#### PROPOSED AGENDA

# COASTAL PELAGIC SPECIES MANAGEMENT TEAM

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

> May 29, 2024 Online meeting

The Coastal Pelagic Species Management Team (CPSMT) meeting will be held online and is open to the public. Pertinent information will be posted on the <u>meeting webpage</u> 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 CPSMT's drafting and reviewing of statements, reports, etc.

### Wednesday, May 29, 2024 – 9:00 a.m.

#### **CPSMT Administrative Matters**

Roll Call, Introductions, Announcements, etc.
 Opening Remarks and Agenda Overview
 Approve Agenda
 Operational Guidelines
 Kirk Lynn, Chair
 Jessi Doerpinghaus
 Jessi Doerpinghaus

#### June Council Matters

- Stock Assessment Terms of Reference and Accepted Practices-Final Action (Agenda Item I.1)
   Jessi Doerpinghaus (9:15 a.m., Report due to Council Monday, June 10)
- National Marine Fisheries Service Regional Equity and Environmental Justice Plan and EEJ Committee Update (Agenda Item H.2)
   Angela Forristall (9:45 a.m., Report due to Council Monday, June 10)
- 3. Council Operations and Priorities (Agenda Item C.2)

  (10:15 a.m., Report due to Council Tuesday, June 11)
- Membership Appointments and Council Operating Procedures 2025 and 2027 Advisory Body Composition and Respectful Workplace
   Policies (Agenda Item C.6)

  Jessi Doerpinghaus

(10:55 a.m., Report due to Council Thursday, June 13)

#### **PUBLIC COMMENT PERIOD**

11:20 a.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)
 (11:30 a.m., Report due to Council Thursday, June 13)

Jessi Doerpinghaus

## Adjourn

PFMC 05/02/24