



255th Session of the Pacific Fishery Management Council
June 10-12 & 15-19, 2020

Meeting by Webinar Only

Instructions for joining the webinar will be posted to the Council web page

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled June 10-12 and 15-18, 2020. No Council or Ancillary Meetings are scheduled for the weekend of June 13-14, 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.

Wed.&Thurs. June 10-11	Friday June 12	Sat. & Sun. June 13-14	Monday June 15	Tuesday June 16	Wednesday June 17	Thursday June 18	Friday June 19
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	No Advisory Body or Council Meetings	Salmon	Groundfish	Administrative	Groundfish	Administrative
	Call to Order				Coastal Pelagic Species		
	Open Comment						
	Administrative				Groundfish		
	Highly Migratory Species				Groundfish		



255th Session of the Pacific Fishery Management Council
June 10-12 & 15-19, 2020

Proposed Detailed
AGENDA

Friday, June 12, 2020

General Council Session
Meeting by Webinar

8:00 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 | NMFS Report | Ryan Wulff |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Council Discussion and Guidance, as Appropriate | |

D. Highly Migratory Species Management

- | | | |
|-----|---|----------|
| D.1 | International Management Activities | Kit Dahl |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Provide Recommendations to Upcoming International Forums Including the Inter-American Tropical Tuna Commission and Receive an Update on the U.S./Canada Albacore Tuna Treaty | |

NO MEETINGS SCHEDULED JUNE 13-14, 2020

Monday, June 15, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.5 Commencing Remarks

Chuck Tracy

E. Salmon Management

E.1 Southern Oregon/Northern California Coast Coho Endangered Species Act (ESA) Consultation Update

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt the Terms of Reference and Provide Guidance on Future Work and Schedule

E.2 Southern Resident Killer Whale (SRKW) Endangered Species Act Consultation Update

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Risk Assessment, Review Draft SRKW Workgroup Management Measure Recommendations, and Provide Guidance

E.3 Amendment 20: Annual Management Schedule and Boundary Change

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Progress on Amendment 20, Adopt a Range of Alternatives, and Consider Preliminary Preferred Alternatives, As Appropriate

Tuesday, June 16, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

F. Groundfish Management

F.1 Final Action to Adopt Management Measures and Exempted Fishing Permits for 2021-2022 Fisheries Todd Phillips/Jim Seger

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Exempted Fishing Permit Recommendations and Final Preferred Management Measures for 2021-2022 Fisheries (*This item continues on Thursday, June 18*)

F.2 Stock Assessment Plan and Terms of Reference (TOR) – Final Action John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2021, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks; Refine the Preliminary List of Stocks for 2023 Assessments

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

C. Administrative Matters (*continued*)

C.2 Fiscal Matters

Patricia Crouse

a. Report of the Budget Committee

Pete Hassemer

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Budget Committee Report and Recommendations

G. Coastal Pelagic Species Management

G.1 Sardine Rebuilding Plan

Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Draft Rebuilding Plan, Adopt a Range of Alternatives, and Consider a Preliminary Preferred Alternative, As Appropriate

F. Groundfish Management (*continued*)

F.3 Electronic Monitoring Program – Final Action

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Recommendations for Regulatory Changes, Program Implementation, and Exempted Fishing Permits

8 a.m.

Meeting By Webinar

A. Call to Order (*reconvene*)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (*continued*)

F.1 Final Action to Adopt Management Measures and Exempted Fishing Permits for 2021-2022 Fisheries
Todd Phillips/Jim Seger/John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Exempted Fishing Permit Recommendations and Final Preferred Management Measures for 2021-2022 Fisheries (*This item is continued from Tuesday, June 16*)

F.4 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 but Not Exceed Annual Catch Limits and Other Management Objectives

Friday, June 19, 2020

8 a.m.

Meeting By Webinar

A. Call to Order (If Necessary)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

C. Administrative Matters (continued)

C.3 Approval of Council Meeting Records

Phil Anderson

a. **Council Action:** Approve Previous Council Meeting Records

C.4 Membership Appointments 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

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

255TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
JUNE 10-12 & 15-19, 2020

SCHEDULE OF ANCILLARY MEETINGS

The Council Secretariat will be open 8 am to 5 pm each day except for June 13-14, 2020

Day 1—Wednesday, June 10, 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 Management Team	8:00 a.m.	See PFMC Website
Habitat Committee	8:00 a.m.	See PFMC Website
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website

Day 2—Thursday, June 11, 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 Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Habitat Committee	8:00 a.m.	See PFMC Website
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website

Day 3—Friday, June 12, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
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
Enforcement Consultants	8:00 a.m.	See PFMC Website

No Meetings Scheduled for Saturday, June 13 or Sunday, June 14, 2020

Day 4—Monday, June 15, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 5—Tuesday, June 16, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 6—Wednesday, June 17, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 7—Thursday, June 18, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 8—Friday, June 19, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW

PFMC
5/21/2020 2:34 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 10-12 & 15-19, 2020 VIA WEBINAR 6/8/2020 2:02 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	Fri, June 12	June 13-14	Mon, June 15	Tues, June 16	Wed, June 17	Thurs, June 18	Fri, June 19
<i>BC: Budget Committee</i> <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 Permit</i> <i>ESA: Endangered Species Act</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative(s)</i> <i>ROA: Range of Alternatives</i> <i>SSC: Scientific and Statistical Committee</i>	<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. ADMINISTRATIVE 1. NMFS Report (1 hr)</p> <hr/> <p>D. HIGHLY MIGRATORY SPECIES 1. International Mgt. Activities (2 hr)</p>	<p>NO MEETINGS SCHEDULED FOR SAT. OR SUN.</p>	<p>E. SALMON 1. Southern Oregon/Northern California Coast Coho ESA Consultation Update (1 hr) 2. Southern Resident Killer Whale ESA Consultation Update (2 hr) 3. Amendment 20: Annual Management Schedule and Boundary Change ROA/PPA (2 hr)</p>	<p>F. GROUND FISH 1. Adopt Final 2021-2022 EFPs and Management Measures (5 hr) – <i>Continued on Thursday</i> 2. Stock Assessment Plan and Terms of Reference – Final (2 hr) 3. Electronic Monitoring – Regulatory Changes /Implementation & EFP Extension - Final (3 hr)</p>	<p>C. ADMINISTRATIVE 2. Fiscal Matters (30 min)</p> <hr/> <p>G. COASTAL PELAGIC SPECIES 1. Sardine Rebuilding Plan ROA/PPA (2 hr)</p> <hr/> <p>F. GROUND FISH 3. Electronic Monitoring – Regulatory Changes /Implementation & EFP Extension - Final (3 hr)</p>	<p>F. GROUND FISH 1. <i>Continued from Tuesday</i> - Adopt Final 2021-2022 EFPs and Management Measures (3 hr) 4. Inseason Adjustments (2 hr)</p>	<p>C. ADMINISTRATIVE 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed. June 10							
8 am SSC 8 am CPSAS & CPSMT 8am GMT 8 am HC 8 am HMSAS & HMSMT							
Thurs. June 11	5 hr		5 hr	7 hr	5.5 hr	5 hr	2.5 hr
8 am SSC 8 am CPSAS & CPSMT 8am GAP & GMT 8 am HC 8 am HMSAS & HMSMT	7 am State Delegations 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am EC		7 am State Delegations 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am GMT Ad Hoc EC	7 am State Delegations