

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 10-17, 2020 IN SPOKANE, WASHINGTON

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> <hr/> <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> <hr/> <p>B. OPEN COMMENT 1. <i>Comments on Non-Agenda Items (30 min)</i></p> <hr/> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <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. <i>Essential Fish Habitat Review – Phase 1 Report (1 hr)</i> 6. <i>Drift Gillnet Fishery Hard Caps (2 hr)</i></p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. <i>Pacific Sardine Rebuilding Plan– FPA (2 hr)</i></p> <hr/> <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. <i>Sablefish Gear Switching & Area Management – ROA (5 hr)</i></p> <hr/> <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. <i>Strategic Plan Review – Scoping (1 hr)</i></p> <hr/> <p>H. ECOSYSTEM 1. <i>FEP 5-Year Review (2 hr)</i></p> <hr/> <p>I. PACIFIC HALIBUT 1. <i>2A Catch Sharing Plan Preliminary Changes (1 hr)</i> 2. <i>Area 2A Fishery Transition PPA (2 hr)</i></p> <hr/> <p>G. SALMON 3. <i>Southern Resident Killer Whale ESA consultation – Preliminary Recommendations (2 hr)</i></p>	<p>G. SALMON 4. <i>Reintroduction Above Grand Coulee Dam Presentation (1 hr)</i></p> <hr/> <p>F. GROUND FISH 6. <i>Electronic Monitoring Program Implementation Update (1 hr)</i> 7. <i>Humpback Whale ESA Incidental Take Statement (2 hr)</i> 8. <i>Limited Entry Fixed Gear Catch Share Review - Scoping (2 hr)</i> 9. <i>Inseason Adjustments - Final Action (2 hr)</i></p>	<p>J. ADMINISTRATIVE 1. <i>Legislative Matters (30 min)</i> 2. <i>Fiscal Matters (30 min)</i> 3. <i>Approve Council Mtg. Record (15 min)</i> 4. <i>Membership Appointments & COPs (1 hr)</i> 5. <i>Future Council Meeting Agenda & Workload Planning (2 hr)</i></p>
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						
Advisory Body schedules are tentative and are not reliable for planning attendance or participation.						
Thurs Sept 10						
8 am SSC Ecosystem Subcommittee						
Fri, Sept 11	8 hr	8 hr	8 hr	8 hr	8 hr	4.25 hr
11 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am HMSAS & HMSMT 8 am HC 10 am BC 1pm LC	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	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am EAS & EWG 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat