

# Pacific Fishery Management Council

## **MEETING NOTICE**

FOR IMMEDIATE RELEASE October 4, 2022

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

# Pacific Fishery Management Council to Hold a Meeting November 2-8, 2022 to Adopt Management Measures for Ocean Fisheries, Including Final Measures for Pacific Halibut, Highly Migratory Species Fisheries, and Groundfish.

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet November 2-8, 2022 in Garden Grove, California and via webinar. The Council meeting will be live streamed with the opportunity to provide public comment remotely. The Council's Budget, Legislative, Scientific and Statistical, Enforcement Consultants, Highly Migratory Species, and Groundfish Committee meetings will occur in-person only in Garden Grove. All other Advisory Body meetings will meet by webinar only. The Council is scheduled to address issues related to salmon, Pacific halibut, highly migratory species, groundfish, coastal pelagic species, and administrative matters.

Key actions for consideration at the meeting include:

- Adopt final topics for the salmon methodology review and discuss model improvements
- Establish the 2023 preseason management schedule for salmon
- Adopt final changes to the Pacific Halibut Catch Sharing Plan and regulations for recreational and commercial fisheries in 2023
- Provide recommendations on U.S. positions for upcoming international highly migratory species (HMS) meetings
- Adopt final hard cap recommendations for the HMS drift gillnet fishery
- Adopt preliminary biennial harvest specifications and management measures for HMS fisheries
- Establish a hearings schedule for the Trawl Catch Share Program and inter-sector allocation reviews
- Adopt a preliminary preferred alternative for sablefish gear switching in the groundfish
   Trawl Catch Share Program
- Adopt final topics for the groundfish methodology review, including assessment methods and impact projection models
- Adopt a range of alternatives for establishing groundfish stocks in the groundfish Fishery Management Plan (FMP)
- Adopt a range of alternatives that would modify the groundfish electronic monitoring program, which is scheduled for implementation on January 1, 2024
- Adopt inseason adjustments for 2022 and 2023 groundfish fisheries including 2023 Pacific whiting set-asides
- Preliminary consideration of exempted fishing permits for coastal pelagic species (CPS)
- Adopt proposed housekeeping revisions to the CPS FMP for public review

- Adopt a final CPS stock assessment terms of reference and prioritize species for stock assessments
- Consider whether additional fishing regulations are needed in the proposed Chumash Heritage National Marine Sanctuary
- Review and provide feedback on the National Marine Fisheries Service National Policy for Saltwater Recreational Fisheries
- Review and discuss the West Coast Region and Science Centers accomplishments and priorities
- Consider the Marine Planning Committee Report and provide guidance

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.pcouncil.org no later than Friday, October 14, 2022.

#### **Meeting Arrangements**

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

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 <a href="https://www.pcouncil.org">www.pcouncil.org</a> 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. on Thursday, November 3, 2022. The meeting will continue daily at 8 a.m. through Tuesday, November 8. Broadcasts end daily at 5 p.m. 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 <u>November 2022 Meeting webpage</u> 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 <u>Public Comment Electronic Portal</u> (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 <a href="November 2022 Meeting">November 2022 Meeting webpage</a>.

#### **Written Public Comments**

Written public comments must be submitted to our Public Comment Electronic Portal. To access the <u>E-Portal</u>, visit the Council website (<u>www.pcouncil.org</u>). 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 Adobe pdf. You will be limited to one comment per agenda item before Thursday, October 13, 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 on Tuesday, November 1, 2022. 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 5:00 p.m. on Tuesday, November 1, 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.pcouncil.org



# 269<sup>th</sup> Session of the Pacific Fishery Management Council November 2-8, 2022

Hyatt Regency Orange County 11999 Harbor Boulevard. Garden Grove, CA 92840 714-750-1234

The meetings will be conducted via a combination of online and in-person formats. See the <u>Schedule of Ancillary Meetings</u> for details.

#### 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 <u>Schedule of Ancillary Meetings</u> 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 Nov 2	Thursday Nov 3	Friday Nov 4	Saturday Nov 5	Sunday Nov 6	Monday Nov 7	Tuesday Nov 8
Advisory Bodies will meet. A listing of meeting times follows the Council Agenda.	Closed Session	Habitat		Administrative	Administrative	
	Call to Order	Highly Migratory Species Groundfish				
	Open Comment				Administrative	
	Administrative		Groundfish	Groundfish	Groundfish	
	Salmon			Coastal Pelagic Species		
	Pacific Halibut	Groundfish				



# 269<sup>th</sup> Session of the Pacific Fishery Management Council November 2-8, 2022

# Proposed Detailed AGENDA

# Thursday, November 3, 2022

# General Council Session Royal 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

A.2 Roll Call

A.3 Executive Director's Report

A.4 Agenda

Marc Gorelnik, Chair

Merrick Burden

Merrick Burden

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 Council Coordination Committee Report

Merrick Burden

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Consider Report on the Council Coordination Committee Meeting
- C.2 National Marine Fisheries Service National Policy for Saltwater Recreational
  Fisheries Kelly Ames

a. Report of the National Marine Fisheries Service

Russell Dunn

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Review National Marine Fisheries Service National Saltwater Recreational Fisheries Policy and Provide Comments

#### **D. Salmon Management**

D.1 National Marine Fisheries Service Report

Robin Ehlke

a. Regulatory Activities

Susan Bishop

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate

#### Thursday, November 3, 2022 - continued

#### **D. Salmon Management** (continued)

D.2 Final Methodology Review

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Methodology Changes for 2023 and Beyond, and Discuss Model Improvements
- D.3 2023 Preseason Management Schedule

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2023 Preseason Management Schedule

#### E. Pacific Halibut Management

E.1 2023 Catch Sharing Plan and Annual Regulations – Final Action

Robin Ehlke

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

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final 2023 Non-Tribal Commercial-Directed Halibut Fishery Regulations for NMFS Implementation

#### Friday, November 4, 2022

8 a.m. Royal Ballroom

#### A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

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.** Highly Migratory Species Management

G.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

#### Friday, November 4, 2022 - continued

#### G. Highly Migratory Species Management (continued)

G.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 at Upcoming Meetings and Other Forums, as Appropriate
- G.3 Drift Gillnet Fishery Hard Caps Final Action

Kit Dahl

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Final Preferred Alternative, as Appropriate
- G.4 Biennial Harvest Specifications and Management Measures Preliminary
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action**: Approve Available MSY-Based Proxies for Stock Status Determination Criteria

#### H. Groundfish Management

H.1 National Marine Fisheries Service Report

**Todd Phillips** 

a. Regulatory Activities

Ryan Wulff

b. Fisheries Science Center Activities

Craig Russell

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance, as Appropriate

#### Saturday, November 5, 2022

8 a.m. Royal Ballroom

#### A. Call to Order (reconvene)

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

#### H. Groundfish Management (continued)

H.2 Trawl Catch Share Program and Inter-Sector Allocation Review -

Hearing Schedule

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt 2023 Public Hearings Schedule and Locations

#### H.3 Sablefish Gear Switching

Jim Seger/Jessi Doerpinghaus

(Part 1 - H.3.a and H.3.b on Saturday, then continue Monday with H.3.c)

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Preliminary Preferred Alternative and Provide Other Guidance, As Needed

#### Saturday, November 5, 2022 - continued

#### H. Groundfish Management (continued)

H.4 Methodology Review – Final 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 Final Priority Topics for Fishery Impact Model Reviews and Adopt Final Stock Assessment Methodologies
- H.5 Stock Definitions John DeVore

(Part 1 - H.5.a and H.5.b on Saturday, then continue Sunday with H.5.c)

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Range of Alternatives

#### Sunday, November 6, 2023

8 a.m. Royal Ballroom

#### A. Call to Order (reconvene)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

#### C. Administrative Matters (continued)

C.3 Legislative Matters

Merrick Burden

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
- C.4 Chumash Heritage National Marine Sanctuary Designation

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Consider the Sanctuary Designation and Provide Recommendations on the Need for Fishery Regulations

#### H. Groundfish Management (continued)

H.5 Stock Definitions - (Part 2 - Continued from Monday)

John DeVore

- c. Council Action: Adopt a Range of Alternatives
- H.6 Inseason Adjustments Including Pacific Whiting Set-Asides 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 and 2023, including 2023 Pacific Whiting Yield Set-Asides

## Sunday, November 6, 2023 - continued

#### I. Coastal Pelagic Species Management

I.1 National Marine Fisheries Service Report

Jessi Doerpinghaus

a. Regulatory Activities

Josh Lindsay

- 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 Preliminary Review of Exempted Fishing Permits(EFPs) for 2023 Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Action: Adopt Preliminary EFPs for Public Review
- I.3 Fishery Management Plan Housekeeping Amendment Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action**: Adopt Proposed Revisions to the Fishery Management Plan for Public Review and Provide Guidance on Future Work and Schedule
- 1.4 Stock Assessment Terms of Reference Final Action Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action**: Adopt Final Stock Assessment Terms of Reference
- 1.5 Stock Assessment Prioritization

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Stock Assessment Priorities and Provide Other Guidance, as Appropriate

#### Monday, November 7, 2022

8 a.m. Royal Ballroom

#### A. Call to Order (reconvene)

Marc Gorelnik

A.8 Commencing Remarks

Merrick Burden

#### **C.** Administrative Matters (continued)

C.5 National Marine Fisheries Service Accomplishments and Priorities

Kelly Ames

a. West Coast Region Report

**Scott Rumsey** 

b. Fisheries Science Center Reports

Kevin Werner & Kristen Koch

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider 2022 Accomplishments and 2023 Priorities and Provide Comments, As Necessary.

#### Monday, November 7, 2022 - continued

#### C. Administrative Matters (continued)

C.6 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 Provide Guidance

#### H. Groundfish Management (continued)

H.7 Electronic Monitoring

**Brett Wiedoff** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Range of Alternatives, Process, and Schedule
- H.3 Sablefish Gear Switching (Part 2 Continued from Sat.) Jim Seger/Jessi Doerpinghaus
  - c. **Council Action:** Adopt Preliminary Preferred Alternative and Provide Other Guidance, As Needed

## Tuesday, November 8, 2022

8 a.m. Royal Ballroom

#### A. Call to Order (reconvene)

Marc Gorelnik

A.9 Commencing Remarks

Merrick Burden

#### C. Administrative Matters (continued)

C.7 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.8 Approval of Council Meeting Record

Marc Gorelnik

- a. **Council Action**: Approve Previous Council Meeting Record
- C.9 Membership Appointments and Council Operating Procedures

Kelly Ames

- 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.10 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**

# 269<sup>TH</sup> SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL NOVEMBER 2-8, 2022

# SCHEDULE OF ANCILLARY MEETINGS

Day 1— Wednesday, November 2, 2022		
	Time	How to Attend
Secretariat	8:00 a.m.	Royal F
Groundfish Advisory Subpanel	8:00 a.m.	Royal E
Groundfish Management Team	8:00 a.m.	Terrace D-F
Habitat Committee	8:00 a.m.	<u>Online</u>
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Valencia
Highly Migratory Species Management Team	8:00 a.m.	Granada
Scientific and Statistical Committee	8:00 a.m.	Terrace A-C
Salmon Technical Team	8:00 a.m.	<u>Online</u>
Legislative Committee	10:00 a.m.	Imperial South Tower
Salmon Advisory Subpanel	1:00 p.m.	<u>Online</u>
Budget Committee	1:00 p.m.	Imperial South Tower
Enforcement Consultants	2:00 p.m.	Seville

Day 2— Thursday, November 3, 2022				
	Time	How to Attend		
California State Delegation	7:00 a.m.	Royal E		
Oregon State Delegation	7:00 a.m.	Terrace D-F		
Washington State Delegation	7:00 a.m.	Terrace A-C		
Secretariat	8:00 a.m.	Royal F		
Groundfish Advisory Subpanel	8:00 a.m.	Royal E		
Groundfish Management Team	8:00 a.m.	Terrace D-F		
Habitat Committee	8:00 a.m.	<u>Online</u>		
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Valencia		
Highly Migratory Species Management Team	8:00 a.m.	Granada		
Scientific and Statistical Committee	8:00 a.m.	Terrace A-C		
Enforcement Consultants	As needed	Seville		
Chair's Banquet	6:00 p.m.	Garden 2-3 North Tower		

Day 3— Friday, November 4, 2022				
	Time	How to Attend		
California State Delegation	7:00 a.m.	Royal E		
Oregon State Delegation	7:00 a.m.	Terrace D-F		
Washington State Delegation	7:00 a.m.	Terrace A-C		
Secretariat	8:00 a.m.	Royal F		
Groundfish Advisory Subpanel	8:00 a.m.	Royal E		
Groundfish Management Team	8:00 a.m.	Terrace D-F		
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Valencia		
Highly Migratory Species Management Team	8:00 a.m.	Granada		
Enforcement Consultants	As needed	Seville		

Day 4 — Saturday, November 5, 2022			
	Time	How to Attend	
California State Delegation	7:00 a.m.	Royal E	
Oregon State Delegation	7:00 a.m.	Terrace D-F	
Washington State Delegation	7:00 a.m.	Terrace A-C	
Secretariat	8:00 a.m.	Royal F	
Groundfish Advisory Subpanel	8:00 a.m.	Royal E	
Groundfish Management Team	8:00 a.m.	Terrace D-F	
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	<u>Online</u>	
Coastal Pelagic Species Management Team	8:00 a.m.	<u>Online</u>	
Enforcement Consultants	As needed	<u>Online</u>	
Day 5 — Sunday, November 6, 2022			
Day 3 - Sunday, November 6, 2022	Time	How to Attend	
California State Delegation	7:00 a.m.	Royal E	
Oregon State Delegation	7:00 a.m.	Terrace D-F	
Washington State Delegation	7:00 a.m.	Terrace A-C	
Secretariat	8:00 a.m.	Royal F	
Groundfish Advisory Subpanel	8:00 a.m.	Royal E	
	8:00 a.m.	Terrace D-F	
Groundfish Management Team Coastal Pelagic Species Advisory Subpanel	8:00 a.m.		
Coastal Pelagic Species Management Team	8:00 a.m.	<u>Online</u> <u>Online</u>	
Enforcement Consultants	As needed	<u>Online</u>	
Emoreciment consultants	Astriceded	<u>Offilite</u>	
Day 6 — Monday, November 7, 2022			
	Time	How to Attend	
California State Delegation	7:00 a.m.	Royal E	
Oregon State Delegation	7:00 a.m.	Terrace D-F	
Washington State Delegation	7:00 a.m.	Terrace A-C	
Secretariat	8:00 a.m.	Royal F	
Groundfish Advisory Subpanel	8:00 a.m.	Royal E	
Groundfish Management Team	8:00 a.m.	Terrace D-F	
Enforcement Consultants	As needed	<u>Online</u>	
Day 7 — Tuesday, November 8, 2022			
,	Time	How to Attend	
California State Delegation	7:00 a.m.	Royal E	
Oregon State Delegation	7:00 a.m.	Terrace D-F	
Washington State Delegation	7:00 a.m.	Terrace A-C	
Secretariat	8:00 a.m.	Royal F	
		•	

PFMC 10/4/2022 1:34 PM

# PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 2-8, 2022, GARDEN GROVE, CALIFORNIA

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

Acronyms	Thurs, Nov 3	Fri, Nov 4	Sat, Nov 5	Sun, Nov 6	Mon, Nov 7	Tues, Nov 8
BC: Budget Committee CCC: Council Coordination Committee CPS: Coastal Pelagic Species CPSAS/MT: CPS Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team GF: Groundfish HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)  A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)  B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min)  C. ADMINISTRATIVE 1. CCC Meeting Rpt (30 min) 2. NMFS Saltwater Rec. Fisheries Policy Update (1 hr)  D. SALMON 1. NMFS Report (30 min) 2. Meth. Review & Model Improvements - Final (1 hr 30 min) 3. 2023 Preseason Mgmt. Schedule (30 min)  E. PACIFIC HALIBUT 1. Catch Sharing Plan -Final (1 hr) 2. 2023 Commercial- Directed Regs.: Final. (1 hr)	Fri, Nov 4  F. Habitat  1. Habitat Issues (1 hr)  G. Highly Migratory Species  1. NMFS Report (30 min)  2. International Management. Activities (1 hr)  3. Drift Gillnet Fishery Hard Caps – Final (3 hr)  4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min)  H. GROUNDFISH  1. NMFS Rpt. (1 hr)	Sat, Nov 5  H. GROUNDFISH  2. Trawl Catch Share Program and Inter-Sector Allocation Review — Hearing Schedule (1 hr)  3. Sablefish Gear Switching — PPA (4 hr) Continued Monday  4. Methodology Review — Final Impact Model Topics & Final Assessment Methods (1 hr)  5. Stock Definitions — ROA (2 hr) Continued Sunday	C. ADMINISTRATIVE 3. Legislative Matters (1 hr) 4. Chumash Heritage National Marine Sanctuary Designation (1 hr)  H. GROUNDFISH 5. Stock Definitions – ROA (1 hr) Continued from Saturday 6. Inseason Adjustments; Including 2023 Whiting Set- Asides - Final Action (1 hr 30 min)  I. COASTAL PELAGIC SPECIES 1. NIMFS Rpt. (30 min) 2. Exempted Fishing Permits - Preliminary (30 min) 3. Housekeeping Amendment (1 hr) 4. Stock Assessment Terms of Reference - Final (30 min) 5. Stock Assessment Prioritization (1 hr)	C. ADMINISTRATIVE 5. National Marine Fisheries Service Accomplishments & Priorities_(1 hr) 6. Marine Planning (2 hr)  H. GROUNDFISH 7. Electronic Monitoring – ROA (3 hr) 3. Sablefish Gear Switching – PPA (2 hr) Continued from Saturday  Advisory Bodies listed scheduled as in-per others are propo meetings. These pro are tentative. Some A also be holding onl advance of the No meeting, check the g	C. ADMINISTRATIVE 7. Fiscal Matters (30 min) 8. Approve Council Mtg. Record (15 min) 9. Membership Appointments & Council Operating Procedures (30 min) 10. Future Council Meeting Agenda & Workload Planning (3 hr)  lin bold below are son sessions. All sed as remote posed schedules dvisory Bodies will ine meetings in vember Council Council web page
Wed, Nov 2 8 am Secretariat 8 am GAP& GMT 8 am HC 8 am HMSAS & HMSMT 8 am SSC 8 am STT 10 am LC 1 pm SAS 1 pm BC 2 pm EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 8 am SSC  As Needed – EC 6 pm Chair's Banquet	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT As Needed - EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT  As Needed - EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT  As Needed - EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT  As Needed - EC	4.25 hr 7 am State Delegations 8 am Secretariat