

PROPOSED AGENDA

Ad Hoc Fisheries Innovation Workgroup: Highly Migratory Species Roadmap

Pacific Fishery Management Council

Online Meeting

Aug 19 and 20, 2025

This meeting of the Ad Hoc Fisheries Innovation Workgroup (FIW) – Highly Migratory Species (HMS) Roadmap will be held online and is open to the public. Each day, the meeting will be held from 8:30 a.m. until 12:30 p.m. Pacific Daylight 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.

Tuesday, August 19, 2025 – 8:30 a.m.

A. Introductions, Approve Agenda, Updates, Review FIW Workplan/Meeting Goals

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

Josh Madeira/Christa Svensson

B. Exempted Fishing Permit (EFP) Application and Guidance

(9 a.m., 2 hours)

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| 1. Overview | Kerry Griffin |
| 2. NMFS Process | Ryan Wulff |
| 3. Council Process | Kerry Griffin |
| 4. EFP Guidance Materials/Resources | Ryan Wulff and Katie Westfall |
| 5. Key Takeaways and Next Steps | Kerry Griffin |

PUBLIC COMMENT PERIOD – 11:00 a.m., 15 minutes

BREAK (15 minutes)

C. EFP Process and Timing - Proposed Council Operating Procedure 20 (COP 20)

Revisions and Future Work

(11:30 a.m., 1 hour)

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| 1. Review/Discuss Near-term COP 20 Revisions | Kerry Griffin |
| 2. Overview of Remaining Issues | Kerry Griffin/Katie Westfall |
| 3. Discussion | All |

ADJOURN - DAY 1

Wednesday, August 20, 2025 – 8:30 a.m.

A. Reconvene - Recap of Day 1 and Review Agenda/Goals for Day 2

(8:30 a.m., 15 minutes)

Josh Madeira/Christa Svensson

B. Bycatch-related Goals and Best Practices - Examples from around the Country/World

(8:45 a.m., 45 minutes)

1. Presentation

Katie Westfall/Rebecca Lent

2. Discussion

All

C. EFP Performance Goals and Metrics - Part 1

(9:30 a.m., 45 min)

1. Presentation on Performance Goals

Katie Westfall/Kerry Griffin

2. Discussion

D. EFP Performance Goals and Metrics - Part 2

(10:15 a.m., 45 min)

1. Presentation on Performance Metrics

Katie Westfall/Kerry Griffin

2. Discussion

All

PUBLIC COMMENT PERIOD – 11:00 a.m., 15 minutes

*****BREAK (15 minutes)*****

E. Work Session and Future Meeting Planning

(11:30 a.m., 1 hour)

1. Summarize Key Outcomes/Recommendations

Katie Westfall

2. Discussion

All

3. Next Steps and Assignments

Josh Madeira/Christa Svensson

4. Meeting Cadence and Timing for In-person Convening

Josh Madeira/Christa Svensson

ADJOURN - DAY 2

PPMC

08/13/2025