



254th Session of the Pacific Fishery Management Council
 April 4-10, 2020

Meeting By Webinar Only

<https://webinar.ringcentral.com/j/1482157036>

Schedule of Ancillary Meetings begins on page 7

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 4-10, 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.

Saturday April 4	Sunday April 5	Monday April 6	Tuesday April 7	Wednesday April 8	Thursday April 9	Friday April 10
A listing of times and locations for Advisory Body meetings begins on page 7.		Coastal Pelagic Species	Groundfish	P. Halibut	Salmon	As Necessary
	Call to Order			Groundfish		
	Open Comment	Salmon				
	Salmon	Salmon		Groundfish		
					Administrative	



254th Session of the Pacific Fishery Management Council
April 4-10, 2020

Proposed Detailed
AGENDA

Sunday, April 5, 2020

General Council Session
Meeting by Webinar

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 | |

E. Salmon Management

- | | | |
|-----|---|----------------------------|
| E.1 | Tentative Adoption of 2020 Management Measures for Analysis | Robin Ehlke |
| a. | Update of Estimated Impacts of March 2020 Alternatives | Michael O'Farrell |
| b. | Summary of Public Hearings | Hearings Officers |
| c. | Recommendations of the U.S. Section of the Pacific Salmon Commission | Phil Anderson |
| d. | Recommendations of North of Cape Falcon Forum | Oregon, Washington, Tribes |
| e. | Reports and Comments of Management Entities and Advisory Bodies | |
| f. | Public Comment | |
| g. | Council Action: Adopt Tentative 2020 Ocean Salmon Management Measures for Analysis | |

Monday, April 6, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.5 Commencing Remarks

Chuck Tracy

D. Coastal Pelagic Species Management

D.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action

Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2020-2021 Pacific Sardine Fishery

E. Salmon Management (*continued*)

E.3 Southern Oregon/Northern California Coast Coho Endangered Species Act Consultation Process

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Establishing a Process to Develop Recommendations on Consultation Standards for Southern Oregon/Northern California Coast Coho

E.4 Clarify Council Direction on 2020 Management Measures

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Council Guidance and Direction

Tuesday, April 7, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

G. Groundfish Management

G.3 Implementation of the 2020 Pacific Whiting Fishery Under the U.S./Canada Agreement

John DeVore

a. Joint Management Committee Report

Frank Lockhart, Phil Anderson

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Necessary Actions for Implementing the 2020 Pacific Whiting Fishery

G.4 Biennial Harvest Specifications for 2021-2022 Fisheries

– Final Action

John DeVore, Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Preferred Harvest Specifications for 2021-2022 Fisheries

E. Salmon Management (*continued*)

E.7 Further Direction on 2020 Management Measures

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Council Guidance and Direction

Wednesday, April 8, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

H. Pacific Halibut Management

H.1 Incidental Catch Limits for 2020 Salmon Troll Fishery – Final Action Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Incidental Pacific Halibut Catch Recommendations for 2020 and Early 2021 Non-Indian Salmon Troll Fisheries

G. Groundfish Management (*continued*)

G.5 Electronic Monitoring Program Review Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Guidance on Regulatory Changes, Exempted Fishing Permit Extensions, or Other Issues, As Appropriate

G.6 Preliminary Preferred Management Measure Alternatives for 2021-2022 Fisheries (*continues Thursday*) Todd Phillips, John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2021-2022 Fisheries

Thursday, April 9, 2020

8 a.m. Meeting By Webinar

A. Call to Order (*reconvene*) Phil Anderson
A.8 Commencing Remarks Chuck Tracy

E. Salmon Management (*continued*)
E.9 2020 Management Measures - Final Action Robin Ehлке
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Adopt Final Management Measures for 2020 Ocean Salmon Fisheries

G. Groundfish Management (*continued*)
G.6 Preliminary Preferred Management Measure Alternatives for 2021-2022 Fisheries (*continued from Wednesday*) Todd Phillips, John DeVore

G. Groundfish Management (*continued*)
G.8 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 2020, as Necessary, to Achieve Conservation-Objectives

I. Administrative Matters
I.4 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

Friday, April 10, 2020 If Needed

8 a.m. Meeting By Webinar

A. Call to Order (*If Necessary*) Phil Anderson
A.9 Commencing Remarks Chuck Tracy

J. Mothership and Catcher-Processor Seasonal Processing Limitations
1. Emergency Action to Consider Changing Seasonal Processing Limitations – Final Action Council Staff
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Consider Emergency Action to Amend the Groundfish Fishery Management Plan to Temporarily Allow Relaxation of the Seasonal Processing Limitations for Whiting Mothership and Catcher-Processors

ADJOURN

254TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL**APRIL 4-10, 2020****SCHEDULE OF ANCILLARY MEETINGS****Day 1—Saturday, April 4, 2020**

	Time	How to Attend
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website

Day 2—Sunday, April 5, 2020

	Time	How to Attend
Oregon State Delegation	7:00 a.m.	See PFMC Website
Washington State Delegation	7:00 a.m.	See PFMC Website
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website

Day 3—Monday, April 6, 2020

	Time	How to Attend
Oregon State Delegation	7:00 a.m.	See PFMC Website
Washington State Delegation	7:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website

Day 4—Tuesday, April 7, 2020

	Time	How to Attend
Oregon State Delegation	7:00 a.m.	See PFMC Website
Washington State Delegation	7:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 5—Wednesday, April 8, 2020

	Time	How to Attend
Oregon State Delegation	7:00 a.m.	See PFMC Website
Washington State Delegation	7:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website

Day 6—Thursday, April 9, 2020

	Time	How to Attend
Oregon State Delegation	7:00 a.m.	See PFMC Website
Washington State Delegation	7:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website

Day 7—Friday, April 10, 2020

	Time	How to Attend
Salmon Technical Team	8:00 a.m.	See PFMC Website

PFMC
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