#### PROPOSED AGENDA

# **Enforcement Consultants**

Pacific Fishery Management Council
DoubleTree by Hilton Spokane – City Center
Suite A
322 N Spokane Falls Court,
Spokane, WA 99201
Phone: 509-455-9600
September 18-23, 2024

The Enforcement Consultants (EC) meeting will be held in person for the first three days of the September 2024 Council Meeting (Wednesday, September 18 – Friday, September 20) and virtually the following three days (Saturday, September 21 - Monday, September 23). The EC will cover the main topics of discussion on their first two meeting days (Wednesday, September 18 and Thursday, September 19), and then meet on an ad-hoc basis, as needed. Ad-hoc sessions will be posted in the EC document "next scheduled session", which is found on the advisory body meeting webpage for the <u>September 2024 meeting</u>.

EC meetings are open to the public, and public comments will be taken as noted in the agenda. Pertinent information will be posted to the Council's <u>September 2024 meeting webpage</u> prior to the meeting. Dates and times on this agenda are subject to change once the meeting begins.

## Wednesday, September 18, 2024 - 2 p.m. (Main Work Session) - Suite A

#### **EC Administrative Matters**

- 1. Roll Call, Introductions, Chair Remarks, Announcements, etc. Chris German (Co-Vice Chair)
- 2. Meeting Information and Agenda Overview

Angela Forristall (Council Staff)

3. Approve Agenda

**Enforcement Consultants** 

## **Council Agenda Items for Possible Comment**

There may or may not be enforcement issues associated with the following items. Items on the Council Agenda, but not listed here, may also be considered during the EC meeting.

PUBLIC COMMENT: There will be one public comment period each session <u>after</u> the EC completes its initial discussions and prior to finalization of its decisions for the session.

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

 Marine Planning Update (Report to Council Thursday, September 19)  Equity and Environmental Justice (EEJ) - Gap Analysis Framework and Regional Implementation Plan (Report to the Council Friday, September 20)

#### F. Pacific Halibut

- 2025 Catch Sharing Plan and Annual Regulations Preliminary (Wednesday, September 18, 2:30 PM briefing w/ GAP, Suite C/D; Report to Council Friday, September 20)
- Commercial Fishery Regulation Changes: Vessel Monitoring Systems, Seabird Avoidance, and Catch Reporting – Range of Alternatives, Preliminary Preferred Alternative (Wednesday, September 18, 3:30 PM briefing w/ GAP, Suite C/D; Report to Council Friday, September 20)

### I. Groundfish

- Final Trawl Cost Project Report (Report to Council Saturday, September 21)
- 6. Inseason Adjustments for 2024 and Technical Corrections for 2025-2026 Final Action (Report to Council Sunday, September 22)
- 7. Trawl Catch Share Program and Intersector Allocation Reviews Scoping (Report to Council Sunday, September 22)

#### **K. Administrative Matters**

- Membership Appointments and Council Operating Procedures Including 2025-27 Advisory Body Composition (Report to Council Monday, September 23)
- 4. Future Council Meeting Agenda & Workload Planning (Report to Council Monday, September 23)

## Thursday, September 19, 2024 – Suite A

### **EC Administrative Matters (continued)**

4. VMS Declaration App Update (8:00 a.m.)

Brian Corrigan/Christy Pearsall

Continue discussions from the previous day, as necessary.

## Friday, September 20, 2024 - Suite A

Meet as necessary.

## Saturday, September 21 through Monday, September 23, 2024 - Online

Meet as necessary.

# Adjourn

PFMC 08/22/24