

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 1-7, 2023 FOSTER CITY, CA

| Acronyms | Sun, Apr. 2 | Mon, Apr. 3 | Tue, Apr. 4 | Wed, Apr. 5 | Thur, Apr. 6 | Fri, Apr. 7 |
|--|---|--|---|--|---|--|
| <p><i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>MEW: Model Evaluation Workgroup</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 (1 hr)</p> <hr/> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2022 Salmon Troll Fishery (30 min)</p> <hr/> <p>E. SALMON 1. NMFS Report (1 hr) 2. Tent. Adopt. of 2023 Mgt. Meas. for Analysis (3 hr)</p> | <p>E. SALMON 3. Clarify Council Direction on 2022 Management Measures (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 1. Council and Process Efficiencies (2 hr) 2. Equity and Environmental Justice - Regional Implementation (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Trawl Cost Recovery Annual Report (1 hr 30 min) 3. Trawl Catch Share Cost Project – Update (1 hr 30 min)</p> | <p>G. GROUND FISH 4. Sablefish Gear Switching – FPA (4 hr) <i>Continued on Thursday</i></p> <hr/> <p>E. SALMON 4. Methodology Review Preliminary Topic Selection (1 hr)</p> | <p>E. SALMON 5. Further Direction on 2022 Management Measures (1 hr 30 min)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. 2023 Exempted Fishing Permits, Final Approval (1 hr) 3. Sardine Assessment and Management Measures - Final (3 hr) 4. Essential Fish Habitat – ROA/PPA (2 hr)</p> | <p>G. GROUND FISH 4. Sablefish Gear Switching – FPA (2 hrs) <i>Continued from Tuesday</i> 5. Inseason Management (1 hr)</p> <hr/> <p>E. SALMON 6. Final Action on 2022 Management Measures (2 hr)</p> | <p>F. ADMINISTRATIVE 3. Fiscal (30 min) 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p> |
| | <p>Sat, Apr. 1</p> <p>7 am State Delegations 8 am Secretariat 8 am HC 8 am SSC 8 am STT & SAS 10 am MEW 9 am EC 1 pm BC</p> | <p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am HC 8 am SSC 8 am STT & SAS 8 am GAP & GMT As needed EC 6 pm Chair’s Reception</p> | <p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT</p> | <p>5 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT</p> | <p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC</p> | <p>5 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am STT & SAS As needed EC</p> |

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. Advisory Bodies listed in **bold** below are **proposed as in-person sessions**. All others are proposed as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the Council meeting, check the [Council web page](#) for details.