

# Pacific Fishery Management Council

## **MEETING NOTICE**

FOR IMMEDIATE RELEASE October 9, 2020

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

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

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet November 9-10, 12-13 and 16-20, 2020 by **webinar only**, to address issues related to groundfish, Pacific halibut, salmon, highly migratory species, coastal pelagic species, and administrative matters.

Key agenda items for the meeting include Council considerations to:

- Continue the Biennial Highly Migratory Species Harvest Specifications and Management Measures Process by Adopting Available Stock Status Determination Criteria and Considering the Need to Develop Other Harvest Objectives and/or Management Measures
- Revisit Hard Caps on Bycatch in the Drift Gillnet Fishery with a Review of a NMFS Report on the Response to Comments in the Final Rule and a Range of Viable Rulemaking Measures for Council Consideration
- Adopt Pacific Whiting Yield Set-Asides for 2021 and Final Action on Groundfish Fishery Inseason Adjustments.
- Adopt a Range of Alternatives for Gear Switching for Sablefish in the Groundfish Trawl Catch Share Fishery
- Adopt a Final Salmon Preseason Management Schedule for 2021 Fisheries
- Adopt Final Alternatives for Southern Resident Killer Whale Endangered Species Act (ESA)
   Consultation
- Review the Risk Assessment and Discuss the Development of Alternatives for the Southern Oregon/Northern California Coast Coho ESA Consultation
- Adopt Final Pacific Halibut 2021 Catch Sharing Plan Changes and Recommendations for 2021 Directed Commercial Fishery Regulation Changes
- Adopt a Final Alternative for the Transition of Pacific Halibut Management from IPHC to NMFS and PFMC
- Adopt Preliminary Recommendations for Coastal Pelagic Species 2021 Exempted Fishing Permits and Methodology Reviews
- Review Fishery Management Plans for Consistency with the Standardized Bycatch Reporting Requirements

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 <a href="https://www.pcouncil.org">www.pcouncil.org</a> by Friday, October 23, 2020.

#### **Meeting Arrangements**

The meeting of the Council and its advisory entities was originally planned to be held in person, 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 <a href="http://www.pcouncil.org">http://www.pcouncil.org</a> 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 Standard Time (PST) Friday, November 13, 2020. There will be no meetings schedule during the weekend of November 14-15, however, the meeting will continue daily on Monday, November 16 at 8 a.m. through Friday, November 20, 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>November 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>November 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 up to the

advance public comment deadline (5 p.m., Monday, October 19). Between the advance deadline and the supplemental public comment deadline (5 p.m., Sunday, November 8) 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, October 23, 2020, and supplemental materials will be posted as they are received and reviewed.

# Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Sunday, November 8, 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



# 257<sup>th</sup> Session of the Pacific Fishery Management Council November 9-10, 12-13, & 16-20, 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.

### **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.

| Nov.   | Friday                             | Sat. & Sun.                          | Monday  | Tuesday    | Wednesday          | Thursday                       | Friday         |
|--|------------------------------------|--------------------------------------|---------|------------|--------------------|--------------------------------|----------------|
| 9-10 & 12  | Nov. 13                            | Nov. 14-15                           | Nov. 16 | Nov. 17    | Nov. 18            | Nov. 19                        | Nov. 20        |
| Advisory Bodies will meet Mon., Tues., and Thurs. No meetings scheduled for Veterans | Closed<br>Session<br>Call to Order | No<br>Advisory<br>Body or<br>Council | Salmon  | Groundfish | Groundfish         | Highly<br>Migratory<br>Species |                |
|  |                                    |                                      |         |            |                    |                                | Administrative |
|  | Open<br>Comment                    |                                      |         |            |                    |                                |                |
|  | Administrative                     |                                      |         |            |                    |                                |                |
|  | Habitat                            |                                      |         |            |                    |                                |                |
| Day, Wed.,<br>Nov. 11. A   | Pacific                            | Meetings                             |         |            |                    |                                |                |
| listing of   | Halibut                            |                                      | Pacific |            |                    |                                |                |
| meeting  |                                    |                                      | Halibut |            |                    | Administrative                 |                |
| times begins   |                                    |                                      |         |            | Coastal            |                                |                |
| on page 8.   |                                    |                                      |         |            | Pelagic<br>Species |                                |                |
|  |                                    |                                      |         |            | Ороско             |                                |                |



# 257<sup>th</sup> Session of the Pacific Fishery Management Council November 9-10, 12-13, & 16-20, 2020

## **Proposed Detailed**

## AGENDA

## Friday, November 13, 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 Roll Call Chuck Tracy

A.3 Executive Director's Report Chuck Tracy

A.4 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 Council Coordination Committee Meeting Report

Chuck Tracy

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Consider Report on the Council Coordination Committee Meeting
- C.2 National Marine Fisheries Service Report
  - a. Report on West Coast Regional Priorities

**Barry Thom** 

b. Report on Recusal Provisions

Maggie Smith

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance, as Appropriate

## Friday, November 13, 2020 - continued

#### D. Habitat Issues

D.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

#### E. Pacific Halibut Management

E.1 2021 Catch Sharing Plan and Annual Regulations – Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Final 2021 Catch Sharing Plan and Annual Regulation Changes
- E.2 Transition of Area 2A Fishery Management Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Preferred Alternatives for Transitioning Area 2A Management from the International Pacific Halibut Commission to the National Marine Fisheries Service and the Pacific Fishery Management Council

## NO MEETINGS SCHEDULED NOVEMBER 14-15, 2020

## Monday, November 16, 2020

#### Meeting by Webinar

#### A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

Chuck Tracy

#### F. Salmon Management

8 a.m.

F.1 2021 Preseason Management Schedule

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2021 Preseason Management Schedule
- F.2 Southern Resident Killer Whale

Endangered Species Act Consultation - Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Final Preferred Alternative

### Monday, November 16, 2020 - continued

## F. Salmon Management (continued)

F.3 Southern Oregon/Northern California Coast Coho Endangered Species
Act (ESA) Consultation Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Consider Risk Assessment Update and Development of a Range of Alternatives

### E. Pacific Halibut Management (continued)

E.3 Non-Indian Commercial-Directed Fishery Regulations for 2021

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Final Recommendations for the 2021 Season Structure of the Area 2A Non-Treaty Commercial Directed Pacific Halibut Fishery for IPHC Consideration

### Tuesday, November 17, 2020

8 a.m. Meeting by Webinar

#### A. Call to Order (reconvene)

Marc Gorelnik

A.6 Commencing Remarks

Chuck Tracy

### **G.** Groundfish Management

G.1 Gear Switching for Sablefish in the Trawl Catch Share Fishery

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Range of Alternatives and Provide Guidance, as Necessary

## Wednesday, November 18, 2020

8 a.m. Meeting by Webinar

#### A. Call to Order (reconvene)

Marc Gorelnik

A.7 Commencing Remarks

Chuck Tracy

#### G. Groundfish Management (continued)

G.2 National Marine Fisheries Service Report

**Todd Phillips** 

a. Regulatory Activities

Ryan Wulff

- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance, as Appropriate

## Wednesday, November 18, 2020 - continued

#### G. Groundfish Management (continued)

G.3 Inseason Adjustments for 2020 and 2021 Including Pacific Whiting Set-Asides for 2021 – Final Action Todd

**Todd Phillips** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Final Inseason Adjustments for 2020 and 2021, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives, and Adopt Pacific Whiting Yield Set-Asides for 2021
- G.4 Sablefish Management Strategy Evaluation Update

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review the Management Strategy Evaluation and Provide Guidance, as Necessary
- G.5 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

#### H. Coastal Pelagic Species Management

H.1 Preliminary Review of New Exempted Fishing Permits for 2021

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Preliminary EFPs for Public Review
- H.2 Methodology Review Topic Selection

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Approve Topics for Review in 2021
- H.3 Comments on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Develop Comments to NMFS on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy, as Necessary

## Thursday, November 19, 2020

8 a.m. Meeting by Webinar

#### A. Call to Order (reconvene)

Marc Gorelnik Chuck Tracy

A.8 Commencing Remarks

#### I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

Ryan Wulff

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Discussion and Guidance, as Appropriate
- I.2 Recommend International Management Activities

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums, as Appropriate
- I.3 Biennial Harvest Specifications and Management Measures

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Available Stock Status Determination Criteria; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures
- I.4 Drift Gillnet Fishery Hard Caps Update

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review NMFS Report on the Response to Comments on the Final Rule and a Range of Viable Rulemaking Measures for Council Consideration

### **C.** Administrative Matters (continued)

C.3 Standardized Bycatch Reporting Methodology

**Brett Wiedoff** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Fishery Management Plans for Consistency with the Final Rule and Consider Need for Further Action
- C.4 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

### Thursday, November 19, 2020 - continued

### **C.** Administrative Matters (continued)

C.5 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.6 Approval of Council Meeting Record

Marc Gorelnik

a. Council Action: Approve Previous Council Meeting Record

# Friday, November 20, 2020

8 a.m. Meeting by Webinar

# A. Call to Order (If Necessary) A.9 Commencing Remarks

Marc Gorelnik

Chuck Tracy

**C.** Administrative Matters (continued)

C.7 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.8 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

#### **ADJOURN**

# 257<sup>TH</sup> SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL NOVEMBER 9-10, 12-13, & 16-20, 2020

SCHEDULE OF ANCILLARY MEETINGS

## The Council Secretariat will be open 8 am to 5 pm November 9-10, 12-13, & 16-20, 2020

|                                  | Time                     | How to Attend    |
|----------------------------------|--------------------------|------------------|
| Salmon Advisory Subpanel         | 8:00 a.m.                | See PFMC Website |
| Salmon Technical Team            | 8:00 a.m.                | See PFMC Website |
|                                  |                          |                  |
| Day 2—Tuesday, November 10, 2020 |                          |                  |
| Day 2—Tuesday, November 10, 2020 | Time                     | How to Attend    |
| Habitat Committee                | <b>Time</b><br>8:00 a.m. | How to Attend    |

#### No Meetings Scheduled on Veterans Day, Wednesday, November 11, 2020

|  | Time       | How to Attend    |
|--|------------|------------------|
| Enforcement Consultants                    | 8:00 a.m.  | See PFMC Website |
| Groundfish Advisory Subpanel               | 8:00 a.m.  | See PFMC Website |
| Groundfish Management Team                 | 8:00 a.m.  | See PFMC Website |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m.  | See PFMC Website |
| Highly Migratory Species Management Team   | 8:00 a.m.  | See PFMC Website |
| Scientific and Statistical Committee       | 8:00 a.m.  | See PFMC Website |
| Legislative Committee                      | 10:00 a.m. | See PFMC Website |

| Day 4—Friday, November 13, 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 |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m.    | See PFMC Website |
| Highly Migratory Species Management Team   | 8:00 a.m.    | See PFMC Website |
| Scientific and Statistical Committee       | 8:00 a.m.    | See PFMC Website |
| Enforcement Consultants                    | As Necessary | See PFMC Website |

No Meetings Scheduled for Saturday, November 14 or Sunday, November 15, 2020

| Day 5—Monday, November 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               |
| Coastal Pelagic Species Advisory Subpanel  | 8:00 a.m.                | See PFMC Website           |
| Coastal Pelagic Species Management Team    | 8:00 a.m.                | See PFMC Website           |
| Groundfish Advisory Subpanel               | 8:00 a.m.                | See PFMC Website           |
| Groundfish Management Team                 | 8:00 a.m.                | See PFMC Website           |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m.                | See PFMC Website           |
| Highly Migratory Species Management Team   | 8:00 a.m.                | See PFMC Website           |
| Enforcement Consultants                    | As Necessary             | See PFMC Website           |
| Day 6—Tuesday, November 17, 2020           |                          |                            |
|  | Time                     | How to Attend              |
| California State Delegation                | 7:00 a.m.                | Contact CDFW               |
| Oregon State Delegation                    | 7:00 a.m.                | <b>Contact ODFW</b>        |
| Washington State Delegation                | 7:00 a.m.                | Contact WDFW               |
| Coastal Pelagic Species Advisory Subpanel  | 8:00 a.m.                | See PFMC Website           |
| Coastal Pelagic Species Management Team    | 8:00 a.m.                | See PFMC Website           |
| 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, November 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 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 8—Thursday, November 19, 2020          |                          |                            |
|  | Time                     | How to Attend              |
| California State Delegation                | 7:00 a.m.                | Contact CDFW               |
| Oregon State Delegation                    | 7:00 a.m.                | <b>Contact ODFW</b>        |
| Washington State Delegation                | 7:00 a.m.                | Contact WDFW               |
| Enforcement Consultants                    | As Necessary             | See PFMC Website           |
| Day 0 Friday Navambar 20 2020              |                          |                            |
| Day 9—Friday, November 20, 2020            |                          |                            |
| Day 9—Friday, November 20, 2020            | Time                     | How to Attend              |
| California State Delegation                | <b>Time</b><br>7:00 a.m. | How to Attend Contact CDFW |
|  |                          |                            |

PFMC 10/22/2020 1:30 PM

## PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 9-10, 12-13 & 16-20, 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, Nov. 13  | Nov. 14-15   | Mon, Nov. 16  | Tues, Nov. 17   | Wed, Nov. 18   | Thurs, Nov. 19   | Fri, Nov. 20  |
|--|---|--|---|---|--|--|---|
| CNSA: Central Subpopulation of Northern Anchovy CCC: Council Coordination Committee COP: Council Operating Procedures EC: Enforcement Consultants ED: Executive Director ESA: Endangered Species Act EPA: Final Preferred Alternative(s) GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee MSE: Management Strategy Evaluation NMFS: National Marine Fisheries Service ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee NCR: West Coast Region  Mon, Nov. 9 B am SAS & STT  Tues, Nov. 10 B am HC B am SAS  WED, Nov. 11 VETERANS DAY | 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 (1 hr)  C. ADMINISTRATIVE 1. CCC Meeting Report (30 min) 2. NMFS Report (30 min)  D. HABITAT 1. Habitat Issues (1 hr)  E. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan and Regs Final (30 min) 2. Area 2A Fishery Transition — Final Preferred Alternative (FPA) (1 hr) | NO<br>MEETINGS<br>SCHEDULED<br>FOR SAT.<br>OR SUN. | F. SALMON  1. Preseason Management Schedule for 2021 (30 min)  2. Southern Resident Killer Whale ESA Consultation – FPA (2 hr)  3. Southern OR/Northern CA Coastal Coho ESA Consultation – Risk Assessment Update and ROA Development (1 hr 30 min)  E. PACIFIC HALIBUT 3. 2021 Directed Comm. Fishery: Recommendations to the International Pacific Halibut Commission - Final (2 hr 30 min) | G. GROUNDFISH  1. Sablefish Gear Switching in the Trawl Catch Share Fishery – ROA (6 hr)        | G. GROUNDFISH 2. NMFS Report (1 hr 30 min) 3. 2020-2021 Inseason Adjustments; Including 2021 Whiting Set Asides - Final Action (2 hr 30 min) 4. Sablefish MSE Update (1 hr) 5. Assessment Methodology Review – Final (30 min)  H. COASTAL PELAGIC SPECIES 1. Exempted Fishing Permits - Preliminary (30 min) 2. Methodology Review: Topic Selection (30 min) 3. Comments on CSNA Court- Ordered Rulemaking (1 hr 30 min) | I. HIGHLY MIGRATORY SPECIES  1. NMFS Report (30 min)  2. Recommend International Mgt. Activities (1 hr)  3. Biennial Harvest Specifications and Management Measures (1 hr 30 min)  4. Drift Gillnet Fishery Hard Caps (2 hr)  C. ADMINISTRATIVE  3. Standardized Bycatch Reporting. – Prelim. Review (1hr)  4. Legislative Matters (15 min)  5. Fiscal Matters (15 min)  6. Approve Council Mtg. Record (15 min) | C. ADMINISTRATIVE 7. Membership Appointments & COPs (1 hr) 8. Future Council Meeting Agenda & Workload Plannin (3 hr) |
| No MEETINGS SCHEDULED Thurs, Nov. 12   | 6 hr  | -  | 6.5 hr  | 6 hr  | 8 hr   | 6.75 hr  | 4 hr  |
| 8 am Secretariat<br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>8 am SSC<br>8am EC<br>10 am LC   | 7 am State Delegations<br>8 am Secretariat<br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>8 am SSC<br>Ad Hoc EC   |  | 7 am State Delegations<br>8 am Secretariat<br>8 am GAP & GMT<br>8 am HMSAS & HMSMT<br>8 am CPSAS & CPSMT<br>Ad Hoc EC   | 7 am State Delegations<br>8 am Secretariat<br>8 am GAP & GMT<br>8 am CPSAS & CPSMT<br>Ad Hoc EC | 7 am State Delegations<br>8 am Secretariat<br>8 am GAP & GMT<br>Ad Hoc EC  | 7 am State Delegations<br>8 am Secretariat<br>Ad Hoc EC  | 7 am State Delegations<br>8 am Secretariat  |