

Pacific Fishery Management Council

MEETING NOTICE

FOR IMMEDIATE RELEASE May 12, 2020

CONTACT: Mr. Chuck Tracy 503-820-2280 or 866-806-7204

Pacific Fishery Management Council to Hold Webinar Only Meeting in June 2020 to Adopt Management Measures for Ocean Fisheries

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet June 10-12 and 15-19, 2020 by **webinar only**, to address issues related to groundfish, salmon, highly migratory species, coastal pelagic species, and administrative matters.

Key agenda items for the meeting include Council considerations to:

- Provide Recommendations to Upcoming International Forums Including U.S. Positions on Pacific Bluefin Tuna Catch Limits to the Inter-American Tropical Tuna Commission and Receive an Update on the U.S./Canada Albacore Tuna Treaty
- Adopt Terms of Reference for Southern Oregon/Northern California Coast Coho Endangered Species Act (ESA) Consultation Update
- Adopt Final Risk Assessment, Review Draft Southern Resident Killer Whale Workgroup Management Measure Recommendations, and Provide Guidance
- Final Action to Adopt Management Measures and Exempted Fishing Permits for 2021-2022
 Groundfish Fisheries
- Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2021, the Stock Assessment and Methodology Review Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks; Refine the Preliminary List of Stocks for 2023 Assessments
- Review Draft Sardine Rebuilding Plan, Adopt a Range of Alternatives, and Consider a Preliminary Preferred Alternative, As Appropriate
- Adopt Final Recommendations for Electronic Monitoring Program Regulatory Changes, Program Implementation, and Exempted Fishing Permits
- Adopt Final Inseason Adjustments for 2020, Including Shorebased Carryover, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

A schedule of advisory body meetings is provided on the last pages of the attached proposed agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pcouncil.org by Friday, May 22, 2020.

Meeting Arrangements

The meeting of the Council and its advisory entities was originally planned to be held in person in San Diego, California, but due to concerns over the COVID-19 pandemic, the format of the meetings have been changed to be conducted only by webinars.

All meetings are open to the public. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website http://www.pcouncil.org or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The meeting of the Council general session will be streamed live on the internet. The broadcast will begin at 9 a.m. Pacific Daylight Time (PDT) Friday, June 12, 2020. There will be no meetings schedule during the weekend of June 13-14, however, the meeting will continue daily on Monday, June 15 at 8 a.m. through Friday, June 19, 2020. Broadcasts end daily at 5 p.m. or when business for the day is complete. Only the audio portion and presentations displayed on the screen will be broadcast. The audio portion for the public is listen-only except that an opportunity for oral public comment will be provided prior to Council Action on each agenda item. To access the meeting online, please visit the Council website. It is recommended that you use a computer headset to listen to the meeting, but you may use your telephone for the audio-only portion of the meeting.

Meetings of advisory bodies will also be conducted by webinar based on the schedules in the attached agenda. There will be one opportunity for public comment daily in each of the webinars. Instructions for how to connect to those webinars will be posted on the Council's <u>June 2020 Meeting webpage</u> prior to the first day of the meeting.

Public Comment Guidelines

The public is encouraged to comment on Council agenda items in writing prior to the webinar through our Public Comment Electronic Portal (see below). Additionally, there will be an opportunity for oral public comment prior to Council Action on each agenda item for those attending the webinar. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to Council action on each agenda item. Instructions for oral public comments will be available on the <u>June 2020 Meeting webpage</u>.

Written Public Comments

Written public comments must be submitted to our Public Comment Electronic Portal. To access the <u>E-Portal</u>, visit the Council website (<u>www.pcouncil.org</u>). You will see "Upcoming Council Meeting" on the Home page, with a button titled "E-Portal for Public Comment". Click the E-Portal button and you will be taken to the E-Portal page for that meeting. Select the agenda item you are interested in commenting on and either enter your comments in the text box, or upload a file containing your comments in .pdf. You will be limited to one comment per agenda item between May 11 and the advance public comment deadline (5 p.m., Friday, May 22). Between the advance deadline and the supplemental public comment deadline (5 p.m., Friday, June 5) you will be able to submit one additional comment so that you can respond to the briefing materials as they are posted. The advance briefing materials will be available for review on the Council website no later than Friday, May 22, 2020, and supplemental materials will be posted no later than Friday, June 5, 2020.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Friday, June 5, 2020):

 Due to the webinar only format of this Council meeting, written comments after the supplemental comment period will not be accepted; however, there will be an opportunity for oral public comment prior to Council Action on each agenda item for those attending the webinar.

To receive this notice in the future via email, sign up for the "PFMC E-Mail Notification List".

Pacific Fishery Management Council 7700 NE Ambassador Place, Suite 101, Portland, Oregon 97220-1384 Telephone 503-820-2280 or toll free 866-806-7204, http://www.pcouncil.org



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



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

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)

A.5 Commencing Remarks

Phil Anderson 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)

A.6 Commencing Remarks

Phil Anderson 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

Wednesday, June 17, 2020

Meeting By Webinar 8 a.m.

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

Thursday, June 18, 2020

8 a.m. Meeting By Webinar

A. Call to Order (reconvene)

A.8 Commencing Remarks

Phil Anderson 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 Chuck Tracy

A.9 Commencing Remarks

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

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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 Atten	
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Websit	
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Websi	
Groundfish Management Team	8:00 a.m.	See PFMC Websi	
Habitat Committee	8:00 a.m.	See PFMC Websi	
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Websi	
Scientific and Statistical Committee	8:00 a.m.	See PFMC Websi	
Day 2—Thursday, June 11, 2020			
	Time	How to Atter	
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Websi	
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Groundfish Management Team	8:00 a.m.	See PFMC Websi	
Habitat Committee	8:00 a.m.	See PFMC Websi	
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Websi	
Scientific and Statistical Committee	8:00 a.m.	See PFMC Websi	
Day 3—Friday, June 12, 2020			
	Time	How to Atter	
California State Delegation	7:00 a.m.	Contact CDF	
Oregon State Delegation	7:00 a.m.	Contact ODF	
Washington State Delegation	7:00 a.m.	Contact WDF	
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Websi	
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Websi	
Groundfish Management Team	8:00 a.m.	See PFMC Websi	
Enforcement Consultants	8:00 a.m.	See PFMC Websi	

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			
Day 6—Filuay, Julie 19, 2020	Time	How to Attend	
California State Delegation	7:00 a.m.	Contact CDFW	
Oregon State Delegation	7:00 a.m.	Contact CDFW	
	7:00 a.m. 7:00 a.m.		
Washington State Delegation	7:00 a.m.	Contact WDFW	

PFMC 5/22/2020 7:56 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 10-12 & 15-19, 2020 VIA WEBINAR 5/22/2020 9:13 AM

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
BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit ESA: Endangered Species Act GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative(s) ROA: Range of Alternatives SSC: Scientific and Statistical Committee Wed. June 10 8 am SSC 8 am CPSAS & CPSMT 8 am HC 8 am HMSAS & HMSMT	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min) C. ADMINISTRATIVE 1. NMFS Report (1 hr) D. HIGHLY MIGRATORY SPECIES 1. International Mgt. Activities (2 hr)	NO MEETINGS SCHEDULED FOR SAT. OR SUN.	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)	F. GROUNDFISH 1. Adopt Final 2021-2022 EFPS and Management Measures (5 hr) — Continued on Thursday 2. Stock Assessment Plan and Terms of Reference — Final (2 hr)	C. ADMINISTRATIVE 2. Fiscal Matters (30 min) G. COASTAL PELAGIC SPECIES 1. Sardine Rebuilding Plan ROA/PPA (2 hr) F. GROUNDFISH 3. Electronic Monitoring – Regulatory Changes /Implementation & EFP Extension - Final (3 hr)	F. GROUNDFISH 1. Continued from Tuesday - Adopt Final 2021-2022 EFPs and Management Measures (3 hr) 4. Inseason Adjustments (2 hr)	C. ADMINISTRATIVE 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)
Thurs. June 11	5 hr		5 hr	7 hr	5.5 hr	5 hr	2.5 hr
8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT	7 am State Delegations 8 am CPSAS & CPSMT 8 am GAP & GMT		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