

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA 3/11/2019 5:15 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	Tues, Apr. 16
<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>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. NMS Coordination Report (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>E. COASTAL PELAGIC SPECIES 3. <u>Central Subpopulation of Northern Anchovy Mgmt.</u> (3 hr) 4. <u>Central Subpopulation of Northern Anchovy Litigation Response</u> (2 hr)</p> <hr/> <p>F. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>E. COASTAL PELAGIC SPECIES 5. Sardine Assessment and Management Measures - Final (3 hr)</p> <hr/> <p>D. ADMINISTRATIVE 2. Legislative Matters (30 min)</p> <hr/> <p>G. GROUND FISH 2. ESA Seabird Mitigation Measures PPA (2 hr)</p> <hr/> <p>F. SALMON 3. Methodology Review Preliminary Topic Selection (30 min) 4. Salmon Rebuilding Plan Update (2 hr)</p>	<p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min) 2. <u>Workshop Planning</u> (2 hr)</p> <hr/> <p>F. SALMON 5. Further Direction on 2019 Management Measures (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 3. ESA Salmon Mitigation Measures ROA/PPA (2 hr) 4. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p>	<p>G. GROUND FISH 5. Electronic Monitoring: Groundfish Implementation Update and 3rd Party Transition Plan (2-1- hr) 6. Vessel Movement Monitoring Update (1hr) 7. Cost Recovery Report (1 hr) 8. Science Improvements & Methodology Rev. Report (1 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>	<p>D. ADMINISTRATIVE 3. Allocation Review Procedures – Preliminary (1 hr) 4. Fiscal Matters (30 min) 5. Membership Appointments & COPs (30 min) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Tues, Apr. 9						
8 am CPSMT						
Wed, Apr. 10	8 hr	7.5 hr	8 hr	8 hr	8 hr	4 hr
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	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	7 am State Delegations 8 am Secretariat 8 am <u>CPSAS & CPSMT</u> 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	8 am Secretariat 8 am STT

Supplemental Attachment 4
 March 2019
 Agenda Item C.5