

**PROPOSED AGENDA**

# Ad Hoc Equity and Environmental Justice Committee (EEJC)

Online Meeting  
August 1, 2024

The Ad Hoc Equity and Environmental Justice Committee (EEJC) meeting will be held online and is open to the public. A dedicated public comment agenda item has been scheduled for the 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. Agenda items listed under EEJC Administrative and Other Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering.

**Thursday, August 1, 2024 – 1:00 p.m.**

**EEJC Administrative and Other Matters**

1. Roll Call and Agenda Overview Joe Oatman, Corey Ridings Co-Chairs
2. Opening Remarks, Introductions, and Announcements
3. Approve Agenda EEJC
4. Round-Robin Updates (1:15 p.m.) EEJC

Under these agenda items, EEJC members may provide updates on EEJ-related issues that may be of interest to the Committee.

**C. Cross Fishery Management Plan (FMP)**

2. EEJ Gap Analysis Framework (2:00 p.m.) Angela Forristall

The EEJC will review and comment on a draft workplan for the Gap Analysis proposed by the EEJC in September 2023.

(Report to Council Friday, September 20)

**EEJC Administrative and Other Matters (continued)**

5. Review of September 2023 Council Tasking and Progress to Date (3:30 p.m.) Angela Forristall
6. Development of EEJC Report(s) to the Council (4:00 p.m.)

The EEJC may develop reports to the Council relating to the items previously discussed, as appropriate.

**PUBLIC COMMENT PERIOD**

**ADJOURN**

PFMC  
07/23/24