

**PROPOSED AGENDA**

# Highly Migratory Species Advisory Subpanel

Pacific Fishery Management Council  
DoubleTree Spokane  
Salon II  
322 N Spokane Falls Court  
Spokane, WA 99201  
509-455-9600  
September 20-21, 2024

This Highly Migratory Species Advisory Subpanel (HMSAS) 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 September 2024 meeting webpage 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 HMSAS 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 HMSAS’s drafting and reviewing of statements, reports, etc.

**Friday, September 20, 2024 – 8:00 a.m.**

**HMSAS Administrative Matters**

- 1. Roll Call and Agenda Overview Kit Dahl
- 2. Opening Remarks, Introductions, and Announcements Dave Rudie
- 3. Approve Agenda HMSAS

Joint HMS Advisory Subpanel and Management Team meeting in Salon II for briefings on selected items

**J. Highly Migratory Species**

- 3. 2025-26 Harvest Specifications and Management Measures—Preliminary Amber Rhodes  
(8:15 a.m., report to the Council on Monday, September 23)
- 2. International Management Activities Amanda Munro, Rachael Wadsworth  
(10:00 a.m., report to the Council on Monday, September 23)

**C. Cross FMP**

- 2. Equity and Environmental Justice (EEJ) – Gap Analysis Framework and Regional Implementation Plan Angela Forristall  
(11:00 a.m.)

*This is a briefing on this topic; no advisory body reports are expected at this time.*

3. Inflation Reduction Act Projects – Check In Gilly Lyons  
(11:45 a.m.)

*Ms. Lyons will summarize the discussion with the HMSAS/MT in her report to the Council.*

End joint HMSAS-MT meeting

PUBLIC COMMENT PERIOD  
(Immediately following the conclusion of the joint meeting)

**HMSAS Administrative Matters**

4. Draft and Finalize Reports HMSAS  
(1:00 p.m.)

**Saturday, September 21, 2024 – 8:00 a.m.**

Joint HMS Advisory Subpanel and Management Team meeting in Salon II for briefings on selected items

**HMSAS Administrative Matters**

5. HMS Roadmap Workshop Report Kit Dahl  
*Discuss workshop outcomes and plan for November Council agenda item on this topic.*

End joint HMSAS-MT meeting

**K. Administrative**

3. Membership Appointments and Council Operating Procedures – Including Final 2025-27  
Advisory Body Composition Dave Rudie  
(10:15 a.m., report to the Council on Monday, September 23)
4. Future Council Meeting Agenda & Workload Planning Dave Rudie  
(10:45 a.m., report to the Council on Monday, September 23)

PUBLIC COMMENT PERIOD  
(immediately following the conclusion of the previous agenda item)

**HMSAS Administrative Matters**

6. Draft and Finalize Reports HMSAS

**ADJOURN**

PFMC  
08/21/24