

PROPOSED AGENDA

COASTAL PELAGIC SPECIES ADVISORY SUBPANEL

Pacific Fishery Management Council
Crowne Plaza-Foster City Hotel
1221 Chess Dr.
Foster City, CA 94404
Phone: 650-570-5700
Crowne Club
April 3-4, 2023

This Coastal Pelagic Species Advisory Subpanel (CPSAS) meeting will be held in person and is open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. The CPSAS will meet each day from 8 a.m. until 5 p.m. or until business for the day has been completed. Agenda items listed under CPSAS Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. The CPSAS will be joining the Coastal Pelagic Species Management Team (CPSMT) for specific agenda items, as indicated below.

Monday, April 3, 2023 – 8:00 a.m.

CPSAS Administrative Matters

1. Roll Call, Introductions, Announcements David Crabbe, Mike Okoniewski
2. Agenda Overview Jessi Doerpinghaus

H. Coastal Pelagic Species Management

2. Exempted Fishing Permits for 2023-2024 – Final Action
(8:30 a.m.; Joint session w/ CPSMT in Bayview room; Report to Council Tuesday, April 4)

1. National Marine Fisheries Service Report
(9:00 a.m.; Joint session w/ CPSMT in Bayview room; Report to Council Tuesday, April 4)

F. Administrative Matters

6. Membership Appointments and Council Operating Procedures Jessi Doerpinghaus
(10:00 a.m.; Report to Council Friday, April 7)

Monday, April 3, 2023 (continued)

H. Coastal Pelagic Species Management (continued)

3. Fishery Management Plan (FMP) Housekeeping- Final Action Jessi Doerpinghaus
(10:30 a.m.; Report to Council Wednesday, April 5)

LUNCH

H. Coastal Pelagic Species Management (continued)

5. Coastal Pelagic Species Essential Fish Habitat Amendment Kerry Griffin
(1:00 p.m.; Report to Council Wednesday, April 5)

4. Sardine Harvest Specifications and Management Measures for Jessi Doerpinghaus
2023-2024-Final Action
(3:30 p.m.; Report to Council Wednesday, April 5)

PUBLIC COMMENT PERIOD
4:30 p.m., or immediately following previous agenda item.

Tuesday, April 4 – 8:00 a.m.

F. Administrative Matters (continued)

4. Marine Planning Kerry Griffin
(8 a.m.; Report to Council Thursday, April 6)

CPSAS Administrative Matters (continued)

3. Work Session – Develop and Review Supplemental Reports as Needed All
(9 a.m.)

PUBLIC COMMENT PERIOD
10:00 a.m.

F. Administrative Matters (continued)

7. Future Council Meeting and Workload Planning All
(10:15 a.m.; Report to Council Friday, April 7)

Tuesday, April 4 (continued)

CPSAS Administrative Matters (continued)

4. Review and Finalize Reports
(11:00 a.m.)

All

LUNCH

Note: Members of the CPSAS will be attending the Council's CPS Agenda Items on Tuesday, April 4th and may reconvene after those items conclude.

Adjourn

PFMC
03/15/23

PROPOSED AGENDA

COASTAL PELAGIC SPECIES MANAGEMENT TEAM

Pacific Fishery Management Council
Crowne Plaza-Foster City Hotel
Bayview Room
1221 Chess Dr.
Foster City, CA 94404
Phone: 650-570-5700
April 3-4, 2023

This Coastal Pelagic Species Management Team (CPSMT) meeting will be held in person and is open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. The CPSMT will meet each day from 8 a.m. until 5 p.m. or until business for the day has been completed. Agenda items listed under CPSAS Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. The CPSMT will be joining the Coastal Pelagic Species Advisory Subpanel (CPSAS) for specific agenda items, as indicated below.

Monday, April 3, 2023 – 8:00 a.m.

CPSMT Administrative Matters

1. Roll Call, Introductions, Announcements Kirk Lynn
2. Agenda Overview

H. Coastal Pelagic Species Management

2. Exempted Fishing Permits for 2023-2024 – Final Action
(8:30 a.m.; Joint session w/ CPSAS in Bayview room; Report to Council Tuesday, April 4)
1. National Marine Fisheries Service Report
(9:00 a.m.; Joint session w/ CPSAS in Bayview room; Report to Council Tuesday, April 4)
5. Coastal Pelagic Species Essential Fish Habitat Amendment Kerry Griffin/Kym Jacobsen
(10:00 a.m.; Report to Council Wednesday, April 5)

Monday, April 3, 2023 (continued)

LUNCH

H. Coastal Pelagic Species Management (continued)

4. Sardine Harvest Specifications and Management Measures for 2023-2024-Final Action
(1:00 p.m.; Report to Council Wednesday, April 5)

Jessi Doeringhaus

PUBLIC COMMENT PERIOD

2:30 p.m., or immediately following previous agenda item

CPSMT Administrative Matters (continued)

3. Work Session – Develop and Review Supplemental Reports as Needed
(2:45 p.m. – 5 p.m.)

All

Tuesday, April 4 – 8:00 a.m.

CPSMT Administrative Matters (continued)

4. Work Session – Develop and Review Supplemental Reports as Needed
(8 a.m.)

All

PUBLIC COMMENT PERIOD

9 a.m.

F. Administrative Matters

6. Membership Appointments and Council Operating Procedures
(9:15 a.m.; Report to Council Friday, April 7)

Jessi Doeringhaus

7. Future Council Meeting Agenda and Workload Planning
(9:30 a.m.; Report to Council Friday, April 7)

All

CPSMT Administrative Matters (continued)

5. Review and Finalize Reports
(10:00 a.m.)

All

LUNCH

Tuesday, April 4 (continued)

Note: Members of the CPSMT will be attending the Council's CPS Agenda Items on Tuesday, April 4th and may reconvene after those items conclude.

Adjourn

PFMC
03/15/23

PROPOSED AGENDA

Enforcement Consultants

Pacific Fishery Management Council
Online Meeting
April 1-6, 2023

The Enforcement Consultants (EC) will be conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Instructions for how to connect to Advisory Body webinars that are not meeting in person (including the EC) will be posted on the Council's [April 2023 Meeting webpage](#) prior to the first day of the meeting.

The main work session for the EC will occur at 9 a.m., Saturday, April 1. Additionally, from April 2-6 the EC may convene on an ad hoc basis at other times, as the need arises during the Council meeting. Dates and times on this agenda are subject to change once the meeting begins.

EC meetings are open to the public, and public comments will be taken as noted in the agenda. Agenda items listed under the Enforcement Consultant Administrative and Other Matters are in numerical order; other agenda items reflect their Council meeting agenda numbering.

Saturday, April 1, 2023 – 9 a.m. (Main Work Session)

Enforcement Consultant Administrative and Other Matters

1. Roll Call, Introductions, Chair Remarks and Announcements, etc. Dan Chadwick
2. Meeting Information and Agenda Overview Jim Seger
3. Approve Agenda Enforcement Consultants

Council Agenda Items for Possible Comment

There may or may not be enforcement issues associated with the following items. Items on the Council Agenda, but not listed here, may also be considered during the Enforcement Consultants meeting.

E. Salmon Management

- E.2 Tentative Adoption of 2023 Management Measures for Analysis
Council Action: Adopt Tentative 2023 Ocean Salmon Management Measures and any Necessary Harvest Specifications for Collation and Analysis

F. Administrative Matters

- F.1 Regional Implementation of the National Equity and Environmental Justice Strategy
Council Action: Council Discussion and Guidance on Next Steps
- F.2 Council Meeting and Process Efficiencies
Council Action: Council Discussion and Guidance on Next Steps

H. Coastal Pelagic Species Management

- H.2 Exempted Fishing Permits for 2023-2024 – Final Action
Council Action: Adopt Final EFP Recommendations for 2023-2024 Fisheries
- H.3 Fishery Management Plan (FMP) Housekeeping – Final Action
Council Action: Adopt Final FMP Language

G. Groundfish Management

- G.4 Inseason Adjustments – Final Action
Council Action: Adopt Final Inseason Adjustments for 2023
- G.5 Sablefish Gear Switching – Check-in and Refine the Range of Alternatives
Council Action: Consider Refinement to Range of Alternatives Adopted for Analysis and Provide Guidance on Next Steps

F. Administrative Matters (continued)

- F.4 Marine Planning
Council Action: Consider Marine Planning Committee Report and Provide Guidance
- F.7 Future Council Meeting Agenda and Workload Planning
Council Discussion and Guidance on Future Meeting and Workload Planning

PUBLIC COMMENT

There will be one public comment period each session, which will occur after the EC completes its initial discussions and prior to finalization of its decisions for the session.

Enforcement Consultant Administrative and Other Matters (continued)

- 4. Other

Sunday, April 2, 2023 through Thursday, April 6, 2023

Meet as necessary.

ADJOURN

PFMC
03/15/23

PROPOSED AGENDA

Groundfish Advisory Subpanel

Pacific Fishery Management Council
Online Meeting
April 2-5, 2023

Groundfish Advisory Subpanel (GAP) meetings will be held online and are open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under the GAP Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Note, times not specified for discussion and/or presentations will be allocated to the Advisory Body's drafting and reviewing of statements, reports, etc.

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Sunday, April 2, 2023 – 8:00 AM

GAP Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Susan Chambers, Chair
2. Opening Remarks and Agenda Overview Brett Wiedoff
3. Approve Agenda

G. Groundfish Management

1. National Marine Fisheries Service Report Keeley Kent/Craig Russell
(8:30 a.m.; Joint GMT/GAP session in the GAP; Report to the Council Monday, April 3)

F. Administrative Matters

1. Regional Implementation of the National Equity and Environmental Justice Strategy Jim Seger
(9:30 a.m.; Joint GMT/GAP session in the GAP; Report to the Council Monday, April 3)

G. Groundfish Management (continued)

3. Trawl Catch Share Cost Project – Update Jim Seger/Darrell Brannan
(Continued from 3/27/23 GMT webinar)
(10:00 a.m.; Report to the Council Monday, April 3)
2. Trawl Cost Recovery Annual Report Jim Seger/Christopher Biegel
(10:45 a.m.; Report to Council Monday, April 3)

Public Comment Period

(11:45 a.m. or immediately following the previous agenda item)

F. Administrative Matters (continued)

- 2. Council Meeting and Process Efficiencies
(1:00 p.m.; Report to the Council Monday, April 3)

Brett Wiedoff

G. Groundfish Management (continued)

- 5. Sablefish Gear Switching – Check In
and Refine the Range of Alternatives
(1:30 p.m.; Report to the Council Thursday, April 6)

Jim Seger/Jessi Doerpinghaus

Public Comment Period

(2:30 p.m. or immediately following the previous agenda item)

GAP Administrative Matters

- 4. Draft and Review Statements
(2:45 p.m.)

Monday April 3, 2023 – 8:00 AM

GAP Administrative Matters

- 5. Draft and Review Statements
(8:00 a.m.)

G. Groundfish Management (continued)

- 4. Inseason Adjustments – Final Action
(8:30 a.m.; Joint GMT/GAP session in the GAP, Report to Council Thursday, April 6)
- 6. Considerations for a Sablefish Assessment Update
(9:30 a.m.; Joint GMT/GAP session in the GAP, Report to the Council Friday, April 7)

Todd Phillips

Marlene Bellman/Chantel Wetzel

Public Comment Period

(10:45 a.m. or immediately following the previous agenda item)

GAP Administrative Matters

- 6. Draft and Review Statements
(11:00 a.m.)
- 7. Pacific Halibut: Scoping Long Term Catch Sharing Plan &
Commercial Fishery Regulations Changes
(1:00 p.m.; Report to the Council in June)
- 8. Draft and Review Statements
(2:00 p.m.)

Brett Wiedoff

Tuesday, April 4, 2023 – 8:00 AM

GAP Administrative Matters

- 9. Draft and Review Statements
(8:00 a.m.)

F. Administrative Matters (continued)

- 4. Marine Planning
(9:00 a.m.; Report to Council, Thursday, April 6)

Kerry Griffin

G. Groundfish Management (continued)

- 5. Sablefish Gear Switching – Check In and Refine the Range of Alternatives (*continue discussion*)
(10:00 a.m.; Report to the Council Thursday, April 6)

Public Comment Period

(11:00 a.m. or immediately following the previous agenda item)

GAP Administrative Matters

- 10. Draft and Review Statements
(1:00 p.m.)

Wednesday, April 5, 2023 – 8:00 AM

GAP Administrative Matters

- 11. Draft and Review Statements
(8:00 a.m.)

G. Groundfish Management (continued)

- 5. Sablefish Gear Switching – Check In and Refine the Range of Alternatives (*continue discussion*)
(9:00 a.m.; Report to the Council Thursday, April 6)

F. Administrative Matters (continued)

- 7. Future Council Meeting Agenda and Workload Planning
(10:00 a.m.; Report to the Council Friday, April 7)

Susan Chambers

Public Comment Period

(11:00 a.m. or immediately following the previous agenda item)

GAP Administrative Matters

- 12. Draft and Review Statements
(11:15 a.m.)

ADJOURN

PFMC
03/16/23

PROPOSED AGENDA

Groundfish Management Team

Pacific Fishery Management Council
Online Meeting
April 2-5, 2023

Groundfish Management Team (GMT) meetings will be held online for the April 2023 Council meeting. They are open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under the GMT Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Note, times not specified for discussion and/or presentations will be for the GMT's drafting and reviewing of statements, reports, etc.

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Sunday, April 2, 2023 – 8:00 AM

GMT Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Katie Pierson, Chair
2. Opening Remarks and Agenda Overview Todd Phillips
3. Approve Agenda

G. Groundfish Management

1. National Marine Fisheries Service Report Keeley Kent/Craig Russell
(8:30 a.m.; Joint GMT/GAP session in the GAP, report to Council Monday, April 3)

F. Administrative Matters

1. Regional Implementation of the National Equity and Environmental Justice Strategy Jim Seger
(9:30 a.m.; Joint GMT/GAP session in the GAP, report to Council Monday, April 3)
2. Council Meeting and Process Efficiencies Todd Phillips
(10:00 a.m.; report to Council Monday, April 3)

G. Groundfish Management

3. Trawl Catch Share Cost Project – Update (*continue webinar discussion*)
(11:00 a.m.; report to Council Monday, April 3)
4. Inseason Adjustments – Final Action Todd Phillips
(1:00 p.m.; report to Council Thursday, April 6)

Public Comment Period

(1:30 p.m. or immediately following the previous agenda item)

Sunday, April 2, 2023 – 8:00 AM

GMT Administrative Matters

- 4. Draft and Review Statements
(2:00 p.m.)

Monday, April 3, 2023 – 8:00 AM

G. Groundfish Management

- 4. Inseason Adjustments – Final Action Todd Phillips
(8:30 a.m.; Joint GMT/GAP session in the GAP, report to Council Thursday, April 6)
- 6. Considerations for a Sablefish Assessment Update Chantel Wetzel
(9:30 a.m.; Joint GMT/GAP session in the GAP, report to Council Friday, April 7)
- 5. Sablefish Gear Switching – Check-in and *(continue webinar discussion)*
Refine the Range of Alternatives
(10:30 a.m.; Report to Council Thursday, April 6)

Public Comment Period

(11:30 a.m. or immediately following the previous agenda item)

GMT Administrative Matters

- 5. Draft and Review Statements
(1:00 p.m.)

Note: GMT members will be attending the Council’s Groundfish Agenda Items G.1 through G.3 and will briefly reconvene after the conclusion of G.3

Tuesday, April 4, 2023 – 8:00 AM

G. Groundfish Management

- 4. Inseason Adjustments – Final Action Todd Phillips
(8:00 a.m.; report to Council Thursday, April 6)

F. Administrative Matters

- 7. Future Council Meeting Agenda and Workload Planning Katie Pierson
(9:00 a.m.; Report to the Council Friday, April 7)

Public Comment Period

(11:00 a.m.)

GMT Administrative Matters

- 6. Draft and Review Statements
(11:30 a.m.)

Wednesday, April 5, 2023 – 8:00 AM

GMT Administrative Matters

7. Draft and Review Statements
(8:00 a.m.)

PFMC
03/16/23

PROPOSED AGENDA

Habitat Committee

Pacific Fishery Management Council
Online Meeting
April 1 – 2, 2023

This Habitat Committee (HC) meeting will be held online and is open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under the HC Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Note, times not specified for discussion and/or presentations will be allocated to the Advisory Body's drafting and reviewing of statements, reports, etc. Additional meeting information will be posted on the Council's [April 2023 meeting webpage](#). The Council will consider Habitat Issues (Agenda Item C.1) on Sunday, April 2.

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Saturday, April 1, 2023 – 8:00 a.m.

HC Administrative Matters

1. Introductions, Approve Agenda, Assign Note-Takers (15 minutes) Correigh Greene
2. Member Updates (8:15 a.m., 1.5 hours; Report to Council April 2) All
Notes: Fran Recht

BREAK

H. Coastal Pelagic Species Management

5. Coastal Pelagic Species Essential Fish Habitat Amendment (10 a.m., 2 hours; Report to Council April 5) Eric Chavez
Notes: Arlene Merems

LUNCH (12 p.m. – 1 p.m.)

HC Administrative Matters (continued)

3. Update on Salmon Passage at Chief Joseph Dam (1 p.m., 30 minutes) Casey Baldwin
Laura Brown

Saturday, April 1, 2023 (continued)

HC Administrative Matters (continued)

4. Work Session – Complete Habitat Committee Report All
(1:30 p.m., 1.5 hours)

PUBLIC COMMENT PERIOD – 3 p.m.

BREAK

E. Salmon Management

9. Klamath Dam Removal Update Jim Simondet
(3:30 p.m., 1.5 hours; Report to Council April 5) Notes: Glen Spain

Sunday, April 2, 2023 – 8:00 a.m.

F. Administrative Matters

1. Regional Implementation of the National Equity and Environmental Justice Strategy Jim Seger
(8 a.m., 1 hour; Report to Council April 3) Notes: John Netto
2. Council Meeting and Process Efficiencies Kerry Griffin
(9 a.m., 1 hour; Report to Council April 3) Notes: Corriana Flannery

BREAK

4. Marine Planning Steve Scheiblaue/Kerry Griffin
(10:15 a.m., 45 minutes; Report to Council April 6) Notes: Laura Ingulsrud

HC Administrative Matters (continued)

5. Elections (Habitat Committee Closed Session) Kerry Griffin
(11 a.m., 15 minutes)

PUBLIC COMMENT PERIOD – 11:15 a.m.

LUNCH (11:30 p.m. – 1 p.m.)

E. Salmon Management (continued)

5. Sacramento and Klamath River Fall Chinook Conservation Objectives Scoping Robin Ehlike
(1 p.m., 1 hours; Report to Council April 4) Notes: Leonard Krug

Sunday, April 2, 2023 (continued)

HC Administrative Matters (continued)

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| 6. Future Habitat Committee Meeting Planning
(1 p.m., 1 hour) | All
Notes: Shannon Adams |
| 7. Work Session as Needed
(2 p.m., 3 hours as needed) | All |

PFMC
03/16/23

PROPOSED AGENDA

Model Evaluation Workgroup

Crowne Plaza Foster City – San Mateo
Alexandria I Room
1221 Chess Drive
Foster City, CA 94404
April 1, 2023

Model Evaluation Workgroup (MEW) meetings will be held in person and are open to the public, and there will be one opportunity for public comment. A dedicated public comment agenda item has been scheduled. Additional public comment may be taken at the discretion of the Chair. Pertinent information will be posted on the Council's [April 2023 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. MEW Administrative matters are in numerical order; other agenda items reflect their Council meeting agenda numbering. Times not specified for discussion and/or presentations will be allocated to the advisory body's drafting and reviewing of statements, reports, etc.

Saturday April 1, 2023 — 10:00 a.m.

MEW Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Angelika Hagen-Breaux, Chair
2. Opening Remarks and Agenda Overview Robin Ehlke, Staff Officer
3. Approve Agenda MEW

D Salmon Management

4. Methodology Review Preliminary Topic Selection Angelika Hagen-Breaux
(11:00 a.m. discussion with Salmon Technical Team (STT), in STT room;
1:15 p.m. discussion with Science and Statistical Committee (SSC), Virtually
Report to the Council Tuesday, April 4)

Public Comment

1. (2:30 p.m.) Angelika Hagen-Breaux

ADJOURN

(5:00 p.m.)

PROPOSED AGENDA

Salmon Advisory Subpanel

Crowne Plaza Foster City – San Mateo
Syracuse Room
1221 Chess Drive.
Foster City, CA 94404
April 1-6, 2023

Salmon Advisory Subpanel (SAS) meetings will be held in person and are open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Pertinent information will be posted on the Council's [April 2023 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. SAS Administrative matters are in numerical order; other agenda items reflect their Council meeting agenda numbering. Times not specified for discussion and/or presentations will be allocated to the advisory body's drafting and reviewing of statements, reports, etc.

Saturday April 1, 2023 — 8:00 a.m.

SAS Administrative Matters

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|--|----------------------------|
| 1. Roll Call, Introductions, Announcements, etc. | Richard Heap, Chair |
| 2. Opening Remarks and Agenda Overview | Robin Ehlke, Staff Officer |
| 3. Election of Officers | Robin Ehlke/Richard Heap |
| 4. Approve Agenda | SAS |
| 5. Assignments to Draft Potential Statements | Megan Waters, Vice Chair |

D. Pacific Halibut Management

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|---|-------------|
| 1. Final Incidental Catch Recommendations: Options for the Salmon Troll Fisheries
(8:15 a.m., Report to the Council Sunday, April 2) | Robin Ehlke |
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E. Salmon Management

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|--|--------------------------------|
| 1. National Marine Fisheries Service Report
(8:30 a.m. Salmon Technical Team [STT] and SAS meet with National Marine Fisheries Service [NMFS] in the SAS room, Report to the Council Sunday, April 2) | Susan Bishop |
| 2. Tentative Adoption of 2023 Management Measures for Analysis
(9:00 a.m. discussion with the STT chair/NMFS in the SAS room, Report to the Council Sunday, April 2) | Mike O'Farrell
Susan Bishop |

C. Habitat

- 1. Current Habitat Issues Megan Waters
(9:30 a.m., Report to the Council Sunday, April 2)

SAS Administrative Matters *(continued)*

- 6. Draft and Review Statements
(11:00 a.m.)

Public Comment

- 1. (3:00 p.m.) Richard Heap

SAS Administrative Matters *(continued)*

- 7. Draft and Review Statements
(3:15 p.m.)

Sunday April 2, 2023 — 8:00 a.m.

F. Administrative Matters

- 1. Regional Implementation of the National Equity and Environmental Justice Strategy Robin Ehlke
(8:15 a.m., Report to the Council Monday, April 3)
- 2. Council Process and Efficiencies Robin Ehlke
(8:45 a.m., Report to the Council Monday, April 3)

Public Comment

- 2. (9:15 a.m.) Richard Heap

SAS Administrative Matters *(continued)*

- 8. Draft and Review Statements
(9:30 a.m.)
- 9. On Council floor for Pacific Halibut (D,1), Salmon (E.1 and E.2), and Habitat (C.1) Agenda Items (~11:30 a.m.)

E. Salmon Management *(continued)*

- 3. Clarify Council Direction on 2023 Management Measures Richard Heap
(4:30 p.m., Report to the Council Monday, April 3)

Monday April 3, 2023 — 8:00 a.m.

Public Comment

3. (8:00 a.m.) Richard Heap

E. Salmon Management (*continued*)

5. Sacramento and Klamath River Fall Chinook Conservation Objectives Scoping (8:15 a.m., Report to the Council Tuesday April 4) Mike O'Farrell

6. Improvements to Southern Oregon/Northern California Coho Ocean Fishery Exploitation Rate Forecasts (8:45 a.m. Report to the Council Tuesday April 4) Jon Carey

~~7. Southern Resident Killer Whale Chinook Threshold and Other Fishery Management Plan Clarifications — Scoping (9:00 a.m. Report to the Council Tuesday April 4) Robin Ehlke~~

SAS Administrative Matters (*continued*)

10. On Council floor for Salmon Agenda Item E.3 (11:00 a.m.)

E. Salmon Management (*continued*)

9. Klamath Dam Removal Update (1:15 p.m. virtual presentation via Ring Central SAS and STT members will briefly adjourn attend virtually Ring Central ID – **533 378 367** Report to the Council Wednesday April 5) Jim Simondet

SAS Administrative Matters (*continued*)

11. Draft and Review Statements (2:45 p.m. returning to the SAS meeting [Syracuse] Room)

Tuesday, April 4, 2023 — 8:00 a.m.

Public Comment

4. (8:00 a.m.) Richard Heap

SAS Administrative Matters (*continued*)

12. On Council floor for Salmon Agenda Items (~9:00 a.m.)

E. Salmon Management (*continued*)

10. Further Direction for 2023 Management Alternatives (2:00 p.m., Report to the Council Wednesday April 5) Richard Heap

Wednesday, April 5, 2023 — 8:00 a.m.

SAS Administrative Matters (*continued*)

13. On Council floor for Agenda Item E8 and E9 at 8:00 a.m.)

Public Comment

5. (11:00 a.m.)

Richard Heap

E. Salmon Management (*continued*)

11. Final Action for 2023 Management Measures

Richard Heap

11:15 a.m., Report to the Council Thursday, April 6)

SAS Administrative Matters (*continued*)

14. Draft and Review Statements

(11:45 a.m.)

Thursday, April 6, 2023 — 8:00 a.m.

Public Comment

6. (8:00 a.m.)

Richard Heap

SAS Administrative Matters (*continued*)

15. On Council floor for Agenda Item E.10

(~1:00 p.m.)

ADJOURN

(3:00 p.m., or when business for the day concludes)

PFMC

03/15/23

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
Online Meeting
April 1-2, 2023

This Scientific and Statistical Committee (SSC) meeting will be held online and is open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comments may be taken at the discretion of the Chair. Pertinent information will be posted to the Council's [April 2023 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under SSC Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Times not specified for discussion and/or presentations will be allocated to the SSC's drafting and reviewing of statements, reports, etc.

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

Saturday, April 1, 2023 – 8 AM

SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Dan Holland
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and March 2023 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion

F. Administrative Matters

6. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9:00 a.m.; Appointments Report to the Council during Closed Executive Session Sunday, April 2)

BREAK (9:15 – 9:30 a.m.)

H. Coastal Pelagic Species

Jessi Doeringhaus

1. National Marine Fisheries Service Report
(9:30 p.m.; **Byrne; Punt**; Report to the Council Wednesday, April 5)
4. Pacific Sardine Harvest Specifications and Management Measures for 2023-2024
(10:30 p.m.; **Satterthwaite; Field**; Report to the Council Wednesday, April 5)

LUNCH (12:00 p.m. – 1:15 p.m.)

E. Salmon Management

Mike O’Farrell

4. Methodology Review Preliminary Topic Selection
(1:15 p.m.; **Tsou; Moore**; Salmon Technical Team/Model Evaluation Workgroup attendance in SSC online meeting, Report to the Council Tuesday, April 4)
5. Sacramento and Klamath River Fall Chinook Conservation Objectives
(2:15 p.m.; **Hamel; Speir**; Salmon Technical Team attendance in SSC online meeting, Report to the Council Tuesday, April 4)

~~E. Salmon Management~~

~~Marlene A. Bellman~~

- ~~7. Southern Resident Killer Whale Chinook Threshold and Other Fishery Management Plan Clarifications
(3:15 a.m.; **Shelton; Johnson**; Report to the Council Tuesday, April 4)~~

CANCELLED

PUBLIC COMMENT PERIOD
4:00 p.m. (or immediately following Agenda Item E.7)
Public comments, including comments on issues not on the agenda, are accepted at this time.

SSC Administrative Matters (*continued*)

6. Draft and Review Statements
(Following the public comment period)

Sunday, April 2, 2023 — 8 AM

SSC Administrative Matters (*continued*)

- 7. Draft and Review Statements
(8:00 a.m.)

BREAK (9:15 – 9:30 a.m.)

- F. Administrative Matters Marlene A. Bellman
 - 1. Regional Implementation of the National Equity and Environmental Justice Strategy
 - 2. Council Meeting and Process Efficiencies
(9:30 a.m.; **Free; Reimer**; Report to the Council Monday, April 3—*statements optional*)

G. Groundfish Management

- 6. Considerations for a Sablefish Assessment Update Owen Hamel
(10:30 a.m.; **Marshall; Budrick**; Report to the Council Thursday, April 6)

LUNCH (11:30 a.m. – 12:30 p.m.)

F. Administrative Matters (*continued*)

- 6. Future Council Meeting Agenda and Workload Planning
 - a. SSC Groundfish Subcommittee - Groundfish stock assessment cycle
 - b. SSC Economic Subcommittee - Trawl Catch Share Cost Project review
 - b. SSC CPS Subcommittee - Accepted Practices Guidelines development(12:30 p.m.; **Bellman; Holland**; Report to the Council Friday, April 7)

PUBLIC COMMENT PERIOD

3:00 p.m. (or immediately following Agenda Item F.6)

Public comments, including comments on issues not on the agenda, are accepted at this time.

SSC Administrative Matters (*continued*)

- 8. Draft and Review Statements
(Following the public comment period)

SSC Subcommittee Assignments

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Alan Byrne	John Budrick	André Punt	John Field	Cameron Speir	Kristin Marshall
John Budrick	John Field	John Budrick	Dan Holland	Chris Free	John Field
Owen Hamel	Chris Free	Alan Byrne	Kristin Marshall	Dan Holland	Chris Free
Galen Johnson	Owen Hamel	John Field	André Punt	André Punt	Dan Holland
Tommy Moore	Kristin Marshall	Owen Hamel	Matthew Reimer	Matthew Reimer	Galen Johnson
Will Satterthwaite	Tommy Moore	Will Satterthwaite			Tommy Moore
Jason Schaffler	André Punt	Tien-Shui Tsou			André Punt
Ole Shelton	Jason Schaffler				Matthew Reimer
Cameron Speir	Tien-Shui Tsou				Will Satterthwaite
Tien-Shui Tsou					Ole Shelton
					Cameron Speir

Bold denotes Subcommittee Chairperson

ADJOURN

PFMC
03/17/23

PROPOSED AGENDA

Salmon Technical Team

Crowne Plaza Foster City – San Mateo
Stanford Room
1221 Chess Drive.
Foster City, CA 94404
April 1-7, 2023

Salmon Technical Team (STT) meetings will be held in person and are open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Pertinent information will be posted to the Council’s [April 2023 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under the STT Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Times not specified for discussion and/or presentations will be allocated to STT’s drafting and reviewing of statements, reports, etc.

Saturday April 1, 2023 — 8:00 a.m.

STT Administrative Matters

1. Roll Call, Introductions, Announcements, etc.
2. Opening Remarks and Agenda Overview
3. Approve Agenda

Mike O’Farrell, Chair
Robin Ehlike, Staff Officer
STT

E. Salmon Management

1. National Marine Fisheries Service Report Susan Bishop
(8:30 a.m. STT and Salmon Advisory Subpanel [SAS] meet with National Marine Fisheries Service [NMFS] in the SAS room, Report to the Council Sunday, April 2)
2. Tentative Adoption of 2023 Management Measures for Analysis Mike O’Farrell
(9:00 a.m. discussion with the STT chair/NMFS in the SAS room, Report to the Council Sunday, April 2)
- . Methodology Review Preliminary Topic Selection Mike O’Farrell
(9:30 a.m. STT discussion,
11:00 a.m. STT meet with Model Evaluation Workgroup [MEW] in the STT room,
1:15 p.m. STT meet with Scientific and Statistical Committee [SSC] virtually
Report to the Council Tuesday April 4)
5. Sacramento and Klamath River Fall Chinook Conservation Objectives Scoping Mike O’Farrell

(3:45 p.m., STT discussion;
Monday April 3 at 8:15 a.m. STT meet with SAS in the SAS room
Report to the Council Tuesday April 4)

6. Improvements to Southern Oregon/Northern California Coho Ocean Fishery Exploitation Rate Forecasts Jon Carey
(4:45 p.m., STT discussion;
Monday April 3 at 8:45 a.m. STT meet with SAS in the SAS room
Report to the Council Tuesday April 4)

- ~~7. Southern Resident Killer Whale Chinook Threshold and Other Fishery Management Plan Clarifications—Scoping Robin Ehlke
(5:15 p.m. Report to the Council Tuesday April 4)~~

Public Comment

1. (5:30 p.m.) Mike O’Farrell

Sunday April 2, 2023 — 8:00 a.m.

Public Comment

2. (8:00 a.m.) Mike O’Farrell

F. Administrative Matters

1. Regional Implementation of the National Equity and Environmental Justice Strategy Robin Ehlke
(9:30 a.m., Report to the Council Monday, April 3)
2. Council Process and Efficiencies Robin Ehlke
(10:00 a.m., Report to the Council Monday, April 3)

E. Salmon Management (*continued*)

3. Clarify Council Direction on 2023 Management Measures Mike O’Farrell
(4:30 p.m., Report to the Council Monday, April 3)

STT Administrative Matters (*continued*)

4. Draft statements as needed Mike O’Farrell
(5:00 p.m.)

Monday April 3, 2023 — 8:00 a.m.

Public Comment

3. (8:00 a.m.) Richard Heap

E. Salmon Management (*continued*)

STT will discuss with the SAS salmon Agenda Items E.5 and E.6 as described under the agenda topics listed for Saturday April 1 (see above for details)

9. Klamath Dam Removal Update Jim Simondet

(1:15 p.m. virtual presentation via Ring Central

SAS and STT members will briefly adjourn to attend virtually

Ring Central ID – **533 378 367**

Report to the Council Wednesday April 5)

STT Administrative Matters (*continued*)

5. Draft statements as needed Mike O’Farrell

(2:45 p.m. returning to the STT meeting [Stanford] Room)

Tuesday, April 4, 2023 — 8:00 a.m.

Public Comment

4. (8:00 a.m.) Mike O’Farrell

E. Salmon Management (*continued*)

8. Further Direction for 2023 Management Alternatives Mike O’Farrell

(2:00 p.m., Report to the Council Wednesday April 5)

Wednesday, April 5, 2023 — 8:00 a.m.

Public Comment

5. (11:00 a.m.) Mike O’Farrell

E. Salmon Management (*continued*)

10. Final Action for 2023 Management Measures Mike O’Farrell

11:15 a.m., Report to the Council Thursday, April 6)

Thursday, April 6, 2023 — 8:00 a.m.

Public Comment

6. (8:00 a.m.) Mike O’Farrell

F. Administrative Matters

- 7. Future Council Meeting Agenda and Workload Planning
(8:00 a.m., Report to the Council Friday, April 7)

Mike O'Farrell

Friday, April 8, 2023 — 8:00 a.m.

Public Comment

- 7. (8:00 a.m.)

Mike O'Farrell

STT Administrative Matters

- 6. Preseason II work session

Mike O'Farrell

ADJOURN

(3:00 p.m. or when business for the day concludes)

PFMC

03/15/23