

**PROPOSED AGENDA**

# Highly Migratory Species Advisory Subpanel

Pacific Fishery Management Council  
Shutters West 2  
DoubleTree by Hilton Hotel San Diego – Mission Valley  
7450 Hazard Center Drive – San Diego, CA 92108  
Phone: 619-297-5466  
June 8-9, 2024

This Highly Migratory Species Advisory Subpanel (HMSAS) meeting will be held in person and is open to the public. A dedicated public comment agenda item has been scheduled for each day. Additional public comments 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 the HMSAS 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 HMSAS’s drafting and reviewing of reports.

## **Saturday, June 8, 2024 – 8:00 a.m.**

### **HMSAS Administrative Matters**

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| 1. Roll Call and Agenda Overview                     | Kit Dahl   |
| 2. Opening Remarks, Introductions, and Announcements | Dave Rudie |
| 3. Approve Agenda                                    | HMSAS      |

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

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| 3. Exempted Fishing Permits<br>(8:15 a.m., report to the Council on Sunday, June 9)            | Dave Rudie  |
| 2. International Management Activities<br>(9:30 a.m., report to the Council on Sunday, June 9) | Mike Conroy |

*Dorothy Lowman will be attending to answer questions.*

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| 4. Drift Gillnet Bycatch Performance Report<br>(11 a.m., report to the Council on Sunday, June 9) | Kit Dahl |
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### **H. Cross Fishery Management Plan (FMP)**

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| 1. Marine Planning<br>(1 p.m., report to the Council on Monday, June 10) | Mike Conroy |
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**HMSAS Administrative Matters**

- 4. Draft reports  
(2 p.m.)

HMSAS

PUBLIC COMMENT PERIOD  
4:30 p.m. (or immediately following Administrative Item 4)

**Sunday, June 9, 2024 – 8:00 a.m.**

**C. Administrative Matters**

- 2. Council Operations and Priorities Kit Dahl  
(8 a.m., report to the Council on Tuesday, June 11)

*An [online staff briefing](#) on this topic is scheduled for Tuesday, May 21, 2024, from 9 a.m. to 12 p.m.*

- 6. Membership Appointments and Council Operating Procedures Dave Rudie  
2025-27 Advisory Body Composition and Respectful Workplace Policies  
(10:30 a.m., report to the Council on Thursday, June 13)

*The Council will be discussing the composition of advisory bodies in preparation for soliciting nominations for the next three-year terms (25-27). The HMSAS has the option of providing recommendations on HMSAS composition.*

- 7. Future Council Meeting Agenda and Workload Planning Dave Rudie  
(11:15 a.m., report to the Council on Thursday, June 13)

*HMS topics are on the Council agenda in the afternoon.*

PUBLIC COMMENT PERIOD  
3:30 p.m. (or immediately following Agenda Item C.7)

**ADJOURN**

PFMC  
05/08/24