



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
May 15, 2019

CONTACT: Mr. Chuck Tracy
503-820-2280 or 866-806-7204
Fax: 503-820-2299

**Pacific Fishery Management Council to Hold Meeting in June 2019 to
Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet June 19-25, 2019 in San Diego, California, to address issues related to groundfish, coastal pelagic species (CPS), salmon, Pacific halibut, highly migratory species, enforcement, habitat and administrative matters. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Hotel Mission Valley, 7450 Hazard Center Drive, San Diego, CA 92108; telephone, 619-297-5466.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Pacific mackerel Harvest Specifications and Management Measures for the 2019-2020 and 2020-2021 Fisheries
- Review Salmon Rebuilding Plans and Consider Adopting Final Plans for Sacramento River and Klamath River Fall Chinook and Preliminary Plans for Strait of Juan de Fuca, Queets River, and Snohomish River Coho for Public Review
- Adopt Final Mitigation Measures for Seabird Interactions in Groundfish Fisheries Pursuant to the 2017 United States Fish and Wildlife Service Biological Opinion
- Initial Scoping of Issues and Adoption of a Process for Developing Groundfish Harvest Specifications and Management Measures for 2021-2022 Fisheries
- Adopt Final Groundfish Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives
- Final Adoption of Criteria for Triggering Allocation Reviews

A schedule of advisory body meetings is provided on the last pages of the attached proposed agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pcouncil.org by Monday, June 3, 2019.

Meeting Arrangements and Public Comment Guidelines

All meetings are open to the public, except for a closed executive session scheduled for 8 a.m. on Thursday, June 20, to discuss litigation and personnel matters. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website <http://www.pcouncil.org> or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The public is encouraged to comment, either verbally at the meeting or in writing. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to action on each agenda item.

Written Public Comments

Written public comments must be submitted to our Public Comment Electronic Portal. To access the [E-Portal](#), visit the Council website (www.pccouncil.org) and click on the "Current (or next) Council Meeting" link in the top right hand corner of the Home Page. Next, scroll down and you'll see the link for the E-Portal. From there, you will be taken to the E-Portal page. Select the agenda item you are interested in commenting on and either enter your comments in the text box, or upload a file containing your comments in .pdf. You will be limited to one comment per agenda item in advance of the initial public comment deadline (5:00 p.m., Thursday, May 23, 2019). You will then be allowed one more comment opportunity between 5:01 p.m., May 23 and the supplemental public comment deadline (5 p.m., Monday, June 10, 2019), which will allow you to review the advance briefing materials scheduled to be posted to the Council website no later than Monday, June 3, 2019.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Monday, June 10, 2019):

- Written comments after the supplemental comment period will only be accepted at the Council meeting and must be in support of oral testimony. In order to be available to the Council during an agenda item, comments must be brought to the Secretariat in an electronic format no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda.
- Comments received by 5 p.m. will be uploaded by staff to the Council's E-Portal shortly thereafter. Any comments received after that time will be uploaded the following day after 5 p.m.
- The public should be aware that the Council and its advisory bodies may not have time to thoroughly review comments submitted at the meeting. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of oral testimony will need to be resubmitted during an open comment period for a future Council meeting.

This meeting is open to the public and is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to Mr. Kris Kleinschmidt at 503-820-2411 or 866-806-7204, ext. 411, at least **ten business days prior** to the meeting date.

The meeting of the Council general session will also be streamed live on the internet. The broadcasts begin at 9 a.m. Pacific Daylight Time Thursday, June 20, 2019 and continue daily at 8 a.m. through Tuesday, June 25, 2019. Broadcasts end daily at 5 p.m. *or when business for the day is complete*. Only the audio portion and presentations displayed on the screen at the Council meeting will be broadcast. The audio portion is listen-only; you will be unable to speak to the Council via the broadcast. To access the meeting online, please use the following link: <http://www.gotomeeting.com/online/webinar/join-webinar> and enter the **June Webinar ID, 634-**

645-459, and your email address. You can attend the webinar online using a computer, tablet, or smart phone, using the GoToMeeting application. It is recommended that you use a computer headset to listen to the meeting, but you may use your telephone for the audio portion only of the meeting. The audio portion may be attended using a telephone by dialing the **toll number** +1 (562) 247-8422 (not a toll-free number), **audio access code 532-691-006**, and entering the audio pin shown after joining the webinar.

Hotel reservations (inside the contracted block) need to be arranged with Ms. Patricia Crouse (Patricia.Crouse@noaa.gov) **no later than Tuesday, May 21, 2019.**

- To receive this notice in the future via email, sign up for the “PFMC E-Mail Notification List” at <http://www.pcouncil.org/currents/sign-up-for-newsletter-and-mailing-lists/>.

Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101, Portland, Oregon 97220-1384
Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pcouncil.org>



250th Session of the Pacific Fishery Management Council June 19 – 25, 2019

DoubleTree by Hilton Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108
Phone: 619-297-5466

Weds. June 19	Thursday June 20	Friday June 21	Saturday June 22	Sunday June 23	Monday June 24	Tuesday June 25
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Coastal Pelagic Species	Pacific Halibut	Groundfish	Highly Migratory Species	
	Call to Order					
	Open Comment					
	Habitat	Administrative	Highly Migratory Species	Groundfish		
	Administrative					
	Enforcement	Salmon	Groundfish	Administrative		
	Coastal Pelagic Species					
Administrative						

Schedule of Ancillary Meetings

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 19-25, 2019.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

“**Council Action**” implies consideration of adoption; adoption is not mandatory.



Proposed Detailed
AGENDA

Thursday, June 20, 2019

General Council Session
Great Room 4-8

8:00 a.m. Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

9:00 a.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|----------------------|
| A.1 | Opening Remarks | Phil Anderson, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Phil Anderson |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|---|-------------|
| B.1 | Comments on Non-Agenda Items | Chuck Tracy |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Habitat

- | | | |
|-----|--|-----------------|
| C.1 | Current Habitat Issues | Jennifer Gilden |
| a. | Report of the Habitat Committee | Lance Hebdon |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Consider Habitat Committee Report and Recommendations | |

D. Administrative Matters

- | | | |
|-----|---|-----------------|
| D.1 | Council Coordination Committee Meeting Report | Chuck Tracy |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Consider Report on the Council Coordination Committee Meeting | |
| D.2 | Update on Implementation of the Modernizing Recreational Fisheries Management Act of 2018 | Jennifer Gilden |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion | |

Thursday, June 20, 2019 – continued

E. Enforcement

- E.1 Annual U.S. Coast Guard Fishery Enforcement Report Jim Seger
- a. U.S. Coast Guard Annual West Coast Fishery Enforcement Report LCDR Scott McGrew
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider the U.S. Coast Guard Report

F. Coastal Pelagic Species Management

- F.1 National Marine Fisheries Service (NMFS) Report Kerry Griffin
- a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities SWFSC
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- F.2 Stock Assessment Prioritization Process Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider an Assessment Prioritization Process for Coastal Pelagic Species Stocks and Review the Quality and Quantity of Data to Support an Assessment of the Central Subpopulation of Northern Anchovy

Friday, June 21, 2019

8:00 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

- A.5 Commencing Remarks Phil Anderson
Chuck Tracy

F. Coastal Pelagic Species Management (*continued*)

- F.3 Pacific Mackerel Assessment, Harvest Specifications and Management Measures – Final Action Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Harvest Specifications and Management Measures for the 2019-2020 and 2020-2021 Fisheries
- F.4 Review of Management Categories Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Existing Management Categories, the Draft Purpose and Need Statement, a Proposed Process and Timeline, and the Workload Associated with Revising Management Categories

Friday, June 21, 2019 – continued

G. Salmon Management

- G.1 Rebuilding Plans Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Rebuilding Plans and Consider Adopting Final Plans for Sacramento River and Klamath River Fall Chinook and Preliminary Plans for Strait of Juan de Fuca, Queets River, and Snohomish River Coho for Public Review
- G.2 Southern Resident Killer Whale Endangered Species Act Consultation Progress Report Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Progress of the Ad Hoc Southern Resident Killer Whale Workgroup, and Provide Guidance on the Preliminary Risk Assessment Criteria and Methods, Proposed Schedule, and Future Analyses

D. Administrative Matters (*continued*)

- D.3 Legislative Matters Jennifer Gilden
- a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Legislative Committee Report and Recommendations
- D.4 Allocation Review Procedures – Final Action Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Final Adoption of Criteria for Triggering an Allocation Review, Including Council Operating Procedure 27

Saturday, June 22, 2019

8:00 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

H. Pacific Halibut

- H.1 Commercial Directed Fishery Transition Process and Workshop Planning Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider a Process for Transitioning Management Authority of the Commercial Directed Fishery from the International Pacific Halibut Commission to the Council and Provide Guidance on the Purpose and Scope of a Future Stakeholder Workshop on Regulatory Alternatives for the 2020 Fishery

Saturday, June 22, 2019 – continued

D. Administrative Matters (*continued*)

- D.5 Phased In Approaches to Changing Catch Limits - Scoping John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Impacts of Revised Sigma Values and Scope the Potential Benefits of Phased-In Changes to Catch Limits

I. Groundfish Management

- I.1 National Marine Fisheries Service Report Todd Phillips
- a. Regulatory Activities Aja Szumylo
 - b. Fisheries Science Center Activities Jim Hastie
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- I.2 Workload and New Management Measure Update Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the List of Proposed Projects, Fishery Management Plan Amendments, and New Management Measures, Consider Overall Workload, and Provide Guidance on Priorities and Schedules
- I.3 Trawl Logbook Requirements Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Trawl Logbook Program and Provide Recommendations to NMFS on a Federal Data Collection Program
- I.4 Groundfish Endangered Species Workgroup Report Todd Phillips
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Groundfish Endangered Species Workgroup Recommendations and Identify Measures to be Evaluated for the 2021-2022 Biennial Management Period or Other Appropriate Actions

Sunday, June 23, 2019

8:00 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

I. Groundfish Management (*continued*)

- I.5 Endangered Species Act Seabird Mitigation Measures – Final Action Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Mitigation Measures for Seabird Interactions in Groundfish Fisheries Pursuant to the 2017 United States Fish and Wildlife Service Biological Opinion and Adopt a Final Preferred Alternative

Sunday, June 23, 2019 - continued

J. Highly Migratory Species Management

- J.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Ryan Wulff
b. Fisheries Science Center Activities
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion
- J.2 Recommend International Management Activities Kit Dahl
a. Report on the IATTC-NC Pacific Bluefin Joint Working Group Activities Dorothy Lowman
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Progress on Albacore and Bluefin Tuna Management Strategy Evaluations and Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission's Northern Committee and the Inter-American Topical Tuna Commission, as Appropriate
- J.3 Yellowfin Tuna Overfishing Response Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Status and Develop a Pacific Council Position on an Overfishing Response for Yellowfin Tuna for Public Review, as Appropriate
- J.4 Drift Gillnet Performance Metrics Review Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Annual Estimates Against Performance Metrics for Bycatch Species, Consider a Methodology for Multi-Year Bycatch Evaluation, and Provide Guidance on a Proposed Process for Potential Bycatch Reduction Measures

Monday, June 24, 2019

8:00 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Phil Anderson

- A.8 Commencing Remarks

Chuck Tracy

J. Highly Migratory Species Management (*continued*)

- J.5 Exempted Fishing Permits Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Recommendations on Non-Deep-Set Buoy Gear EFP Applications, Final Recommendations on New Deep-Set Buoy Gear EFP Applications, and Recommendations on Extending 2019 EFPs

Monday, June 24, 2019 - continued

J. Highly Migratory Species Management (*continued*)

- J.6 Deep-Set Buoy Gear Authorization Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Range of Alternatives and Updated Analyses on Deep-Set Buoy Gear Authorization and Provide Guidance

I. Groundfish Management (*continued*)

- I.6 Biennial Harvest Specifications and Management Measures Process for 2021-2022 Fisheries John DeVore/Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Initial Scoping of Issues and Adoption of a Process for Developing Harvest Specifications and Management Measures for 2021-2022 Fisheries
- I.7 Final Action on Inseason Adjustments Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

D. Administrative Matters (*continued*)

- D.6 Electronic Monitoring Program Procedural Directive Brett Wiedoff
- a. National Marine Fisheries Service Presentation Brett Alger
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review the Procedural Directive and Develop Recommendations to National Marine Fisheries Service

Tuesday, June 25, 2019

8:00 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

- A.9 Commencing Remarks Phil Anderson
Chuck Tracy

D. Administrative Matters (*continued*)

- D.7 Fiscal Matters Patricia Crouse
- a. Report of the Budget Committee Pete Hassemmer
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Report and Recommendation
- D.8 Approval of Council Meeting Records Phil Anderson
- a. **Council Action:** Approve Previous Council Meeting Records

D. Administrative Matters (*continued*)

- D.9 Membership Appointments and Council Operating Procedures Mike Burner
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Elect Council Chair and Vice-Chair, Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices, and Procedures as Necessary

- D.10 Future Council Meeting Agenda and Workload Planning Chuck Tracy
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

250th Session of the Pacific Fishery Management Council
 June 19-25, 2019
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, June 19, 2019

	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Shutters East 1
Coastal Pelagic Species Management Team	8:00 a.m.	Shutters East 2
Habitat Committee	8:00 a.m.	Shutters West 1/2
Scientific and Statistical Committee	8:00 a.m.	Brickstones
Legislative Committee	10:00 a.m.	Great Room 1/2
Council Secretariat	11:00 a.m.	Great Room 3
Budget Committee	1:00 p.m.	Great Room 1/2

Day 2—Thursday, June 20, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Shutters East 1
Coastal Pelagic Species Management Team	8:00 a.m.	Shutters East 2
Salmon Advisory Subpanel	8:00 a.m.	Shutters West 1/2
Salmon Technical Team	8:00 a.m.	Great Room 1/2
Scientific and Statistical Committee	8:00 a.m.	Brickstones
Enforcement Consultants	3:00 p.m.	Hub
Chair's Reception	6:00 p.m.	South and West Foyer

Day 3— Friday, June 21, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones
Groundfish Advisory Subpanel	8:00 a.m.	Shutters West 1/2
Groundfish Management Team	8:00 a.m.	Great Room 1/2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Brickstones
Highly Migratory Species Management Team	8:00 a.m.	Shutters East 2
Enforcement Consultants	As necessary	Hub

Day 4— Saturday, June 22, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones
Groundfish Advisory Subpanel	8:00 a.m.	Shutters West 1/2
Groundfish Management Team	8:00 a.m.	Great Room 1/2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Brickstones
Highly Migratory Species Management Team	8:00 a.m.	Shutters East 2
Enforcement Consultants	As necessary	Hub

Day 5— Sunday, June 23, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones
Groundfish Advisory Subpanel	8:00 a.m.	Shutters West 1/2
Groundfish Management Team	8:00 a.m.	Great Room 1/2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Brickstones
Highly Migratory Species Management Team	8:00 a.m.	Shutters East 2
Enforcement Consultants	As necessary	Hub

Day 6— Monday, June 24, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones
Groundfish Advisory Subpanel	8:00 a.m.	Shutters West 1/2
Groundfish Management Team	8:00 a.m.	Great Room 1/2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Brickstones
Highly Migratory Species Management Team	8:00 a.m.	Shutters East 2
Enforcement Consultants	As necessary	Hub

Day 7— Tuesday, June 25, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Great Room 3
California State Delegation	7:00 a.m.	Shutters West 1/2
Oregon State Delegation	7:00 a.m.	Shutters East 2
Washington State Delegation	7:00 a.m.	Brickstones

PFMC
5/30/2019 1:28 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 19-25, 2019 IN SAN DIEGO, CALIFORNIA 5/30/2019 1:28 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>DSBG: Deep-Set Buoy Gear</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>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) 2. Update on the Modern Fish Act (1 hr)</p> <hr/> <p>E. ENFORCEMENT 1. U.S. Coast Guard Annual Report (1 hr)</p> <hr/> <p>F. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. Stock Assessment Prioritization Process (2 hr)</p>	<p>F. COASTAL PELAGIC SPECIES 3. Pacific Mackerel Assess. and Mgt. Meas.(1 hr) 4. Review of Management Categories (2 hr)</p> <hr/> <p>G. SALMON 1. Rebuilding Plans; Chinook – Final, Coho – Preliminary (2 hr) 2. Southern Resident Killer Whale ESA Consultation Progress Report (1 hr 30 min)</p> <hr/> <p>D. ADMINISTRATIVE 3. Legislative Matters (30 min) 4. Allocation Review Procedures - Final (1 hr)</p>	<p>H. PACIFIC HALIBUT 1. Commercial Directed Fishery: Transition Process and Workshop Planning (2 hr)</p> <hr/> <p>D. ADMINISTRATIVE 5. Phased-in Approaches to Changing Harvest Limits - Scoping (2 hr)</p> <hr/> <p>I. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Trawl Logbook Requirement (1 hr) 4. Endangered Species Workgroup Rpt. (1 hr)</p>	<p>I. GROUND FISH 5. ESA Seabird Mitigation Measures – FPA (2 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr) 3. Yellowfin Tuna Overfishing Response (1 hr) 4. Drift Gillnet Performance Metrics Review (2 hr)</p>	<p>J. HIGHLY MIGRATORY SPECIES 5. EFPs: Non-DSBG- Preliminary, DSBG – Final (1 hr) 6. Deep-Set Buoy Gear Authorization Update and Review of Analyses (2 hr)</p> <hr/> <p>I. GROUND FISH 6. 2021-22 Spex and Management Measures Planning (2 hr) 7. Final Action on Inseason Adjustments (2 hr)</p> <hr/> <p>D. ADMINISTRATIVE 6. Electronic Monitoring Procedural Directive (1 hr)</p>	<p>D. ADMINISTRATIVE 7. Fiscal Matters (30 min) 8. Approve Council Mtg. Record (15 min) 9. Membership Appointments & COPs (15 min) 10. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, June 19	8 hr	8 hr	8 hr	8 hr	8 hr	3 hr
<p>11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am HC 10 am LC 1 pm BC</p>	<p>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</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

SECOND FLOOR

LOFT I

LOFT II

LOFT III

DoubleTree by Hilton
San Diego -Mission Valley
Hotel Map

