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**

- BC: Budget Committee
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team
- EC: Enforcement Consultants
- ED: Executive Director
- EFH: Essential Fish Habitat
- EFP: Exempted Fishing Permit
- ESA: Endangered Species Act
- 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
- LC: Legislative Committee
- MWT: Midwater Trawl
- NMFS: National Marine Fisheries Service
- PPA: Preliminary Preferred Alternative
- ROA: Range of Alternatives
- SAS: SST: Salmon Advisory Subpanel /Technical Team
- SSC: Scientific and Statistical Committee

**Thurs., Apr. 11**

**CLOSED SESSION 8 AM**

- Discuss Litigation & Personnel Matters (1 hr)

**B. CALL TO ORDER 9 AM**

- 1. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

**OPEN COMMENT**

- 1. Comments on Non-Agenda Items (30 min)

**C. HABITAT**

- 1. Habitat Issues (1 hr)

**D. ADMINISTRATIVE**

- 1. NMS Coordination Report (30 min)

**E. COASTAL PELAGIC SPECIES**

- 1. NMFS Report (1 hr)
- 2. 2019 EFPs, Final Approval (1 hr)

**F. SALMON**

- 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)

**Sat., Apr. 13**

**G. GROUNDFISH**

- 1. NMFS Report (1 hr)
- 2. Cost Recovery Report (1 hr)
- 3. Vessel Movement Monitoring Update (1 hr)
- 4. ESA Seabird Mitigation Measures PPA (2 hr)
- 5. Science Improvements & Methodology Rev. Report (1 hr)

**F. SALMON**

- 3. Salmon Rebuilding Plan Update (2 hr)

**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

- **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

**Sun., Apr. 14**

**D. ADMINISTRATIVE**

- 1. Allocation Review Procedures – Preliminary (1 hr)
- 4. Fiscal Matters (30 min)
- 5. Membership Appointments & COPs (30 min)

**H. PACIFIC HALIBUT**

- 1. Final Incidental Catch Limits for 2019 Salmon Trawl Fishery (30 min)

**G. GROUNDFISH**

- 6. ESA Salmon Mitigation Measures (30 min)

**D. ADMINISTRATIVE**

- 6. Future Council Meeting Agenda & Workload Planning (2 hr)

**Mon., Apr. 15**

**G. GROUNDFISH**

- 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)

- **F. SALMON**
  - 6. Final Action on 2019 Management Measures (2 hr)

- **D. ADMINISTRATIVE**
  - 6. Future Council Meeting Agenda & Workload Planning (2 hr)

**Attachment 2**