

**PROPOSED AGENDA**

# Ad Hoc Highly Migratory Species Roadmap – Fisheries Innovation Workgroup

Pacific Fishery Management Council  
Online Meeting  
April 23, 2025

This meeting of the Ad Hoc Highly Migratory Species (HMS) Roadmap – Fisheries Innovation Workgroup (FIW) will be held online and is open to the public. The meeting will be held from 8:30 a.m. until 5:00 p.m. Pacific Time or until business for the day has been completed. Relevant information will be posted on the [meeting website](#) prior to the meeting. A dedicated public comment agenda item has been scheduled. Times on this agenda are subject to change.

**Wednesday, April 23, 2025 – 8:30 a.m.**

**A. Introductions, Approve Agenda, Confirm Assignments**

(8:30 a.m., 30 minutes)

Kerry Griffin

**B. FIW Terms of Reference**

(9:00 a.m., 30 minutes)

Rebecca Lent

**C. HMS Roadmap**

(9:30 a.m., 1 hour)

1. Overview

2. Proposed Edits

John Ugoretz

3. Terms Appendix

Liz Hellmers

BREAK (15 minutes)

**PUBLIC COMMENT PERIOD – 10:45 a.m., 15 minutes**

**D. Update and Overview - HMS Exempted Fishing Permits (EFPs)**

(11:00 a.m., 1 hour)

1. Status of EFPs and Next Steps

NMFS

2. Industry Perspective on HMS EFPs

Dave Rudie

3. Discussion

All

LUNCH (12:00 p.m. – 1:00 p.m.)

**E. Considerations for an Exempted Fishing Permit Framework**

(1:00 p.m., 1.5 hours)

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|---|---------------|
| 1. Overview   | Kerry Griffin |
| 2. Discussion   | All           |
| • EFP Performance Goals and Evaluation Metrics  |               |
| • Acceptable Levels of Bycatch  |               |
| • EFP Guidance to Applicants, Timing, and Process   |               |
| 3. EFP Framework and Needs, Including High Level Improvements to Council Operating Procedure 20 | Liz Hellmers  |

BREAK

**F. Work Session**

(2:45 p.m., 1.5 hours)

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| 1. Summarize Key Outcomes/Recommendations; June Report Outline | Katie Westfall |
| 2. Discussion  | All            |
| 3. Next Steps, Assignments, and Schedule for Report Review     | Kerry Griffin  |

**G. Future Meeting Planning and Wrap-Up**

(4:15 p.m., 30 minutes)

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|-----------------------------|---------------|
| 1. Next FIW Meeting         | Kerry Griffin |
| 2. Council Year at a Glance |               |

**H. Elections (*Closed Session*)**

(4:45 p.m., 15 minutes)

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| 1. Chair and Vice Chair Recommendation | Kerry Griffin |
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ADJOURN  
04/21/2025