

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 9-16, 2021, SPOKANE, WA

Time estimates are approximate and agenda items may be cancelled or rescheduled.
Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

| Acronyms | Fri, Sept 10 | Sat, Sept 11 | Sun, Sept 12 | Mon, Sept 13 | Tues, Sept 14 | Wed, Sept 15 |
|--|--|---|---|---|---|---|
| <i>BC: budget Comm.</i> <i>BSIA: Best Scientific Information Available</i> <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SONNC: Southern Oregon/Northern California Coast</i> <i>SSC: Scientific and Statistical Committee</i> | <p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 1. Marine Recreational Information Program Update. (1 hr) 2. Regional BSIA Framework Preliminary (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review– Adopt Priorities (1 hr)</p> | <p>E. SALMON 2. SONCC Coho Consultation – ROA (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan Preliminary Changes (1 hr) 2. 2022 Directed Comm. Fishery: Preliminary Recommendations (1 hr)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (30 min) 2. Recommend International Mgt. Activities (2 hr) 3. Review Exempted Fishing Permits and Consider Final Recommendations (1 hr)</p> | <p>H. GROUND FISH 1. NMFS Rpt. (30 min) 2. Workload & New Mgt. Meas. Update (1 hr) 3. Adopt Stock Assessments (2 hr) 4. At-Sea Whiting Utilization ROA/PPA (3 hr)</p> <hr/> <p>I. ECOSYSTEM 1. Fishery Ecosystem Plan 5-Year Review Update (1 hr)</p> | <p>H. GROUND FISH 5. Stock Assessment Methodology Rev. – Preliminary Topics (1 hr) 6. Sablefish Gear Switching –ROA Part 1 (6 hr) <i>Continues Tuesday</i></p> | <p>G. GROUND FISH 7. Inseason Adjustments - Final Action (2 hr) 8. 2023-24 Preliminary Spex and Management Measures (3 hr) 6. Sablefish Gear Switching –ROA Part 2 (2 hr) <i>Continued from Monday</i></p> | <p>C. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Legislative Matters (30 min) 5. Approve Council Mtg. Record (15 min) 6. Membership Appointments & Council Operating Procedures (2 hr) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p> |
| Wed, Sept 8 | | | | | | |
| 8 am Secretariat 8 am SSC Ecosystem Subcommittee 8 am HC | | | | | | |
| Thurs, Sept 9 | 7.5 hr | 7.5 hr | 7.5 hr | 7 hr | 7 hr | 5.25 hr |
| 8 am Secretariat 8 am HC 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC 8 am EC 10 am BC 1 pm LC | 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC Ad Hoc EC | 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am EAS & EWG 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 8 am Secretariat |

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)

C. Administrative

- 8. Standardized Bycatch Rpt. – ROA (1 hr)
- 9. Research and Data Needs Update (1 hr)

I. Ecosystem

- 1. Climate and Communities Initiative – Final (2 hr)
- 2. FEP Initiatives (1 hr)

**ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, UNDER THIS PROPOSAL THERE ARE:
2.25 hrs. of available floor time and 5 hours of estimated time for candidate agenda items.**