

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
<p>AB: Advisory Body BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director EEJC: Equity and Environmental Justice Committee FMP: Fishery Management Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team IRA: Inflation Reduction Act MEW: Model Evaluation Workgroup NMFS: National Marine Fisheries Service ONMS: Office of National Marine Sanctuaries PPA: Preliminary Preferred Alternative SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee USCG: United States Coast Guard</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, ED Report (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <p>D. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2024 Salmon Troll Fishery (30 min)</p> <p>E. SALMON 1. NMFS Report (1 hr) 2. Tent. Adopt. of 2024 Mgt. Meas. for Analysis (3 hr)</p>	<p>F. GROUND FISH 1. NMFS Report including Take Reduction Team Overview (1 hr) 2. Fisheries in 2025-2026: Biennial Harvest Specifications FPA (2 hr 30 min)</p> <p>E. SALMON 3. Clarify Council Direction on 2024 Management Measures (1 hr) 4. Queets Rebuilding Plan - Progress Report (1 hr) 4. Methodology Review Preliminary Topic Selection (1 hr 30 min)</p> <p>G. ADMINISTRATIVE 1. <u>Fiscal Matters</u> (1 hr)</p>	<p>H. CROSS FMP 1. <u>ONMS Report</u> (1 hr 30 min) 2. USCG Annual Report (1 hr)</p> <p>F. GROUND FISH 3. <u>Inseason Management</u> (1 hr) 4. Sablefish Gear Switching – FPA, FMP Amendment (4 hr, 30 min) <i>Continues on Wednesday</i></p>	<p>E. SALMON 5. Further Direction on 2024 Management Measures (1 hr 30 min)</p> <p>I. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. 2024-2025 Exempted Fishing Permits, Final Approval (1 hr) 3. Sardine Specifications and Management Measures for 2024-2025 - Final (2 hr)</p> <p>F. GROUND FISH 5. Fisheries in 2025-2026: Management Measures PPA (3 hr) <i>(Cont. on Wed.)</i></p>	<p>F. GROUND FISH 5. Fisheries in 2025-2026: Management Measures PPA (2 hr) <i>(Cont. from Tue)</i> 4. Sablefish Gear Switching – FPA, FMP Amendment (3 hr) <i>(Cont. from Monday)</i></p> <p>E. SALMON 6. Final Action on 2024 Management Measures (2 hr)</p> <p>G. ADMINISTRATIVE 2. <u>Council Operations and Priorities</u> - (1 hr) <i>Continues on Thursday</i></p>	<p>G. ADMINISTRATIVE 2. Council Operations and Priorities (1 hr 30 min) <i>Continued from Wednesday</i> 3. Membership Appointments & COPs (30 min) 4. Future Council Meeting Agenda & Workload Planning, including IRA Projects (2 hr)</p>
AB Meetings in Advance						
HC						
Fri, Apr. 5	7.5 hr	7 hr	8 hr	8 hr	8 hr	4 hr
<p>7 am Secretariat 8 am SSC (online) 8 am STT & SAS 1 pm GAP & GMT 10 am MEW 10 am BC 2 pm EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 7 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am STT & SAS 8 am GAP & GMT 8 AM CPSAS & CPSMT As needed EC (online)</p>	<p>7 am State Delegations 7 am Secretariat 8 am STT & SAS 8 am GAP & GMT As needed EC (online)</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS As needed EC (online)</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>

Times are estimates 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 **bold** below are **proposed as in-person sessions**. 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.