

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 5-11, 2024 FRESNO, CALIFORNIA

Acronyms	Wed, March 6	Thur, March 7	Fri, March 8	Sat, March 9	Sun, March 10	Mon, March 11
<p>AB: Advisory Body EAS/EWG: Ecosystem Advisory Subpanel/Work Group EC: Enforcement Consultants FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative NMFS: National Marine Fisheries Service ONMS: Office of National Marine Sanctuaries ROA: Range of Alternatives PPA: Preliminary Preferred Alternative SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee TOR: Terms of Reference</p> <p>AB Meetings in Advance HMAS/MT</p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, Executive Director's Report (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. Council and SSC Priorities Discussion (1 hr)</p> <p>D. SALMON 1. NMFS Rpt. (1 hr) 2. Review of 2023 Fisheries & 2024 Stock Forecasts (1 hr 30 min) 3. Klamath Dam Removal Update (1 hr) 4. Klamath Workgroup – Progress Report (1 hr)</p>	<p>D. SALMON 5. Identify Management Objectives & Preliminary Definition of 2024 Management Alternatives (2 hr 30 min)</p> <p>C. ADMINISTRATIVE 2. ONMS Coral Restoration & Research – ROA, PPA (2 hr)</p> <p>E. GROUND FISH 1. NMFS Rpt. (30 min) 2. Whiting Treaty Implementation (30 min) 3. Initial Stock Assessment Plan and TOR (1 hr 30 min) 4. 2025-26 Fisheries - Update (1 hr 30 min)</p>	<p>C. ADMINISTRATIVE 3. Marine Planning (2 hr)</p> <p>D. SALMON 6. 2024 Mgt. Alternative Analysis Recommendations (1 hr)</p> <p>E. GROUND FISH 5. Stock Definitions for Species w/ upcoming Assessments – ROA (1 hr 30 min)</p> <p>F. HABITAT 1. Habitat Issues (1 hr)</p> <p>G. ECOSYSTEM 1. California Current Annual Ecosystem Status Report (2 hr) 2. Fishery Ecosystem Plan Initiative 4 – Risk Assessment – Progress Review (1 hr)</p>	<p>E. GROUND FISH 6. Fixed Gear Marking & Entanglement Risk Reduction - PPA (2 hr)</p> <p>D. SALMON 7. Further Direction for 2024 Mgmt. Alternatives (30 min)</p> <p>E. GROUND FISH 7. Inseason Adjustments (1 hr) 8. Sablefish Gear Switching – FPA (5 hr) <i>(Continues on Sun)</i></p> <p>Time estimates are approximate & agenda items may be cancelled or rescheduled. Council and Advisory Body schedules are tentative and are not reliable for planning at this stage. AB listed in bold are proposed as in-person sessions. All others are remote meetings. Some ABs will also be holding online meetings in advance of the Council meeting, check the Council web page for details.</p>	<p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management Activities (1 hr) 3. HMS Roadmap Workshop – Report (1 hr)</p> <p>D. SALMON 8. Further Direction for 2024 Mgmt. Alternatives (30 min)</p> <p>I. PACIFIC HALIBUT 1. International Pacific Halibut Comm. Rpt. (1 hr) 2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)</p> <p>E. GROUND FISH 8. Sablefish Gear Switching - FPA (2 hr) <i>(Continues from Sat)</i></p>	<p>D. SALMON 9. Adopt 2024 Mgt. Alternatives for Public Review (1 hr 30 min) 10. Appoint Salmon Hearings Officers (15 min)</p> <p>C. ADMINISTRATIVE 4. Legislative Matters (30 min) 5. Approve Mtg. Records (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	7.5 hr	8.5 hr	8.5 hr	8.5 hr	6.5 hr	5 hr
<p>Tue, March 5</p> <p>8 am Secretariat 8 am HC 10 am LC 8 am GAP & GMT 8 am SAS & STT 8 am SSC 2 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am HC 8 am GAP & GMT 8 am SAS & STT 8 am SSC 8 am EAS & EWG As needed EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am EAS & EWG As needed EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT As needed EC (online)</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT As needed EC (online)</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT As needed EC (online)</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>