

**PROPOSED AGENDA**

# Ad Hoc Equity and Environmental Justice Committee (EEJC)

Pacific Fishery Management Council  
Doubletree Hilton Spokane  
Salon II  
322 N Spokane Falls Court  
Spokane, WA 99201  
Phone: 509-455-9600

September 8, 2023

This Ad Hoc Equity and Environmental Justice Committee (EEJC) meeting will be held in person and is open to the public. Pertinent information will be posted on the [Council's September 2023 meeting webpage](#) prior to the meeting. A dedicated public comment agenda item is included. Additional public comments may be taken at the discretion of the Co-Chairs. Times on this agenda are subject to change once the meeting begins. Breaks will be taken as necessary, at the discretion of the Chair. Agenda items listed under EEJC Administrative and Other Matters are in numerical order; other agenda items reflect the Council Meeting Agenda numbering.

**Friday, September 8, 2023 – 8:00 a.m.**

## **EEJC Administrative and Other Matters**

1. Roll Call and Agenda Overview Joe Oatman, Corey Ridings Co-Chairs
2. Opening Remarks, Introductions, and Announcements
3. Approve Agenda EEJC

## **H. Administrative Matters**

5. National Marine Fisheries Service Geographic Strategic Plan and Regional Equity and Environmental Justice Implementation Plan
  - a. Geographic Strategic Plan
  - b. Regional EEJ Implementation Plans

Note: The EEJ implementation plan will not be available for review in September. A verbal report on progress may be provided.

**EEJC Administrative and Other Matters (continued)**

- 4. EEJ and the Council Process EEJC

Under this agenda item, the EEJC might have a general discussion of EEJ issues related to Council communications, process, and actions, as appropriate to its general role of assisting the Council in addressing EEJ. To date, the Council has not assigned the EEJC any specific tasks other than those associated with Council Agenda Item H.5.

- 5. EEJC Processes

Under this agenda item the EEJC will discuss matters related to its preferences for the structure, timing, and location of future meetings.

PUBLIC COMMENT PERIOD

**ADJOURN**

PFMC  
08/08/2023