

PROPOSED AGENDA

Highly Migratory Species Management Team

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

This Highly Migratory Species Management Team (HMSMT) 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 HMSMT 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 HMSMT’s drafting and reviewing of statements, reports, etc.

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

HMSMT Administrative Matters

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| 1. Roll Call and Agenda Overview | Kit Dahl |
| 2. Opening Remarks, Introductions, and Announcements | Alan Sarich |
| 3. Approve Agenda | HMSMT |

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

J. Highly Migratory Species

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

C. Cross Fishery Management Plan

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| 2. Equity and Environmental Justice (EEJ) – Gap Analysis Framework and Regional
Implementation Plan
(11:00 a.m.) | Angela Forristall |
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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
(In Salon III immediately following the conclusion of the joint meeting)

HMSMT Administrative Matters

4. Draft and Finalize Reports HMSMT
(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

HMSMT 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 Alan Sarich
(10:15 a.m., report to the Council on Monday, September 23)
4. Future Council Meeting Agenda & Workload Planning Jessica Watson
(10:45 a.m., report to the Council on Monday, September 23)

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

HMSMT Administrative Matters

6. Draft and Finalize Reports HMSMT
(11:00 a.m.)
7. HMS SAFE Kit Dahl
(3 p.m. or after reports are completed)

Review and discuss content and format of HMS SAFE; consider changes for 2025 and beyond

ADJOURN

PFMC

8/21/24