

**PROPOSED AGENDA**

# Ad Hoc Equity and Environmental Justice Committee (EEJC)

Pacific Fishery Management Council  
Online Meeting  
November 6, 2024

The Ad Hoc Equity and Environmental Justice Committee (EEJC) meeting will be held online and is open to the public. Pertinent information will be posted on the [meeting webpage](#) prior to the meeting. A dedicated public comment agenda item has been scheduled for the end of the meeting. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Breaks will be taken as necessary, at the discretion of the Chair. Agenda items listed under EEJC Administrative and Other Matters are in numerical order; other agenda items reflect their Council Meeting Agenda numbering.

## **Wednesday, November 6, 2024 – 1:00 p.m.**

### **A. EEJC Administrative and Other Matters**

1. Roll Call and Agenda Overview Joe Oatman, Corey Ridings Co-Chairs
2. Opening Remarks, Introductions, and Announcements Katrina Bernaus
3. Approve Agenda EEJC
4. Round-Robin Updates (1:15 p.m.) EEJC  
Under these agenda items, EEJC members may provide updates on EEJ-related issues that may be of interest to the Committee.
5. Update on ongoing EEJ contract work (1:30 p.m.) Jim Seger
  1. Website updates
  2. Council Operations and Procedures (COPs) Gap Analysis
6. National Marine Fisheries Service West Coast Region EEJ Plan (2:30 p.m.) Maggie Sommer
7. Update on Gap Analysis Workload Planning (3:30 p.m.) Katrina Bernaus

### **C. Administrative Matters**

6. Future Council Meeting Agenda & Workload Planning (4:15 p.m.)

## **PUBLIC COMMENT PERIOD (4:30 p.m., or directly following item C.6)**

### **A. EEJC Administrative and Other Matters (*continued*)**

8. Committee Planning and Development of EEJC Report(s) to the Council (4:45 p.m.) EEJC

**ADJOURN** (5:00 p.m., or when business for the day concludes)