

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 5-11, 2018 IN PORTLAND, OREGON 2/14/2018 4:41 PM

Acronyms	Fri, Apr 6	Sat, Apr 7	Sun, Apr 8	Mon, Apr 9	Tue, Apr 10	Wed, Apr 11
<p><i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Area</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: US Coast Guard</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2018 EFPs, Final Approval (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Tent. Adopt. of 2018 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>C. COASTAL PELAGIC SPECIES 3. Acoustic Trawl Survey Methodology Review, Final Approval (2 hr 30 min) 4. Process for Review of Reference Points for Monitored Stocks (3 hr)</p> <hr/> <p>E. SALMON 2. Clarify Council Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>C. COASTAL PELAGIC SPECIES 5. Final Sardine Assessment & Management Measures (2 hr)</p> <hr/> <p>F. GROUND FISH 2. Fisheries in 2019-2020: Biennial Harvest Specifications FPA (2 hr) 3. EFH/RCA Amendment 28, FPA Part I (4 hr)</p>	<p>G. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2018 Salmon Troll Fishery (30 min)</p> <hr/> <p>E. SALMON 3. Methodology Review Preliminary Topic Selection (30 min) 4. Further Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr) 2. Regulation Reform – Initial Proposal (1 hr)</p> <hr/> <p>F. GROUND FISH 4. Cost Recovery Report(-1 hr) 5 EFH/RCA Amendment 28, FPA Part II (2 hr)</p>	<p>I. ENFORCEMENT 1. USCG Annual Rpt (1 hr)</p> <hr/> <p>F. GROUND FISH 6. Fisheries in 2019-2020: Management Measures PPA (5 hr)</p> <hr/> <p>E. SALMON 5. Final Action on 2018 Management Measures (2 hr)</p> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Shaded items are candidates for rescheduling.</p> </div>	<p>F. GROUND FISH 7. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p>H. ADMINISTRATIVE 3. Membership Appointments & COPs (15 min) 4. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thu, Apr 5	7.5 hr	8 hr	8 hr	7.5 hr	8 hr	3.25 hr
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HC 10 am MEW 1 pm GMT 1 pm LC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HC 8 am GAP & GMT 2 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am STT