

PROPOSED AGENDA

Ad Hoc Ecosystem Workgroup

Pacific Fishery Management Council

[Online Meeting](#)

September 9-11, 2024

This Ad Hoc Ecosystem Workgroup (EWG) meeting will be held online 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. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed under EWG 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 EWG’s drafting and reviewing of reports, etc.

Monday, September 9, 2024 – 10:00 a.m.

EWG Administrative Matters

- 1. Roll Call and Agenda Overview Kit Dahl
- 2. Opening Remarks, Introductions, and Announcements Tommy Moore
- 3. Approve Agenda EWG

H. Ecosystem

- 1. Fishery Ecosystem Plan Initiative 4: Groundfish and Salmon Risk Tables – Progress Review Tommy Moore

(10:15 a.m., report to the Council on Friday, September 20)

Discuss tasks related to the implementation of risk tables in the groundfish harvest specifications process, a work plan for developing and implementing a comparable methodology for salmon stocks, and the future status for Initiative 4 in relation to meeting the objectives originally set forth for the initiative.

PUBLIC COMMENT PERIOD

2:45 p.m. (or immediately following the conclusion of the previous agenda item)

Tuesday, September 10, 2024 – 9:00 a.m.

C. Cross Fishery Management Plan

- 3. Inflation Reduction Act Projects – Check In Gilly Lyons
- (9:00 a.m., report to the Council on Saturday, September 21)

Review proposed project implementation schedules and EWG role and responsibilities.

K. Administrative Matters

- 3. Membership Appointments and Council Operating Procedures – Including Final 2025-27 Advisory Body Composition Jessica Watson
(11:00 a.m., report to the Council on Monday, September 23)

Council Operating Procedure (COP) 8 calls for the objectives and duties of ad hoc committees to be specified. The EWG could make recommendations on a statement of its objectives and duties in relation to potential future work on Inflation Reduction Act projects. COP 8 also states that the Council Chair appoints ad hoc committee members based on the advice of Council members and advisory committees. The EWG could additionally recommend changes in its composition in relation to its objectives and duties.

PUBLIC COMMENT PERIOD
1:45 p.m. (or immediately following the conclusion of the previous agenda item)

Wednesday, September 11, 2024 – 9:00 a.m.

C. Cross Fishery Management Plan

- 2. Equity and Environmental Justice (EEJ) – Gap Analysis Framework Angela Forristall
(9:00 a.m., report due to the Council on Friday, September 20)

K. Administrative Matters

- 4. Future Council Meeting Agenda & Workload Planning Tommy Moore
(10:00 a.m., report to the Council on Monday, September 23)

PUBLIC COMMENT PERIOD
11:00 a.m. (or immediately following the conclusion of the previous agenda item)

EWG Administrative Matters

- 4. Finalization of reports for the September Council meeting Tommy Moore
Discuss and assign any additional work needed to complete reports.

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08/26/24