

260th Session of the Pacific Fishery Management Council June 21-26 and 28-30, 2021

Meeting by Webinar Only

Instructions for joining the webinar will be posted to the Council web page

Schedule of Ancillary Meetings begins on page 7

Refer to the Schedule of Ancillary Meetings beginning on page 7 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.

June	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday
21-23	June 24	June25	June 26	June 27	June 28	June 29	June 30
Advisory	Closed Session						
Bodies	Call to Order						
will meet	Open Comment	Highly Migratory Species	Groundfish	No Advisory Body or Council Meetings	Coastal Pelagic Species	Groundfish	Administrative
Mon., Tues. and Weds.	Administrative						
A listing							
of meeting	Habitat					Administrative	
times begins on	Salmon				Groundfish		
page 7.							



260th Session of the Pacific Fishery Management Council June 21-26 and 28-30, 2021

Proposed Detailed

AGENDA

Thursday, June 24, 2021

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 Standardized Bycatch Reporting Methodology Scoping

Brett Wiedoff

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Scope the Need to Amend Fishery Management Plans for Consistency with the Final Rule

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

Thursday, June 24, 2021 - continued

E. Salmon Management

E.1 Southern Oregon Northern California Coast Coho Endangered Species

Act Consultation Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review the Revised Risk Assessment and Adopt a Range of Alternatives, As Appropriate

Friday, June 25, 2021

8 a.m. Meeting by Webinar

A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

Chuck Tracy

Lyle Enriquez

F. Highly Migratory Species Management

F.1 National Marine Fisheries Service Report

Kit Dahl

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Action: Council Discussion and Guidance, as Appropriate
- F.2 International Management Activities

Kit Dahl

- a. Report on the Joint Inter-American Tropical Tuna Commission-Western and Central Pacific Fisheries Commission Pacific Bluefin Tuna
 Working Group
 Dorothy Lowman
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings and Other Forums, as Appropriate
- F.3 Exempted Fishing Permits

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Preliminary Review of Exempted Fishing Permit Applications
- F.4 Drift Gillnet Fishery Bycatch Performance Report

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Annual Estimates Against Performance Metrics for Bycatch Species
- F.5 Drift Gillnet Fishery Hard Caps

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt a Revised Proposed Action, Purpose and Need Statement, and Range of Alternatives, as Appropriate

Saturday, June 26, 2021

8 a.m. *Meeting by Webinar*

A. Call to Order (reconvene)

Marc Gorelnik

A.6 Commencing Remarks

Chuck Tracy

G. Groundfish Management

G.1 National Marine Fisheries Service Report

Todd Phillips

- a. Regulatory Activities
- 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

G.2 Fixed Gear Catch Share Review – Scoping

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Provide Guidance on the Review Process and Scope of Content

G.3 Electronic Monitoring Update

Brett Wiedoff

- a. National Marine Fisheries Service Report on the Draft Electronic
 Monitoring Procedural Directive on Applying Information Law

 Brett Alger
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Provide Guidance on Program Implementation and Comments on the Procedural Directive

NO MEETINGS SCHEDULED SUNDAY, JUNE 27, 2021

Monday, June 28, 2021

8 a.m. Meeting by Webinar

A. Call to Order (reconvene)

Marc Gorelnik

A.7 Commencing Remarks

Chuck Tracy

H. Coastal Pelagic Species Management

H.1 National Marine Fisheries Service Report

Kerry Griffin

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

H.2 Pacific Mackerel Assessment and Management Measures

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Harvest Specifications and Management Measures for the 2021-2022 and 2022-2023 Fisheries

Monday, June 28, 2021 - continued

H. Coastal Pelagic Species Management (continued)

H.3 Management Framework for the Central Subpopulation of

Northern Anchovy Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review the Proposed Management Framework and Flowchart and Provide Guidance

G. Groundfish Management (continued)

G.4 Groundfish Endangered Species Workgroup Report

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Consider the Recommendations of the Groundfish Endangered Species Workgroup and Identify Measures to be Considered in Planning for the 2023-2024 Biennial Management Process or Other Actions, as Appropriate
- G.5 Adopt Stock Assessments

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Approve Stock Assessments for use in 2023 and Beyond

Tuesday, June 29, 2021

8 a.m.

Meeting by Webinar

A. Call to Order (reconvene)

Marc Gorelnik

A.8 Commencing Remarks

Chuck Tracy

G. Groundfish Management (continued)

G.6 2023-2024 Harvest Specifications and Management

Measures Planning

Todd Phillips/John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Initial Scoping of Issues and Adoption of a Process for Developing Harvest Specifications and Management Measures for 2023-2024 Fisheries
- G.7 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 for 2021, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

C. Administrative Matters (continued)

C.3 Update on Executive Order 14008

Chuck Tracy

- a. Report of the Acting Assistant Administrator for Fisheries NMFS Leadership
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Review Progress and Provide Comments, as Necessary

Tuesday, June 29, 2021 - continued

C. Administrative Matters (continued)

C.4 Marine Planning

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Recent Activity and Provide Guidance on a Process and Schedule for Future Council Engagement
- C.5 Regional Operating Agreement

Chuck Tracy

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review Conceptual Changes to the Regional Operating Agreement Proposed by Council Staff and NMFS, and Provide Guidance for Further Development of a Revised Agreement

Wednesday, June 30, 2021

8 a.m.

Meeting by Webinar

A. Call to Order (If Necessary)

Marc Gorelnik

A.9 Commencing Remarks

Chuck Tracy

C. Administrative Matters (continued)

C.6 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.7 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.8 Approval of Council Meeting Records

Marc Gorelnik

- a. Council Action: Approve Previous Council Meeting Records
- C.9 Membership Appointments and Council Operating Procedures

Mike Burner

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Proposed Changes to Advisory Body Compositions for Public Review, Consider Appointments to Council Committees and Advisory Bodies, and Adopt Changes to Council Operating Procedures

C.10 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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260TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL JUNE 21-26 & 28-30, 2021

SCHEDULE OF ANCILLARY MEETINGS

The Council Secretariat will be open 8 am to 5 pm June 22-26 and 28-30, 2021

· · · · · · · · · · · · · · · · · · ·	2 13 0 p 13 22 20	
Day 1—Monday, June 21, 2021		
	Time	How to Attend
Scientific and Statistical Committee Groundfish	8:00 a.m.	See PFMC Website
Subcommittee		
Budget Committee	10:00 a.m.	See PFMC Website
Legislative Committee	1:00 p.m.	See PFMC Website
Day 2—Tuesday, June 22, 2021		
	Time	How to Attend
Habitat Committee	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
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee Groundfish	8:00 a.m.	See PFMC Website
Subcommittee		
Day 3—Wednesday, June 23, 2021		
	Time	How to Attend
Habitat Committee	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
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
Day 4—Thursday, June 24, 2021		
	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
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 5—Friday, June 25, 2021		
	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—Saturday, June 26, 2021		
	Time	How to Attend

Day 6—Saturday, June 26, 2021		
	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

No Meetings Scheduled for Sunday, June 27, 2021

Day 7—Monday, June 28, 2021		
	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—Tuesday, June 29, 2021		
-	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 9—Wednesday, June 30, 2021		
	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

PFMC 6/3/2021 2:29 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 21-26 & JUNE 28-30, 2021 VIA WEBINAR

Time estimates are approximate and agenda Items may be cancelled or rescheduled.

Acronyms	Thurs, June 24	Fri, June 25	Sat, June 26	Sun, June 27	Mon, June 28	Tues, June 29	Wed, June 30
BC: Budget Committee EC: Enforcement Consultants ED: Executive Director GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team GF: Groundfish HC: Habitat Committee LC: Legislative Committee NMFS: National Marine Fisheries Service ROA: Range of Alternatives 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 10 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. Council Coordination Committee Rpt. (30 min) 2. Standardized Bycatch Reporting - Scoping (1 hr 30 min) D. HABITAT 1. Habitat Issues (1 hr)	SPECIES 1. NMFS Report (1 hr) 2. International Management. Activities (1 hr) 3. Exempted Fishing Permits – Preliminary Recommendations (1 hr) 4. Drift Gillnet Fishery Bycatch Performance Rpt. (1 hour 30 min) 5. Drift Gillnet Fishery Hard Caps – Scoping/ROA (3 hr)	G. GROUNDFISH 1. NMFS Rpt. (1 hr) 2. Fixed Gear Catch Share Review Scoping (3 hr) 3. Electronic Monitoring Update (3 hr)	NO MEETINGS SUN.	H. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. Pacific Mackerel Assess. and Mgt. Measures (1 hr) 3. Management Framework for Central Subpopulation of Northern Anchovy (3 hr) G. GROUNDFISH 4. Endangered Species Workgroup Rpt. (1 hr) 5. Adopt Stock Assessments (1 hr)	G. GROUNDFISH 6. 2023-2024 Harvest Specifications & Management Measures Planning (2 hr) 7. Inseason Adjustments - Final Action (2 hr) C. ADMINISTRATIVE 3. Update on Executive Order 14008 (1 hr) 4. Marine Planning (1 hr 30 min) 5. Regional Operating Agreement - Preliminary (30 min)	C. ADMINISTRATIVE 6. Fiscal Matters (30 min) 7. Legislative Matters (30 min) 8. Approve Council Mtg. Record (15 min) 9. Membership Appointments & Council Operating Procedures (2 hr) 10. Future Council Meeting Agenda & Workload Planning (2 hr)
Mon, June 21 8 am SSC GF Subcomm. 10 am BC 1 pm LC Tues, June 22	E. SALMON 1. Southern OR/Northern CA Coast Coho ESA Consultation						
8 am Secretariat 8 am HC 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC GF Subcomm.	(2 hr)						
Wed, June 23	7.5 hr	7.5 hr	7 hr		7 hr	7 hr	5.25 hr
8 am Secretariat 8 am HC 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT	7 am State Delegations 8 am Secretariat 8 am GAP & GMT		7 am State Delegations 8 am Secretariat 8 am GAP & GMT	7 am State Delegations 8 am Secretariat 8 am GAP & GMT	7 am State Delegations 8 am Secretariat
8 am EC	Ad Hoc EC	Ad Hoc EC	Ad Hoc EC		Ad Hoc EC	Ad Hoc EC	