PROPOSED AGENDA

Enforcement Consultants

Pacific Fishery Management Council
Hilton Orange County – Costa Mesa
Laguna Beach 2
3050 Bristol Street,
Costa Mesa, CA
Phone: 714-540-7000
November 13-17, 2024

The Enforcement Consultants (EC) meeting will be held in person for the first three days of the November 2024 Council Meeting (Wednesday, November 13 – Friday, November 15) and virtually the following two days (Saturday, November 16 - Sunday, November 17). The EC will cover the main topics of discussion on their first meeting day (Wednesday, November 13), 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 November 2024 meeting.

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>November 2024 meeting webpage</u> prior to the meeting. Dates and times on this agenda are subject to change once the meeting begins.

Wednesday, November 13, 2024 – 2 p.m. (Main Work Session) – Laguna Beach 2

EC Administrative Matters

- 1. Roll Call, Introductions, Chair Remarks, Announcements, etc. Captain Dan Chadwick (Chair)
- 2. Meeting Information and Agenda Overview

Angela Forristall (Council Staff)

3. Approve Agenda

Enforcement Consultants

G. Pacific Halibut Management

- 2025 Catch Sharing Plan and Annual Regulations Final (Wednesday, November 13, 2:30 PM briefing w/ GAP, Balboa Bay; Report to Council Friday, November 15)
- Commercial Fishery Regulation Changes: Vessel Monitoring Systems, Seabird Avoidance, and Catch Reporting – Final (Wednesday, November 13, 3:30 PM briefing w/ GAP, Balboa Bay; Report to Council Friday, November 15)

Additional 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. Administrative Matters

- Membership Appointments and Council Operating Procedures Including Final 2025-27 Advisory Body Appointments (Report to Council Monday, November 18)
- 6. Future Council Meeting Agenda & Workload Planning (Report to Council Monday, November 18)

D. Cross Fishery Management Plan (FMP)

 Marine Planning Update (Report to Council Thursday, November 14)

F. Salmon Management

4. Final 2025 Preseason Management Schedule (Report to Council Friday, November 15)

I. Groundfish Management

 Cordell Bank Conservation Area Revisions (Thursday, November 14, 9:15 AM briefing w/ GAP/GMT, Balboa Bay (if desired); Report to Council Sunday, November 17)

Thursday, November 14, 2024 - Laguna Beach 2

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

Continue discussions from the previous day, as necessary.

Friday, November 15, 2024 – Laguna Beach 2

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

Continue discussions from the previous day, as necessary.

Saturday, November 16 and Sunday, November 17, 2024 - Online

Meet as necessary.

Adjourn

PFMC 10/16/24