

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 5-11, 2024 SEATTLE, WASHINGTON**

Acronyms	Sat, Apr. 6	Sun, Apr. 7	Mon, Apr. 8	Tue, Apr. 9	Wed, Apr. 10	Thur, Apr. 11
<b>AB: Advisory Body</b> <b>COP: Council Operating Procedures</b> <b>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</b> <b>EC: Enforcement Consultants</b> <b>ED: Executive Director</b> <b>EEJC: Equity and Environmental Justice Committee</b> <b>FPA: Final Preferred Alternative</b> <b>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</b> <b>MEW: Model Evaluation Workgroup</b> <b>NMFS: National Marine Fisheries Service</b> <b>ONMS: Office of National Marine Sanctuaries</b> <b>PPA: Preliminary Preferred Alternative</b> <b>SAS/STT: Salmon Advisory Subpanel /Technical Team</b> <b>SSC: Scientific and Statistical Committee</b> <b>USCG: United States Coast Guard</b>	<b>CLOSED SESSION 8 AM</b> Discuss Litigation & Personnel Matters (1 hr)  <b>A. CALL TO ORDER 9 AM</b> <b>1-4.</b> Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min)  <b>B. OPEN COMMENT</b> <b>1.</b> Comments on Non-Agenda Items (30 min)  <b>C. HABITAT</b> <b>1.</b> Habitat Issues (1 hr)  <b>D. PACIFIC HALIBUT</b> <b>1.</b> Final Incidental Catch Limits for 2024 Salmon Troll Fishery (30 min)  <b>E. SALMON</b> <b>1.</b> NMFS Report (1 hr) <b>2.</b> Tent. Adopt. of 2024 Mgt. Meas. for Analysis (3 hr)	<b>F. GROUND FISH</b> <b>1.</b> NMFS Report (30 min) <del><b>2.</b> Trawl Cost Recovery Annual Report (1 hr 30 min)</del> <b>2.</b> Fisheries in 2025-2026: Biennial Harvest Specifications FPA (3 hr)  <b>G. ADMINISTRATIVE</b> <b>1.</b> Equity and Environmental Justice – NMFS Regional Implementation & EEJC Update (1 hr 30 min)  <b>E. SALMON</b> <b>3.</b> Clarify Council Direction on 2024 Management Measures (1 hr) <b>4.</b> Queets Rebuilding Plan -Progress Report (1 hr) <b>5.</b> Methodology Review Preliminary Topic Selection (1 hr 30 min)	<b>G. ADMINISTRATIVE</b> <b>2.</b> USCG Annual Report (1 hr) <b>3.</b> ONMS Report (1 hr) <del><b>4.</b> Regional Recusal Determination Procedure Handbook (1 hr)</del>  <b>F. GROUND FISH</b> <b>3.</b> Sablefish Gear Switching - FPA (5 hr) <i>Continues on Wednesday</i> <b>4.</b> Inseason Management (1 hr 30 min)	<b>E. SALMON</b> <b>6.</b> Further Direction on 2024 Management Measures (1 hr 30 min)  <b>F. GROUND FISH</b> <b>5.</b> Fisheries in 2025-2026: Management Measures PPA (3 hr) <i>(Cont. on Wed.)</i>  <del><b>I. ECOSYSTEM</b></del> <del><b>1.</b> Climate and Communities Initiative Review &amp; Prioritize Tasks (1 hr 30 min)</del> <b>H. COASTAL PELAGIC SPECIES</b> <b>1.</b> NMFS Report (30 min) <b>2.</b> 2024-2025 Exempted Fishing Permits, Final Approval (1 hr) <b>3.</b> Sardine Specifications and Management Measures for 2024-2025 - Final (2 hr)	<b>F. GROUND FISH</b> <b>5.</b> Fisheries in 2025-2026: Management Measures PPA (2 hr) <i>(Cont. from Tue)</i> <del><b>5.</b> Workload and New Management Measure Priorities (2 hr)</del> <b>3.</b> <u>Sablefish Gear Switching - FPA (3 hr) Continued from Monday</u>  <b>E. SALMON</b> <b>7.</b> Final Action on 2024 Management Measures (2 hr)  <div>Time estimates are approximate and agenda items may be cancelled or rescheduled. Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation. Advisory Bodies listed in <b>bold</b> below are <b>proposed as in-person sessions</b>. All others are proposed as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the Council meeting, check the Council web page for details.</div>	<b>G. ADMINISTRATIVE</b> <b>4.</b> Fiscal Matters (2 hr) <b>5.</b> Membership Appointments & COPs (1 hr) <b>6.</b> Future Council Meeting Agenda & Workload Planning (2 hr)
<b>AB Meetings in Advance</b> CPSAS/MT, HC, SSC						
<b>Fri, Apr. 5</b>	7.5 hr	8.5 hr	8.5 hr	8 hr	7 hr	5 hr
<b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b> <b>10 am MEW</b> <b>1 pm BC</b> <b>1 pm EEJC</b> <b>2 pm EC</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b>  <b>As needed EC</b> <b>6 pm Chair's Reception</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b>  <b>As needed EC</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b>  <b>As needed EC (online)</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b>  <b>As needed EC (online)</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>  <b>8 am STT &amp; SAS</b> <b>8 am GAP &amp; GMT</b>  <b>As needed EC (online)</b>	<b>7 am State Delegations</b> <b>8 am Secretariat</b>