## PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA

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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 Subcommittee/Mgmt. Team
- EC: Enforcement Consultants
- ED: Executive Director
- EFP: Exempted Fishing Permit
- ESA: Endangered Species Act
- FPA: Final Preferred Alternative
- FMP: Fishery Mgmt. Plan
- GAP/GMT: Groundfish Advisory Subpanel/Technical Team
- GEMPAC: Groundfish Electronic Monitoring Team
- GMPAC: Groundfish Management Team
- HADD: Legislative Committee
- HADD: Legislative Committee
- MWT: Midwater Trawl
- NMFS: National Marine Fisheries Service
- PPA: Preliminary Preferred Alternative
- ROA: Range of Alternatives
- SAS/STT: Salmon Advisory Subpanel/Mgmt. Team
- Secretariat
- SSC: Scientific and Statistical Committee

### Tues, Apr. 9
- 8 am CPSMT

### Wed, Apr. 10
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am STT & SAS
- 3 pm EC
- 6 pm Chair’s Reception

### Thurs, Apr. 11
- CLOSED SESSION 8 AM
  - Discuss Litigation & Personnel Matters (1 hr)
- A. CALL TO ORDER 9 AM
  - 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)
- B. 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)

### Fri, Apr. 12
- 8 hr
- 7.5 hr
- 8 hr
- 8 hr
- 8 hr
- 4 hr

### Sat, Apr. 13
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am STT & SAS
- 3 pm EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC

### Sun, Apr. 14
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC

### Mon, Apr. 15
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC

### Tues, Apr. 16
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC
- 8 am GAP & GMT
- 8 am STT & SAS
- Ad Hoc EC

### Supplemental Attachment 4

### Agenda Item C.5

3/11/2019 5:15 PM

DRAFT