

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 June 7	Saturday June 8	Sunday June 9	Monday June 10	Tuesday June 11	Wednesday June 12	Thursday 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 Ehлке
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 Ehлке
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*)

- A.5 Commencing Remarks Brad Pettinger
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*)

- A.6 Commencing Remarks Brad Pettinger
Merrick Burden

H. Cross Fishery Management Plan (FMP)

- H.1 Marine Planning Kerry Griffin
Mike Conroy
- a. Report of the Marine Planning Committee
 - 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 Angela Forristall
Maggie Sommer
- a. Report of the NMFS Joe Oatman/Corey Ridings
 - b. Report of the EEJ
 - 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 Doerpinghaus
- 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*)

- A.7 Commencing Remarks Brad Pettinger
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*)

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
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
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
05/16/24

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 10 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>	<p>F. GROUND FISH 1. NMFS Report (30 min) 2. ONMS Coral Restoration & Research – FPA (1hr, 30 min) 3. Final Stock Assessment Plan & Terms of Reference (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) 2. NMFS Regional EEJ Plan & EEJC Update (1 hr, 30 min)</p> <hr/> <p>F. GROUND FISH 4. Stock Definitions for Species Assessed in 2025 & 2027 – Range of Alternatives (2 hr) 5. Fixed Gear Marking & Entanglement Risk Reduction – FPA (1 hr, 30 min)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 1. Stock Assessment Terms of Reference & Accepted Practices (1 hr)</p>	<p>C. ADMINISTRATIVE 2. Council Operations and Priorities (3 hr)</p> <hr/> <p>F. GROUND FISH 6. Adopt Final 2025-26 Specifications, Management Measures, and EFPs (5 hr) – <i>Continued on Wednesday</i></p>	<p>C. ADMINISTRATIVE 3. Legislative Matters (30 min) 4. Fiscal Matters (2 hr) 5. Approve Council Mtg. Record (15 min)</p> <hr/> <p>F. GROUND FISH 6. Adopt Final 2025-26 Specifications, Management Measures, and EFPs (3 hr) – <i>Continued from on Tuesday</i> 7. Inseason Management (2 hr)</p>	<p>C. ADMINISTRATIVE 6. Membership Appointments & Council Operating Procedures – 25-27 Term & Respectful Workplace Policies (2 hr) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Other Meetings						
CPSAS, CPSMT, STT – in advance 6/6-6/7 HMS Workshop						
Fri, June 7	7 hr	8 hr	8 hr	8 hr	7.8 hr	4 hr
7 am Secretariat 8 am SAS (online) 8 am HC 8 am SSC 1 pm GAP & GMT 10 am LC 1 pm BC, EEJC 2 pm EC	7 am State Delegations 7 am Secretariat 8 am HC 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am EC 6 pm Chair’s Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT As needed EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT As needed EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT As needed EC (online)	7 am State Delegations 7 am Secretariat As needed EC (online)	7 am State Delegations 7 am Secretariat

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 online meetings. Some Advisory Bodies will also be holding online meetings in advance of the Council meeting, check the [Council web page](#) for details.

