#### **PROPOSED AGENDA**

# Highly Migratory Species Management Team

Pacific Fishery Management Council
Shutters West 1

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 Management Team (HMSMT) 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 <u>June 2024 meeting webpage</u> 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 HMSMT 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 HMSMT's drafting and reviewing of reports.

# Saturday, June 8, 2024 - 8:00 a.m.

#### **HMSMT Administrative Matters**

1. Roll Call and Agenda Overview

Kit Dahl

2. Opening Remarks, Introductions, and Announcements

Alan Sarich

3. Approve Agenda

**HMSMT** 

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

International Management Activities
 (8:15 a.m., report to the Council on Sunday, June 9)

Amber Rhodes, Karter Harmon

3. Exempted Fishing Permits (9:00 a.m., report to the Council on Sunday, June 9)

Matt Craig

4. Drift Gillnet Bycatch Performance Report (10:30 a.m., report to the Council on Sunday, June 9)

Steve Stohs

## PUBLIC COMMENT PERIOD

12 p.m. (or immediately following Agenda Item G.4)

#### **HMSMT Administrative Matters**

4. Draft reports (1 p.m.)

**HMSMT** 

5. Discussion of other items on the Council agenda (3:30 p.m.)

Jessica Watson

As needed, the HMSMT will consider the need for reports on Agenda Item H.1, Marine Planning, H.2, NMFS Regional Equity and Environmental Justice (EEJ) Plan and EEJ Committee – Update, and F.2, Monterey Bay National Marine Sanctuary Coral Research and Restoration Closures – Fishery Management Plan (FMP) Amendment Final Action.

# Sunday, June 9, 2024 – 8:00 a.m.

#### C. Administrative Matters

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

Kit Dahl

An <u>online staff briefing</u> 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 2025-27 Advisory Body Composition and Respectful Workplace Policies (10:00 a.m., report to the Council on Thursday, June 13)

Alan Sarich

The Council will be considering advisory body composition for the 2025-27 term at this meeting.

7. Future Council Meeting Agenda and Workload Planning (11:00 a.m., report to the Council on Thursday, June 13)

Alan Sarich

HMS topics on the Council agenda in the afternoon.

### **PUBLIC COMMENT PERIOD**

12 p.m. (or immediately following Agenda Item C.7)

#### **ADJOURN**

PFMC 05/08/25