#### **PROPOSED AGENDA**

# **Enforcement Consultants**

Pacific Fishery Management Council

DoubleTree by Hilton Hotel San Diego – Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108
Phone 619-297-5466

In-Person sessions: June 7-10, 2024 – Hub or East Shutter 1 room Online sessions (as needed) June 11-12, 2024

The Enforcement Consultants (EC) meeting will be held in person for the first four days and virtually thereafter. EC meetings are open to the public, and public comments will be taken as noted in the agenda. Pertinent information will be posted on the Council's meeting webpage prior to the meeting. Dates and times on this agenda are subject to change once the meeting begins.

The EC will cover the main topics of discussion on their first meeting day (June 7), and then meet on an ad-hoc basis as needed either in person or online through Wednesday June 12. As needed, ad-hoc sessions will be posted in the EC document "next scheduled session", which is found on the advisory body meeting webpage for the <u>June Council Meeting</u>.

A portion of the EC meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

# Friday, June 7, 2024 – 2 p.m. (Main Work Session) – Hub Room

#### **EC Administrative Matters**

1. Roll Call, Introductions, Chair Remarks and Announcements, etc.

Dan Chadwick

2. Meeting Information and Agenda Overview

Robin Ehlke

3. Approve Agenda

**Enforcement Consultants** 

#### Council Agenda Items for Possible Comment

There may or may not be enforcement issues associated with the following items. Items on the Council Agenda, but not listed here, may also be considered during the EC meeting.

PUBLIC COMMENT: There will be one public comment period each session <u>after</u> the EC completes its initial discussions and prior to finalization of its decisions for the session.

## F. Groundfish Management

- 2. Monterey Bay National Marine Sanctuary Coral Restoration and Research Closures- Fishery Management Plan (FMP) Amendment Final Action (GAP online briefing 9:15 a.m. Thursday, May 23; Report to Council Sunday, June 9)
- 5. Fixed Gear Marking and Entanglement Risk Reduction- Final Preferred Alternative (GAP briefing in person, Brickstones room 2:45 p.m. Saturday, June 8; Report to Council Monday, June 10)
- 6. 2025-2026 Harvest Specifications, Management Measures, and Exempted Fishing Permits Fishery Management Plan (FMP) Amendment Final Action (Report to Council Tuesday, June 11)
- Inseason Management Final Action (Report to Council Wednesday, June 12)

#### **G.** Highly Migratory Species

Exempted Fishing Permits (Report to Council Sunday, June 9)

## H. Cross Fishery Management Plan (FMP)

 Marine Planning (Report to Council Monday, June 10)

#### **C.** Administrative Matters

- Council Operations and Priorities
   (Online Briefing May 21, Report to Council Tuesday, June 11)
- 6. Membership Appointments & Council Operating Procedures 2025-27 Advisory Body Composition and Respectful Workplace Policies (Report to Council Thursday, June 13)
- 7. Future Council Meeting Agenda and Workload Planning (Report to Council Thursday, June 13)

Saturday, June 8, through Monday, June 10, 2024 – Shutters East 1 Room Tuesday, June 11, through Wednesday, June 12, 2024 – Online

Meet as necessary.

PFMC 05/07/24