

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 19-25, 2019 IN SAN DIEGO, CALIFORNIA 4/15/2019 3:19 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, June 20	Fri, June 21	Sat, June 22	Sun, June 23	Mon, June 24	Tues, June 25
<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>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel/Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: United States Coast Guard</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. Council Coordination Committee Meeting Report (30 min)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr) 2. Stock Assessment Prioritization Process (2 hr)</p>	<p>E. COASTAL PELAGIC SPECIES 3. Review of Management Categories (2 hr)</p> <hr/> <p>F. SALMON 1. Rebuilding Plans; Chinook – Final, Coho – Preliminary (2 hr) 2. <u>Southern Resident Killer Whale ESA Consultation Progress Report (1 hr)</u></p> <hr/> <p>G. PACIFIC HALIBUT 1. <u>Commercial Directed Fishery: Transition Logistics and Workshop Planning (2 hr)</u></p> <hr/> <p>D. ADMINISTRATIVE 2. Legislative Matters (30 min)</p>	<p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr) 3. Yellowfin Tuna Overfishing Response (1 hr)</p> <hr/> <p>I. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Endangered Species Workgroup Rpt. (1 hr)</p>	<p>H. HIGHLY MIGRATORY SPECIES 4. Deep-Set Buoy Gear Authorization: FPA (4 hr)</p> <hr/> <p>I. GROUND FISH 4. 2021-22 Spex and Management Measures Planning (2 hr)</p>	<p>H. HIGHLY MIGRATORY SPECIES 5. Drift Gillnet Performance Metrics Review (2 hr) 6. EFPs: Non-DSBG- Preliminary, DSBG - Final(1 hr)</p> <hr/> <p>I. GROUND FISH 5. Final Action on Inseason Adjustments (2 hr)</p>	<p>D. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Approve Council Mtg. Record (15 min) 5. Membership Appointments & COPs (15 min) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Tues, June 18						
10 am NMFS Recreational Fishing Roundtable						
Wed, June 19	7.5 hr	7.5 hr	7 hr	6 hr	5 hr	3 hr
7 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am HC 10 am LC 1 pm BC	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 GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat
Advisory Body schedules are tentative and not reliable for planning attendance or participation.						

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)

Enforcement
 1. USCG Annual Report (1 hr)

D. Administrative
 7. Allocation Review Procedures – Final (1 hr)
 8. Update on Implementation of the Modern Fish Act (1 hr)
 9. Electronic Monitoring Procedural Directive (1 hr)

E. Coastal Pelagic Species
 4. NMFS Report (1 hr)

H. Highly Migratory Species
 7. Shallow-Set Longline Authorization – Scoping (5 hr)

I. Groundfish
 6. ESA Salmon Mitigation Measures -PPA (3 hr)
 7. ESA Seabird Mitigation Measures – FPA (2 hr)
 8. Gear Switching and Sablefish Area Management Report (3 hr)

ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:
 8 hrs. of available floor time and 15 hours of estimated time for candidate agenda items.

Supplemental Attachment 4
 Agenda Item D.7
 April 2019