

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
DoubleTree by Hilton Spokane City Center
Salon I
322 N Spokane Falls Court
Spokane, WA 99201
509-455-9600

September 8-9, 2023

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period 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 [September 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.

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.

This meeting is being conducted in person 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.

Friday, September 8, 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 June 2023 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Open Discussion [*extended per SSC June 2023 discussions*]

H. Administrative Matters

9. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9:30 a.m.; Appointments Report to the Council during Closed Executive Session Saturday, September 9)

BREAK (9:45 – 10:00 a.m.)

- C. Salmon Management Michael O’Farrell
- 2. Methodology Review - Final Topic Selection
(10:00 a.m.; **Shelton; Byrne;** Salmon Technical Team (virtual) attendance in SSC room,
Report to the Council Saturday, September 9)

- 3. Fishery Management Plan (FMP) Amendment 24: Robin Ehlke
Southern Resident Killer Whale Chinook Threshold Clarifications
(10:30 a.m.; **Johnson; Speir;** Report to the Council Saturday, September 9)

- G. Groundfish Management Marlene A. Bellman
- 3. Stock Assessment Methodology Review – Final Topics
(11:30 a.m.; **Shaffler; Budrick** Report to the Council Sunday, September 10)

LUNCH (12:30 p.m. – 1:30 p.m.)

- G. Groundfish Management Jason Shaffler/John Budrick/John Field
- 2. Adopt Stock Assessments
 - a. Copper rockfish in California (North+South) assessments
and Stock Assessment Review (STAR) Report
 - b. Rex sole assessment and STAR Report
 - c. Shortspine thornyhead assessment and STAR Report
 - d. Black rockfish in Washington assessment and STAR Report
 - e. Black rockfish in Oregon assessment and STAR Report
 - f. Black rockfish in California (North+Central) assessments and STAR Report
 - g. Canary rockfish assessment and STAR Report
 - h. Petrale sole assessment and STAR Report
 - i. Sablefish limited assessment and SSC Groundfish Subcommittee (GFSC) report
 - j. Catch-only projections for Widow rockfish and Yelloweye rockfish and SSC GFSC report
(1:30 p.m.; **Hamel; Field(a), Free(b,c), Barnes (d,e), Tsou (f), Moore (g,h) Marshall (i,j) ;**
Report to the Council Sunday, September 10)

BREAK (3:00 – 3:30 p.m.)

PUBLIC COMMENT PERIOD
4:00 p.m. (or immediately following Agenda Item G.2)
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)

Saturday, September 9, 2023 — 8 AM

SSC Administrative Matters (*continued*)

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

- I. Highly Migratory Species Kerry Griffin/Eric Chavez
5. Highly Migratory Species Essential Fish Habitat (EFH) Amendment - Preliminary
(9:00 a.m.; **Reimer; Hinton**; Report to the Council Wednesday, September 13)

BREAK (9:45 – 10:00 a.m.)

- G. Groundfish Management (*continued*) Todd Phillips/Marlene A. Bellman
6. Initial Harvest Specifications and Management Measure Actions for 2025-2026
(10:00 a.m.; **Budrick; Hamel**; Groundfish Management Team attendance in SSC meeting,
Report to the Council Tuesday, September 12)

7. Final Trawl Cost Project Phase 1 Report and Next Steps for the Trawl Catch Share and
Allocation Reviews Jim Seger/Darrell Brannan
(11:00 a.m.; **Speir; Reimer**; Report to the Council Tuesday, September 12)

LUNCH (11:45 a.m. – 12:45 p.m.)

- G. Groundfish Management (*continued*) Owen Hamel
8. Harvest Specifications Technical Corrections and Inseason Adjustments – Final Action
(12:45 p.m.; **Free; Johnson**; Report to the Council Tuesday, September 12)

- H. Administrative Matters (*continued*)
6. National Standards 4,8,9 Considerations and National Standard 1 Technical Guidance
(1:15 p.m.; **Shelton; Satterthwaite**; Report to the Council Wednesday, September 13)

BREAK (2:15 – 2:30 p.m.)

- H. Administrative Matters (*continued*)
10. Future Council Meeting Agenda and Workload Planning
(2:30 p.m.; **Bellman; Holland**; Report to the Council Thursday, September 14)

PUBLIC COMMENT PERIOD
 4:00 p.m. (or immediately following Agenda Item H.10)
 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	Cheryl Barnes	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Owen Hamel	John Field	Alan Byrne	Michael Hinton	Michael Hinton	John Field
Galen Johnson	Chris Free	John Field	Dan Holland	Dan Holland	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	André Punt	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt	Matthew Reimer	Galen Johnson
Jason Schaffler	Tommy Moore	Will Satterthwaite	Matthew Reimer		Tommy Moore
Ole Shelton	André Punt	Tien-Shui Tsou			André Punt
Cameron Speir	Jason Schaffler				Matthew Reimer
Tien-Shui Tsou	Tien-Shui Tsou				Will Satterthwaite
					Ole Shelton
					Cameron Speir

Bold denotes Subcommittee Chairperson

ADJOURN

PFMC
 08/10/23