

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2024 SAN DIEGO, CA

Acronyms	Sat, June 8	Sun, June 9	Mon, June 10	Tue, June 11	Wed, June 12	Thur, June 13
<p><i>CCC: Council Coordination Committee</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>DGN: Drift Gillnet</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>EEJ/C: Equity and Environmental Justice/Committee</i> <i>FMP: Fishery Management Plan</i> <i>FPA: Final Preferred Alternative</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>ONMS: Office National Marine Sanctuary</i> <i>NMFS: National Marine Fisheries Service</i> <i>SRFC: Sacramento River Fall Chinook</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. CCC Meeting Update (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. SRFC Workgroup Progress Report (1 hr, 30 min) 2. Queets Spring/Summer Chinook Rebuilding Plan – Progress Report (1 hr)</p> <hr/> <p>F. GROUND FISH 1. ONMS Coral Restoration & Research – FPA (1hr, 30 min)</p>	<p>F. GROUND FISH 2. NMFS Report (30 min) 3. Final Stock Assessment Plan & Terms of Reference (1hr, 30 min) 4. Stock Definitions for Species Assessed in 2025 & 2027 – Range of Alternatives (2 hr)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Issues (1 hr) 3. EFPs - Preliminary (1 hr) 4. DGN Bycatch Performance Report (1hr, 30 min)</p>	<p>H. CROSS FMP 1. Marine Planning (2 hr)</p> <hr/> <p>F. GROUND FISH 5. Adopt Final 2025-26 EFPs, Specifications, and Management Measures (5 hr) – <i>Continued on Wednesday</i> 6. Fixed Gear Marking & Entanglement Risk Reduction – FPA (1 hr, 30 min)</p>	<p>F. CROSS FMP 2. NMFS Regional EEJ Plan & EEJC Update (1 hr, 30 min)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 1. Central Subpopulation of Northern Anchovy - Biomass Check In (2 hr) 2. Stock Assessment Terms of Reference & Best Practices (1 hr)</p> <hr/> <p>H. Cross FMP 3. Council Operations and Priorities (3 hr)</p>	<p>F. GROUND FISH 5. Adopt Final 2025-26 EFPs, Specifications, and Management Measures (3 hr) – <i>Continued from on Monday</i> 6. Inseason Management (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Matters (30 min) 3. Fiscal (2 hr) 4. Approve Council Mtg. Record (15 min)</p>	<p>C. ADMINISTRATIVE 5. Membership Appointments & Council Operating Procedures – 25-27 Term & Respectful Workplace Policies (2 hr) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p>Other Meetings 6/6-6/7 HMS Roadmap Workshop TBD CPSAS, CPSMT</p>	<p>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 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.</p>					
<p>Fri, June 7</p>	<p align="center">8.5 hr</p>	<p align="center">8 hr</p>	<p align="center">8.5 hr</p>	<p align="center">7.5 hr</p>	<p align="center">7.8 hr</p>	<p align="center">4 hr</p>
<p>7 am State Delegations 7 am Secretariat 8 am HC 8 am SSC 8 am GAP & GMT 8 am SAS & STT 10 am LC 1 pm BC, EEJC 2 pm EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am HC 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT</p> <p>8 am EC 6 pm Chair’s Reception</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT 8 am HMSAS & HMSMT</p> <p>As needed EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>As needed EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>As needed EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>As needed EC</p>	<p>7 am State Delegations 7 am Secretariat</p>