

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
Online Meeting

April 5, 2024

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period has been scheduled. Additional public comments may be taken at the discretion of the Chair. Pertinent information will be posted to the Council's [April 2024 meeting webpage](#) prior to the meeting. This meeting is being conducted online only.

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.

Friday, April 5, 2024 – 8 AM

SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Jason Schaffler
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and March 2024 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Open Discussion [*extended per SSC June 2023 discussions*]

PUBLIC COMMENT PERIOD

8:45 a.m. (or immediately following SSC 5. Open Discussion)

Public comments, including comments on issues not on the agenda, are accepted at this time.

G. Administrative Matters

3. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9:00 a.m.; Appointments Report to the Council during Closed Executive Session Saturday, April 6)

Friday, April 5, 2024 – continued

- I. Coastal Pelagic Species Management Peter Kuriyama
- 3. Pacific Sardine Harvest Specifications and Management Measures for 2024-25 – Final Action
 - a. Sardine stock assessment and STAR Panel Report (meeting 2/21-23) André Punt
(9:30 a.m.; **Byrne; Satterthwaite**; Report to the Council Tuesday, April 9)

BREAK (11:00 – 11:15 a.m.)

- G Administrative Matters
- 2. Council Operations and Priorities
(11:15 a.m.; **Reimer; Hinton**; Report to the Council Wednesday, April 10)

LUNCH (12:15 – 1:15 p.m.)

- E. Salmon Management Michael O’Farrell
- 4. Methodology Review Preliminary Topic Selection
(1:15 p.m.; **Speir; Johnson**; Report to the Council Sunday, April 7)

- F. Groundfish Management
- 2. Biennial Harvest Specifications for 2025-26 Fisheries – Final Preferred Alternatives
(2:15 p.m.; **Hamel; Marshall**; Report to the Council Sunday, April 7)

BREAK (3:15 – 3:30 p.m.)

- G. Administrative Matters (*continued*)
- 4. Future Council Meeting Agenda and Workload Planning
 - a. Research and Data Needs planning
(3:30 p.m.; **Bellman; Schaffler**; Report to the Council Thursday, April 11)

SSC Administrative Matters (*continued*)

- 6. Draft and Review Statements
(Following the public comment period)

ADJOURN

SSC Subcommittee Assignments

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Alan Byrne	John Field (Chair)	André Punt	Michael Hinton	Dan Holland	Kristin Marshall
John Budrick	Cheryl Barnes (Vice-Chair)	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Owen Hamel	John Budrick	Alan Byrne	John Field	Michael Hinton	John Field
Galen Johnson	Chris Free	John Field	Dan Holland	André Punt	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	Matthew Reimer	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt	Cameron Speir	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

PFMC
03/20/24