

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Pacific Fishery Management Council (Council) meetings, especially in regard to finalizing the proposed agenda for the September 2022 Council meeting. The September Council meeting is currently proposed as an in-person Council session in Boise, Idaho. The following primary attachments are intended to help facilitate Council planning:

1. Preliminary Year-at-a-Glance Summary - An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
2. A preliminary proposed September 2022 Council meeting agenda (Attachment 2).

The September Council agenda is proposed as a 5½ day in-person meeting. However, even with candidate items tentatively scheduled, there several hours of available agenda time.

During the spring salmon preseason management cycle a modeling issue arose and the Council asked the Salmon Technical Team (STT) to review the matter and report back under this agenda item. Effort projections for salmon fisheries made with the Klamath Ocean Harvest Model have tended to over-predict effort in the commercial fishery in northern and central Oregon management areas. These projections are used by other models such as Chinook and coho Fishery Regulation Assessment Models (FRAM) and the Sacramento Harvest Model resulting in catch projections for Central Oregon troll fisheries may be too high in 2022. The STT and the Model Evaluation Workgroup will meet May 24, 2022 to continue a comprehensive review of model methods and inputs to gain a better understanding of the issues and potential solutions. It is anticipated that one or both groups will recommend a new methodology review topic or other future process to address the matter before the 2023 preseason salmon management cycle.

The Executive Director will assist the Council in reviewing the proposed agenda materials and discuss any other matters relevant to Council meeting agendas and workload. After considering supplemental material provided at the Council meeting, and any reports and comments from advisory bodies and public, the Council will provide guidance for future agenda development and workload priorities for Council staff and advisory bodies. Council staff will continue to track the status of pandemic-related restrictions and plans may be revised.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on proposed agendas and plans for future Council meetings.**
- 3. Identify priorities for advisory body workload considerations.**

Reference Materials:

1. Agenda Item C.8, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.8, Attachment 2: Draft Proposed Council Meeting Agenda, September 2022.

3. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- C.8 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 Agenda and Workload Planning

PFMC
05/18/22