#### PROPOSED AGENDA

# COASTAL PELAGIC SPECIES ADVISORY SUBPANEL

Pacific Fishery Management Council 7700 NE Ambassador Place, Suite 101 Portland, OR 97220 503-820-2280

> May 30, 2024 Online meeting

The Coastal Pelagic Species Advisory Subpanel (CPSAS) meeting will be held online and is open to the public. Pertinent information will be posted on the meeting webpage prior to the meeting. A dedicated public comment agenda item has been scheduled. Additional public comments may be taken at the discretion of the Chair. Times on this agenda are subject to change once the meeting begins. Breaks will be taken as necessary, at the discretion of the Chair. Times not specified for discussion and/or presentations will be allocated to the CPSAS's drafting and reviewing of statements, reports, etc.

# Thursday, May 30, 2024 – 1:00 p.m.

#### **CPSAS Administrative Matters**

- 1. Roll Call, Introductions, Announcements, etc. Mike Okoniewski/Mark Fina, Co-Chairs
- 2. Opening Remarks and Agenda Overview

Jessi Doerpinghaus

3. Approve Agenda

ΑII

### June Council Matters

1. Stock Assessment Terms of Reference and Accepted Practices-Final Action (Agenda Item I.1) (1:10 p.m., Report due to Council Monday, June 10)

**Kerry Griffin** 

2. Marine Planning (Agenda Item H.1) (1:30 p.m., Report due to Council Monday, June 10) Kerry Griffin

3. National Marine Fisheries Service Regional Equity and Environmental Justice (EEJ) Plan and EEJ Committee-Update (Agenda Item H.2) (2:00 p.m., Report due to Council Monday, June 10)

Angela Forristall

4. Council Operations and Priorities (Agenda Item C.2) (2:20 p.m., Report due to Council Tuesday, June 11) Jessi Doerpinghaus

 Membership Appointments and Council Operating Procedures-2025-27 Advisory Body Composition and Respectful Workplace Policies (Agenda Item C.6)
(3:00 p.m., Report due to Council Thursday, June 13)

Jessi Doerpinghaus

## **PUBLIC COMMENT PERIOD**

3:30 p.m. or immediately following the previous agenda item.

Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.

 Future Council Meeting Agenda and Workload Planning (Agenda Item C.7)
(3:40 p.m., Report due to Council Thursday, June 13)

Jessi Doerpinghaus

# **Adjourn**

PFMC 05/13/24