

Pacific Fishery Management Council

MEETING NOTICE

FOR IMMEDIATE RELEASE August 10, 2020

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

Pacific Fishery Management Council to Hold <u>Webinar Only</u> Meeting in September 2020 to Adopt Management Measures for Ocean Fisheries

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet September 8-11 and 14-18, 2020 by **webinar only**, to address issues related to groundfish, Pacific Halibut, salmon, highly migratory species, coastal pelagic species, ecosystem, and administrative matters.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Recommendations on Executive Order 13921 on Promoting American Seafood Competitiveness and Economic Growth
- Review Highly Migratory Species Exempted Fishing Permit Proposals and Consider Final Recommendations
- Initiate the Biennial Highly Migratory Species Harvest Specifications and Management Measures Process
- Review and Revise Groundfish Workload and New Management Measure Priorities,
 Including the Scoping of Mothership Utilization Issues
- Revisit Groundfish Gear Switching and Sablefish Area Management Issues and, if Continuing with the Process, Adopt a Purpose and Need Statement and Consider Further Development of Alternatives
- Adopt Final Methodologies for Groundfish Stock Assessments
- Adopt Final Inseason Adjustments to Groundfish Fisheries, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives
- Review Progress on the Fishery Ecosystem Plan's Climate and Communities Initiative and Provide Guidance on the Scenario Planning Exercise
- Adopt a Final Preferred Alternative for a Pacific Sardine Rebuilding Plan
- Adopt Public Review Options for Pacific Halibut 2021 Catch Sharing Plan Changes and Options for 2021 Directed Commercial Fishery Regulation Changes
- Adopt Preliminary Preferred Alternatives for the Transition of Pacific Halibut Management
- Final Action to Adopt Preferred Alternatives for Salmon Amendment 20 Regarding Changes to the Annual Management Schedule and the Klamath Management Zone Boundary

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, August 21, 2020.

Meeting Arrangements

The meeting of the Council and its advisory entities was originally planned to be held in person in Spokane, Washington, 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, September 11, 2020. There will be no meetings schedule during the weekend of September 12-13, however, the meeting will continue daily on Monday, September 14 at 8 a.m. through Friday, September 18, 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 September 2020 Meeting webpage 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>September 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

August 4 and the advance public comment deadline (5 p.m., Monday, August 17). Between the advance deadline and the supplemental public comment deadline (5 p.m., Monday, August 31) you will be able to submit one additional comment per agenda item, 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, August 21, 2020, and supplemental materials will be posted no later than Thursday, September 3, 2020.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Monday, August 31, 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



256th Session of the Pacific Fishery Management Council September 8-11 & 14-18, 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 September 8-11 and 14-18, 2020. No Council or Ancillary Meetings are scheduled for the weekend of September 12-13, 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.

TuesThurs. Sept. 8-10	Friday Sept. 11	Sat. & Sun. Sept. 12-13	Monday Sept. 14	Tuesday Sept. 15	Wednesday Sept. 16	Thursday Sept. 17	Friday Sept. 18
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	- No Advisory Body or Council Meetings	Highly Migratory Species Groundfish		Coastal Pelagic	Pacific Halibut	Habitat
	Call to Order Open Comment						
	Administrative						Administrative
	Groundfish			Groundfish			Auministrative
						Salmon	



256th Session of the Pacific Fishery Management Council September 8-11 & 14-18, 2020

Proposed Detailed

AGENDA

Friday, September 11, 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	Marc Gorelnik, Chair
A.2	Council Member Appointments	Barry Thom
A.3	Roll Call	Chuck Tracy
A.4	Executive Director's Report	Chuck Tracy
A.5	Agenda	Marc Gorelnik

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 National Marine Fisheries Service Report

Barry Thom and 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. Groundfish Management

D.1 Gear Switching and Sablefish Area Management Scoping

Jim Seger

- (Plan to Complete D.1.a and D.1.b on Friday, then Continue Monday with D.1.c)

 a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Whether to Move Forward and if so, Adopt a Purpose and Need Statement and Consider Further Development of Alternatives

NO MEETINGS SCHEDULED SEPTEMBER 12-13, 2020

Monday, September 14, 2020

8 a.m. Meeting by Webinar

A. Call to Order (reconvene)

Marc Gorelnik Chuck Tracy

A.6 Commencing Remarks

E. Highly Migratory Species Management

E.1 Recommend 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
- E.2 Exempted Fishing Permits

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Exempted Fishing Permit Proposals and Consider Final Recommendations
- E.3 Biennial Harvest Specifications and Management Measures Preliminary Kit Dahl
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Review Preliminary Reference Point Values and Make Recommendations on Their Use in Determining Stock Status; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures
- E.4 Essential Fish Habitat Review

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Phase 1 Report and Determine if Modifications to Essential Fish Habitat Provisions are Needed

D. Groundfish Management (continued)

D.1 Gear Switching and Sablefish Area Management Scoping (Continued from Friday)

Jim Seger

c. **Council Action:** Provide Guidance on Whether to Move Forward and if so, Adopt a Purpose and Need Statement and Consider Further Development of Alternatives

Tuesday, September 15, 2020

8 a.m. Meeting by Webinar

A. Call to Order (reconvene)

A.7 Commencing Remarks

Marc Gorelnik Chuck Tracy

D. Groundfish Management (continued)

- D.2 Workload and New Management Measure Priorities Including the Scoping of Mothership Utilization Issues Todd Phillips, Brett Wiedoff
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the List of Proposed Projects, Amendments, and New Management Measures; Consider Overall Workload and Provide Guidance on Priorities and Schedules; Scope Issues Regarding Pacific Whiting Utilization in the Mothership Sector and Consider Adopting a Purpose and Need Statement
- D.3 Impact Analyses Methodology Review

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Identify Preliminary Methodology Review Topics for Impact Analyses Proposed to Inform Decisions in the Biennial Specifications Process
- D.4 Assessment Methodology Review Final Action

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final Methodologies for Stock Assessments
- D.5 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, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives
- D.6 Update on Humpback Whale Endangered Species Act Consultation

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Council Discussion and Guidance, as Appropriate

Wednesday, September 16, 2020

8 a.m. Meeting by Webinar

A. Call to Order (reconvene)

A.8 Commencing Remarks

Marc Gorelnik Chuck Tracy

F. Ecosystem Management

F.1 Climate and Communities Initiative Update

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Progress on the Development of Four Scenarios and Provide Guidance on Next Steps
- F.2 Fishery Ecosystem Plan Five-Year Review

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Draft Chapter 3, Proposed Revisions to Chapters 4 and 5, and Provide Guidance

G. Coastal Pelagic Species Management

G.1 Pacific Sardine Rebuilding Plan – Final Action

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt a Final Preferred Alternative for a Pacific Sardine Rebuilding Plan

H. Salmon Management

H.1 Reintroduction of Salmon Above Grand Coulee Dam

Robin Ehlke

- a. Report of the Confederated Tribes of the Colville Reservation Rodney Cawston
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate

Thursday, September 17, 2020

8 a.m. *Meeting by Webinar*

A. Call to Order (reconvene)

Marc Gorelnik

A.9 Commencing Remarks

Chuck Tracy

I. Pacific Halibut Management

I.1 2021 Catch Sharing Plan and Annual Regulations

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Proposed 2021 Catch Sharing Plan and Annual Regulation Changes for Public Review
- I.2 Transition of Area 2A Fishery Management

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Preliminary Preferred Alternatives
- I.3 Commercial-Directed Fishery Regulations for 2021

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Proposed 2021 Regulation Changes for Public Review

H. Salmon Management (continued)

H.2 Amendment 20: Management Schedule and Klamath Management Zone Boundary Change – Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Preferred Alternatives
- H.3 Southern Resident Killer Whale Endangered Species Act Consultation

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Range of Management Alternatives for Public Review

Friday, September 18, 2020

8 a.m. *Meeting by Webinar*

A. Call to Order (If Necessary)

Marc Gorelnik Chuck Tracy

A.10 Commencing Remarks

J. Habitat Issues

J.1 Current Habitat Issues

Jennifer Gilden

a. Report of the Habitat Committee

- Lance Hebdon
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider Habitat Committee Report and Recommendations

C. Administrative Matters (continued)

C.2 Executive Order 13921: Promoting American Seafood Competitiveness and Economic Growth – Final Recommendations

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Recommendations to National Marine Fisheries Service
- C.3 Legislative Matters

Jennifer Gilden

a. Report of the Legislative Committee

- Dave Hanson
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider Legislative Committee Report and Recommendations
- C.4 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
- C.5 Approval of Council Meeting Record

Marc Gorelnik

- a. Council Action: Approve Previous Council Meeting Record
- C.6 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.7 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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256TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL SEPTEMBER 8-11 & 14-18, 2020

SCHEDULE OF ANCILLARY MEETINGS

The Council Secretariat will be open 8 am to 5 pm September 9-11 & 14-18, 2020

	Time	How to Atten
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Websit
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Websit
Ecosystem Workgroup	8:00 a.m.	See PFMC Websit
	8:00 a.m.	
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Websit
Groundfish Management Team		See PFMC Websit
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Websit
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Websit
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Websit
Salmon Technical Team	8:00 a.m.	See PFMC Websit
Legislative Committee	10:00 a.m.	See PFMC Websit
Day 2—Wednesday, September 9, 2020		
	Time	How to Atten
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Websi
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Websi
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Websi
Ecosystem Workgroup	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 Websit
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Websit
Scientific and Statistical Committee	8:00 a.m.	See PFMC Websi
Day 3—Thursday, September 10, 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
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Websi
Ecosystem Workgroup	8:00 a.m.	See PFMC Websi
Enforcement Consultants	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 Websit
Scientific and Statistical Committee	8:00 a.m.	See PFMC Websi
Day 4—Friday, September 11, 2020		
	Time	How to Atter
California State Delegation	7:00 a.m.	Contact CDF

Day 4—Friday, September 11, 2020					
	Time	How to Attend			
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			

No Meetings Scheduled for Saturday, September 12 or Sunday, September 13, 2020

Day 5—Monday, September 14, 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—Tuesday, September 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 7—Wednesday, September 16, 2020		
	Time	How to Attend
California State Delegation	7:00 a.m.	Control CDEM
Camornia State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact CDFW Contact ODFW
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Oregon State Delegation	7:00 a.m.	Contact ODFW
Oregon State Delegation Washington State Delegation	7:00 a.m. 7:00 a.m.	Contact ODFW Contact WDFW
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel	7:00 a.m. 7:00 a.m. 8:00 a.m.	Contact ODFW Contact WDFW See PFMC Website
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation Oregon State Delegation	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend Contact CDFW Contact ODFW
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m. 7:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend Contact CDFW
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation Oregon State Delegation Washington State Delegation	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m. 7:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend Contact CDFW Contact ODFW Contact WDFW
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation Oregon State Delegation Washington State Delegation Enforcement Consultants	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m. 7:00 a.m.	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend Contact CDFW Contact ODFW Contact WDFW
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation Oregon State Delegation Washington State Delegation Enforcement Consultants	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m. 7:00 a.m. 7:00 a.m. As Necessary	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website How to Attend Contact CDFW Contact ODFW Contact WDFW See PFMC Website
Oregon State Delegation Washington State Delegation Groundfish Advisory Subpanel Groundfish Management Team Enforcement Consultants Day 8—Thursday, September 17, 2020 California State Delegation Oregon State Delegation Washington State Delegation Enforcement Consultants Day 9—Friday, September 18, 2020	7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary Time 7:00 a.m. 7:00 a.m. 7:00 a.m. As Necessary	Contact ODFW Contact WDFW See PFMC Website See PFMC Website See PFMC Website Mow to Attend Contact CDFW Contact ODFW Contact WDFW See PFMC Website How to Attend

PFMC 8/19/2020 12:09 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 8-11 & 14-18, 2020 VIA WEBINAR

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, Sept 11	Sept 12-13	Mon, Sept 14	Tues, Sept 15	Wed, Sept 16	Thurs, Sept 17	Fri, Sept 18
COP: Council Operating Procedures EAS/WG: Ecosystem Advisory Subpanel/Workgroup EC: Enforcement Consultants ED: Executive Director GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-5. Opening Remarks, Council Member Appointments, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)	BAM n & ers DER GIII ROII ENT n NO	E. HIGHLY MIGRATORY SPECIES 1. Recommend International Mgt. Activities (2 hr) 2. Review Exempted Fishing Permits and Consider Final Recommendations (1 hr) 3. Biennial Harvest Specifications and Management Measures; Incl. Albacore Vessel Data & Analysis —	Tues, Sept 15 D. GROUNDFISH 2. Workload and New Management Measure Priorities and Scoping of Mothership Utilization (2 hr) 3. Impact Analyses Methodology Review, Prelim. Topics (1 hr) 4. Assessment Methodology Review, Final (30 min) 5. Inseason Adjustments - Final Action (2 hr) 6. Update on	Wed, Sept 16 F. ECOSYSTEM 1. Climate and Communities Initiative - Update (2 hr) 2. Fishery Ecosystem Plan 5- Year Review — Chapters 3-5 (2 hr) G. COASTAL PELAGIC SPECIES 1. Pacific Sardine Rebuilding Plan— Final Preferred Alternative (FPA) (2 hr) H. SALMON	Thurs, Sept 17 I. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan Preliminary Changes (1 hr) 2. Area 2A Fishery Transition — Preliminary Preferred Alternative (PPA) (2 hr) 3. 2021 Directed Comm. Fishery: Preliminary Recommendations to the International Pacific Halibut Commission (30 min)	J. HABITAT 1. Habitat Issues (1 hr) C. ADMINISTRATIVE 2. Executive Order 13921: Promoting American Seafood Competitiveness and Economic Growth – Final Recommendations (1 hr) 3. Legislative Matters (30 min) 4. Fiscal Matters (15 min) 5. Approve Council Mtg.
Tues, Sept 8 8 am CPSMT 8 am EAS & EWG 8 am GAP & GMT 8 am HMSAS & HMSMT	C. ADMINISTRATIVE 1. NMFS Report (1hr)	FOR SAT. OR SUN.	4. Essential Fish Habitat Review – Phase 1 Report (1 hr)	Humpback Whale Endangered Species Act Consultation (2 hr)	1. Reintroduction Above Grand Coulee Dam Presentation (30 min)	H. SALMON 2. Amendment 20: Management Schedule and	Record (15 min) 6. Membership Appointments & COPs (1 hr)
8 am SAS 8 am STT 10am LC Wed Sept 9 8 am Secretariat 8 am CPSAS & CPSMT 8 am EAS & EWG 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 8 am SAS	D. GROUNDFISH 1. Gear Switching and Sablefish Area Management Prioritization & Purpose and Need Part 1 – Continues Monday (5 hr)		D. GROUNDFISH 1. Gear Switching and Sablefish Area Management Prioritization & Purpose and Need Part 2 – Continued from Friday (1 hr)		(30 11111)	Schedule and Boundary Change - FPA (2 hr) 3. Southern Resident Killer Whale Endangered Species Act Consultation – Range of Alternatives (2 hr)	7. Future Council Meeting Agenda & Workload Planning (2 hr)
8 am SSC Thurs, Sept 10	8 hr		6.5 hr	7.5 hr	6.5 hr	7.5 hr	6 hr
8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am EAS & EWG 8 am EC 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC		7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat Ad Hoc EC	7 am State Delegations 8 am Secretariat