



# 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

| Thursday<br>Nov. 14   | Friday<br>Nov. 15       | Saturday<br>Nov. 16 | Sunday<br>Nov. 17 | Monday<br>Nov. 18        | Tuesday<br>Nov. 19 | Wednesday<br>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         | Highly Migratory Species |
|   | Enforcement             |                     |                   |                          |                    |                          |
|   | Coastal Pelagic Species | Pacific Halibut     |                   |                          |                    |                          |
|   |                         | Habitat             |                   |                          |                    |                          |
|   |                         |                     |                   | Administrative           |                    |                          |

## 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/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:** Consider 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

**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 Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final Recommendations for the 2020 Season Structure of the Area 2A Non-Indian Commercial Directed Pacific Halibut Fishery for International Pacific Halibut Commission Consideration
- 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 Corriegh 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 Program 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 2021-2022 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

e. Council Discussion

J.2 Recommend International Management Activities

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 and Other Forums, as Appropriate

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

H.7 Gear Switching and Sablefish Area Management Update

Jim Seger

a. Reports of the Sablefish Management and Allocation Attainment Committee

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **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 Outside the Exclusive Economic Zone

### 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 Inseason Adjustments Including Whiting Yield Set- Asides for  
2020 – Final Action

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

**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 a.m.      | Bristol 3             |
| Coastal Pelagic Species Advisory Subpanel   | 8 a.m.      | Emerald Bay 2         |
| Coastal Pelagic Species Management Team   | 8 a.m.      | Emerald Bay 1         |
| Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee | 8 a.m.      | Newport Beach 1 and 2 |
| Habitat Committee   | 8 a.m.      | Emerald Bay 3         |
| Scientific and Statistical Committee  | 8 a.m.      | Balboa Bay            |
| Budget Committee  | 10 a.m.     | Laguna Beach 3        |
| Legislative Committee   | 1 p.m.      | Laguna Beach 3        |

**Day 2—Friday, November 15, 2019**

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

**Day 3—Saturday, November 16, 2019**

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

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

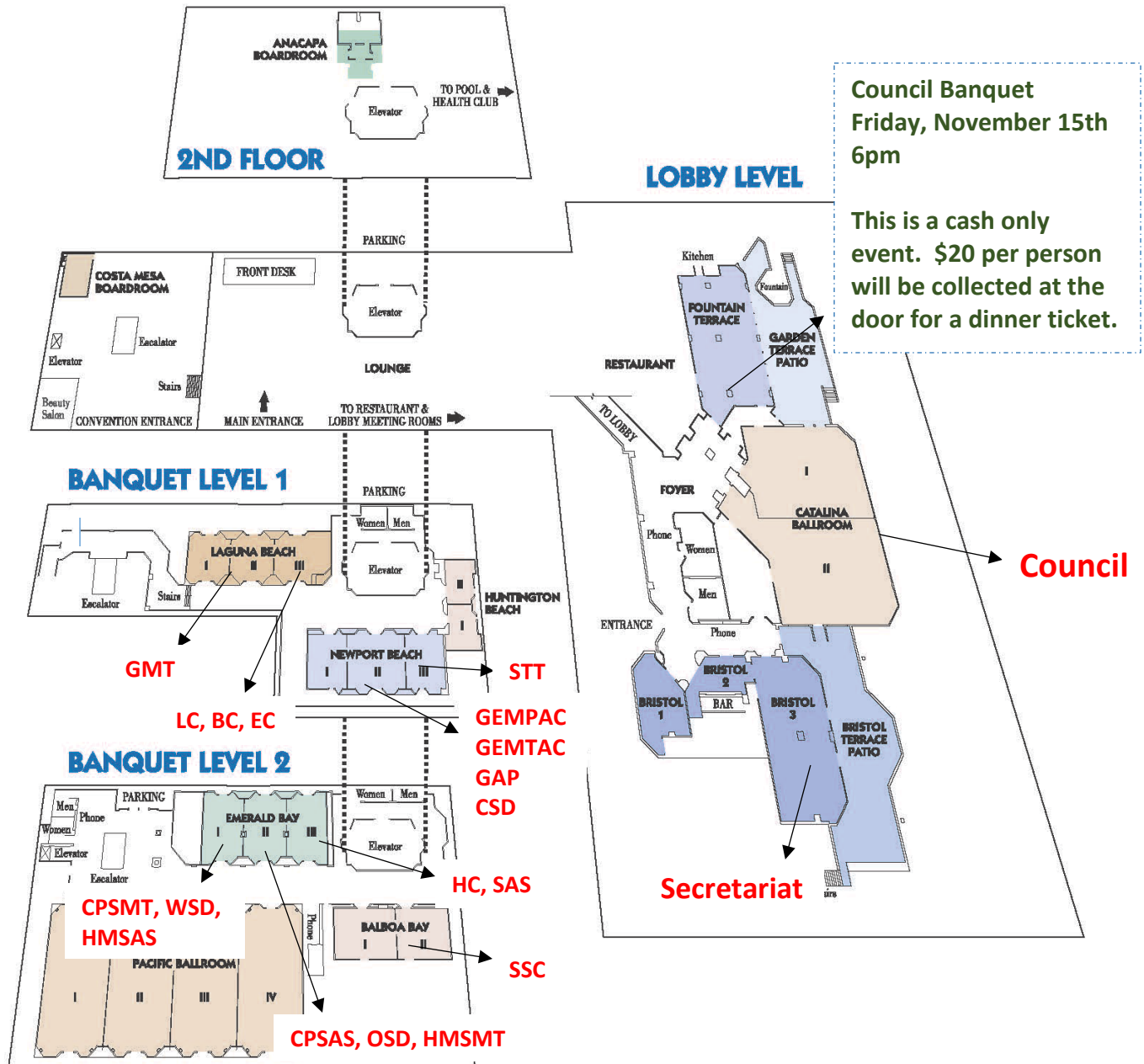
|                              | <b>Time</b> | <b>Location</b>       |
|------------------------------|-------------|-----------------------|
| Council Secretariat          | 7 a.m.      | Bristol 3             |
| California State Delegation  | 7 a.m.      | Newport Beach 1 and 2 |
| Oregon State Delegation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

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2019 IN COSTA MESA, CALIFORNIA** 10/15/2019 4:48 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   |
|--|---|--|---|--|--|--|
| <i>BC: Budget Committee</i><br><i>COP: Council Operating Procedures</i><br><i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i><br><i>CSNA: Central Subpopulation of Northern Anchovy</i><br><i>EC: Enforcement Consultants</i><br><i>ED: Executive Director</i><br><i>EFP: Exempted Fishing Permits</i><br><i>ESA: Endangered Species Act</i><br><i>FEP: Fishery Ecosystem Plan</i><br><i>FPA: Final Preferred Alternative</i><br><i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i><br><i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i><br><i>HC: Habitat Committee</i><br><i>HMS: Highly Migratory Species</i><br><i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i><br><i>LC: Legislative Committee</i><br><i>NMFS: National Marine Fisheries Service</i><br><i>PPA: Preliminary Preferred Alternative</i><br><i>ROA: Range of Alternatives</i><br><i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i><br><i>SSC: Scientific and Statistical Committee</i> | <b>CLOSED SESSION 8 AM</b><br>Discuss Litigation & Personnel Matters (1 hr)<br><hr/> <b>A. CALL TO ORDER 9 AM</b><br><b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)<br><hr/> <b>B. OPEN COMMENT</b><br><b>1.</b> Comments on Non-Agenda Items (1 hr)<br><hr/> <b>C. ENFORCEMENT</b><br><b>1.</b> Tri-State Enforcement Rpt. (30 min)<br><hr/> <b>D. COASTAL PELAGIC SPECIES</b><br><b>1.</b> NMFS Rpt. (30 min)<br><b>2.</b> EFPs – Preliminary Review (30 min)<br><b>3.</b> Methodology Review: Preliminary Topic Selection (30 min)<br><b>4.</b> CSNA Nearshore Methodology, Overfishing Limit Reviews, and Accountability Measures (3 hr 30 min) | <b>E. SALMON</b><br><b>1.</b> NMFS Report (30 min)<br><b>2.</b> Methodology Review: Final (30 min)<br><b>3.</b> 2020 Preseason Schedule & Scoping Mgmt. Cycle Amendment (1 hr)<br><b>4.</b> Southern Resident Killer Whale ESA Consultation: Final Recommendations (2 hr)<br><hr/> <b>F. PACIFIC HALIBUT</b><br><b>1.</b> 2A Catch Sharing Plan Changes: Final (30 min)<br><b>2.</b> Commercial Directed Fishery Regulations for 2020: Final (1 hr)<br><b>3.</b> Commercial Directed Fishery Transition Planning (1 hr 30 min)<br><hr/> <b>G. HABITAT</b><br><b>1.</b> Habitat Issues (1 hr) | <b>H. GROUND FISH</b><br><b>1.</b> NMFS Report (1 hr)<br><b>2.</b> Workload and New Management Measure Update (1 hr)<br><b>3.</b> Electronic Monitoring Program Guidelines & Manual Review and Next Steps (2 hr)<br><b>4.</b> 2020 Harvest Specifications for Cowcod and Shortbelly: Final (1 hr)<br><b>5.</b> Preliminary EFP Approval (1 hr)<br><b>6.</b> Harvest Specifications for 2021-22 incl. Final Overfishing Limits and Acceptable Biological Catches ( <i>No Mgmt. Measures</i> ) (2 hr) | <b>I. ADMINISTRATIVE</b><br><b>1.</b> Legislative Matters incl. Review of the Modernizing Recreational Fisheries Management Act Report to Congress (1 hr 30 min)<br><hr/> <b>J. HIGHLY MIGRATORY SPECIES</b><br><b>1.</b> NMFS Report (30 min)<br><b>2.</b> Recommend International Mgt. Activities (2 hr)<br><hr/> <b>H. GROUND FISH</b><br><b>7.</b> Gear Switching and Sablefish Area Management Update (2 hr)<br><b>8.</b> Biennial Management Measures for 2021-22 (2 hr)<br><i>Continues Tuesday</i> | <b>H. GROUND FISH</b><br><b>8.</b> Biennial Management Measures for 2021-2022 (2 hr 30 min)<br><i>Continued from Monday</i><br><hr/> <b>J. HIGHLY MIGRATORY SPECIES</b><br><b>3.</b> Shallow Set Longline Outside the EEZ Amend.: Scoping (5 hr)<br><hr/> <b>I. ADMINISTRATIVE</b><br><b>2.</b> Approve Council Mtg. Record (15 min) | <b>H. GROUND FISH</b><br><b>9.</b> ESA Salmon Mitigation Measures – FPA (2 hr)<br><b>10.</b> Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2020 (2 hr)<br><hr/> <b>I. ADMINISTRATIVE</b><br><b>3.</b> Fiscal Matters (30 min)<br><b>4.</b> Membership Appointments & COPs (30 min)<br><b>5.</b> Future Council Meeting Agenda & Workload Planning (3 hr) |
| <b>Thurs, Nov. 14</b>  | 8 hr  | 8 hr   | 8 hr  | 8 hr   | 7.75 hr  | 8 hr   |
| 11 am Secretariat<br>8 am SSC<br>8 am GEMPAC/TAC<br>8 am CPSAS & CPSMT<br>8 am HC<br>10 am BC<br>1 pm LC   | 7 am State Delegations<br>8 am Secretariat<br>8 am SSC<br>8 am GAP & GMT<br>8 am CPSAS & CPSMT<br>8 am STT & SAS<br>8 am EC<br>6 pm Annual Banquet  | 7 am State Delegations<br>8 am Secretariat<br><br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>8 am SAS<br>Ad Hoc EC  | 7 am State Delegations<br>8 am Secretariat<br><br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>Ad Hoc EC   | 7 am State Delegations<br>8 am Secretariat<br><br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>Ad Hoc EC  | 7 am State Delegations<br>8 am Secretariat<br><br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>Ad Hoc EC  | 7 am State Delegations<br>8 am Secretariat<br><br>8 am GAP & GMT   |

# MEETING AND BANQUET FACILITIES FLOOR PLAN



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