

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 3-9, 2020 IN ROHNERT PARK, CALIFORNIA** 11/19/2019 6:42 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	Wed, March 4	Thurs, March 5	Fri, March 6	Sat, March 7	Sun, March 8	Mon, March 9
<p><i>CCE: California Current Ecosystem</i>  <i>COP: Council Operating Procedures</i>  <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFP: Exempted fishing Permit</i>  <i>ESA: Endangered Species Act</i>  <i>FEP: Fishery Ecosystem Plan</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>IEA: Integrated Ecosystem Assessment</i>  <i>LC: Legislative Committee</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>ROA: Range of Alternatives</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SSC: Scientific and Statistical Committee</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      1. Marine Planning Update (30 min)                      2. National Marine Sanctuary Coordination Report (30 min)</p> <hr/> <p><b>D. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>E. SALMON</b>                      1. NMFS Report (1 hr)</p> <hr/> <p><b>F. PACIFIC HALIBUT</b>                      1. International Pacific Halibut Comm. Mtg. Rpt. (1 hr)</p>	<p><b>E. SALMON</b>                      2. Southern Resident Killer Whale ESA Consultation (2 hr)                      3. Review of 2019 Fisheries &amp; Summary of 2020 Stock Forecasts (2 hr)                      4. Identify Management Objectives &amp; Preliminary Definition of 2020 Management Alternatives (3 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      1. NMFS Report (1 hr)</p> <div style="border: 2px solid green; padding: 5px; margin: 10px 0;"> <p><b>Advisory Body schedules are tentative and not reliable for planning attendance or travel.</b></p> </div>	<p><b>H. ECOSYSTEM</b>                      1. CCE and IEA Annual Report (2 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      2. Workload and New Management Measure Update and Prioritization (2 hr)                      3. Initial Stock Assess. Plan &amp; Terms of Reference (2 hr)</p> <hr/> <p><b>F. PACIFIC HALIBUT</b>                      2. Incidental Limits: Options for Salmon Troll &amp; Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p><b>E. SALMON</b>                      5. Recommendations for 2020 Management Alternative Analysis (1 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      3. Legislative Matters (30 min)</p>	<p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. International Mgt. Activities; Incl. U.S./Canada Albacore Treaty (2 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      4. Non-Trawl Area Mgmt. &amp; Salmon Troll Landing Limits (2 hr)                      5. Fisheries &amp; EFPs in 2021-2022 (2 hr)</p> <hr/> <p><b>E. SALMON</b>                      6. Further Direction for 2020 Mgmt. Alternatives (1 hr)</p> <div style="border: 2px solid green; padding: 5px; margin: 10px 0;"> <p><b>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</b></p> <p><b>E. Salmon</b>                              10. <u>Willapa Coho Forecast Methodology - Final (30 min)</u></p> <p><b>F. Pacific Halibut</b>                              3. <u>Commercial Directed Fishery Transition Scoping and ROA (1 hr)</u></p> <p><b>H. Ecosystem</b>                              2. <u>Fishery Ecosystem Plan (FEP) Initiatives Update (2 hr)</u>                              3. <u>FEP 5-Year Rev., Final Vision Statement (2 hr)</u>                              4. <u>Climate and Communities Initiative Workshop Report (2 hr)</u></p> <p><b>I. Highly Migratory Species</b>                              3. <u>Drift Gill Net Hard Caps (4 hr)</u>                              4. <u>Shallow Set Longline Amendment - Scoping/Prelim. ROA (6 hr)</u>                              5. <u>Review of Essential Fish Habitat - Scoping (30 min)</u></p> <p><b>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE: 2 hrs. of available floor time &amp; 10 hrs. of est. time for candidate items.</b></p> </div>	<p><b>G. GROUND FISH</b>                      6. Gear Switching and Sablefish Area Management ROA (5 hr)                      7. Inseason Adjustments (2 hr)</p> <hr/> <p><b>E. SALMON</b>                      7. Further Direction for 2020 Mgmt. Alternatives (1 hr)</p>	<p><b>E. SALMON</b>                      8. Adopt 2020 Mgt. Alternatives for Public Review (1 hr 30 min)                      9. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      4. <u>Fiscal matters (30 min)</u>                      5. Approve Council Mtg. Record (15 min)                      6. Membership Appointments &amp; COPs (30 min)                      7. Future Council Meeting Agenda &amp; Workload Planning (1 hr)</p>
<b>Tues., March 3</b>	6 hr	8 hr	8 hr	8 hr	8 hr	4 hr
11 am Secretariat 8 am SSC 8 am HC 10am BC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am STT & SAS 8 am EWG & EAS 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am EWG & EAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT

Supplemental Attachment 5  
 Agenda Item 1.5  
 November 2019