

PROPOSED AGENDA

# Scientific and Statistical Committee

Pacific Fishery Management Council  
DoubleTree By Hilton Spokane City Center  
Salon II  
322 N Spokane Falls Court  
Spokane, WA 99201  
Phone 509-455-9600

September 17-19, 2024

This Scientific and Statistical Committee (SSC) meeting is open to the public and a dedicated public comment period has been scheduled. Additional public comments may be taken at the Chair's discretion. Pertinent information will be posted to the Council's [September 2024 meeting webpage](#) prior to the meeting. This meeting is being conducted in person with a web broadcast that provides the opportunity for remote public comment.

Times on this agenda are subject to change once the meeting begins. Agenda items listed under SSC 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 SSC's drafting and reviewing of statements, reports, etc.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

## **Tuesday, September 17, 2024 – 8 AM**

### SSC Administrative Matters

1. Roll Call, Introductions, Announcements, etc. Jason Schaffler
2. Report of the Executive Director Merrick Burden
3. Approve Agenda and June 2024 Minutes
4. Subcommittee Assignments - Current assignments listed at the end of agenda
5. Recusals and Council Floor Statement Planning
6. Open Discussion

### PUBLIC COMMENT PERIOD

9:00 a.m. (or immediately following SSC 6. Open Discussion)

Public comments, including comments on issues not on the agenda, are accepted at this time.

**Tuesday, September 17, 2024 – continued**

- K. Administrative Matters
- 3. Membership Appointments and Council Operating Procedures
  - a. Membership Appointments (SSC Closed Session)  
(9:15 a.m.; Appointments report to the Council during Closed Executive Session Thursday, September 19)

- E. Salmon Management Will Satterthwaite
- 2. Methodology Review – Final Topic Selection
  - a. STT briefing Mike O’Farrell  
(9:30 a.m.; **Shelton; Johnson;** Report to the Council Thursday, September 19)

BREAK (10:30 – 10:45 a.m.)

- E. Salmon Management Alex Safiq/Jon Carey
- 3. Queets Spring/Summer Chinook Rebuilding – Range of Alternatives and Preliminary Preferred Alternative  
(10:45 a.m.; **Budrick; Moore;** Report to the Council Thursday, September 19)

LUNCH (11:45 a.m. – 1:00 p.m.)

- I. Groundfish Management
- 4. 2025 and 2027 Stock Assessment Plan and Schedule Owen Hamel  
(1:00 p.m.; **Tsou; Holland;** Report to the Council Saturday, September 21)

- I. Groundfish Management Marlene A. Bellman
- 5. Stock Definitions for Species Assessed in 2025 & 2027 – Preliminary Preferred Alternative  
(2:00 p.m.; **Hinton; Marshall;** Report to the Council Sunday, September 22)

BREAK (3:00 – 3:15 p.m.)

- I. Groundfish Management
- 8. Phase 2: Stock Definitions – Scoping
  - b. Scientific literature review  
(3:15 p.m.; **Field; Barnes;** Report to the Council Sunday, September 22)

**Wednesday, September 18, 2024 – 8 AM**

SSC Administrative Matters (*continued*)

7. Draft and Review Statements

PUBLIC COMMENT PERIOD  
8:45 a.m. (or immediately following SSC 7. Draft and Review Statements)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

H. Ecosystem

1. Fishery Ecosystem Plan Initiative 4: Groundfish and Salmon Risk Tables - Progress Review
  - a. SSC EBM Subcommittee report (meeting 8/5) Kristin Marshall  
(9:00 a.m.; **Reimer; Satterthwaite**; Report to the Council Friday, September 20)

BREAK (10:00 – 10:15 a.m.)

H. Ecosystem (*continued*)

1. Fishery Ecosystem Plan Initiative 4: Groundfish and Salmon Risk Tables - Progress Review
  - a. SSC EBM Subcommittee report (meeting 8/5) Kristin Marshall  
(10:15 a.m.; **Reimer; Satterthwaite**; Report to the Council Friday, September 20)

I. Groundfish Management (*continued*)

8. Phase 2: Stock Definitions – Scoping
  - b. Scientific literature review  
(11:00 a.m.; **Field; Barnes**; Report to the Council Sunday, September 22)

LUNCH (11:45 – 1:00 p.m.)

I. Groundfish Management

8. Phase 2: Stock Definitions – Scoping
  - a. Overview presentation of Phase 2 Keeley Kent
  - b. Catch proportion analysis – commercial, survey Sean Matson
  - c. Catch proportion analysis – recreational Keeley Kent

(1:00 p.m.; **Free; Hamel**; Report to the Council Sunday, September 22)

BREAK (3:00 – 3:15 p.m.)

1. Groundfish Management
2. Methodology Review – Preliminary Fishery Impact Model Topics  
(3:15 p.m.; **Field; Schaffler**; Report to the Council Saturday, September 21)

SSC Administrative Matters (*continued*)

8. Draft and Review Statements

**Thursday, September 19, 2024 – 8 AM**

SSC Administrative Matters (*continued*)

9. Draft and Review Statements

PUBLIC COMMENT PERIOD

8:45 a.m. (or immediately following SSC 9. Draft and Review Statements)

Public comments, including comments on issues not on the agenda, are accepted at this time.

- C. Cross FMP
2. Equity and Environmental Justice (EEJ) – Gap Analysis Framework and Regional Implementation Plan  
(9:00 a.m.; Informational Briefing, Council Agenda Item on Friday, September 20)

K. Administrative Matters (*continued*)

4. Future Council Meeting Agenda and Workload Planning
  - a. Groundfish Methodology Review
  - b. Research and Data Needs  
(9:30 a.m.; **Bellman; Schaffler**; Report to the Council Monday, September 23)

SSC Administrative Matters (*continued*)

10. Draft and Review Statements

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## SSC Subcommittee Assignments

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economics</b>	<b>Ecosystem-Based Management</b>
<b>Galen Johnson</b>	<b>John Field</b> (Chair)	<b>André Punt</b>	<b>Michael Hinton</b>	<b>Dan Holland</b>	<b>Kristin Marshall</b>
John Budrick	<b>Cheryl Barnes</b> (Vice-Chair)	John Budrick	Cheryl Barnes	Chris Free	Cheryl Barnes
Alan Byrne	John Budrick	Alan Byrne	John Field	Michael Hinton	John Field
Owen Hamel	Chris Free	John Field	Dan Holland	André Punt	Chris Free
Tommy Moore	Owen Hamel	Owen Hamel	Kristin Marshall	Matthew Reimer	Dan Holland
Will Satterthwaite	Kristin Marshall	Michael Hinton	André Punt	Cameron Speir	Galen Johnson
Jason Schaffler	Tommy Moore	Will Satterthwaite	Matthew Reimer		Tommy Moore
Ole Shelton	André Punt	Tien-Shui Tsou			André Punt
Cameron Speir	Jason Schaffler				Matthew Reimer
Tien-Shui Tsou	Tien-Shui Tsou				Will Satterthwaite
					Ole Shelton
					Cameron Speir

**Bold** denotes Subcommittee Chairperson

PFMC  
08/28/24