



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
August 1, 2018

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

**Pacific Fishery Management Council to Hold Meeting in September
2018 to Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet September 5-12, 2018 in Seattle, Washington to address issues related to groundfish, salmon, coastal pelagic species (CPS), highly migratory species (HMS), and ecosystem-based management. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Hotel Seattle Airport, 18740 International Blvd., Seattle, Washington 98188; telephone, 206-246-8600.

Key agenda items for the meeting include Council considerations to:

- Adopt Preliminary HMS Biennial Harvest Specifications and Management Measures.
- Adopt a Revised Swordfish Monitoring and Management Plan for Public Review.
- Adopt Final Recommendations on HMS Non-Deep-Set Buoy Gear Exempted Fishing Permits (EFPs).
- Scope the 5-Year Review of the Fishery Ecosystem Plan and Provide Guidance on the Next Steps for the Climate and Communities Initiative.
- Identify Final Topics for the 2018 Salmon Methodology Review.
- Adopt Preliminary Changes to the 2019 Halibut Catch Sharing Plan and Annual Regulations for Public Review.
- Adopt a Range of Alternatives for CPS Amendment 17, Live Bait Fishery Allowance.
- Adopt Final Terms of Reference for Groundfish and CPS Stock Assessments.
- Adopt a Preliminary Preferred Alternative for the Groundfish Trawl 5-Year Catch Share Program Review Follow-On Actions.
- Adopt Final Recommendations on Continuing the Midwater Trawl and Gear EFP and on Salmon Bycatch Provisions in New EFPs.
- Adopt Final Inseason Adjustments for 2018 Groundfish Fisheries as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives.
- Adopt Final Recommendations on the Electronic Monitoring Cost Allocation Procedural Directive.
- Adopt a Final Research and Data Needs Document.

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, August 20, 2018.

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, September 7 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 are accepted by the Council via one of the methods described below. The public is encouraged to submit written comments as far in advance of the meeting as possible, either by mail, fax, or email addressed to pfmc.comments@noaa.gov. Electronic copies of written testimony are encouraged, as they facilitate posting to our website.

Comments received **by 5 p.m. Thursday, August 9, 2018** will be included in the briefing materials mailed to Council members prior to the meeting. Comments received *after* August 9 but **by 5 p.m. Monday, August 27, 2018** will be distributed to Council members at the onset of the meeting.

PUBLIC COMMENT GUIDELINES AFTER THE AUGUST 27 DEADLINE

- *Comments received after the 5 p.m., Monday, August 27, 2018 date specified above **will not be photocopied and distributed** by the Council Staff. If they are emailed after that date, you will receive an auto-notification that the comments cannot be processed at this time, and you will need to re-submit your comments if you want them considered at a future council meeting.*
- *Late comments received after the 5 p.m., August 27, 2018 date specified above are required to be in support of oral testimony, and individuals need to hand deliver their comments (preferably in an electronic format) to the Council Secretariat (Cascade 1/2 Room) at the Doubletree by Hilton Hotel Seattle Airport, no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda. These submissions should include the submitter's name, the Council agenda item number, and the Council meeting month and year. They will be posted on the Council's website.*
- *The public should be aware that the Council may not have time to thoroughly review extensive written comments submitted at the meeting. The Council's advisory bodies may not have a chance to review such comment. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of the oral testimony may be re-submitted for consideration at 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 Pacific Fishery Management Council will also be streamed live on the internet. The broadcasts begin at 10 a.m. Pacific Time (PT) Friday, September 7, 2018 and continue daily at 8 a.m. through Wednesday, September 12, 2018. Broadcasts end daily at 5:00 p.m. PDT *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 **September Webinar ID, 530-089-227**, 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) 247-8321 (not a toll-free number), **audio access code 240-052-611**, 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 Wednesday, August 8, 2018**.

- 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
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Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pcouncil.org>



246th Session of the Pacific Fishery Management Council
September 5-12, 2018

DoubleTree by Hilton Hotel Seattle Airport
18740 International Blvd.
Seattle, WA 98188
Phone: 206-246-8600

Wed.- Thurs. Sept. 5&6	Friday Sept. 7	Saturday Sept. 8	Sunday Sept. 9	Monday Sept. 10	Tuesday Sept. 11	Wednesday Sept. 12
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Ecosystem	Highly Migratory Species	Groundfish	Administrative	Administrative
	Call to Order				Groundfish	
	Open Comment					
	Coastal Pelagic Species	Administrative	Groundfish	Pacific Halibut	Groundfish	
	Habitat					
	Salmon					
	Administrative	Highly Migratory Species	Groundfish			

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 September 5-12, 2018.

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.



246th Session of the Pacific Fishery Management Council
September 7-12, 2018

Proposed Detailed
AGENDA

Friday, September 7, 2018

General Council Session
Grand 1/2 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.

10:00 a.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|----------------------|
| A.1 | Opening Remarks | Phil Anderson, Chair |
| A.2 | Council Member Appointments | Barry Thom |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Phil Anderson |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

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

C. Coastal Pelagic Species Management

- | | | |
|-----|---|---------------|
| C.1 | Amendment 17: Live Bait Fishery Allowance | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Adopt a Range of Alternatives and Consider Adoption of a Preliminary Preferred Alternative | |

D. Habitat

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

Friday, September 7, 2018 – continued

E. Salmon Management

- E.1 Salmon Methodology Review – Final Topic Selection Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2018
- E.2 Update on Salmon Rebuilding Plans Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion and Comments as Appropriate

F. Administrative Matters

- F.1 Research and Data Needs Document – Final Adoption John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Final Research and Data Needs Document

Saturday, September 8, 2018

8:00 a.m.

Grand 1/2 Ballroom

A. Call to Order (*reconvene*)

- A.6 Commencing Remarks Phil Anderson
Chuck Tracy

G. Ecosystem Management

- G.1 West Coast Ecosystem-Based Fishery Management Roadmap Implementation Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion and Comments as Appropriate
- G.2 Fishery Ecosystem Plan Five-Year Review – Scoping Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on the Scope and Schedule of a Potential Five-Year Review of the Fishery Ecosystem Plan
- G.3 Climate and Communities Initiative Update Kit Dahl
- a. Report from The Nature Conservancy Workshop Gway Kirchner
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review the Results of the Workshop and Provide Guidance on Next Steps for the Initiative

Saturday, September 8, 2018 - continued

F. Administrative Matters (*Continued*)

- F.2 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

H. Highly Migratory Species Management

- H.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Heidi Taylor
b. Fisheries Science Center Activities Gerard DiNardo
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion
- H.2 Final Recommendations on Non-Deep-Set Buoy Gear Exempted Fishing Permits (EFPs) Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Adopt Final Recommendations on Non-Deep-Set Buoy Gear EFPs

Sunday, September 9, 2018

8:00 a.m. *Grand 1/2 Ballroom*

A. Call to Order (*reconvene*)

- A.7 Commencing Remarks Phil Anderson
Chuck Tracy

H. Highly Migratory Species Management (*continued*)

- H.3 Recommend International Management Activities Kit Dahl
a. Report from the Joint Session of the Western and Central Pacific Fisheries Commission Northern Committee and the Inter-American Tropical Tuna Commission Working Group on the Management of Pacific Bluefin Tuna, and Report from the Western and Central Pacific Fisheries Commission Northern Committee Meeting Dorothy Lowman
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums as Appropriate

Sunday, September 9, 2018 - continued

H. Highly Migratory Species Management *(continued)*

- H.4 Biennial Harvest Specifications and Management Measures Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Revised Estimates of Reference Point Values, Annual Catch Limits or Other Harvest Objectives and/or Management Measures
- H.5 Drift Gillnet Performance Metrics Methodology Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Recommendations on Methods for Estimating Bycatch Relative to Performance Metrics in the Drift Gillnet Fishery
- H.6 Swordfish Monitoring and Management Plan Brett Wiedoff
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Revised Preliminary Swordfish Monitoring and Management Plan for Public Review

I. Groundfish Management

- I.1 National Marine Fisheries Service Report Todd Phillips
- a. Regulatory Activities Aja Szumylo
 - b. Fisheries Science Center Activities Michelle McClure
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- I.2 Amendment 28 – Essential Fish Habitat and Rockfish Conservation Area – Implementation Update Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Implementation Progress, Adopt Preliminary Fishery Management Plan Amendatory Language for Public Review, and Provide Guidance as Necessary

Monday, September 10, 2018

8:00 a.m.

Grand 1/2 Ballroom

A. Call to Order *(reconvene)*

Phil Anderson

- A.8 Commencing Remarks

Chuck Tracy

I. Groundfish Management *(continued)*

- I.3 Endangered Species Act Consultation on Eulachon Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Draft Incidental Take Statement for Eulachon and Provide Guidance As Necessary

Monday, September 10, 2018

I. Groundfish Management *(continued)*

- I.4 Stock Assessment Terms of Reference – Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments
- I.5 Methodology Review – Preliminary Topic Selection John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Topics for Review in 2019
- I.6 Science Improvement Report John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Approve Science Improvements for Use in Management
- I.7 Five-Year Catch Share Follow On Action – Preliminary Action Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Preferred Alternatives for the Five-Year Catch Share Program Follow-On Actions and Provide Further Guidance as Necessary

J. Pacific Halibut Management

- J.1 2019 Catch Sharing Plan and Annual Regulations Robin Ehlke
- a. Report of the International Pacific Halibut Commission Steve Keith
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt for Public Review Proposed 2019 Catch Sharing Plan and Annual Regulation Changes

Tuesday, September 11, 2018

8:00 a.m.

Grand 1/2 Ballroom

A. Call to Order *(reconvene)*

- A.9 Commencing Remarks Phil Anderson
Chuck Tracy

F. Administrative Matters *(continued)*

- F.3 Electronic Monitoring Program Review and Cost Allocation 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 Status of the Electronic Monitoring Program, Provide Guidance on Priority Issues, and Adopt Final Recommendations on the Cost Allocation Procedural Directive

Tuesday, September 11, 2018 - continued

I. Groundfish Management *(continued)*

- I.8 Continuing Midwater Trawl and Gear EFP and Salmon Bycatch Provisions in New EFPs Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Recommendations on Continuing the Midwater Trawl and Gear EFP and on Salmon Bycatch Provisions in New EFPs
- I.9 Omnibus Workload Planning Process Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Discuss Omnibus Planning Process, Assess Existing Groundfish Workload, and Provide Guidance on Next Steps
- I.10 Inseason Adjustments—Final Action Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

Wednesday, September 12, 2018

8:00 a.m.

Grand 1/2 Ballroom

A. Call to Order *(reconvene)*

Phil Anderson

A.10 Commencing Remarks

Chuck Tracy

F. Administrative Matters *(continued)*

F.4 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

F.5 Approval of Council Meeting Record

Phil Anderson

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

F.6 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

F. Administrative Matters *(continued)*

- F.7 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

246th Session of the Pacific Fishery Management Council
September 5-12, 2018
SCHEDULE OF ANCILLARY MEETINGS

Cascade Rooms are on the second level above the Grand Ballroom.

Day 1—Wednesday, September 5, 2018

	Time	Location
Scientific and Statistical Committee Ecosystem Subcommittee	8:00 a.m.	Cascade 11

Day 2—Thursday, September 6, 2018

	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Cascade 12
Coastal Pelagic Species Management Team	8:00 a.m.	Cascade 13
Ecosystem Advisory Subpanel	8:00 a.m.	Cascade 5/6
Ecosystem Workgroup	8:00 a.m.	Cascade 7/8
Habitat Committee	8:00 a.m.	Cascade 9/10
Scientific and Statistical Committee	8:00 a.m.	Cascade 11
Legislative Committee	10:00 a.m.	Cascade 3/4
Council Secretariat	11:00 a.m.	Cascade 1/2
Budget Committee	1:00 p.m.	Cascade 3/4

Day 3—Friday, September 7, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11
Ecosystem Advisory Subpanel	8:00 a.m.	Cascade 5/6
Ecosystem Workgroup	8:00 a.m.	Cascade 7/8
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Cascade 12
Highly Migratory Species Management Team	8:00 a.m.	Cascade 13
Enforcement Consultants	8:00 a.m.	Cascade 3/4
Scientific and Statistical Committee	8:00 a.m.	Cascade 11
Chair's Reception	6:00 p.m.	Maxi's (14th Floor)

Day 4—Saturday, September 8, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11
Groundfish Advisory Subpanel	8:00 a.m.	Cascade 9/10
Groundfish Management Team	8:00 a.m.	Cascade 7/8
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Cascade 12
Highly Migratory Species Management Team	8:00 a.m.	Cascade 13
Enforcement Consultants	As Necessary	Cascade 3/4

Day 5—Sunday, September 9, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11
Groundfish Advisory Subpanel	8:00 a.m.	Cascade 9/10
Groundfish Management Team	8:00 a.m.	Cascade 7/8
Enforcement Consultants	As necessary	Cascade 3/4

Day 6—Monday, September 10, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11
Groundfish Advisory Subpanel	8:00 a.m.	Cascade 9/10
Groundfish Management Team	8:00 a.m.	Cascade 7/8
Enforcement Consultants	As necessary	Cascade 3/4

Day 7—Tuesday, September 11, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11
Groundfish Advisory Subpanel	8:00 a.m.	Cascade 9/10
Groundfish Management Team	8:00 a.m.	Cascade 7/8
Enforcement Consultants	As necessary	Cascade 3/4

Day 8—Wednesday, September 12, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade 1/2
California State Delegation	7:00 a.m.	Cascade 9/10
Oregon State Delegation	7:00 a.m.	Cascade 5/6
Washington State Delegation	7:00 a.m.	Cascade 11

PFMC
8/1/2018 10:53 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-12, 2018 IN SEATTLE, WASHINGTON 8/1/2018 11:06 AM

Acronyms	Fri, Sept. 7	Sat, Sept. 8	Sun, Sept. 9	Mon, Sept. 10	Tue, Sept. 11	Wed, Sept. 12
<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 EAS/EWG Ecosystem Advisory Subpanel/ Workgroup</i> <i>EBFM: Ecosystem-Based Fishery Management</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH/RCA: Essential Fish Habitat/Rockfish Conservation Area</i> <i>EFP: Exempted Fishing Permit</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>R&D: Research and Data</i> <i>ROA: Range of Alternatives</i> <i>SDC: Status Determination Criteria</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 10 AM 1-5. 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. COASTAL PELAGIC SPECIES 1. Amendment 17: Live Bait Fishery Allowance – ROA/PPA (2 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review – Final Topic Selection (30 min) 2. Update on Rebuilding Plans (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 1. R&D Needs Document – Final Adoption (30 min)</p>	<p>G. ECOSYSTEM 1. West Coast EBFM Roadmap Implementation Plan (1 hr) 2. Fishery Ecosystem Plan 5-Year Review – Scoping (2 hr) 3. Climate and Communities Initiative Update (2 hr)</p> <hr/> <p>F. ADMINISTRATIVE 2. Legislative Matters (1 hr)</p> <hr/> <p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Final Recommendations on Non-DSBG EFPs (1 hr)</p>	<p>H. HIGHLY MIGRATORY SPECIES 3. Recommend International Mgt. Activities (2 hr) 4. Biennial Management Measures: SDCs and Reference Points (1hr 30 min) 5. Drift Gillnet Performance Metrics Methodology (1 hr) 6. Swordfish Monitoring and Management Plan (1 hr 30 min)</p> <hr/> <p>I. GROUND FISH 1. NMFS Report (1 hr) 2. Amendment 28 – EFH/RCA Review (1 hr)</p>	<p>I. GROUND FISH 3. Endangered Species Act Consultation on Eulachon (1 hr) 4. Groundfish and Coastal Pelagic Species Stock Assessment Terms of Reference (30 min) 5. Methodology Review – Prelim. Topic Selection (1 hr) 6. Science Improvement Report (30 min) 7. 5-Year Catch Share Follow On Actions – PPA (4 hr)</p> <hr/> <p>J. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (1 hr)</p>	<p>F. ADMINISTRATIVE 3. Electronic Monitoring Program Update and Cost Allocation Procedural Directive Comment (2 hr)</p> <hr/> <p>I. GROUND FISH 8. Continuing Midwater Trawl & Gear EFP and Salmon Bycatch Provisions in New EFPs – Final Recommendations (2 hr) 9. Omnibus Workload Planning Process Discussion(2 hr) 10. Final Inseason Management (2 hr)</p>	<p>F. ADMINISTRATIVE 4. Fiscal Matters (30 min) 5. Approve Council Meeting Record (15 min) 6. Membership Appointments & COPs (1 hr) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 2px solid black; padding: 5px; margin-top: 10px;"> <p>Time estimates are approximate; not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting’s onset and adjustments are possible as the meeting progresses.</p> </div>
Wed, Sept. 5						
8 am SSC Ecosystem Subcommittee						
Thu, Sept. 6	8 hr	8 hr	8 hr	8 hr	8 hr	3.75 hr
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am HC 8 am EAS & EWG 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8 am EAS & EWG 8 am 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 Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat