The meetings will be conducted in a hybrid format with the Council and its salmon advisory bodies meeting in San Jose, California with live streaming and remote participation options. All other ancillary meetings will be held by online meeting only. Instructions for joining online meetings will be posted to the Council web page.

**Proposed Detailed Agenda begins on next page**

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.

**Schedule of Ancillary Meetings follows the Detailed Agenda**

Refer to the Schedule of Ancillary Meetings following the Council’s Detailed Agenda for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions.
Wednesday, March 9, 2022

General Council Session

Cascade/Sierra Ballroom

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  Merrick Burden
   A.3 Executive Director’s Report  Merrick Burden
   A.4 Agenda  Marc Gorelnik
      a. Council Action: Approve Agenda

B. Open Comment Period
   B.1 Comments on Non-Agenda Items  Merrick Burden
      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 Report of the Office of National Marine Sanctuaries (ONMS)  Kerry Griffin
      a. Report of the Director of the ONMS West Coast Regional Office  Bill Douros
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Discussion

D. Salmon Management
   D.1 National Marine Fisheries Service Report  Robin Ehlke
      a. Fisheries Science Center Activities
      b. Regulatory Activities  Susan Bishop
      c. Reports and Comments of Management Entities and Advisory Bodies
      d. Public Comment
      e. Council Discussion
D. **Salmon Management (continued)**

D.2 Review of 2021 Fisheries and Summary of 2022 Stock Forecasts

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2022 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations, as Necessary

E. **Groundfish Management**

E.1 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

F. **Pacific Halibut Management**

F.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report

Robin Ehlke

a. IPHC Report

David Wilson
b. Council IPHC Representative Report

Phil Anderson
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. **Council Action:** Consider IPHC Meeting Reports; Provide Guidance, as Appropriate

F.2 Incidental Catch Recommendations: Options for Salmon Troll and Final Action on Recommendations for Fixed Gear Sablefish Fisheries

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Recommend Inseason Changes to April/May 2022 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2022 and April/May 2023 Salmon Troll Fishery; Adopt Final Retention Limits for 2022 Fixed Gear Sablefish Fishery
Thursday, March 10, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene) Marc Gorelnik
  A.5 Commencing Remarks Merrick Burden

D. Salmon Management (continued)
  D.3 Identify Management Objectives and Preliminary Definition of 2022 Management Alternatives Robin Ehlke
    b. NMFS Recommendations Susan Bishop
    c. Tribal Recommendations Joe Oatman
    d. State Agencies Recommendations K. Adicks, C. Kern, M. Yaremko
    e. Reports and Comments of Management Entities and Advisory Bodies
    f. Public Comment
    g. Council Action: Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Consider Inseason Adjustments to Fisheries Prior to May 16, 2022

G. Habitat Issues
  G.1 Current Habitat Issues Kerry Griffin
    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. Groundfish Management (continued)
  E.2 Pacific Whiting Utilization - Final Action Brett Wiedoff/Jessi Doerpinghaus
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. Council Action: Adopt a Final Preferred Alternative, as Appropriate
  E.3 Stock Definitions John DeVore
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. Council Action: Discuss Stock and Management Delineations and a Potential Fishery Management Plan Amendment, as Necessary
Friday, March 11, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene) Marc Gorelnik
   A.6 Commencing Remarks Merrick Burden

E. Groundfish Management (continued)
   E.4 Limited Entry Fixed Gear Catch Share Program Review Jim Seger/Jessi Doeringhaus
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment

   E.5 Fixed Gear Logbooks – Final Action Todd Phillips
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Adopt Final Council Recommendations to Clarify Logbook Requirements, as Appropriate

D. Salmon Management (continued)
   D.4 Recommendations for 2022 Management Alternative Analysis Robin Ehlke
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

H. Ecosystem Management
   H.1 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action Kit Dahl
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Review the Final Draft Revised Fishery Ecosystem Plan and Provide Guidance on its Finalization

C. Administrative Matters (continued)
   C.2 Marine Planning Kerry Griffin
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Review Recent Activity, Consider Draft Policy Documents, and Provide Guidance on Format, Content, and a Schedule for Future Council Engagement
Saturday, March 12, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene) Marc Gorelnik
   A.7 Commencing Remarks Merrick Burden

E. Groundfish Management (continued)
   E.6 Workload and New Management Measure Priorities Todd Phillips
      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
   E.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 2022, as Necessary, to
         Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

D. Salmon Management (continued)
   D.5 Further Direction for 2022 Management Alternatives Robin Ehlke
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Further Council Guidance and Direction, as Necessary

E. Groundfish Management (continued)
   E.8 Initial Stock Assessment Plan and Terms of Reference John DeVore
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Adopt for Public Review a Preliminary List and Schedule of Stocks
         for Assessment in 2023 and 2025 and Draft Terms of Reference for Assessments,
         Methodology Reviews, and Rebuilding Analyses
   E.9 Update on 2023-2024 Harvest Specifications and Management Todd Phillips, John DeVore
      Measures
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Review Preliminary Preferred Alternative Harvest Specifications,
         the Range of Management Measure Alternatives, and Draft Analyses; Provide
         Guidance, as Necessary
Sunday, March 13, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene) Marc Gorelnik
   A.8 Commencing Remarks Merrick Burden

I. Highly Migratory Species Management
   I.1 National Marine Fisheries Service Report Kit Dahl
       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 Action: Council Discussion and Guidance, as Appropriate

   I.2 International Management Activities Kit Dahl
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Provide Recommendations on U.S. Positions for Upcoming
          Regional Fishery Management Organization Meetings and Other Forums, as
          Appropriate

D. Salmon Management (continued)
   D.6 Further Direction for 2022 Management Alternatives Robin Ehlke
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Further Council Guidance and Direction, as Necessary

H. Ecosystem Management (continued)
   H.2 2021-2022 California Current Ecosystem Status Report and
        Science Review Topics Kit Dahl
       a. 2021-2022 California Current Ecosystem Status Report Chris Harvey, Toby Garfield
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Action: Review the 2021-2022 California Current Ecosystem Status Report
          and Consider Ecosystem Science Review Topics for 2022

   H.3 Review of Fishery Ecosystem Plan Initiatives Kit Dahl
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Consider Proposed Revisions to Fishery Ecosystem Plan Initiatives
          Appendix and Provide Guidance, Determine Whether to Begin Work on an
          Initiative in the Coming Year Including Process and Schedule, and Identify any
          Other New Activities Flowing from the Climate and Communities Initiative
Sunday, March 13, 2022 - continued

C. Administrative Matters (continued)
C.3 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.4 Legislative Matters Mike Burner
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

Monday, March 14, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene) Marc Gorelnik
   A.9 Commencing Remarks Merrick Burden

D. Salmon Management (continued)
D.7 Adopt 2022 Management Alternatives for Public Review Robin Ehlke
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
c. Council Action: Adopt Ocean Salmon Management Alternatives for Public Review

D.8 Appoint Salmon Hearings Officers Robin Ehlke
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
c. Council Action: Appoint Hearings Officers Marc Gorelnik

C. Administrative Matters (continued)
C.5 Approval of Council Meeting Records Marc Gorelnik
   a. Council Action: Approve Previous Council Meeting Records

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 Merrick Burden
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
c. Council Discussion and Guidance on Future Meeting and Workload Planning

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### Day 1—Tuesday, March 8, 2022

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<th>Time</th>
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<tr>
<td>Secretariat 8:00 a.m.</td>
<td>Donner Room</td>
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<tr>
<td>Ecosystem Advisory Subpanel 8:00 a.m.</td>
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<td>Ad Hoc Ecosystem Workgroup 8:00 a.m.</td>
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<tr>
<td>Groundfish Advisory Subpanel 8:00 a.m.</td>
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<td>Groundfish Management Team 8:00 a.m.</td>
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<td>Habitat Committee 8:00 a.m.</td>
<td>Online</td>
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<tr>
<td>Salmon Advisory Subpanel 8:00 a.m.</td>
<td>Santa Clara Room &amp; Online</td>
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<tr>
<td>Salmon Technical Team 8:00 a.m.</td>
<td>San Jose Room &amp; Online</td>
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<tr>
<td>Scientific and Statistical Committee 8:00 a.m.</td>
<td>Online</td>
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<tr>
<td>Enforcement Consultants 9:00 a.m.</td>
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<td>Legislative Committee 10:00 a.m.</td>
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<td>Budget Committee 1:00 p.m.</td>
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### Day 2—Wednesday, March 9, 2022

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<td>California State Delegation 7:00 a.m.</td>
<td>Contact CDFW</td>
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<td>Oregon State Delegation 7:00 a.m.</td>
<td>Contact ODFW</td>
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<tr>
<td>Washington State Delegation 7:00 a.m.</td>
<td>Contact WDFW</td>
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<td>Ecosystem Advisory Subpanel 8:00 a.m.</td>
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<td>San Jose Room &amp; Online</td>
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<td>Scientific and Statistical Committee 8:00 a.m.</td>
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<td>Enforcement Consultants As Necessary</td>
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### Day 3—Thursday, March 10, 2022

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<td>Groundfish Advisory Subpanel 8:00 a.m.</td>
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<td>Groundfish Management Team 8:00 a.m.</td>
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<td>Highly Migratory Species Advisory Subpanel 8:00 a.m.</td>
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<td>Highly Migratory Species Management Team 8:00 a.m.</td>
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<td>Salmon Advisory Subpanel 8:00 a.m.</td>
<td>Santa Clara Room &amp; Online</td>
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<td>Salmon Technical Team 8:00 a.m.</td>
<td>San Jose Room &amp; Online</td>
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<td>Enforcement Consultants As Necessary</td>
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### Day 4—Friday, March 11, 2022

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<td>Groundfish Advisory Subpanel, Online</td>
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<td>8:00 a.m.</td>
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<td>Salmon Advisory Subpanel, Santa Clara Room &amp; Online</td>
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### Day 5—Saturday, March 12, 2022

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<td>Highly Migratory Species Management Team, Online</td>
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<td>Salmon Advisory Subpanel, Santa Clara Room &amp; Online</td>
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<td>Salmon Technical Team, San Jose Room &amp; Online</td>
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### Day 6—Sunday, March 13, 2022

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### Day 7—Monday, March 14, 2022

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<td>8:00 a.m.</td>
<td>Salmon Technical Team, San Jose Room &amp; Online</td>
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PFMC  2/16/2022 9:37 PM
## Proposed Pacific Council Meeting Agenda, March 8-14, 2022 San Jose, California

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

- **EAS/WG**: Ecosystem Advisory Subpanel/Work Group
- **EC**: Enforcement Consultants
- **ED**: Executive Director
- **FEP**: Fishery Ecosystem Plan
- **GAP/GMT**: Groundfish Advisory Subpanel/Mgmt. Team
- **HC**: Habitat Committee
- **HMS**: Highly Migratory Species
- **HMSAS/MT**: HMS Advisory Subpanel/Mgmt. Team
- **IEA**: Integrated Ecosystem Assessment Team
- **LC**: Legislative Committee
- **NMFS**: National Marine Fisheries Service
- **ONMS**: Office of National Marine Sanctuaries
- **SAS/STT**: Salmon Advisory Subpanel/Technical Team
- **SSC**: Scientific and Statistical Committee
- **USCG**: United States Coast Guard

### Tentative Council and Advisory Body Schedules

#### Weds, March 9

- **CLOSED SESSION 8 AM**
  - Discuss Litigation & Personnel Matters (1 hr)
  - **A. CALL TO ORDER 9 AM**
    1. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)
  - **B. OPEN COMMENT**
    1. Comments on Non-Agenda Items (1 hr)
  - **C. ADMINISTRATIVE**
    1. ONMS Report (30 min)
  - **D. SALMON**
    1. NMFS Rpt. (1 hr)
    2. Rev. of 2021 Fisheries & 2022 Stock Forecasts (1 hr 30 min)
  - **E. GROUNDFISH**
    1. NMFS Rpt. (1 hr)
  - **F. PACIFIC HALIBUT**
    1. International Pacific Halibut Comm. Rpt. (1 hr)
    2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)

#### Thurs, March 10

- **D. SALMON**
  1. Identify Management Objectives & Preliminary Definition of 2022 Management Alternatives (2 hr 30 min)
  - **G. HABITAT**
    1. Habitat Issues (1 hr)
  - **E. GROUNDFISH**
    1. Limited Entry Fixed Gear Program Review (2 hr 30 min)
    2. Fixed Gear Logbooks Update (1 hr 30 min)

#### Fri, March 11

- **E. GROUNDFISH**
  1. Workload and New Management Measure Priorities (3 hr)
  2. Inseason Adjustments (1 hr 30 min)
  - **D. SALMON**
    1. Further Direction for 2022 Mgmt. Alternatives (30 min)
    2. Pacific Whiting Utilization – FPA (2 hr)
    3. Stock Definitions (2 hr 30 min)
  - **C. ADMINISTRATIVE**
    1. Marine Planning (2 hr 30 min)

#### Sat, March 12

- **E. GROUNDFISH**
  1. Annual Report (2 hr)
  - **D. SALMON**
    1. Further Direction for 2022 Mgmt. Alternatives (30 min)
    2. Pacific Whiting Utilization – FPA (2 hr)
    3. Stock Definitions (2 hr 30 min)
  - **C. ADMINISTRATIVE**
    1. Marine Planning (2 hr 30 min)

#### Sun, March 13

- **E. HABITAT**
  1. Habitat Issues (1 hr)
  - **D. SALMON**
    1. Adopt 2022 Mgt. Alternatives for Public Review (1 hr 30 min)
    2. International Management. Activities (1 hr)
  - **C. ADMINISTRATIVE**
    1. Approve Council Mtg. Records (15 min)
    2. Membership Appointments & Council Operating Procedures (30 min)
    3. Future Council Meeting Agenda & Workload Planning (2 hr)

#### Mon, March 14

- **D. SALMON**
  1. Final (1 hr)
  - **C. ADMINISTRATIVE**
    1. Legislative Matters (30 min)

#### Tues, March 8

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