

PROPOSED AGENDA

Ad Hoc Equity and Environmental Justice Committee (EEJC)

[DoubleTree by Hilton Hotel San Diego – Mission Valley](#)

Loft 2

7450 Hazard Center Drive

San Diego, CA 92108

Phone: 619-297-5466

June 7, 2024

The Ad Hoc Equity and Environmental Justice Committee (EEJC) meeting will be held in person and is open to the public. A dedicated public comment agenda item has been scheduled for the end of the meeting. Additional public comment may be taken at the discretion of the Chair. Pertinent information will be posted to the Council's [June 2024 meeting webpage](#) prior to the first day of the meeting. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under EEJC Administrative and Other Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering.

Friday, June 7, 2024 – 1:00 p.m.

EEJC Administrative and Other Matters

1. Roll Call and Agenda Overview Joe Oatman, Corey Ridings Co-Chairs
2. Opening Remarks, Introductions, and Announcements
3. Approve Agenda EEJC
4. Round-Robin Updates (1:15) EEJC
Under these agenda items, EEJC members may provide updates on EEJ-related issues that may be of interest to the Committee.
5. May Council Coordination Committee (CCC) EEJ Work Group Update (1:45) Angela Forristall

C. Administrative Matters

2. Council Operations and Priorities (2:00) Joe Oatman, Corey Ridings
The EEJC may discuss recommended improvements to Council operations in light of the Pacific Council's medium and long-term financial status.

H. Cross Fishery Management Plan (FMP)

2. NMFS Regional EEJ Plan and EEJC Update (2:30)

b. NMFS Update

Maggie Sommer

The EEJC will receive summary of the National Academy of Sciences (NAS) report, *Assessing Equity in the Distribution of Fisheries Management Benefits: Data and Information Availability (2024)* and an update on the development of the NMFS Equity and Environmental Justice Regional Implementation Plan.

EEJC Administrative and Other Matters (continued)

6. Review of September 2023 Council Tasking and Progress to Date (3:00)

Angela Forristall

7. Development of EEJC Report(s) to the Council (3:15)

The EEJC may develop reports to the Council relating to the items previously discussed, as appropriate.

PUBLIC COMMENT PERIOD

ADJOURN

PFMC
05/14/24