**Agenda Item A.4**
June 2021

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.

<table>
<thead>
<tr>
<th>June 21-23</th>
<th>Thursday June 24</th>
<th>Friday June 25</th>
<th>Saturday June 26</th>
<th>Sunday June 27</th>
<th>Monday June 28</th>
<th>Tuesday June 29</th>
<th>Wednesday June 30</th>
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<tr>
<td>Advisory Bodies will meet Mon., Tues. and Weds. A listing of meeting times begins on page 7.</td>
<td>Closed Session</td>
<td>Open Comment</td>
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<td>Groundfish</td>
<td>No Advisory Body or Council Meetings</td>
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<td>Call to Order</td>
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<td>Habitat</td>
<td>Groundfish</td>
<td>Coastal Pelagic Species</td>
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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

F. Highly Migratory Species Management
   F.1 National Marine Fisheries Service Report  Kit Dahl
      a. Regulatory Activities  Lyle Enriquez
      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
      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
    G.3 Electronic Monitoring Update  Brett Wiedoff
        b. Reports and Comments of Management Entities and Advisory Bodies
        c. Public Comment

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
Monday, June 28, 2021 - continued

**H. Coastal Pelagic Species Management** (continued)

H.3 Management Framework for the Central Subpopulation of Northern Anchovy

Kerry Griffin

- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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

- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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

- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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

- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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

- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **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

- Report of the Acting Assistant Administrator for Fisheries
- Reports and Comments of Management Entities and Advisory Bodies
- Public Comment
- **Council Action:** Review Progress and Provide Comments, as Necessary
Tuesday, June 29, 2021 - continued

C. Administrative Matters (continued)

C.4 Marine Planning  
   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  
   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)**  
A.9 Commencing Remarks  
   **Marc Gorelnik**  
   **Chuck Tracy**

C. Administrative Matters (continued)

C.6 Fiscal Matters  
   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  
   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  
   a. **Council Action:** Approve Previous Council Meeting Records  
   **Marc Gorelnik**

C.9 Membership Appointments and Council Operating Procedures  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  
   c. **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  
   **Mike Burner**
C.10 Future Council Meeting Agenda and Workload Planning
   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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### Day 1—Monday, June 21, 2021

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<th>Time</th>
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<tr>
<td>8:00 a.m.</td>
<td>Scientific and Statistical Committee Groundfish Sub-committee</td>
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<tr>
<td>10:00 a.m.</td>
<td>Budget Committee</td>
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<td>1:00 p.m.</td>
<td>Legislative Committee</td>
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### Day 2—Tuesday, June 22, 2021

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<tr>
<td>8:00 a.m.</td>
<td>Habitat Committee</td>
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<td>8:00 a.m.</td>
<td>Highly Migratory Species Advisory Subpanel</td>
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<td>Salmon Advisory Subpanel</td>
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<td>8:00 a.m.</td>
<td>Salmon Technical Team</td>
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<tr>
<td>8:00 a.m.</td>
<td>Scientific and Statistical Committee Groundfish Sub-committee</td>
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<td>Coastal Pelagic Species Management Team</td>
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<td>8:00 a.m.</td>
<td>Enforcement Consultants</td>
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<td>8:00 a.m.</td>
<td>Groundfish Advisory Subpanel</td>
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<td>Scientific and Statistical Committee</td>
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<td>7:00 a.m.</td>
<td>California State Delegation</td>
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<td>7:00 a.m.</td>
<td>Oregon State Delegation</td>
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<tr>
<td>7:00 a.m.</td>
<td>Washington State Delegation</td>
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<td>Coastal Pelagic Species Advisory Subpanel</td>
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<td>Scientific and Statistical Committee</td>
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**No Meetings Scheduled for Sunday, June 27, 2021**

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# 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
- **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

## Thurs, June 24
- **CLOSED SESSION 8 AM**
  - Discuss Litigation & Personnel Matters (1 hr)
- **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)
- **E. SALMON**
  - 1. Southern OR/Northern CA Coast Coho ESA Consultation (2 hr)

## Fri, June 25
- **F. HIGHLY MIGRATORY 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)

## Sat, June 26
- **G. GROUNDFISH**
  - 1. NMFS Rpt. (1 hr)
  - 2. Fixed Gear Catch Share Review - Scoping (3 hr)
  - 3. Electronic Monitoring Update (3 hr)

## Sun, June 27
- **H. COASTAL PELAGIC SPECIES**
  - 1. NMFS Report (1 hr)
  - 2. Pacific Mackerel Assess. and Mgt. Measures Planning (1 hr)
  - 3. Management Framework for Central Subpopulation of Northern Anchovy (3 hr)
  - 4. Endangered Species Workgroup Rpt. (1 hr)
  - 5. Adopt Stock Assessments (1 hr)
  - 6. 2023-2024 Harvest Specifications & Management Measures Planning (2 hr)
  - 7. Inseason Adjustments - Final Action (2 hr)

## Mon, June 28
- **G. GROUNDFISH**
  - 3. Update on Executive Order 14008 (1 hr)
  - 4. Marine Planning (1 hr 30 min)
  - 5. Regional Operating Agreement - Preliminary (30 min)

## Wed, June 30
- **C. ADMINISTRATIVE**
  - 2. Fiscal Matters (30 min)
  - 3. Legislative Matters (30 min)
  - 4. Approve Council Mtg. Record (15 min)
  - 5. Membership Appointments & Council Operating Procedures (2 hr)
  - 6. Future Council Meeting Agenda & Workload Planning (2 hr)

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**Mon, June 21**
- 8 am SSC GF Subcomm.
- 10 am BC
- 1 pm LC

**Tues, June 22**
- 8 am Secretariat
- 8 am HC
- 8 am HMSAS & HMSMT
- 8 am SAS & STT
- 8 am SSC GF Subcomm.

**Wed, June 23**
- 7 am State Delegations
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am HMSAS & HMSMT
- 8 am SSC
- 8 am EC
- 7 am State Delegations
- 8 am Secretariat
- 8 am CPSAS & CPSMT
- 8 am GAP & GMT
- 8 am HMSAS & HMSMT
- Ad Hoc EC

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6/3/2021 2:32 PM