



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
January 30, 2020

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

**Pacific Fishery Management Council to Hold Meeting in March 2020
to Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet March 3-9, 2020 in Rohnert Park, California, to address issues related to groundfish, salmon, Pacific halibut, highly migratory species, ecosystem, habitat, and administrative matters. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Hotel Sonoma Wine Country, One Doubletree Drive, Rohnert Park, CA 94928: telephone, 707-584-5466.

Key agenda items for the meeting include Council considerations to:

- Adopt Public Review Alternatives for 2020 Ocean Salmon Fisheries
- Adopt Final Forecasting Methods for Willapa Bay Coho Salmon
- Consider Range of Alternatives for Transitioning Management of Non-Indian Directed Commercial Halibut Fishery from International Pacific Halibut Commission (IPHC) to PFMC/National Marine Fisheries Service (NMFS)
- Adopt Public Review Options for Pacific Halibut Retention in 2020 Salmon Troll Fishery
- Adopt Final Pacific Halibut Retention Limits for 2020 Fixed Gear Sablefish Fishery
- Annual Report on California Current Ecosystem
- Adopt Final Updates to Fishery Ecosystem Plan Chapters 1 and 2, Including a Vision Statement, and a Revised Set of Goals and Objectives; Review Proposed Changes to Remaining Chapters
- Update on 2021-2022 Groundfish Harvest Specifications and Management Measures
- Consider Exempted Fishing Permits for 2021-2022 Groundfish Fisheries, Including Electronic Monitoring
- Adopt Final Groundfish Inseason Adjustments for 2020, Including Shorebased Carryover
- Review the Final Rule, Revisit Previous Council Recommendations, and Provide Guidance on Future Council Considerations for Drift Gillnet Swordfish Fishery Hardcaps

Note that there have been some deletions from earlier draft agendas, including the agenda items for ESA Incidental Take Statement for Humpback Whales, Fiscal Matters, and Legislative Matters, and the meetings of the Budget Committee and the Legislative Committee.

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, February 17, 2020.

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 Wednesday, March 4, 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 must be submitted to our Public Comment Electronic Portal. To access the [E-Portal](#), visit the Council website (www.pcouncil.org). Through February 13 you will see "Current (or next) Council Meeting" link in the top right-hand corner of the Home Page; click on that and scroll down to the link for the E-Portal. **After February 13**, you will see "Upcoming Council Meeting" on the Home page, with a button titled "E-Portal for Public Comments". Click the E-Portal button and you will be taken to the E-Portal page for that meeting. Select the agenda item you are interested in commenting on and either enter your comments in the text box, or upload a file containing your comments in .pdf. You will be limited to one comment per agenda item in advance of the initial public comment deadline (5:00 p.m., Sunday, February 9). There will be an additional comment opportunity between 5:01 p.m., February 9 and the supplemental public comment deadline (5 p.m., Friday, February 21). The advance briefing materials will be available for review on the Council website no later than Monday, February 17, 2020.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Friday, February 21, 2020):

- Written comments after the supplemental comment period will only be accepted at the Council meeting and must be in support of oral testimony. In order to be available to the Council during an agenda item, comments must be brought to the Secretariat in an electronic format no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda.
- Comments received by 5 p.m. will be uploaded by staff to the Council's E-Portal shortly thereafter. Any comments received after that time will be uploaded the following day after 5 p.m.
- The public should be aware that the Council and its advisory bodies may not have time to thoroughly review comments submitted at the meeting. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of oral testimony will need to be resubmitted during an open comment period for 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 503-820-2412 or 866-806-7204, ext. 412, at least **ten business days prior** to the meeting date.

The meeting of the Council general session will also be streamed live on the internet. The broadcasts begin at 9 a.m. Pacific Standard Time (PST) Wednesday, March 4, 2020 and continue daily at 8 a.m. through Monday, March 9, 2020. Broadcasts end daily at 5 p.m. *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 **March Webinar ID, 752-427-619**, 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) 247-8422** (not a toll-free number), **audio access code 771-083-667**, 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 Tuesday, February 4, 2020.**

- 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
7700 NE Ambassador Place, Suite 101, Portland, Oregon 97220-1384
Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pcouncil.org>



253rd Session of the Pacific Fishery Management Council
 March 3-9, 2020

Doubletree by Hilton Sonoma
 One Doubletree Drive, Rohnert Park, CA 94928
 Telephone: 707-584-5466

Tuesday March 3	Wednesday March 4	Thursday March 5	Friday March 6	Saturday March 7	Sunday March 8	Monday March 9	
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Ecosystem	Pacific Halibut	Ecosystem	Groundfish	Salmon	
	Call to Order						
	Open Comment						
	Administrative	Habitat	Salmon	Salmon	Groundfish	Highly Migratory Species	Administrative
	Salmon						
	Pacific Halibut	Pacific Halibut	Groundfish	Salmon	Highly Migratory Species	Salmon	
	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 March 3-9, 2020.

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.



253rd Session of the Pacific Fishery Management Council
March 3-9, 2020

Proposed Detailed
AGENDA

Wednesday, March 4, 2020

General Council Session
Salons III/IV Ballroom

8 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 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. | Council Action: 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. Administrative Matters

- | | | |
|-----|---|---------------|
| C.1 | Report of the Office of National Marine Sanctuaries (ONMS) | Kerry Griffin |
| a. | Report of the Director of the ONMS West Coast Regional Office | Bill Douros |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Discussion | |

D. Habitat Issues

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

Wednesday, March 4, 2020 – continued

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 Willapa Bay Coho Forecast Methodology Review – Final Action Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Adopt Final Forecasting Methods for Willapa Bay Coho
- E.3 Southern Resident Killer Whale Endangered Species Act Consultation Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Updated Draft Risk Assessment and Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule

F. Pacific Halibut Management

- F.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report Robin Ehlke
a. IPHC Report Steve Keith
b. Council IPHC Representative Report Phil Anderson
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. **Council Action:** Consider IPHC Meeting Reports; Provide Guidance as Appropriate

C. Administrative Matters (continued)

- C.2 Marine Planning Update Kerry Griffin
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. Council Discussion

Thursday, March 5, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

G. Ecosystem Management

- G.1 California Current Ecosystem and Integrated Ecosystem Assessment (IEA) Report and Science Review Topics Kit Dahl
a. Annual California Current Ecosystem Report Chris Harvey, Toby Garfield
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Review the California Current Ecosystem Report and Consider Ecosystem Science Review Topics for 2020

Thursday, March 5, 2020 – continued

E. Salmon Management (*continued*)

- E.4 Review of 2019 Fisheries and Summary of 2020 Stock Forecasts Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2020 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations as Necessary
- E.5 Identify Management Objectives and Preliminary Definition of 2020 Management Alternatives Robin Ehlke
- a. Report of the Pacific Salmon Commission P. Anderson, C. Kern, J. Oatman
 - b. NMFS Recommendations Susan Bishop
 - c. Tribal Recommendations Joe Oatman
 - d. State Agencies Recommendations K. Adicks, C. Kern, B. Kormos
 - e. Reports and Comments of Management Entities and Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Consider Inseason Adjustments to Fisheries Prior to May 1, 2020.

F. Pacific Halibut Management (*continued*)

- F.2 Incidental Catch Recommendations: Options for Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Recommend Inseason Changes to April 2020 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2020 and April 2021 Salmon Troll Fishery; Adopt Final Retention Limits for 2020 Fixed Gear Sablefish Fishery

Friday, March 6, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

F. Pacific Halibut Management (*continued*)

- F.3 Transition of Area 2A Fishery Management Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review a Range of Alternatives for Transition of Management of Area 2A Non-Indian Pacific Halibut Fisheries, Consider Adopting Preliminary Preferred Alternatives, and Discuss the Future Workload and Schedule

Friday, March 6, 2020 – continued

E. Salmon Management (*continued*)

- E.6 Recommendations for 2020 Management Alternative Analysis Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

H. Groundfish Management

- H.1 National Marine Fisheries Service Report Todd Phillips
- a. Regulatory Activities Ryan Wulff
 - b. Fisheries Science Center Activities Craig Russell, Jim Hastie
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- H.2 Initial Stock Assessment Plan and Terms of Reference John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2021 and 2023 and Draft Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments, Methodology Reviews, and Rebuilding Analyses
- H.3 Update on Exempted Fishing Permits (EFPs) for 2021-2022 Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** As Needed, Provide Guidance on EFP's Adopted for Public Review in November and Consider Including the Trawl Sector Electronic Monitoring EFPs

Saturday, March 7, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

G. Ecosystem Management (*continued*)

- G.2 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Updates to FEP Chapters 1 and 2, Including a Vision Statement, and a Revised Set of Goals and Objectives; Review Proposed Changes to Remaining Chapters

Saturday, March 7, 2020 – continued

G. Ecosystem Management (*continued*)

- G.3 Climate and Communities Initiative Workshop Report Kit Dahl
a. Workshop Report Jonathan Star
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Review the Workshop Report and Provide Guidance on the Scenario Planning Exercise and Completion of the Initiative

H. Groundfish Management (*continued*)

- H.4 Update on 2021-2022 Harvest Specifications and Management Measures Todd Phillips, John DeVore
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Preliminary Preferred Alternative Harvest Specifications, the Range of Management Measure Alternatives and Draft Analyses; Provide Guidance as Necessary

E. Salmon Management (*continued*)

- E.7 Further Direction for 2020 Management Alternatives Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. Further Council Guidance and Direction as Necessary

I. Highly Migratory Species Management

- I.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Ryan Wulff
b. Fisheries Science Center Activities Kristen Koch
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion
I.2 Review of Essential Fish Habitat – Scoping Kerry Griffin
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Approve the scope, objectives, and schedule for the review of essential fish habitat

Sunday, March 8, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (*reconvene*)

- A.8 Commencing Remarks Phil Anderson
Chuck Tracy

Sunday, March 8, 2020 – continued

H. Groundfish Management *(continued)*

- H.5 Inseason Adjustments Including Shorebased Carryover – 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 2020, Including Shorebased Carryover, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

I. Highly Migratory Species Management *(continued)*

- I.3 International Management Activities Kit Dahl
- a. US-Canada Albacore Treaty Update David Hogan
 - b. Western and Central Pacific Fisheries Commission Report Dorothy Lowman, Christa Svensson
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings Regarding the U.S./Canada Albacore Tuna Treaty and Other Forums, as Appropriate
- I.4 Drift Gillnet Fishery Hard Caps Update Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Final Rule, Revisit Previous Council Recommendations, and Provide Guidance on Future Council Considerations

E. Salmon Management *(continued)*

- E.8 Further Direction for 2020 Management Alternatives Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Further Council Guidance and Direction as Necessary

Monday, March 9, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order *(reconvene)*

Phil Anderson

- A.9 Commencing Remarks

Chuck Tracy

E. Salmon Management *(continued)*

- E.9 Adopt 2020 Management Alternatives for Public Review Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Ocean Salmon Management Alternatives for Public Review
- E.10 Appoint Salmon Hearing Officers Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Appoint Hearings Officers

Monday, March 9, 2020 – continued

C. Administrative Matters (continued)

- C.3 Approval of Council Meeting Record Phil Anderson
 - a. **Council Action:** Approve Previous Council Meeting Record

- C.4 Membership Appointments; Statement of Organization, Practices, and Procedures; 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 and Statement of Organization, Practices, and Procedures, As Necessary

- C.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

**253RD SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
MARCH 3-9, 2020**

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 3, 2020

	Time	Location
Council Secretariat	8 a.m.	Santa Rosa
Habitat Committee	8 a.m.	Salon I
Scientific and Statistical Committee	8 a.m.	Chardonnay
Salmon Advisory Subpanel	1 p.m.	Vineyard

Day 2—Wednesday, March 4, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Enforcement Consultants	8 a.m.	Vintage Board Room (3 rd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Scientific and Statistical Committee	8 a.m.	Chardonnay
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom
Chair's Reception	6 p.m.	Upper Patio

Day 3—Thursday, March 5, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom

Day 4—Friday, March 6, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom

Day 5—Saturday, March 7, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Highly Migratory Species Advisory Subpanel	8 a.m.	Bodega
Highly Migratory Species Management Team	8 a.m.	Redwood (2 nd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom

Day 6—Sunday, March 8, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Highly Migratory Species Advisory Subpanel	8 a.m.	Bodega
Highly Migratory Species Management Team	8 a.m.	Redwood (2 nd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom

Day 7—Monday, March 9, 2020

	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Salmon Technical Team	8 a.m.	Cotati

PFMC

2/13/2020 11:19 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 3-9, 2020 IN ROHNERT PARK, CALIFORNIA 2/13/2020 11:20 AM

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>NMS: National Marine Sanctuary</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i> <i>SRKW: Southern Resident Killer Whale</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p align="center">CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE 1. NMS Coordination Report (30 min)</p> <hr/> <p align="center">D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p align="center">E. SALMON 1. NMFS Rpt. (30 min) 2. Willapa Coho Forecast Meth. – Final (30 min) 3. SRKW ESA Consult. (2 hr)</p> <hr/> <p align="center">F. PACIFIC HALIBUT 1. International Pacific Halibut Comm. Rpt (1 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE 2. Marine Planning Update (30 min)</p>	<p align="center">G. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr)</p> <hr/> <p align="center">E. SALMON 4. Review of 2019 Fisheries & Summary of 2020 Stock Forecasts (2 hr) 5. Identify Management Objectives & Preliminary Definition of 2020 Management Alternatives (3 hr)</p> <hr/> <p align="center">F. PACIFIC HALIBUT 2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)</p>	<p align="center">F. PACIFIC HALIBUT 3. Area 2A Fishery Mgmt. Transition ROA (2 hr)</p> <hr/> <p align="center">E. SALMON 6. Recommendations for 2020 Management Alternative Analysis (1 hr)</p> <hr/> <p align="center">H. GROUND FISH 1. NMFS Report (1 hr) 2. Initial Stock Assess. Plan & Terms of Reference (2 hr) 3. EFPs for 2021-2022 (2 hr)</p>	<p align="center">G. ECOSYSTEM 2. FEP 5-Year Rev., Final Action (2 hr) 3. Climate and Communities Initiative Workshop Report (2 hr)</p> <hr/> <p align="center">H. GROUND FISH 4. Fisheries in 2021-2022: Check-In (1 hr 30 min)</p> <hr/> <p align="center">E. SALMON 7. Further Direction for 2020 Mgmt. Alternatives (1 hr)</p> <hr/> <p align="center">I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Review of Essential Fish Habitat - Scoping (30 min)</p>	<p align="center">H. GROUND FISH 5. Inseason Adjustments (2 hr)</p> <hr/> <p align="center">I. HIGHLY MIGRATORY SPECIES 3. International Mgt. Activities; Incl. U.S./ Canada Albacore Treaty (2 hr) 4. Drift Gillnet Fishery Hard Caps Update (3 hr)</p> <hr/> <p align="center">E. SALMON 8. Further Direction for 2020 Mgmt. Alternatives (1 hr)</p>	<p align="center">E. SALMON 9. Adopt 2020 Mgt. Alternatives for Public Review (1 hr 30 min) 10. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Tues, March 3	8 hr	7.5 hr	8 hr	8 hr	8 hr	3.5 hr
11 am Secretariat 8 am SSC 8 am HC 1 pm SAS	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 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

DoubleTree by Hilton Sonoma
Meeting Room Floor Plan

GROUND FLOOR

