

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 11-18, 2019 IN BOISE, IDAHO** 6/25/2019 7:15 AM

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	Fri, Sept. 13	Sat, Sept. 14	Sun, Sept. 15	Mon, Sept. 16	Tues, Sept. 17	Wed, Sept. 18
<p><i>BC: Budget Committee</i>  <i>COP: Council Operating Procedures</i>  <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>ESA: Endangered Species Act</i>  <i>FEP: Fishery Ecosystem 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>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>NOAA: National Oceanic and Atmospheric Administration</i>  <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i>  <i>SSC: Scientific and Statistical Committee</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-5. Opening Remarks, Council Member Appointments, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. ECOSYSTEM</b>                      1. FEP 5-Year Review: Vision (Purpose, Goals, &amp; Objectives. (2 hr)                      2. Climate &amp; Communities Initiative Update (2 hr)</p> <hr/> <p><b>E. SALMON</b>                      1. Methodology Review: Final Topic Selection (30 min)</p>	<p><b>E. SALMON</b>                      2. Rebuilding Plans: Final Action for Coho and Report on <u>SRFC Harvest Model Development</u> (1 hr 30 min)                      3. Southern Resident Killer Whale ESA Consultation: Risk Analysis Review (2 hr)</p> <hr/> <p><b>F. PACIFIC HALIBUT</b>                      1. 2A Catch Sharing Plan Preliminary Changes (1 hr)                      2. Commercial Directed Fishery Workshop Report (1 hr 30 min)                      2. Commercial Directed Fishery Regulations for 2020 (1 hr 30 min)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>                      1. Legislative Matters (30 min)</p>	<p><b>H. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Workload and New Management Measure Update (1 hr)                      3. Adopt Stock Assessments (3 hr)                      4. Methodology Review: Final Topic Selection (1 hr)</p>	<p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (2 hr)                      3. Exempted Fishing Permits: Final Recommendations (1 hr)                      4. Deep-Set Buoy Gear Authorization: FPA (4 hr)</p>	<p><b>H. GROUND FISH</b>                      5. Electronic Monitoring Program Guidelines: Preliminary Review (1 hr)                      6. 2021-22 Spex and Management Measures: OFL/ABC ROA (5 hr)                      7. Final Action on Inseason Adjustments (2 hr)</p>	<p><b>G. ADMINISTRATIVE</b>                      2. <del>Fiscal Matters (30 min)</del>                      2. Approve Council Mtg. Record (15 min)                      3. Membership Appointments &amp; COPs; Incl. Final COP 22 on EFH (30 min)                      4. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Wed, Sept. 11</b>						
8 am SSC Ecosystem Subcommittee						
<b>Thurs, Sept. 12</b>	7.5 hr	6.5 hr	6 hr	8 hr	8 hr	2.75 hr
7 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am EAS & EWG 8 am STT & SAS 8 am HC 10 am 1 pm LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS & EWG 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 Ad Hoc EC	7 am State Delegations 8 am Secretariat
<p><b>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</b></p> <p><b>E. Salmon</b>                      4. Review of Annual Management Cycle (1 hr)</p> <p><b>G. Administrative</b>                      6. NMFS Strategic Plan (1 hr)</p> <p><b>H. Groundfish</b>                      8. Science Improvement and Methodology Report (1 hr)                      9. MWT EFP for 2020 – Final Recommendations (1 hr)                      10. ESA Salmon Mitigation Measures -PPA (3 hr)                      11. Gear Switching &amp; Sablefish Area Management Update (3 hr)</p> <p><b>J. Enforcement</b>                      1. U.S. Coast Guard report on recreational fishery incident responses (1 hr)</p> <p><b>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:</b>                      5.25 hrs. of available floor time and 10 hours of estimated time for candidate agenda items.</p>						
<p><b>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</b></p>						