr) 5. Science Improvements & Methodology Rev. Report (1 hr)</p> <hr/> <p>F. SALMON 3. <u>Salmon Rebuilding Plan Update</u> (2 hr)</p>	<p>D. ADMINISTRATIVE 3. Allocation Review Procedures – Preliminary (1 hr) 4. Fiscal Matters (30 min) 5. Membership Appointments & COPs (30 min)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min)</p> <hr/> <p>F. SALMON 4. Methodology Review Preliminary Topic Selection (30 min) 5. Further Direction on 2019 Management Measures (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 6. ESA Salmon Mitigation Measures ROA/PPA (2hr) 7. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p>	<p>G. GROUND FISH 8. Electronic Monitoring: Groundfish Implementation Update and 3rd Party Transition Plan (2 hr) 9. Final Action on Inseason Adjustments; Incl. Salmon Caps for MWT EFP (2 hr)</p> <hr/> <p>F. SALMON 6. Final Action on 2019 Management Measures (2 hr)</p> <hr/> <p>D. ADMINISTRATIVE 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p align="center">Tues, Apr. 9</p> <p>8 am CPSMT</p>					
<p align="center">Wed, Apr. 10</p>	8 hr	8 hr	8 hr	8.5 hr	8 hr
<p>11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am GEMPAC & GEMTAC 8 am HC 10 am BC 10am MEW 1 pm LC</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 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>Tues, Apr. 16</p> <p>8 am STT</p>

The following items are postponed and underlined items have been added. Further agenda revisions are possible.

- **Administrative Matters**
 - Regional Implementation Plan for Best Scientific Information Available
 - Electronic Monitoring: Procedural Directive, & Electronic Tech. Plan Update
- **Enforcement**
 - Annual Report of the United States Coast Guard.
- **Groundfish Management**
 - Sablefish Management Strategy Evaluation – Scoping
 - Gear Switching and Sablefish Area Management Update
 - Endangered Species Workgroup Report

Agenda Item C.5
Attachment 2