

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 10-12 & 15-19, 2020 VIA WEBINAR** 5/11/2020 3:53 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><b>CLOSED SESSION 8 AM</b> Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 1. NMFS Report (1 hr)</p> <hr/> <p><b>D. HIGHLY MIGRATORY SPECIES</b> 1. International Mgt. Activities (2 hr)</p>	<p><b>NO MEETINGS SCHEDULED FOR SAT. OR SUN.</b></p>	<p><b>E. SALMON</b> 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><b>F. GROUND FISH</b> 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 &amp; EFP Extension - Final (3 hr)</p>	<p><b>C. ADMINISTRATIVE</b> 2. Fiscal Matters (30 min)</p> <hr/> <p><b>G. COASTAL PELAGIC SPECIES</b> 1. Sardine Rebuilding Plan ROA/PPA (2 hr)</p> <hr/> <p><b>F. GROUND FISH</b> 3. Electronic Monitoring – Regulatory Changes /Implementation &amp; EFP Extension - Final (3 hr)</p>	<p><b>F. GROUND FISH</b> 1. <i>Continued from Tuesday</i> - Adopt Final 2021-2022 EFPs and Management Measures (3 hr) 4. Inseason Adjustments (2 hr)</p>	<p><b>C. ADMINISTRATIVE</b> 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments &amp; COPs (15 min) 5. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Wed. June 10</b>							
8 am SSC 8 am CPSAS & CPSMT 8am GMT 8 am HC 8 am HMSAS & HMSMT							
<b>Thurs. June 11</b>	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