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

Pacific Fishery Management Council Holiday Inn Portland Airport Bridal Veil Room 8439 NE Columbia Blvd. Portland, OR, 97220 Telephone: 503.256.5000 January 22-23, 2020

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, JANUARY 22, 2020 – 8:00 AM

A. Call to Order

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

1. Roll Call, Introductions, Announcements, etc.

Phil Anderson, Chair

2. Chair Comments

Meeting Purposes:

Continue development of a preferred range of alternatives and identify outstanding analytical needs.

Provide guidance on SaMTAAC report to be provided for the June 2020 Council meeting.

Reminder: SaMTAAC Charge and Principles Adopted by the Committee

3. Review Council November Guidance and Calendar

Jim Seger

4. Approval of Agenda

B. Overview of Alternatives and Analysis

(8:15 a.m.; 3.25 hours)

1. Overview of Alternatives and Key Questions Remaining

Jim Seger

2. Review of Analysis

Jessi Doerpinghaus, Jim Seger

3. NMFS Report

BREAK (15 Min; TBD)

PUBLIC COMMENT (11:45 a.m. -12:00 p.m.)

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

C. Refine Alternatives and Identify Analytical Needs

(1:00 p.m.; 3.5 hours)

BREAK (15 min; TBD)

PUBLIC COMMENT (15 min; TBD)

THURSDAY, JANUARY 23, 2020 – 8:00 AM

D. Identify Preferred Range of Alternatives and Any Additional Analytical Needs (8:00 a.m.; 2 hours)

BREAK (10:00 a.m. 15 min)

PUBLIC COMMENT (10:15 a.m.-10:30 a.m.)

- **D.** Identify Preferred Range of Alternatives and Any Additional Analytical Needs (continued) (10:30 a.m.; 1.5 hours)
- E. Scheduling Next Meeting and Final Business (12:00 p.m.; 0.5 hour)

ADJOURN - 12:30 PM