PROPOSED AGENDA

# Ad Hoc Southern Resident Killer Whale Workgroup Meeting

# June 1, 2020

On-line meeting

The meeting is open to the public and although this is not a public hearing, public comment may be accepted as time allows at the discretion of the Workgroup's Co-Chairs. This proposed agenda may be modified during the meeting, and estimated start times for each agenda item are also subject to change. Additional information on SRKWs can be found on <u>NMFS Westcoast</u> webpage, and on <u>NMFS fisheries</u> webpage.

#### To Attend the on-line meeting (WEB-EX platform)

- 1. Join the meeting by visiting the direct meeting link: <a href="https://pcouncil.webex.com/pcouncil/">https://pcouncil.webex.com/pcouncil/</a> (This will prompt you to download and install the WebEx meeting application)
  - o Meeting number: 965 508 688
- 2. Enter your name and email address, and then click Next
- 3. Enter the following meeting password: M3sBn83ChqV
- 4. Next, choose how you want to listen/talk:
  - o Computer audio (default) Use your computer with a headset or speakers.
  - Telephone Dial this TOLL number when the meeting starts (if not using computer audio): +1-408-418-9388
- 5. Click 'Join Meeting'

#### Monday, June 1, 2020 — 10:30 a.m.

#### SRKW WG Administrative Matters

- 1. Greetings and logistics
- 2. Meeting purpose and goals
- 3. Agenda overview; approve agenda
- A. Development of Recommendations (10:45 a.m.) Co-chairs Anderson and Jording
  - 1. Update from discussions about NOF abundance discussion
  - 2. Modeling results
  - 3. draft outline for Workgroup's 'recommendations' report

# Co-chairs Anderson and Jording

Lunch (12:30 p.m.)

## A. Development of Recommendations (continued) (1:15 p.m.)

- 1. Work pending
- 2. Workgroup discussion
- B. Future workload planning (2:45 p.m.)

### Co-chairs Anderson and Jording

- 1. Council Meeting June 12-19 preparation draft statement
- 2. Develop preliminary recommendations for Council consideration/public review
  - a) SRKW workgroup meet prior to deadline (August 4?)
  - b) SSC review?
  - c) Due August 13 for advanced briefing book
  - d) Council meeting September 10-17, Spokane, WA
- 3. Provide final recommendations for Council adoption
  - a) SRKW workgroup meet prior to deadline (September 29?)
  - b) Due October 15 for advanced briefing book
  - c) Council meeting November 13-20, Garden Grove, CA
- 4. Schedule next SRKW workgroup meeting
  - a) Potential dates: Aug. 4, Sept 29
- C. Wrap-up (3:00 p.m.)
  - 1. Summarize discussions
  - 2. Assignments
- D. Public Comment (3:15 p.m.)
  - 1. As time allows

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PFMC 05/27/20 Co-chairs Anderson and Jording

Co-chairs Anderson and Jording