

**PROPOSED AGENDA**  
**Sablefish Management and Trawl Allocation Attainment**  
**Committee (SaMTAAC)**

Pacific Fishery Management Council  
Sheraton Portland Airport  
Mt. Adams Room  
8235 NE Airport Way  
Portland, OR 97220  
Telephone: 503-281-2500  
October 9-10, 2019

SaMTAAC meetings are open to the public, and public comments will be taken at the discretion of the SaMTAAC Chair. Dates and times on this agenda are subject to change once the meeting begins.

WEDNESDAY, OCTOBER 9, 2019 – 8:00 AM

**A. *Call to Order***

(8:00 a.m.; 0.25 hour)

1. Roll Call, Introductions, Announcements, etc.
2. Chair Comments

Phil Anderson, Chair

Meeting Purposes:

Review and respond to National Marine Fisheries Service (NMFS) comments on the alternatives

Refine alternatives as needed

Address key questions remaining to fully develop range of alternatives for analysis (see Agenda Item F.1, Attachment 1).

Provide guidance on SaMTAAC progress report to be provided at the November 2019 Council meeting.

3. Approval of Agenda

**B. *Review Timeline/Calendar***

(8:15 a.m.; 5 min)

Jim Seger

**C. *Opening Comments by Committee Members***

(8:20 a.m.; 0.5 hour)

**D. *Review Criteria and Basis for Recommendations***

(8:50 a.m.; 40 min)

1. NOAA General Counsel
2. NMFS Report on Purpose and Need
3. Goals and Objectives and National Standards Summarized as Summarized in Amendment 20 ([Table 6-1, see page 613](#))
4. Principles Adopted by Committee

Maggie Smith

Jim Seger

PUBLIC COMMENT (9:30-9:45 a.m.)

BREAK (9:45-10:00 a.m.)

**E. Overview of Alternatives and Analysis**

(10:00 a.m.; 1.5 hours)

1. Review Package of Alternatives (Table 1)
2. Review General Analysis
3. NMFS Overarching Comments on Alternatives

Jim Seger  
Jessi Doerpinghaus, Jim Seger

**F. Refine Alternatives**

(11:30 a.m.; 30 min)

For each alternative

1. Review Key Questions Remaining
2. NMFS Comments on the Alternative
3. Review Summary of Related Analysis
4. Refine Alternatives and Identify Information Needs

Jim Seger  
Jessi Doerpinghaus, Jim Seger

LUNCH (12:00-1:00 p.m.)

**F. Refine Alternatives (continued)**

(1:00 p.m.; 2 hours)

BREAK (3:00-3:15 p.m.)

**F. Refine Alternatives (continued)**

(3:15 p.m.; 1.25+ hours)

THURSDAY, OCTOBER 10, 2019 – 8:00 AM

PUBLIC COMMENT (8:00 a.m.-8:15 a.m.)

**G. Define Final Set of Alternatives**

(8:15 a.m.; 3.75 hours)

LUNCH (12:00-1:00 p.m.)

**H. Guidance on Progress Report to the Council**

(1:00 p.m.; 0.5 hour)

Review draft of conclusions and discuss process for report finalization.

**I. Scheduling Next Meeting and Final Business**

(1:30 p.m.; 0.5 hour)

ADJOURN – 2:00 PM