

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
DoubleTree by Hilton Hotel San Diego – Mission Valley
Great Room 1/2
7450 Hazard Center Drive
San Diego, CA 92108
Phone 619-297-5466

June 7-8, 2024

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period has been scheduled. Additional public comments may be taken at the Chair's discretion. Pertinent information will be posted to the Council's [June 2024 meeting webpage](#) prior to the meeting. This meeting is being conducted in-person with a web broadcast that provides the opportunity for remote public comment.

Times on this agenda are subject to change once the meeting begins. Agenda items listed under SSC 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 SSC's drafting and reviewing of statements, reports, etc.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

Friday, June 7, 2024 – 8 AM

SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Jason Schaffler
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and April 2024 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Recusals and Council Floor Statement Planning
6. Open Discussion [*extended per SSC June 2023 discussions*]

PUBLIC COMMENT PERIOD

8:45 a.m. (or immediately following SSC 6. Open Discussion)

Public comments, including comments on issues not on the agenda, are accepted at this time.

Friday, June 7, 2024 – continued

C. Administrative Matters

6. Membership Appointments and Council Operating Procedures

a. Membership Appointments (SSC Closed Session)

b. Council Operating Procedures

(9:00 a.m.; a. Appointments report to the Council during Closed Executive Session Saturday, June 8 and b. Council Operating Procedures report to Council Thursday, June 13)

E. Salmon Management

Will Satterthwaite

1. Sacramento River Fall Chinook Workgroup - Progress Report

(9:15 a.m.; **Johnson; Byrne;** Report to the Council Saturday, June 8)

BREAK (9:45 – 10:00 a.m.)

E. Salmon Management

2. Queets River Spring/Summer Chinook Rebuilding Plan - Progress Report

(10:00 a.m.; **Tsou; Shelton;** Report to the Council Saturday, June 8)

I. Coastal Pelagic Species Management

1. Stock Assessment Terms of Reference and Accepted Practices - Final Action

a. SSC CPS Subcommittee report (meeting 4/17)

André Punt

(10:30 a.m.; **Hinton; Budrick;** Report to the Council Monday, June 10)

LUNCH (11:30 a.m. – 12:30 p.m.)

F. Groundfish Management

3. Final Stock Assessment Plan and Terms of Reference

a. Stock Assessment Prioritization (2025, potential 2027)

Chantel Wetzel/Jim Hastie

b. Stock Assessment Review Schedule (2025)

c. Terms of Reference

(12:30 p.m.; **Free; Punt;** Report to the Council Sunday, June 9)

F. Groundfish Management

Marlene A. Bellman

4. Stock Definitions for Species Assessed in 2025 & 2027 – Range of Alternatives

(2:00 p.m.; **Marshall; Reimer;** Report to the Council Monday, June 10)

BREAK (3:00 – 3:15 p.m.)

SSC Administrative Matters (*continued*)

7. Draft and Review Statements

Saturday, June 8, 2024 – 8 AM

SSC Administrative Matters (*continued*)

8. Draft and Review Statements

H. Cross FMP

2. NMFS Regional Equity and Environmental Justice (EEJ) Plan and EEJ Committee Update
(9:30 a.m.; **Spier; Barnes**; Report to the Council Monday, June 10)

BREAK (10:30 – 10:45 a.m.)

C. Administrative Matters (*continued*)

2. Council Operations and Priorities
(10:45 a.m.; **Hamel; Holland**; Report to the Council Tuesday, June 11)

LUNCH (12:00 – 1:00 p.m.)

C. Administrative Matters (*continued*)

7. Future Council Meeting Agenda and Workload Planning
(1:00 p.m.; **Bellman; Schaffler**; Report to the Council Thursday, June 13)

SSC Administrative Matters (*continued*)

9. Draft and Review Statements

BREAK (3:30 – 3:45 p.m.)

SSC Administrative Matters (*continued*)

10. Draft and Review Statements

ADJOURN

SSC Subcommittee Assignments

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
Alan Byrne	John Field (Chair)	André Punt	Michael Hinton	Dan Holland	Kristin Marshall
John Budrick	Cheryl Barnes (Vice-Chair)	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Owen Hamel	John Budrick	Alan Byrne	John Field	Michael Hinton	John Field
Galen Johnson	Chris Free	John Field	Dan Holland	André Punt	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	Matthew Reimer	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt	Cameron Speir	Galen Johnson
Jason Schaffler	Tommy Moore	Will Satterthwaite	Matthew Reimer		Tommy Moore
Ole Shelton	André Punt	Tien-Shui Tsou			André Punt
Cameron Speir	Jason Schaffler				Matthew Reimer
Tien-Shui Tsou	Tien-Shui Tsou				Will Satterthwaite
					Ole Shelton
					Cameron Speir

Bold denotes Subcommittee Chairperson

PFMC
05/15/24