

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