

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>E. HABITAT 1. Habitat Issues (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>F. 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. <u>Consideration of Additional Quillback Analyses</u> (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>G. ECOSYSTEM 1. California Current Annual Ecosystem Status Report (2 hr) 2. Fishery Ecosystem Plan Initiative 4 – Progress Review (1 hr) 3. <u>Climate and Communities Initiative Review & Prioritize Tasks</u> (1 hr 30 min)</p>	<p>F. GROUND FISH 5. Fixed Gear Marking & Entanglement Risk Reduction - PPA (2 hr)</p> <p>D. SALMON 7. Further Direction for 2024 Mgmt. Alternatives (30 min)</p> <p>F. GROUND FISH 6. Stock Definitions for Species w/ upcoming Assessments – ROA (1 hr 30 min) 7. <u>Trawl Cost Recovery Annual Report</u> (1 hr 30 min) 8. 2025-26 Fisheries - Update (1 hr 30 min) 9. <u>Workload and New Management Measure Priorities</u> (1 hr 30 min) 8. Sablefish Gear Switching – FPA (5 hr) (Continues on Sun)</p>	<p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management Activities (1 hr) 3. HMS Roadmap Workshop – <u>Check in</u> (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>F. GROUND FISH 8. Sablefish Gear Switching – FPA (2 hr) 10. Inseason Adjustments (2 hr)</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. Record (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</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. See the Council website for more details.</p>
	8.5 hr	8.5 hr	7.5 hr	8.5 hr	6.5 hr	5 hr
Tue, March 5						
<p>8 am Secretariat 8 am HC 8 am GAP & GMT 8 am SAS & STT 8 am SSC 1 pm LC 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>