

# PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-14, 2022, BOISE, IDAHO

Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

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

Acronyms	Fri, Sept 9	Sat, Sept 10	Sun, Sept 11	Mon, Sept 12	Tues, Sept 13	Weds, Sept 14
<p><i>BC: Budget Committee</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EEJ: Equity and Environmental Justice</i>  <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i>  <i>GF: Groundfish</i>  <i>HC: Habitat Committee</i>  <i>HMS: Highly Migratory Species</i>  <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i>  <i>KOHM: Klamath Ocean Harvest Model</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>SSC: Scientific and Statistical Committee</i></p>	<p style="text-align: center;"><b>CLOSED SESSION 8 AM</b></p> <p>Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p style="text-align: center;"><b>A. CALL TO ORDER 9 AM</b></p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p style="text-align: center;"><b>B. OPEN COMMENT</b></p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p style="text-align: center;"><b>C. ADMINISTRATIVE</b></p> <p>1. Research and Data Needs, Next Steps (1 hr)</p> <p>2. NMFS EEJ Initiatives (1 hr 30 min)</p> <hr/> <p style="text-align: center;"><b>D. SALMON</b></p> <p>1. Methodology Review – KOHM Update &amp; Adopt Priorities (1 hr 30 min)</p> <hr/> <p style="text-align: center;"><b>E. PACIFIC HALIBUT</b></p> <p>1. Catch Sharing Plan - Prelim. Changes (1 hr)</p> <p>2. 2023 Commercial-Directed Regs.: Prelim. (1 hr)</p>	<p style="text-align: center;"><b>F. HABITAT</b></p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p style="text-align: center;"><b>G. GROUND FISH</b></p> <p>1. NMFS Rpt. (1 hr)</p> <p>2. Workload and New Management Measure Update (1 hr)</p> <p>3. Electronic Monitoring Update (1 hr)</p> <p>4. Methodology Review – Prelim Impact Model Topics &amp; Final Assessment Methods (1 hr)</p> <p>5. Stock Definitions -Update and Further Scoping (3 hr)</p>	<p style="text-align: center;"><b>G. GROUND FISH</b></p> <p>6. Non-Trawl Area Management – ROA/PPA (3 hr)  <i>Continued on Monday</i></p> <p>7. Stock Assessments – Check In and Final Plan (2hr)</p> <p>8. Trawl Catch Share Prog. Cost Project (1 hr)</p> <p>9. Trawl Catch Share Prog. And Inter-Sector Allocation Review- Planning (2 hr)</p>	<p style="text-align: center;"><b>C. ADMINISTRATIVE</b></p> <p>3. Council and Process Efficiencies (2 hr)</p> <hr/> <p style="text-align: center;"><b>H. ECOSYSTEM</b></p> <p>1. Final Adoption of Fishery Ecosystem Plan Initiatives Appendix and New Initiative (1 hr)</p> <p>2. Western Regional Action Plan (1 hr)</p> <hr/> <p style="text-align: center;"><b>G. GROUND FISH</b></p> <p>10. Inseason Adjustments - Final Action (2 hr)</p> <p>6. Non-Trawl Area Management – ROA/PPA (2 hr)  <i>Continued from Sunday</i></p>	<p style="text-align: center;"><b>I. HIGHLY MIGRATORY SPECIES</b></p> <p>1. NMFS Report (30 min)</p> <p>2. International Management. Activities (1 hr)</p> <p>3. Exempted Fishing Permits – Final Recommendations (1 hr)</p> <p>4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min)</p> <p>5. Swordfish Management and Monitoring Plan (2 hr)</p> <hr/> <p style="text-align: center;"><b>C. ADMINISTRATIVE</b></p> <p>4. Marine Planning (2 hr)</p>	<p style="text-align: center;"><b>C. ADMINISTRATIVE</b></p> <p>5. Fiscal Matters (1hr)</p> <p>6. Approve Council Mtg. Record (15 min)</p> <p>7. Membership Appointments &amp; Council Operating Procedures (30 min)</p> <p>8. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Tues, Sept 6</b>						
8 am SSC						
<b>Weds, Sept 7</b>						
8 am SSC						
<b>Thurs, Sept 8</b>	8 hr	8 hr	8 hr	8 hr	8 hr	3.75 hr
<p>8 am Secretariat</p> <p>8 am EAS</p> <p><b>8 am GAP &amp; GMT</b></p> <p>8 am HC</p> <p>8 am SSC</p> <p>9 am EC</p> <p><b>1 pm BC</b></p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am EAS</p> <p><b>8 am GAP &amp; GMT</b></p> <p>8 am HC</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p><b>8 am GAP &amp; GMT</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p><b>8 am GAP &amp; GMT</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p><b>8 am GAP &amp; GMT</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p>

Advisory Bodies listed in **bold** below are **scheduled as in-person sessions without a hybrid option**. All others are scheduled as remote meetings. Dates, times, and meeting formats are tentative and not reliable for planning attendance or travel at this time. Some Advisory Bodies will also be holding online meetings in advance of the September Council meeting, check the [Council web page](#) for details.