

PROPOSED AGENDA

# Scientific and Statistical Committee

Pacific Fishery Management Council  
DoubleTree by Hilton Hotel Fresno Convention Center  
Salon A2  
2233 Ventura Street  
Fresno, CA 93721  
Phone 714-750-1234

March 5-6, 2024

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 [March 2024 meeting webpage](#) prior to the first day of the meeting. This meeting is being conducted in person with a web broadcast that provides the opportunity for remote public comment.

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.

## **Tuesday, March 5, 2024 – 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 November 2023 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Open Discussion [*extended per SSC June 2023 discussions*]

### E. Cross FMP

1. Council and SSC Discussion  
(9:00 a.m.; Council Agenda Item scheduled [end of day; 1 hr] Wednesday, March 6)

**Tuesday, March 5, 2024 – 8 AM – continued**

- J. Administrative Matters
- 2. Membership Appointments and Council Operating Procedures (SSC Closed Session)
  - a. Election of SSC Chair and Vice Chair  
(9:30 a.m.; Appointments Report to the Council during Closed Executive Session  
Wednesday, March 6)

BREAK (9:45 – 10:00 a.m.)

- C. Salmon Management Michael O’Farrell
- 2. Review of 2023 Fisheries and 2024 Stock Forecasts  
(10:00 a.m.; **Satterthwaite; Shelton;** Report to the Council Wednesday, March 6)

- C. Salmon Management Michael O’Farrell
- 4. Klamath River Fall Chinook Workgroup Report and 2024 Management Options – Final Action  
(11:00 a.m.; **Bryn; Speir;** Report to the Council Wednesday, March 6)

LUNCH (12:00 – 1:00 p.m.)

- F. Groundfish Management Marlene A. Bellman
- 2. Consideration of Additional California Quillback Rockfish Analyses and Adopt Rebuilding Analysis
  - a. SSC Groundfish Subcommittee report (meeting 1/26) André Punt  
(1:00 p.m.; **Field; Barnes;** Report to the Council Thursday, March 7)

- F. Groundfish Management (*continued*)
- 3. Initial Stock Assessment Plan and Terms of Reference (TOR) Chantel Wetzal/Jim Hastie
  - a. SSC Groundfish Subcommittee report (review meeting 1/17-18) John Field
  - b. Development of Code of Conduct  
(2:00 p.m.; **Punt; Moore;** Report to the Council Friday, March 8)

BREAK (3:30 – 3:45 p.m.)

**Tuesday, March 5, 2024 – 8 AM – continued**

PUBLIC COMMENT PERIOD  
3:15 p.m. (or immediately following the Break after Agenda Item F.3)  
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)

**Wednesday, March 6, 2024 – 8 AM**

SSC Administrative Matters (*continued*)

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

F. Groundfish Management (*continued*) Marlene A. Bellman

- 7. 2025-2026 Fisheries Analysis Update and Adopt California Quillback Rockfish Harvest Specifications and Rebuilding Parameters  
(9:00 a.m.; **Hamel; Tsou**; Report to the Council Sunday, March 10)

BREAK (9:45 – 10:00 a.m.)

H. Ecosystem Management Andy Leising/Mary Hunsicker

- 1. California Current Annual Ecosystem Status Report  
(10:00 a.m.; **Marshall; Free**; Report to the Council Saturday, March 9)

LUNCH (12:00 – 1:00 p.m.)

J. Administrative Matters (*continued*)

- 3. Future Council Meeting Agenda and Workload Planning
  - a. Research and Data Needs planning  
(1:00 p.m.; **Bellman; Holland**; Report to the Council Monday, March 11)

**Wednesday, March 6, 2024 — 8 AM – continued**

PUBLIC COMMENT PERIOD  
 3:00 p.m. (or immediately following Agenda Item J.3)  
 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

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economics</b>	<b>Ecosystem-Based Management</b>
<b>Alan Byrne</b>	<b>John Budrick</b>	<b>André Punt</b>	<b>John Field</b>	<b>Cameron Speir</b>	<b>Kristin Marshall</b>
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  
 02/08/24