

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 10-17, 2020 IN SPOKANE, WASHINGTON 5/21/2020 2:41 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	Sat, Sept 12	Sun, Sept 13	Mon, Sept 14	Tues, Sept 15	Wed, Sept 16	Thurs, Sept 17	
<p><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>LC: Legislative Committee</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>SRKW: Southern Resident Killer Whale</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-5. <i>Opening Remarks, Council Member Appointments, Roll Call, ED Report, Approve Agenda (30 min)</i></p> <p>B. OPEN COMMENT 1. <i>Comments on Non-Agenda Items (30 min)</i></p> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <p>D. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. <i>Recommend International Mgt. Activities (2 hr)</i> 3. <i>Exempted Fishing Permits: Final Recommendations (1 hr)</i> 4. <i>Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min)</i></p>	<p>D. HIGHLY MIGRATORY SPECIES 5. Essential Fish Habitat Review – Phase 1 Report (1 hr) 6. Drift Gillnet Fishery Hard Caps (2 hr)</p> <p>E. COASTAL PELAGIC SPECIES 1. <i>Pacific Sardine Rebuilding Plan– FPA (2 hr)</i></p> <p>F. GROUND FISH 1. NMFS Report (30 min) 2. Workload and New Management Measure Update and Priorities (1 hr 30 min) 3. Impact Assessment. Methodology Review, Prelim. Topics (1 hr)</p>	<p>F. GROUND FISH 4. Sablefish Gear Switching & Area Management – ROA (5 hr)</p> <p>G. SALMON 1. <i>Amendment 20: Management Schedule and Boundary Change - FPA (2 hr)</i> 2. Methodology Review – final Priorities (1 hr)</p>	<p>F. GROUND FISH 5. Strategic Plan Review – Scoping (1 hr)</p> <p>H. ECOSYSTEM 1. FEP 5-Year Review (2 hr)</p> <p>I. PACIFIC HALIBUT 1. <i>2A Catch Sharing Plan Preliminary Changes (1 hr)</i> 2. Area 2A Fishery Transition PPA (2 hr)</p> <p>G. SALMON 3. Southern Resident Killer Whale ESA consultation – Preliminary Recommendations (2 hr)</p>	<p>G. SALMON 4. Reintroduction Above Grand Coulee Dam Presentation (1 hr)</p> <p>F. GROUND FISH 6. Electronic Monitoring Program Implementation Update (1 hr) 7. Humpback Whale ESA Incidental Take Statement (2 hr) 8. Limited Entry Fixed Gear Catch Share Review - Scoping (2 hr) 9. <i>Inseason Adjustments - Final Action (2 hr)</i></p>	<p>J. ADMINISTRATIVE 1. Legislative Matters (30 min) 2. Fiscal Matters (30 min) 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs (1 hr) 5. <i>Future Council Meeting Agenda & Workload Planning (2 hr)</i></p>	
	<p>Thurs Sept 10 8 am SSC Ecosystem Subcommittee</p>	<p align="center">AGENDA ITEMS in RED ITALICIZED TEXT are TENTATIVELY CHARACTERIZED AS ESSENTIAL for the September 2020 meeting. Shaded Agenda Items are Previously Identified Candidates for Postponement</p>					
	<p align="center">Advisory Body schedules are tentative and are not reliable for planning attendance or participation.</p>						
	<p>Fri, Sept 11</p>	<p>8 hr</p>	<p>8 hr</p>	<p>8 hr</p>	<p>8 hr</p>	<p>8 hr</p>	<p>4.25 hr</p>
<p>7 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am HMSAS & HMSMT 8 am HC 10 am BC 1pm LC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT 8 am EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am EAS & EWG 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>	