



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
Revised August 11, 2022

CONTACT: Mr. Merrick Burden
503-820-2280 or 866-806-7204

Pacific Fishery Management Council to Hold a Meeting in September 2022 to Review Fishery Ecosystem Plan Initiatives and to Adopt Management Measures for Ocean Fisheries, Including Preliminary Measures for Pacific Halibut and Highly Migratory Species Fisheries.

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet September 6-14, 2022 in Boise, Idaho with live streaming and remote participation options. Most of the meetings will be held in-person. The Council meeting will be conducted as a hybrid of remote and in-person participation. The Council's Highly Migratory Species and Groundfish meetings will occur in-person. All other Advisory Body meetings will meet by webinar only. The Council is scheduled to address issues related to groundfish, salmon, Pacific halibut, ecosystem, highly migratory species, and administrative matters. All meeting times are listed in Mountain Time (MT).

Key actions for consideration at the meeting include:

- Adopt proposed changes to the Pacific Halibut Catch Sharing Plan and regulations for recreational and commercial fisheries in 2023
- Adopt preliminary biennial management measures for highly migratory species (HMS) fisheries
- Provide recommendations on U.S. positions at upcoming international HMS meetings
- Adopt final recommendations on the issuance of HMS exempted fishing permits
- Review the Swordfish Management and Monitoring Plan
- Adopt the final initiative appendix of the Fishery Ecosystem Plan and consider work on a new initiative
- Receive an update on implementation of the groundfish electronic monitoring program
- Adopt a preliminary preferred alternative regarding potential modification of non-trawl Rockfish Conservation Areas
- Adopt final list and schedule of groundfish stocks for assessment in 2023 and refine the preliminary list of stocks for 2025 assessments
- Begin planning the next review of the Trawl Catch Share Program and receive an update on a project to evaluate program costs
- Adopt final inseason adjustments for 2023 groundfish fisheries, as necessary, to achieve but not exceed annual catch limits and other management objectives
- Review and provide feedback on a white paper regarding future Council meeting and process efficiencies
- Provide comments on the National Marine Fisheries Service Draft Equity and Environmental Justice Strategy

A schedule of advisory body meetings is provided on the last pages of the attached proposed agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pccouncil.org no later than Friday, August 19, 2022.

Meeting Arrangements

The Council will be recommending that participants follow the guidelines of local, State, and Federal health authorities with regards to COVID-19 protocols. Council Leadership will continue to track the status of the pandemic and plans to provide COVID tests and masks.

All meetings are open to the public and there will be an opportunity to participate and provide oral testimony remotely for the Council session. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website www.pccouncil.org or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The meeting of the Council general session will be streamed live on the internet. The broadcast will begin at 9 a.m. Mountain Time (MT) Friday, September 9, 2022. The meeting will continue daily at 8 a.m. MT through Wednesday, September 14. Broadcasts end daily at 5 p.m. MT *or when business for the day is complete*. Only the audio portion and presentations displayed on the screen will be broadcast. The audio portion for the public is listen-only except that an opportunity for oral public comment will be provided prior to Council Action on each agenda item. To access the meeting online, please visit the Council [website](#). It is recommended that you use a computer headset to listen to the meeting, but you may use your telephone for the audio-only portion of the meeting.

Some advisory body meetings will be conducted in-person and some online according to the schedules in the attached agenda. There will be opportunity for public comment daily in each of the meetings. Instructions for how to connect to meetings being held via webinar will be posted on the Council's [September 2022 Meeting webpage](#) prior to the first day of the meeting.

Public Comment Guidelines

The public is encouraged to comment on Council agenda items in writing prior to the webinar through our [Public Comment Electronic Portal](#) (see below). Additionally, there will be an opportunity for oral public comment prior to Council Action on each agenda item for those attending the webinar. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to Council action on each agenda item. Instructions for oral public comments will be available on the [September 2022 Meeting webpage](#).

Written Public Comments

Written public comments must be submitted to our Public Comment Electronic Portal. To access the [E-Portal](#), visit the Council website (www.pccouncil.org). You will see "Upcoming Council Meeting" on the home page, with a button titled "E-Portal for Public Comment". Click the E-Portal

button and you will be taken to the E-Portal page for that meeting. Select the agenda item you are interested in commenting on and either enter your comments in the text box or upload a file containing your comments in .pdf. You will be limited to one comment per agenda item before Friday, August 19, 2022, when the advance briefing materials will be available for review on the Council website, and one comment after that until the E-Portal closes at 6:00 p.m. MT (5:00 p.m. Pacific Time), Tuesday, September 6th. Supplemental materials will be posted as they are received and reviewed, but no later than the start of the Council meeting.

Written Comments After the Public Comment Deadline (6 p.m. MT [5:00 p.m. Pacific Time] on Tuesday, September 6, 2022):

- Written comments after the Council meeting starts will only be accepted if they are in support of oral public comment and are submitted via the E-Portal prior to Council Action on the agenda item.

To receive this notice in the future via email, sign up for the "[PFMC E-Mail Notification List](#)".

Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101, Portland, Oregon 97220-1384
Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pfcouncil.org>



268th Session of the Pacific Fishery Management Council
September 6-14, 2022

The Riverside Hotel
2900 Chinden Boulevard
Boise, Idaho 83714
Telephone: 208-343-1871

The meetings will be conducted largely in an in-person format in Boise, Idaho with live streaming and limited remote participation options. The Council and Budget Committee meetings will be conducted in a hybrid of remote and in-person participation. The Groundfish Advisory Subpanel, the Groundfish Management Team, the Highly Migratory Species Advisory Subpanel, and the Highly Migratory Species Management Team meetings will all be conducted in-person only. All other meetings will be conducted by webinar only. Remote oral testimony to the Council will continue to be an option. All times are listed in Mountain Time (MT), one hour ahead of Pacific Time.

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 below 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.

Tues.-Thurs. Sept 6-8	Friday Sept 9	Saturday Sept 10	Sunday Sept 11	Monday Sept 12	Tuesday Sept 13	Wednesday Sept 14
Advisory Bodies will meet. A listing of meeting times follows the Council Agenda.	Closed Session	Habitat	Groundfish	Administrative	Highly Migratory Species	Administrative
	Call to Order	Groundfish		Ecosystem		
	Open Comment			Groundfish		
	Administrative					
	Salmon			Administrative		
Pacific Halibut						



268th Session of the Pacific Fishery Management Council
September 6-14, 2022

Proposed Detailed
AGENDA

Friday, September 9, 2022

General Council Session
Juniper/Laurel/Ponderosa Ballroom

8:00 a.m. Mountain Time **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. Mountain Time

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 Research and Data Needs John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Approve a New Format and Discuss a Process for Updating and Communicating the Database
- C.2 Equity and Environmental Justice Jim Seger
 - a. Report of the National Marine Fisheries Service Stacey Miller/Abigail Harley
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review National Marine Fisheries Service Draft Equity and Environmental Justice Strategy and Provide Comments

D. Salmon Management

- D.1 Methodology Review - Final Topic Selection and Update on Model Improvements Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2022 and Discuss Model Improvements

Friday, September 9, 2022 - continued

E. Pacific Halibut Management

- E.1 2023 Catch Sharing Plan and Annual Regulations Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2023 Catch Sharing Plan and Annual Regulation Changes for Public Review
- E.2 Commercial-Directed Fishery Regulations for 2023 Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2023 Regulation Changes for Public Review

Saturday, September 10, 2022

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

- A.5 Commencing Remarks Marc Gorelnik
Merrick Burden

F. Habitat Issues

- F.1 Current Habitat Issues Kerry Griffin
- a. Report of the Habitat Committee Correigh Greene
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Habitat Committee Report and Recommendations

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 Workload and New Management Measure Update 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; Evaluate Progress on Prioritized Items, Review Proposed Changes to Exempted Fishing Permit Process, Consider Overall Workload, and Provide Guidance on Schedules
- G.3 Electronic Monitoring Update Brett Wiedoff
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Receive a Program Overview, Including Updates on Funding Mechanisms, Catch Handling Requirements, and Data Submission and Processing Timelines; Provide Guidance on Next Steps

Saturday, September 10, 2022 - continued

G. Groundfish Management (continued)

- G.4 Methodology Review – Preliminary Fishery Impact Model Topics and Final Assessment Methodologies John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Preliminary Priority Topics for Fishery Impact Model Reviews and Adopt Final Stock Assessment Methodologies
- G.5 Stock Definitions Update John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review a Project Update and Continue to Scope a Potential Fishery Management Plan Amendment Regarding the Definition of Stocks and Stock Complexes in Need of Conservation and Management; Provide Guidance on a Schedule and Future Work

Sunday, September 11, 2022

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

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

G. Groundfish Management (continued)

- G.6 Non-Trawl Area Management Brett Wiedoff/Jessi Doerpinghaus
(Part 1 - *G.6.a and G.6.b on Sunday, then continue Monday with G.6.c*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Potentially Revise the Purpose and Need and the Range of Alternatives; Adopt Preliminary Preferred Alternatives, As Appropriate
- G.7 Stock Assessment Check-In and Plan – Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Assessment Data Availability and Limitations, Adopt a Schedule and Final List of Groundfish Stocks for Assessment in 2023, and Refine the Preliminary List of Stocks for 2025 Assessments, As Needed
- G.8 Trawl Catch Share Program – Cost Project Jim Seger
- a. Project Overview Darrell Brannon
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review Plans for the Cost Project and Provide Guidance on Future Work and Timeline
- G.9 Trawl Catch Share Program and Inter-Sector Allocation Review - Planning Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Initial Plans for the Trawl Catch Share Program and Inter-Sector Reviews and Provide Guidance on the Schedule and Tasks for the Next Steps

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.3 Council Meeting and Process Efficiencies

Merrick Burden

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Staff White Paper and Provide Feedback

H. Ecosystem Management

H.1 Fishery Ecosystem Plan Initiatives Appendix and New Initiative

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Revised Fishery Ecosystem Plan Initiative Appendix and Consider Work on a New Initiative

H.2 Western Regional Action Plan

Kit Dahl

a. Report of the National Marine Fisheries Service

Toby Garfield

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Review the Western Regional Action Plan and Provide Comments, As Appropriate

G. Groundfish Management (continued)

G.10 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

G.6 Non-Trawl Area Management -

(Part 2 - *Continued from Sun.*)

Brett Wiedoff/Jessi Doerpinghaus

c. **Council Action:** Review and Potentially Revise the Purpose and Need and the Range of Alternatives; Adopt Preliminary Preferred Alternatives, As Appropriate

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa 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

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

I.2 International Management Activities

Kit Dahl

a. Report on the Joint Working Group for Bluefin Tuna

Dorothy Lowman

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

I.3 Exempted Fishing Permits – Final Action

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Exempted Fishing Permit Applications

I.4 Biennial Harvest Specifications and Management Measures – Preliminary

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Preliminary Reference Point Values and Make Recommendations on Their Use in Determining Stock Status; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures

I.5 Swordfish Management and Monitoring Plan

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Scope Changes to the Draft Swordfish Management and Monitoring Plan and Provide Guidance on Future Work and Direction

C. Administrative Matters (continued)

C.4 Marine Planning

Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Marine Planning Committee Report and Recommendations and Adopt a Final Policy Guidance Document

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

Marc Gorelnik

A.9 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.5 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.6 Approval of Council Meeting Record

Marc Gorelnik

a. **Council Action:** Approve Previous Council Meeting Record

C.7 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; Consider Changes to Council Operating Procedures

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

ADJOURN

**268TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
SEPTEMBER 6-14, 2022**

SCHEDULE OF ANCILLARY MEETINGS. TIMES are listed in MOUNTAIN TIME (MT)

Day 1— Tuesday September 6, 2022

	Time	How to Attend
Scientific and Statistical Committee	9:00 a.m. MT	Online

Day 2— Wednesday, September 7, 2022

	Time	How to Attend
Scientific and Statistical Committee	9:00 a.m. MT	Online
Salmon Technical Team	9:00 a.m. MT	Online

Day 3— Thursday, September 8, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
Ecosystem Advisory Subpanel	9:00 a.m. MT	Online
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Habitat Committee	9:00 a.m. MT	Online
Scientific and Statistical Committee	9:00 a.m. MT	Online
Enforcement Consultants	10:00 a.m. MT	Online
Budget Committee	1:00 p.m. MT	Delamar Room

Day 4— Friday, September 9, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Ecosystem Advisory Subpanel	9:00 a.m. MT	Online
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Habitat Committee	9:00 a.m. MT	Online
Enforcement Consultants	As Necessary	Online

Day 5— Saturday, September 10, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 6—Sunday, September 11, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 7— Monday, September 12, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 8— Tuesday, September 13, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 9— Wednesday, September 14, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room

PFMC 8/10/2022 4:42 PM

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

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

ALL MEETING START TIMES ARE LISTED IN MOUNTAIN TIME

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>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 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 (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Research and Data Needs, Next Steps (1 hr) 2. NMFS Draft EEJ Initiatives (1 hr 30 min)</p> <hr/> <p>D. SALMON 1. Methodology Review – Model Improvement Update & Adopt Priorities (1 hr 30 min)</p> <hr/> <p>E. PACIFIC HALIBUT 1. Catch Sharing Plan - Prelim. Changes (1 hr) 2. 2023 Commercial-Directed Regs.: Prelim. (1 hr)</p>	<p>F. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Electronic Monitoring Update (1 hr) 4. Methodology Review – Prelim Impact Model Topics & Final Assessment Methods (1 hr) 5. Stock Definitions - Update and Further Scoping (3 hr)</p>	<p>G. GROUND FISH 6. Non-Trawl Area Management – ROA/PPA (3 hr) <i>Continued on Monday</i> 7. Stock Assessments – Check In and Final Plan (2hr) 8. Trawl Catch Share Prog. Cost Project (1 hr) 9. Trawl Catch Share Prog. And Inter-Sector Allocation Review- Planning (2 hr)</p>	<p>C. ADMINISTRATIVE 3. Council and Process Efficiencies (2 hr)</p> <hr/> <p>H. ECOSYSTEM 1. Final Adoption of Fishery Ecosystem Plan Initiatives Appendix and New Initiative (1 hr) 2. Western Regional Action Plan (1 hr)</p> <hr/> <p>G. GROUND FISH 10. Inseason Adjustments - Final Action (2 hr) 6. Non-Trawl Area Management – ROA/PPA (2 hr) <i>Continued from Sunday</i></p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management Activities (1 hr) 3. Exempted Fishing Permits – Final Recommendations (1 hr) 4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min) 5. Swordfish Management and Monitoring Plan (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 4. Marine Planning (2 hr)</p>	<p>C. ADMINISTRATIVE 5. Fiscal Matters (1hr) 6. Approve Council Mtg. Record (15 min) 7. Membership Appointments & Council Operating Procedures (30 min) 8. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
ALL ARE MOUNTIAN TIME						
Tues, Sept 6						
9 am SSC						
Weds, Sept 7						
9 am SSC						
9 am STT						
Thurs, Sept 8						
8 hr						
<p>ALL ARE MOUNTIAN TIME 7 am State Delegations 8 am Secretariat 9 am EAS 8 am GAP & GMT 9 am HC 9 am SSC 10 am EC 1 pm BC</p>	<p>7 am State Delegations 8 am Secretariat 9 am EAS 8 am GAP & GMT 9 am HC Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am Secretariat 8 am Secretariat</p>
<div style="border: 2px solid red; padding: 5px; margin: 10px auto; width: fit-content;"> Advisory Bodies listed in bold below are scheduled as in-person sessions. All others are scheduled as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the September Council meeting, check the Council web page for details. </div>						
8 hr						
8 hr						
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8 hr						
8 hr						
3.75 hr						