



Pacific Fishery Management Council  
**MEETING NOTICE**

FOR IMMEDIATE RELEASE  
October 9, 2019

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

---

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

---

The Pacific Fishery Management Council (Council) and its advisory bodies will meet November 14-20, 2019 in Costa Mesa, California, to address issues related to groundfish, salmon, Pacific halibut, highly migratory species, coastal pelagic species, habitat, and administrative matters. The meeting of the Council and its advisory entities will be held at the Hilton Orange County/Costa Mesa Hotel, 3050 Bristol Street, Costa Mesa, CA 92626; telephone, 714-540-7000.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Salmon Methodology Changes for 2020 and Beyond
- Adopt Final 2020 Salmon Preseason Management Schedule and Consider an Annual Management Cycle Amendment
- Review Updated Risk Assessment and Provide Final Recommendations for Southern Residence Killer Whale Endangered Species Act Consultation, as Appropriate
- Adopt Final Changes for the 2020 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations
- Adopt Final Regulations for the 2020 Commercial Directed Pacific Halibut Fishery and Scope Future Transition of Management
- Provide Final Recommendations on Revised Electronic Monitoring Guidelines and Draft Program Manual and Provide Guidance on Implementation
- Adopt Final Preferred Alternatives for 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish
- Adopt Final 2021-2022 Groundfish Harvest Specifications and Preliminary Management Measures
- Adopt Pacific Whiting Yield Set-Asides for 2020 and Final Action on Groundfish Fishery Inseason Adjustments
- Scope a Highly Migratory Species Plan Amendment Authorizing Shallow Set Longline Gear Outside of the Exclusive Economic Zone
- Review Methodologies for Estimating Nearshore Abundance of the Central Subpopulation of Northern Anchovy, Consider the Frequency of Review of Overfishing Limits, and Consider Alternatives for Accountability Measures

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](http://www.pcouncil.org) by Friday, October 25, 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 Friday, November 15, 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.pcouncil.org](http://www.pcouncil.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, October 17, 2019). There will be an additional comment opportunity between 5:01 p.m., October 17 and the supplemental public comment deadline (5 p.m., Monday, November 4, 2019). The advance briefing materials will be available for review on the Council website no later than Friday, October 25, 2019.

#### **Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Monday, November 4, 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 Standard Time (PST) Friday, November 15, 2019 and continue daily at 8 a.m. through Wednesday, November 20, 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 **November 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](mailto:Patricia.Crouse@noaa.gov)) **no later than Wednesday, October 16, 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>



252<sup>nd</sup> Session of the Pacific Fishery Management Council  
November 14-20, 2019

Hilton Orange County/Costa Mesa  
3050 Bristol Street, Costa Mesa, CA 92626  
Telephone: 714-540-7000

Thurs. Nov. 14	Friday Nov. 15	Saturday Nov. 16	Sunday Nov. 17	Monday Nov. 18	Tuesday Nov. 19	Wednesday Nov. 20
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Salmon	Groundfish	Administrative	Groundfish	Groundfish
	Call to Order			Highly Migratory Species		
	Open Comment				Groundfish	
	Enforcement			Highly Migratory Species		
	Coastal Pelagic Species	Pacific Halibut			Groundfish	Administrative
		Habitat				

**Schedule of Ancillary Meetings begins on page 9**

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 November 14-20, 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** descriptions to adopt imply consideration to adopt; adoption is not mandatory.



252<sup>nd</sup> Session of the Pacific Fishery Management Council  
November 14-20, 2019

Proposed Detailed  
**AGENDA**

**Friday, November 15, 2019**

General Council Session  
*Catalina Ballroom*

**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.  | <b>Council Action:</b> 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. Enforcement Matters**

- |     |   |  |
|-----|---|--|
| C.1 | Tri-State Enforcement Report  | Jim Seger                                    |
| a.  | Enforcement Report  | Ryan Howell, Dan Chadwick, Robert Puccinelli |
| b.  | Reports and Comments of Management Entities and Advisory Bodies                       |  |
| c.  | Public Comment  |  |
| d.  | <b>Council Action:</b> Consider Report from the Tri-State Enforcement Representatives |  |

**D. Coastal Pelagic Species Management**

- |     |   |                                |
|-----|---|--------------------------------|
| D.1 | National Marine Fisheries Service Report                        | Kerry Griffin                  |
| a.  | Regulatory Activities   | Frank Lockhart                 |
| b.  | Fisheries Science Center Activities                             | Kristen Koch and Dale Sweetnam |
| c.  | Reports and Comments of Management Entities and Advisory Bodies |                                |
| d.  | Public Comment  |                                |
| e.  | Council Discussion  |                                |

**Friday, November 15, 2019 – continued**

**D. Coastal Pelagic Species Management** (*continued*)

- D.2 Preliminary Review of New 2019 Exempted Fishing Permits Kerry Griffin
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Preliminary EFPs for Public Review
  
- D.3 Methodology Review Preliminary Topic Selection Kerry Griffin
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Provide Guidance on Preliminary Topics for Review in 2020
  
- D.4 Central Subpopulation of Northern Anchovy Nearshore Estimation Methodology, Frequency of Overfishing Limit Reviews, and Accountability Measures Kerry Griffin
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Review Methodologies for Estimating Nearshore Abundance, Consider the Frequency of Review of Overfishing Limits, and Consider Alternatives for Accountability Measures

**Saturday, November 16, 2019**

8:00 a.m.

*Catalina Ballroom*

**A. Call to Order** (*reconvene*)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

**E. Salmon Management**

- E.1 National Marine Fisheries Service Report Robin Ehlke
  - a. Regulatory Activities Susan Bishop
  - b. Fisheries Science Center Activities
  - c. Reports and Comments of Management Entities and Advisory Bodies
  - d. Public Comment
  - e. Council Discussion
  
- E.2 Final Methodology Review Robin Ehlke
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final Methodology Changes for 2020 and Beyond

## Saturday, November 16, 2019 – continued

### E. Salmon Management *(continued)*

- E.3 2020 Preseason Management Schedule and Scope Annual Management Cycle Amendment Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final 2020 Preseason Management Schedule and Consider an Annual Management Cycle Amendment; Including a Purpose and Need Statement, Workload, and Schedule
- E.4 Southern Resident Killer Whale Endangered Species Act Consultation Update and Risk Assessment Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Review Updated Risk Assessment and Provide Final Recommendations, as Appropriate

### F. Pacific Halibut Management

- F.1 2020 Catch Sharing Plan and Annual Regulations – Final Action Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final Changes for the 2020 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations
- F.2 Commercial Directed Fishery Regulations for 2020 – Final Action Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final 2020 Regulation Changes
- F.3 Commercial Directed Fishery Transition Planning Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Scope Transition of Management of the Commercial Directed Fishery and Discuss the Associated Workload and Schedule

### G. Habitat

- G.1 Current Habitat Issues Jennifer Gilden
- a. Report of the Habitat Committee Corrieh Greene
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Habitat Committee Report and Recommendations

**Sunday, November 17, 2019**

**8:00 a.m.**

**Catalina Ballroom**

**A. Call to Order (*reconvene*)**

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

**H. Groundfish Management**

H.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

H.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 Schedules

H.3 Electronic Monitoring Program Guidelines and Manual Review

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Final Recommendations on Revised Guidelines and Draft Program Manual and Provide Guidance on Implementation

H.4 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish –  
Final Action

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Preferred Alternatives for 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish

H.5 Preliminary Exempted Fishing Permit Approval for 2021-2022

Jim Seger

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Preliminary Exempted Fishing Permits and Proposed Set-Asides for Public Review

H.6 Harvest Specifications for 2021-22 Including Final Overfishing  
Limits and Acceptable Biological Catches

John DeVore/Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final 2021-2022 Overfishing Limits, Final P\*/Acceptable Biological Catches, and Preliminary Preferred Annual Catch Limits for Stocks and Stock Complexes



**Monday, November 18, 2019**

8:00 a.m.

*Catalina Ballroom*

**A. Call to Order (*reconvene*)**

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

**I. Administrative Matters**

I.1 Legislative Matters Including the Modernizing Recreational Fisheries Management Act Report to Congress

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 and Provide Comments on the Report to Congress

**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

J.2 Recommend International Management Activities Including the U.S./Canada Albacore Treaty

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission, U.S./Canada Albacore Treaty Negotiations, and Other Forums, as Appropriate

**H. Groundfish Management (*continued*)**

H.7 Gear Switching and Sablefish Area Management Update

Jim Seger

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Progress and Provide Guidance on Alternatives, Future Analyses and Schedule, as Needed

H.8 Biennial Management Measures for 2021-2022  
(*continues Tuesday*)

Todd Phillips/John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Preliminary Two-Year Allocations and a Range of Alternative Management Measures for Detailed Analysis

**Tuesday, November 19, 2019**

8:00 a.m.

*Catalina Ballroom*

**A. Call to Order (*reconvene*)**

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

**H. Groundfish Management (*continued*)**

H.8 Biennial Management Measures for 2021-2022  
(*continued from Monday*)

Todd Phillips/John DeVore

**J. Highly Migratory Species Management (*continued*)**

J.3 Scoping an Amendment Authorizing Shallow Set Longline Gear  
Outside of the Exclusive Economic Zone

Brett Wiedoff/Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Issues to be Addressed in a Potential Fishery  
Management Plan Amendment to Authorize Shallow Set Longline Gear in West  
Coast Highly Migratory Species Fisheries

**I. Administrative Matters (*continued*)**

I.2 Approval of Council Meeting Record

Phil Anderson

a. **Council Action:** Approve Previous Council Meeting Record

**Wednesday, November 20, 2019**

8:00 a.m.

*Catalina Ballroom*

**A. Call to Order (*reconvene*)**

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

**H. Groundfish Management (*continued*)**

H.9 Endangered Species Act Mitigation Measures for Salmon – Final Action

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Preferred Alternatives for Mitigation Measures for  
Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological  
Opinion

H.10 Final Action on Inseason Adjustments – Including Whiting Yield  
Set-Asides for 2020

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments as Necessary to Achieve but Not  
Exceed Annual Catch Limits and Other Management Objectives and Adopt Pacific  
Whiting Yield Set-Asides for 2020

**Wednesday, November 20, 2019 - continued**

**I. Administrative Matters (continued)**

- I.3 Fiscal Matters Patricia Crouse
  - a. Report of the Budget Committee Pete Hassemer
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider Budget Committee Report and Recommendations
  
- I.4 Membership Appointments and Council Operating Procedures Mike Burner
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
  
- I.5 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**

252<sup>nd</sup> Session of the Pacific Fishery Management Council  
 November 14-20, 2019  
 SCHEDULE OF ANCILLARY MEETINGS

**Day 1—Thursday, November 14, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	8:00 a.m.	Bristol 3
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Emerald Bay 2
Coastal Pelagic Species Management Team	8:00 a.m.	Emerald Bay 1
Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee	8:00 a.m.	Newport Beach 1 and 2
Habitat Committee	8:00 a.m.	Emerald Bay 3
Scientific and Statistical Committee	8:00 a.m.	Balboa Bay
Legislative Committee	10:00 a.m.	Laguna Beach 3
Budget Committee	1:00 p.m.	Laguna Beach 3

**Day 2—Friday, November 15, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Emerald Bay 2
Coastal Pelagic Species Management Team	8:00 a.m.	Emerald Bay 1
Enforcement Consultants	8:00 a.m.	Laguna Beach 3
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2
Salmon Advisory Subpanel	8:00 a.m.	Emerald Bay 3
Salmon Technical Team	8:00 a.m.	Newport Beach 3
Scientific and Statistical Committee	8:00 a.m.	Balboa Bay
Chair's Banquet	6:00 p.m.	Fountains Terrace

**Day 3—Saturday, November 16, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2
Salmon Advisory Subpanel	8:00 a.m.	Emerald Bay 3
Enforcement Consultants	As Necessary	Laguna Beach 3

**Day 4—Sunday, November 17, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2
Enforcement Consultants	As Necessary	Laguna Beach 3

**Day 5—Monday, November 18, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2
Enforcement Consultants	As necessary	Laguna Beach 3

**Day 6—Tuesday, November 19, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2
Enforcement Consultants	As necessary	Laguna Beach 3

**Day 7—Wednesday, November 20, 2019**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 2
Washington State Delegation	7:00 a.m.	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Laguna Beach 1 and 2

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2019 IN COSTA MESA, CALIFORNIA** 10/8/2019 3:13 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	Fri, Nov. 15	Sat, Nov. 16	Sun, Nov. 17	Mon, Nov. 18	Tues, Nov. 19	Wed, Nov. 20
BC: Budget Committee COP: Council Operating Procedures CPAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team CSNA: Central Subpopulation of Northern Anchovy EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permits ESA: Endangered Species Act FEP: Fishery Ecosystem Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel/Mgmt. Team GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel/Technical Team SSC: Scientific and Statistical Committee	<b>CLOSED SESSION 8 AM</b> Discuss Litigation & Personnel Matters (1 hr) <hr/> <b>A. CALL TO ORDER 9 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) <hr/> <b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (1 hr) <hr/> <b>C. ENFORCEMENT</b> 1. Tri-State Enforcement Rpt. (30 min) <hr/> <b>D. COASTAL PELAGIC SPECIES</b> 1. NMFS Rpt. (30 min) 2. EFPs – Preliminary Review (30 min) 3. Methodology Review: Preliminary Topic Selection (30 min) 4. CSNA Nearshore Methodology, Overfishing Limit Reviews, and Accountability Measures (3 hr 30 min)	<b>E. SALMON</b> 1. NMFS Report (30 min) 2. Methodology Review: Final (30 min) 3. 2020 Preseason Schedule & Scoping Mgmt. Cycle Amendment (1 hr) 4. Southern Resident Killer Whale ESA Consultation: Final Recommendations (2 hr) <hr/> <b>F. PACIFIC HALIBUT</b> 1. 2A Catch Sharing Plan Changes: Final (30 min) 2. Commercial Directed Fishery Regulations for 2020: Final (1 hr) 3. Commercial Directed Fishery Transition Planning (1 hr 30 min) <hr/> <b>G. HABITAT</b> 1. Habitat Issues (1 hr)	<b>H. GROUND FISH</b> 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Electronic Monitoring Program Guidelines & Manual Review and Next Steps (2 hr) 4. 2020 Harvest Specifications for Cowcod and Shortbelly: Final (1 hr) 5. Preliminary EFP Approval (1 hr) 6. Harvest Specifications for 2021-22 incl. Final Overfishing Limits and Acceptable Biological Catches ( <i>No Mgmt. Measures</i> ) (2 hr)	<b>I. ADMINISTRATIVE</b> 1. Legislative Matters incl. Review of the Modernizing Recreational Fisheries Management Act Report to Congress (1 hr 30 min) <hr/> <b>J. HIGHLY MIGRATORY SPECIES</b> 1. NMFS Report (30 min) 2. Recommend International Mgt. Activities; Incl. the U.S./Canada Albacore Treaty (2 hr) <hr/> <b>H. GROUND FISH</b> 7. Gear Switching and Sablefish Area Management Update (2 hr) 8. Biennial Management Measures for 2021-22 (2 hr) <i>Continues Tuesday</i>	<b>H. GROUND FISH</b> 8. Biennial Management Measures for 2021-22 (2 hr 30 min) <i>Continued from Monday</i> <hr/> <b>J. HIGHLY MIGRATORY SPECIES</b> 3. Shallow Set Longline Outside the EEZ Amend.: Scoping (5 hr) <hr/> <b>I. ADMINISTRATIVE</b> 2. Approve Council Mtg. Record (15 min)	<b>H. GROUND FISH</b> 9. ESA Salmon Mitigation Measures – FPA (2 hr) 10. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2020 (2 hr) <hr/> <b>I. ADMINISTRATIVE</b> 3. Fiscal Matters (30 min) 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (3 hr)
<b>Thurs, Nov. 14</b> 11 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am CPAS & CPSMT 8 am HC 10 am BC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am CPAS & CPSMT 8 am STT & SAS 8 am EC 6 pm Annual Banquet	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS 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 8 am Secretariat 8 am GAP & GMT