

277th Session of the Pacific Fishery Management Council
June 7-13, 2024



Doubletree by Hilton San Diego - Mission Valley
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San Diego, CA 92108
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The Council is meeting in person in San Diego, California with live streaming and remote participation options including public comment. Ancillary meetings will be conducted via a combination of online and in-person formats. Instructions for joining online meetings will be posted to the [June Council meeting web page](#).

Proposed Detailed Agenda begins on next page

Please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.

Schedule of Ancillary Meetings follows the Detailed Agenda

Refer to the Schedule of Ancillary Meetings following the Council's Detailed Agenda for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions. Instructions for joining online meetings will be posted to the [June Council meeting web page](#).

Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday
June 7	June 8	June 9	June 10	June 11	June 12	June 13
Advisory Bodies Meet	Closed Session	Groundfish	Cross FMP	Administrative	Administrative	Administrative
	Call to Order		Groundfish	Groundfish	Groundfish	
	Open Comment					
	Administrative					
	Habitat	Highly Migratory Species	Coastal Pelagic Species			
	Salmon					



277th Session of the Pacific Fishery Management Council
June 7-13, 2024

Proposed Detailed
AGENDA

Saturday, June 8, 2024

General Council Session
Great Room 4-8

8:00 a.m. Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

10 a.m.

A. Call to Order

- | | | |
|-----|--|-----------------------|
| A.1 | Opening Remarks | Brad Pettinger, Chair |
| A.2 | Roll Call | Merrick Burden |
| A.3 | Agenda | Brad Pettinger |
| | a. Council Action: Approve Agenda | |
| A.4 | Executive Director's Report | Merrick Burden |

B. Open Comment Period

- | | | |
|-----|--|----------------|
| B.1 | Comments on Non-Agenda Items | Merrick Burden |
| | a. Reports and Comments of Management Entities and Advisory Bodies | |
| | b. Public Comment | |
| | c. Council Discussion and Comment, as Appropriate | |

C. Administrative Matters

- | | | |
|-----|--|----------------|
| C.1 | Council Coordination Committee Update | Merrick Burden |
| | a. Reports and Comments of Management Entities and Advisory Bodies | |
| | b. Public Comment | |
| | c. Council Discussion and Comment, as Appropriate | |

D. Habitat Issues

- | | | |
|-----|---|-----------------|
| D.1 | Current Habitat Issues | Kerry Griffin |
| | a. Report of the Habitat Committee | Correigh Greene |
| | b. Reports and Comments of Management Entities and Advisory Bodies | |
| | c. Public Comment | |
| | d. Council Action: Consider Habitat Committee Report and Recommendations | |

Saturday, June 8, 2024 - continued

E. Salmon Management

- E.1 Sacramento River Fall Chinook Workgroup - Progress Report Robin Ehlke
 - a. Workgroup Report Will Satterthwaite
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Workgroup Report and Provide Guidance on Next Steps
- E.2 Queets River Spring/Summer Chinook Rebuilding Plan – Progress Report Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Progress Report and Provide Guidance on Next Steps

Sunday, June 9, 2024

8 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Brad Pettinger

- A.5 Commencing Remarks

Merrick Burden

F. Groundfish Management

- F.1 National Marine Fisheries Service Report Todd Phillips
 - a. Regulatory Activities Keeley Kent
 - b. Fisheries Science Center Activities Craig Russell
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Comment, as Appropriate
- F.2 Monterey Bay National Marine Sanctuary Coral Research and Restoration Closures – Fishery Management Plan (FMP) Amendment Final Action Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
- c. **Council Action:** Adopt a Final Preferred Alternative and FMP Amendment
- F.3 Final Stock Assessment Plan and Terms of Reference Marlene Bellman
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Schedule and Final List of Groundfish Stocks for Assessment in 2025; Adopt Final Terms of Reference for Assessments, Methodology Reviews, and Rebuilding Analysis; and Refine the Preliminary List of Stocks for 2027 Assessments, As Needed

Sunday, June 9, 2024-continued

G. Highly Migratory Species Management

- G.1 National Marine Fisheries Service Report Kit Dahl
- a. Regulatory Activities Ryan Wulff
 - b. Fisheries Science Center Activities Annie Yau
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Comment, as Appropriate
- G.2 International Management Activities Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings and Other Forums, as Appropriate
- G.3 Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary or Final Exempted Fishing Permit Applications, As Appropriate
- G.4 Drift Gillnet Bycatch Performance Report Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Annual Estimates Against Performance Metrics for Bycatch Species

Monday, June 10, 2024

8 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Brad Pettinger

- A.6 Commencing Remarks

Merrick Burden

H. Cross Fishery Management Plan (FMP)

- H.1 Marine Planning Kerry Griffin
- a. Report of the Marine Planning Committee Mike Conroy
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. Council Discussion and Guidance, as Appropriate
- H.2 NMFS Regional Equity and Environmental Justice (EEJ) Plan and EEJ Committee - Update
- a. Report of the NMFS
 - b. Report of the EEJC
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Review Committee Report and Provide Guidance on Next Steps

Monday, June 10, 2024 – continued

F. Groundfish Management (*continued*)

- F.4 Stock Definitions for Species Assessed in 2025 and 2027 – Range
Of Alternatives Marlene Bellman
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Purpose and Need and Range of Alternatives for Analysis
- F.5 Fixed Gear Marking and Entanglement Risk Reduction –
Final Action Jessi Doeringhaus
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Final Preferred Alternative

I. Coastal Pelagic Species Management

- I.1 Stock Assessment Terms of Reference and Accepted Practices –
Final Action Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt the Stock Assessment Terms of Reference and Accepted Practices, Provide Guidance on Future Reviews

Tuesday, June 11, 2024

8 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Brad Pettinger

- A.7 Commencing Remarks

Merrick Burden

C. Administrative Matters (*continued*)

- C.2 Council Operations and Priorities Kelly Ames
- a. Executive Director's Recommendations Merrick Burden
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review Executive Director Recommendations and Adopt Changes for Public Review, Provide Guidance on Next Steps

F. Groundfish Management (*continued*)

- F.6 2025-26 Harvest Specifications, Management Measures, and
Exempted Fishing Permits – Fishery Management Plan (FMP) Amendment
Final Action Todd Phillips/Marlene Bellman
- (*Part 1; continues on Wednesday, June 12*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** (*Scheduled for Part 2 on Wednesday, June 12*)

Wednesday, June 12, 2024

8 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Brad Pettinger

A.8 Commencing Remarks

Merrick Burden

C. Administrative Matters (*continued*)

C.3 Legislative Matters

Merrick Burden

- a. Report of the Legislative Committee (LC)
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider LC Report and Recommendations

C.4 Fiscal Matters

Patricia Hearing

- a. Report of the Budget Committee (BC)
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider BC Report and Recommendations

C.5 Approval of Council Meeting Records

Brad Pettinger

- a. **Council Action:** Approve Previous Council Meeting Records

F. Groundfish Management (*continued*)

F.6 2025-26 Harvest Specifications, Management Measures, and

Exempted Fishing Permits – Fishery Management Plan (FMP) Amendment

Final Action

Todd Phillips/Marlene Bellman

(Part 2, continued from Tuesday, June 11)

- c. **Council Action:** Adopt Final Preferred Harvest Specifications, Management Measures, including a California Quillback Rebuilding Plan, and Exempted Fishing Permits for 2025-26 Fisheries

F.7 Inseason Management – Final Action

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Inseason Adjustments for 2024

Thursday, June 13, 2024

8 a.m.

Great Room 4-8

A. Call to Order (*reconvene*)

Brad Pettinger

A.9 Commencing Remarks

Merrick Burden

C. Administrative Matters (*continued*)

C.6 Membership Appointments and Council Operating Procedures -

2025-27 Advisory Body Composition and Respectful Workplace Policies

Kelly Ames

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies for 2024; Adopt Preliminary Advisory Body Composition for 2025-27; Discuss Updates Related to Respectful Workplace Policies; Adopt Changes to Council Operating Procedures, As Appropriate

C.7 Future Council Meeting Agenda and Workload Planning

Merrick Burden

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Council Discussion and Guidance on Future Meeting and Workload Planning

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277TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
JUNE 7-13, 2024

SCHEDULE OF ANCILLARY MEETINGS

Day 1— Friday, June 7, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
Habitat Committee	8 AM	Catalina 1
Scientific and Statistical Committee	8 AM	Great Room 1/2
		Online
Salmon Advisory Subpanel	8 AM	Online
Legislative Committee	10 AM	Shutters East 1
Budget Committee	1 PM	Shutters East 1
EEJC	1 PM	Loft II
Groundfish Advisory Subpanel	1 PM	Brickstones
Groundfish Management Team	1 PM	Shutters East 2
Enforcement Consultants	2 PM	*Hub Room (Today Only)

Day 2— Saturday, June 8, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2
Habitat Committee	8 AM	Catalina 1
Groundfish Advisory Subpanel	8 AM	Brickstones
Groundfish Management Team	8 AM	Shutters East 2
Highly Migratory Species Advisory Subpanel	8 AM	Shutters West 2
Highly Migratory Species Management Team	8 AM	Shutters West 1
Scientific and Statistical Committee	8 AM	Great Room 1/2
		Online
Enforcement Consultants	8 AM	Shutters East 1

Day 3— Sunday, June 9, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2
Groundfish Advisory Subpanel	8 AM	Brickstones
Groundfish Management Team	8 AM	Shutters East 2
Highly Migratory Species Advisory Subpanel	8 AM	Shutters West 2
Highly Migratory Species Management Team	8 AM	Shutters West 1
Enforcement Consultants	As Necessary	Shutters East 1

Day 4— Monday, June 10, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2
Groundfish Advisory Subpanel	8 AM	Brickstones
Groundfish Management Team	8 AM	Shutters East 2
Enforcement Consultants	As Necessary	Shutters East 1

Day 5— Tuesday, June 11, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2
Groundfish Advisory Subpanel	8 AM	Brickstones
Groundfish Management Team	8 AM	Shutters East 2
Enforcement Consultants	As Necessary	Online

Day 6— Wednesday, June 12, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2
Enforcement Consultants	As Necessary	Online

Day 7—Thursday, June 13, 2024

	Time	How to Attend
Secretariat	7 AM	Great Room 3
California State Delegation	7 AM	Brickstones
Oregon State Delegation	7 AM	Shutters West 1
Washington State Delegation	7 AM	Shutters West 2

PFMC
05/29/24