Ad Hoc Southern Resident Killer Whale Workgroup Meeting

June 30, 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 NMFS Westcoast webpage, and on NMFS fisheries webpage.

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

- 1. Join the meeting by visiting the direct meeting link: https://pcouncil.webex.com/pcouncil (This will prompt you to download and install the WebEx meeting application)
 - o Meeting number: 146 427 9879
- 2. Enter your name and email address, and then click Next
- 3. Enter the following meeting password: 4zNkR4rjxH8
- Next, choose how you want to listen/talk:
 - 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'

Tuesday, June 30, 2020 — 9:00 a.m.

SRKW WG Administrative Matters

Co-chairs Anderson and Jording

- 1. Greetings and logistics
- 2. Meeting purpose and goals
- 3. Agenda overview; consider changing end time to 3:00 p.m., approve agenda

A. June Council meeting briefing (9:15 a.m.) Co-chairs Anderson and Jording

- B. Development of Recommendations (9:30 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

Lunch (11:30 p.m.)

- B. Development of Recommendations (continued) (12:30 p.m.)
 - 1. Work pending
 - 2. Workgroup discussion
- C. Future workload planning (2:30 p.m.)

Co-chairs Anderson and Jording

- 1. Develop preliminary recommendations for Council consideration/public review
 - a) SRKW workgroup meeting August 4, consider extending to August 3-4
 - b) SSC review? SAS joint meeting?
 - c) Due August 13 for advanced briefing book
 - d) Council meeting September 10-17, Spokane, WA
- 2. Provide final recommendations for Council adoption
 - a) SRKW workgroup meeting September 29, consider extending to September 29-30
 - b) Due October 15 for advanced briefing book
 - c) Council meeting November 13-20, Garden Grove, CA
- D. Wrap-up (2:30 p.m.)

Co-chairs Anderson and Jording

- 1. Summarize discussions
- 2. Assignments
- E. Public Comment (2:45 p.m.)

1. As time allows

Co-chairs Anderson and Jording

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PFMC 06/24/20