

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 4-10, 2020 IN VANCOUVER, WASHINGTON 3/8/2020 2:36 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	Sun, Apr. 5	Mon, Apr. 6	Tues, Apr. 7	Wed, Apr. 8	Thurs, Apr. 9	Fri, Apr. 10
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permits</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>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>MEW: Model Evaluation Workgroup</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> <i>USCG: United States Coast Guard</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. Final EFPs for 2020 (30 min)</p> <hr/> <p>E. SALMON 1. Tent. Adopt. of 2020 Mgt. Meas. for Analysis (3 hr 30 min)</p>	<p>E. SALMON 2. Essential Fish Habitat for Overfished Stocks (1 hr)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 3. Final Sardine Assessment & Management Measures (3 hr) 4. Essential Fish Habitat Review - Scoping (30 min) 5. Preliminary Sardine Rebuilding Plan (2 hr)</p> <hr/> <p>E. SALMON 3. Clarify Council Direction on 2020 Management Measures (1 hr)</p>	<p>F. ENFORCEMENT MATTERS 1. Annual USCG Report (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Cost Recovery Report (1 hr) 3. Whiting Treaty Implementation (30 min) 4. Fisheries in 2021-2022: Biennial Harvest Specifications FPA (3 hr)</p> <hr/> <p>E. SALMON 4. Methodology Review Preliminary Topic Selection (30 min) 5. Salmon Reintroduction Above Grand Coulee Dam (1 hr)</p>	<p>H. PACIFIC HALIBUT 1. Final Incidental Catch limits for 2020 Salmon Troll Fishery (30 min)</p> <hr/> <p>E. SALMON 6. Further Direction on 2020 Mgmt. Measures (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 5. Electronic Monitoring – Prelim. Reg. Changes /Implementation & EFP Extension (3 hr) 6. Fisheries in 2021-2022: Management Measures PPA (3 hr) (Cont. on Thurs.)</p>	<p>E. SALMON 7. Amend. 20: Annual Mgmt. Cycle/Mgmt. Line/ROA/PPA (2 hr) 8. Management Measures for 2020 – Final Action (2 hr)</p> <hr/> <p>G. GROUND FISH 6. Fisheries in 2021-2022: Management Measures PPA (2 hr) (Cont. from Wed.) 7. Workload and New Management Measures (2 hr)</p>	<p>G. GROUND FISH 8. Inseason Adjustments (1 hr)</p> <hr/> <p>I. ADMINISTRATIVE 1. Legislative Matters (30 min) 2. Fiscal Matters (30 min) 3. Membership Appointments & COPs (30 min) 4. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<div style="border: 2px solid black; padding: 5px;"> <p align="center">CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p> <p>Salmon</p> <p>1. <u>SONCC Coho ESA Consultation Process (30 min)</u></p> </div>					
Sat, Apr. 4	8 hr	7.5 hr	8 hr	8 hr	8 hr	4.5 hr
11 am Secretariat 8 am SSC 8 am STT & SAS 8 am GEMPAC/TAC 8 am CPSAS & CPSMT 8 am HC 10 am LC 10 am MEW 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am STT & SAS 8 am GAP & GMT 8 am CPSAS & CPSMT 8 am EC 6 pm Chair's Reception	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 & SAS 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 & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT

Supplemental Attachment 4
Agenda Item C.5
March 2020