

## Pacific Fishery Management Council **MEETING NOTICE**

FOR IMMEDIATE RELEASE *March 13, 2023* 

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

# Pacific Fishery Management Council to Hold a Meeting April 1-7, 2023 to Adopt Management Measures for Ocean Fisheries, Including Final Measures for 2023 Ocean Salmon Fisheries

The Pacific Fishery Management Council (PFMC or Council) and its advisory bodies will meet April 1-7, 2023 in Foster City, California and via webinar. The Council meeting will be live streamed with the opportunity to provide public comment remotely. The following groups will meet in person in Foster City: Legislative Committee, Salmon Model Evaluation Workgroup, Salmon Technical Team, Salmon Advisory Subpanel, Coastal Pelagic Species Management Team, and Coastal Pelagic Species Advisory Subpanel. These meetings will be held in person only and no remote access will be provided due to resource constraints. The Habitat Committee, Scientific and Statistical Committee, Enforcement Consultants, Groundfish Management Team, and Groundfish Advisory Subpanel will meet by webinar only with the opportunity for public comment. Instructions for joining online meetings will be posted to the April 2023 Meeting webpage.

The Council is scheduled to address issues related to salmon, Pacific halibut, groundfish, coastal pelagic species (CPS), habitat, and administrative matters. Key actions for consideration at the meeting include:

- Adopt Final Management Measures for 2023 Ocean Salmon Fisheries
- Adopt Final Incidental Pacific Halibut Catch Recommendations for 2023 and Early 2024
   Non-Indian Salmon Troll Fisheries
- Adopt Final CPS Exempted Fishing Permit Recommendations for 2023-2024 Fisheries
- Adopt Final Harvest Specifications and Management Measures for the 2023-2024 Pacific Sardine Fishery
- Adopt a Range of Alternatives, Preliminary Preferred Alternative (if possible), for CPS Essential Fish Habitat
- Adopt Final CPS Fishery Management Plan Housekeeping Updates
- Report on the Trawl Catch Share Program Cost Recovery Program and an Update on the Trawl Cost Project
- Check in and Refine the Range of Alternatives for Sablefish Gear Switching in the Trawl Catch Share Program
- Adopt Final Inseason Adjustments for 2023 Groundfish Fisheries
- Considerations for Council and Process Efficiencies
- Implementing a Regional Equity and Environmental Justice Plan

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 <u>April 2023 Meeting webpage</u> no later than Tuesday, March 21, 2023.

#### **Meeting Arrangements**

The Council recommends that participants follow the guidelines of <u>local</u>, <u>State</u>, and <u>Federal</u> 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 <u>April 2023 Meeting webpage</u> 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 live streamed on the internet. The broadcast will begin at 9 a.m. on Sunday, April 2, 2023. The meeting will continue daily at 8 a.m. through Friday, April 7. 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 <a href="https://example.com/April 2023">April 2023</a> Meeting webpage. 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 an 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>April 2023 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 meeting 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 April 2023 Meeting webpage.

#### **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 Monday, March 20, 2023 at 5:00 PM (Advanced Briefing Book Deadline) and one comment after that until the E-Portal closes on Thursday, March 30, 2023 at 5:00 PM (Supplemental Briefing Book Deadline). 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 PM on Thursday, March 30, 2023:

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 <u>E-Portal</u> 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, <a href="http://www.pcouncil.org">http://www.pcouncil.org</a>



### $271^{\text{st}}$ Session of the Pacific Fishery Management Council

April 1-7, 2023

Crowne Plaza Foster City – San Mateo 1221 Chess Drive Foster City, CA 94404

Phone: 650-570-5700

The Council is meeting in person in Foster City, California with live streaming and remote participation options including public comment. Ancillary meetings will be conducted via a combination of online and in-person formats. Instructions for joining online meetings will be posted to the April Council meeting web page.

#### 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 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. Instructions for joining online meetings will be posted to the April Council meeting web page.

Saturday April 1	Sunday April 2	Monday April 3	Tuesday April 4	Wednesday April 5	Thursday April 6	Friday April 7
	Closed Session	Administrative	Administrative	Calman	Groundfish	Groundfish
	Call to Order		Salmon	Salmon		
Advisory Bodies Meet	Open Comment	Salmon				Administrative
	Habitat	Saimon				
	Pacific Halibut			Coastal Pelagic	Salmon	
	Salmon	Groundfish	Coastal Pelagic Species	Species	Administrative	



## 271<sup>st</sup> Session of the Pacific Fishery Management Council April 1-7, 2023

## Proposed Detailed AGENDA

#### Sunday, April 2, 2023

### General Council Session Magellan 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 Agenda

Marc Gorelnik, Chair

Merrick Burden

Marc Gorelnik

a. Council Action: Approve Agenda

A.4 Executive Director's Report Merrick Burden

#### **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 Comment, as Appropriate

#### C. Habitat Issues

C.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

#### D. Pacific Halibut Management

D.1 Incidental Catch Limits for the Salmon Troll Fishery – Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Incidental Pacific Halibut Catch Recommendations for 2023 and Early 2024 Non-Indian Salmon Troll Fisheries

#### Sunday, April 2, 2023- continued

#### E. Salmon Management

E.1 National Marine Fisheries Service Report

Robin Ehlke

a. Regulatory Activities

Susan Bishop

b. Fisheries Science Center Activities

Steve Lindley

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Action: Council Discussion and Guidance, as Appropriate
- E.2 Tentative Adoption of 2023 Management Measures for Analysis

Robin Ehlke

a. Update of Estimated Impacts of March 2023 Alternatives

Michael O'Farrell

b. Summary of Public Hearings

**Hearings Officers** 

c. Recommendations of the U.S. Section of the Pacific Salmon Commission

Phil Anderson

- d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
- e. Reports and Comments of Management Entities and Advisory Bodies
- f. Public Comment
- g. **Council Action:** Adopt Tentative 2023 Ocean Salmon Management Measures and any Necessary Harvest Specifications for Collation and Analysis

#### Monday, April 3, 2023

8 a.m.

#### Magellan Ballroom

### A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

Merrick Burden

#### F. Administrative Matters

F.1 Regional Implementation of the National Equity and

**Environmental Justice Strategy** 

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Council Discussion and Guidance on Next Steps
- F.2 Council Meeting and Process Efficiencies

Merrick Burden

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Council Discussion and Guidance on Next Steps

#### E. Salmon Management (continued)

E.3 Clarify Council Direction on 2023 Management Measures

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Guidance and Direction

#### Monday, April 3, 2023 - continued

#### G. Groundfish Management

G.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 Action: Council Discussion and Guidance, as Appropriate
- G.2 Trawl Cost Recovery Annual Report

Jim Seger

a. National Marine Fisheries Service Report

Ryan Wulff

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate
- G.3 Trawl Catch Share Cost Project Update

Jim Seger

a. Project Development and Update

Darrell Brannan

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

#### Tuesday, April 4, 2023

#### 8 a.m.

#### **Magellan Ballroom**

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

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

#### F. Administrative Matters (continued)

F.3 North Pacific Fisheries Commission (NPFC) Update

Kit Dahl

a. Report of the NPFC

Rich Lincoln

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

#### E. Salmon Management (continued)

E.4 Methodology Review Preliminary Topic Selection

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Preliminary Topics for 2023 Methodology Reviews
- E.5 Sacramento and Klamath River Fall Chinook Conservation

Objectives Scoping

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Identify Issues to be Addressed and Provide Guidance on Process and Timeline

#### Tuesday, April 4, 2023 – continued

#### E. Salmon Management (continued)

E.6 Improvements to Southern Oregon/Northern California Coho

Ocean Fishery Exploitation Rate Forecasts

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Consider Improvements and Provide Guidance on Process and Timeline
- E.7 Southern Resident Killer Whale Chinook Threshold and Other

Fishery Management Plan Clarifications – Scoping

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Consider Clarifications Related to the Years Used for the Chinook Abundance Threshold, Review Process, and Other Housekeeping Items as Appropriate

#### H. Coastal Pelagic Species Management

H.1 National Marine Fisheries Service Report

Jessi Doerpinghaus

a. Regulatory Activities

Josh Lindsay Annie Yau

- 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
- H.2 Exempted Fishing Permits for 2023-2024 Final Action

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final EFP Recommendations for 2023-2024 Fisheries

#### Wednesday, April 5, 2023

8 a.m. Magellan Ballroom

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

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

#### E. Salmon Management (continued)

E.8 Further Direction on 2023 Management Measures

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Guidance and Direction

#### E.9 Klamath Dam Removal Update

Robin Ehlke

a. Status of the Klamath Dam Removal Project

- Jim Simondet
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion

#### Wednesday, April 5, 2023 - continued

#### H. Coastal Pelagic Species Management (continued)

- H.3 Fishery Management Plan (FMP) Housekeeping Final Action Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Action: Adopt Final FMP Language
- H.4 Sardine Harvest Specifications and Management Measures for

2023-2024 - Final Action

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Harvest Specifications and Management Measures for the 2023-2024 Pacific Sardine Fishery
- H.5 Coastal Pelagic Species Essential Fish Habitat Amendment

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt a Range of Alternatives and Preliminary Preferred Alternative, as Appropriate

#### Thursday, April 6, 2023

#### 8 a.m. Magellan Ballroom

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

Marc Gorelnik

A.8 Commencing Remarks

Merrick Burden

#### **G. Groundfish Management** (continued)

G.4 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 2023
- G.5 Sablefish Gear Switching -Check-in and

Refine the Range of Alternatives

Jim Seger/Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Consider Refinement to the Range of Alternatives Adopted for Analysis and Provide Guidance on Next Steps

#### Thursday, April 6, 2023 – continued

#### E. Salmon Management (continued)

E.10 2023 Management Measures – Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Management Measures for 2023 Ocean Salmon Fisheries

#### F. Administrative Matters (continued)

F.4 Marine Planning

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Consider Marine Planning Committee Report and Provide Guidance

#### Friday, April 7, 2023

8 a.m.

#### **Magellan Ballroom**

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

Marc Gorelnik

A.9 Commencing Remarks

Merrick Burden

#### **G. Groundfish Management** (continued)

G.6 Considerations for a Sablefish Assessment Update

Marlene A. Bellman

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Consider Adding a Sablefish Assessment Update to the List of Stocks Assessed in 2023 and Provide Guidance on Process

#### F. Administrative Matters (continued)

F.5 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

F.6 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; Adopt Changes to Council Operating Procedures, As Appropriate
- F.7 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 and Workload Planning

#### **ADJOURN**

### 271<sup>ST</sup> SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL APRIL 1-7, 2023

#### SCHEDULE OF ANCILLARY MEETINGS

Day 1— Saturday, April 1, 2023		
	Time	How to Attend
Secretariat	8:00 a.m.	Yale
Habitat Committee	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Scientific and Statistical Committee	8:00 a.m.	<u>Online</u>
Enforcement Consultants	9:00 a.m.	<u>Online</u>
Legislative Committee	10:00 a.m.	Alexandria 2/3
Model Evaluation Workgroup	10:00 a.m.	Alexandria 1
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 2— Sunday, April 2, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Habitat Committee	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Scientific and Statistical Committee	8:00 a.m.	<u>Online</u>
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 3— Monday, April 3, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Crowne Club (Exec. Tower 7 <sup>th</sup> Floor)
Coastal Pelagic Species Management Team	8:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 4— Tuesday, April 4, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Crowne Club (Exec. Tower 7 <sup>th</sup> Floor)
Coastal Pelagic Species Management Team	8:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower, 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 5— Wednesday, April 5, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 6— Thursday, April 6, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 <sup>th</sup> Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 <sup>nd</sup> Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 7—Friday, April 7, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Salmon Technical Team	8:00 a.m.	Stanford

PFMC 3/13/202303/13/23

### 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
CPSAS/MT: Coastal	CLOSED SESSION 8 AM	F. ADMINISTRATIVE	F. ADMINISTRATIVE	E. SALMON	G. GROUNDFISH	G. GROUNDFISH
Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director FMP: Fishery Management Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team KRFC: Klamath River Fall Chinook MEW: Model Evaluation Workgroup NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SONCC: Southern Oregon/Northern California Coast coho SRFC: Sacramento River Fall Chinook SRKW: Southern Resident Killer Whale SSC: Scientific and Statistical Committee	Discuss Litigation & Personnel Matters (1 hr)  A. CALL TO ORDER 9 AM  1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min)  B. OPEN COMMENT  1. Comments on Non-Agenda Items (1 hr)  C. HABITAT  1. Habitat Issues (1 hr)  D. PACIFIC HALIBUT  1. Final Incidental Catch Limits for 2023 Salmon Troll Fishery (30 min)  E. SALMON  1. NMFS Report (1 hr)  2. Tent. Adopt. of 2023 Mgt. Meas. for Analysis (3 hr)	1. Equity and Environmental Justice Regional Implementation (1 hr) 2. Council and Process Efficiencies (2 hr)  E. SALMON 3. Clarify Council Direction on 2023 Management Measures (1 hr)  G. GROUNDFISH 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)	3. North Pacific Fisheries Commission – Update (1 hr)  E. SALMON 4. Methodology Review Preliminary Topic Selection (1 hr) 5. SRFC & KRFC Conservation Objectives Scoping (1 hr) 6. Improvements to SONCC Ocean Fishery Exploitation Rate Forecasts (1 hr) 7. FMP Clarifications SRKW (1 hr)  H. COASTAL PELAGIC SPECIES 1. NMFS Report (2 hr) 2. 2023-2024 Exempted Fishing Permits, Final Approval (1 hr)	8. Further Direction on 2023 Management Measures (1 hr 30 min) 9. Klamath Dam Removal Update (1 hr 30 min)  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)	4. Inseason Management (1 hr) 5. Sablefish Gear Switching – Check In/ Refine Alternatives (3 hr)  E. SALMON 10. Final Action on 2023 Management Measures (2 hr)  F. ADMINISTRATIVE 4. Marine Planning (2 hr)	6. Considerations for a Sablefish Assessment Update (1 hr)  F. ADMINISTRATIVE 5. Legislative Matters (1 hr) 6. Membership Appointments & COPs (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)
Sat, Apr. 1	8 hr	8 hr	8 hr	8 hr	8 hr	4.5 hr
8 am Secretariat 8 am HC 8 am SSC 8 am STT & SAS	7 am State Delegations 8 am Secretariat 8 am HC 8 am SSC 8 am STT & SAS	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat
9 am EC 10 am LC 10 am MEW	8 am GAP & GMT As needed EC 6 pm Chair's Reception	8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	8 am GAP & GMT As needed EC	As needed EC	