

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>FMP: Fishery Management Plan</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>KRFC: Klamath River Fall Chinook</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>SONCC: Southern Oregon/Northern California Coast coho</i> <i>SRFC: Sacramento River Fall Chinook</i> <i>SRKW: Southern Resident Killer Whale</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, Approve Agenda, ED Report (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 2023 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>F. ADMINISTRATIVE 1. Equity and Environmental Justice - Regional Implementation (1 hr) 2. Council and Process Efficiencies (2 hr)</p> <hr/> <p>E. SALMON 3. Clarify Council Direction on 2023 Management Measures (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>F. ADMINISTRATIVE 3. <u>North Pacific Fisheries Commission – Update</u> (1 hr)</p> <hr/> <p>E. SALMON 4. Methodology Review Preliminary Topic Selection (1 hr) 5. <u>SRFC & KRFC Conservation Objectives Scoping</u> (1 hr) 6. <u>Improvements to SONCC Ocean Fishery Exploitation Rate Forecasts</u> (1 hr) 7. FMP Clarifications SRKW (1 hr)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. NMFS Report (2 hr) 2. 2023 Exempted Fishing Permits, Final Approval (1 hr)</p>	<p>E. SALMON 8. Further Direction on 2023 Management Measures (1 hr 30 min) 9. <u>Klamath Dam Removal Update</u> (1 hr 30 min)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 3. FMP Housekeeping – Final (1 hr) 4. Sardine Specifications and Management Measures for 2023-2024 - Final (2 hr) 5. Essential Fish Habitat – ROA/PPA (2 hr)</p>	<p>G. GROUND FISH 4. Sablefish Gear Switching – Check In/ Refine Alternatives (3 hr) 5. Inseason Management (1 hr)</p> <hr/> <p>E. SALMON 10. Final Action on 2023 Management Measures (2 hr)</p> <hr/> <p>F. ADMINISTRATIVE 4. <u>Marine Planning</u> (2 hr)</p>	<p>F. ADMINISTRATIVE 5. Legislative Matters (1 hr) 6. Fiscal (30 min) 7. Membership Appointments & COPs (30 min) 8. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Sat, Apr. 1	8 hr	8 hr	8 hr	8 hr	8 hr	4 hr
8 am Secretariat 8 am HC 8 am SSC 8 am STT & SAS 9 am EC 10 am LC 10 am MEW 1 pm BC	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	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS As needed EC	7 am State Delegations 8 am Secretariat 8 am STT

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.

Agenda Item G:6
 Attachment 2
 March 2023