#### **PROPOSED AGENDA**

# Groundfish Advisory Subpanel

Pacific Fishery Management Council
DoubleTree by Hilton Hotel San Diego- Mission Valley
Brickstones
7450 Hazard Center Dr.,
San Diego, CA 92108
Phone: 619-297-5466
June 7-11, 2024

This Groundfish Advisory Subpanel (GAP) meeting will be held in person and is open to the public. Pertinent information will be posted on the Council's <u>meeting webpage</u> prior to the meeting. A dedicated public comment agenda item has been scheduled for each day. Additional public comments may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Breaks will be taken as necessary, at the discretion of the Chair. Agenda items listed under the GAP Administrative Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering. Times not specified for discussion and/or presentations will be allocated to the Advisory Body's drafting and reviewing of statements, reports, etc.

# Friday, June 7, 2024 - 1:00 PM

#### **GAP Administrative Matters**

- 1. Roll Call, Introductions, Announcements, etc.
- 2. Opening Remarks and Agenda Overview
- 3. Approve Agenda

Susan Chambers, Chair Jessi Doerpinghaus

GAP

# F. Groundfish Management

- 2. Monterey Bay National Marine Sanctuary Coral Research and Restoration Closures- Fishery Management Plan (FMP) Amendment Final Action (1:15 p.m.; continue discussion from webinar; Report to Council Sunday, June 9)
- 3. Final Stock Assessment Plan and Terms of Reference (3:00 p.m.; continue discussion from webinar; Report to Council Sunday, June 9)

#### **Public Comment Period**

(4:30 p.m. or immediately following the previous agenda item)

#### **GAP Administrative Matters**

4. Monterey Bay Aquarium Seafood Watch Update (5:00 p.m.; Joint GMT/GAP session in Brickstones)

Josh Madeira

# Saturday, June 8, 2024 – 8:00 AM

# F. Groundfish Management (continued)

- 1. National Marine Fisheries Service (NMFS) Report Keeley Kent/Craig Russell (8:15 a.m.; Joint GMT/GAP session in Brickstones; Report to Council Sunday, June 9)
- 6. 2025-26 Harvest Specifications, Management Measures, and Exempted Fishing Permits-Fishery Management Plan (FMP) Amendment Final Action Todd Phillips (8:45 a.m.; Report to Council Tuesday, June 11)

# **GAP Administrative Matters (continued)**

5. Draft and Review Statements (10:00 a.m.)

# F. Groundfish Management (continued)

4. Stock Definitions for Species Assessed in 2025 and 2027- Range of Alternatives (1:00 p.m.; continue discussion from webinar; Report to Council Monday June 10)

## **Public Comment Period**

(2:30 p.m. or immediately following the previous agenda item)

### F. Groundfish Management (continued)

Fixed Gear Marking and Entanglement Risk Reduction- Final Jessi Doerpinghaus Action
 (2:45 p.m.; Report to Council Monday, June 10)

# Sunday, June 9, 2024 – 8:00 AM

#### H. Cross Fishery Management Plan

1. Marine Planning Kerry Griffin (8:00 a.m.; Report to Council Monday, June 10)

 NMFS Regional Equity and Environmental Justice (EEJ) Plan and EEJ Committee - Update
 Angela Forristall
 (9:30 a.m.; Joint GMT/GAP session in Brickstones; Report to Council Monday, June 10)

## F. Groundfish Management (continued)

2025-26 Harvest Specifications, Management Measures, and Exempted Fishing Permits
Fishery Management Plan (FMP) Amendment Final Action (continue discussion)
(10:30 a.m.; Joint GMT/GAP session in Brickstones; Report to Council Tuesday, June 11)

#### **Public Comment Period**

(1:00 p.m.)

## F. Groundfish Management (continued)

Inseason Management – Final Action
 (1:15 p.m.; Joint GMT/GAP session in Brickstones; Report to Council Wednesday, June

 12)

#### C. Administrative Matters

Council Operations and Priorities
 (2:15 p.m.; Report to Council, Tuesday, June 11)

Jessi Doerpinghaus

# **GAP Administrative Matters (continued)**

6. Draft and Review Statements (3:15 p.m.)

# Monday, June 10, 2024 – 8:00 AM

# **GAP Administrative Matters (continued)**

7. Draft and Review Statements (8:00 a.m.)

# F. Groundfish Management (continued)

 2025-2026 Harvest Specifications, Management Measures, and Exempted Fishing Permits- FMP Amendment Final Action (continue discussion) (8:30 a.m.; Report to Council Tuesday, June 11)

#### **Public Comment Period**

(11:45 a.m.)

#### F. Groundfish Management (continued)

7. Inseason Management – Final Action (continue discussion) (1:00 p.m.; Report to Council Wednesday, June 12)

#### **GAP Administrative Matters (continued)**

Draft and Review Statements (2:00 p.m.)

# Tuesday, June 11, 2024 – 8:00 AM

## **GAP Administrative Matters (continued)**

9. Draft and Review Statements (8:00 a.m.)

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

- 6. Membership Appointments and Council Operating Procedures2025-27 Advisory Body Composition and Respectful Workplace Policies
  (8:30 a.m., Report to Council Thursday, June 13)
- 7. Future Council Meeting Agenda and Workload Planning (10:00 a.m.; Report to Council Thursday, June 13)

Susan Chambers

Note: Members of the GAP will be attending groundfish items on the Council floor and may reconvene after those items conclude.

# **ADJOURN**

PFMC 05/07/24