



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
February 2, 2018

CONTACT: Mr. Chuck Tracy
503-820-2280 or 866-806-7204
Fax: 503-820-2299

**Pacific Fishery Management Council to Hold Meeting in March 2018
to Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet March 8-14, 2018 in Rohnert Park, California to address issues related to salmon, groundfish, ecosystem, highly migratory species (HMS), and Pacific halibut. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Sonoma Wine Country, One Doubletree Drive, Rohnert Park, California 94928; telephone, 707-584-5466.

Key agenda items for the meeting include Council considerations to:

- Adopt Sablefish Management Strategy Evaluation for Potential Use in Future Assessments and Management Decisions.
- Receive a Report on the Status of the California Current Large Marine Ecosystem.
- Make Recommendations for Pacific Halibut Inseason Changes to April 2018 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2018 and April 2019 Salmon Troll Fishery; and Adopt Final Retention Limits for 2018 Fixed Gear Sablefish Fishery.
- Adopt a Final Range of Alternatives (ROA) for Trawl Catch Share Review Follow-On Actions.
- Adopt Final Groundfish Inseason Adjustments for 2018, Including Shorebased Carryover and Exempted Fishing Permits.
- Adopt a Groundfish Stock Assessment Plan and Terms of Reference for 2019 Assessments.
- Adopt a Final ROA for Authorization of Highly Migratory Species Deep-Set Buoy Gear and if Possible, Adopt a Preliminary Preferred Alternative for Public Review.
- Adopt Ocean Salmon Management Alternatives for Public Review.
- Adopt Sablefish Management Strategy Evaluation for Potential Use in Future Assessments and Management Decisions

A schedule of advisory body meetings is provided on the last pages of the attached proposed agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pcouncil.org by Friday, February 16, 2018.

Meeting Arrangements and Public Comment Guidelines

All meetings are open to the public, except for a closed executive session scheduled for 8 a.m. on Friday, March 9 to discuss litigation and personnel matters. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website <http://www.pcouncil.org> or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The public is encouraged to comment, either verbally at the meeting or in writing. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to action on each agenda item.

Written Public Comments

Written public comments are accepted by the Council via one of the methods described below. The public is encouraged to submit written comments as far in advance of the meeting as possible, either by mail, fax, or email addressed to pfmt.comments@noaa.gov. Electronic copies of written testimony are encouraged, as they facilitate posting to our website.

Comments received **by 5 p.m. Thursday, February 8, 2018** will be included in the briefing materials mailed to Council members prior to the meeting. Comments received *after* February 8 but **by 5 p.m. Monday, February 26, 2018** will be distributed to Council members at the onset of the meeting.

PUBLIC COMMENT GUIDELINES AFTER THE February 26th DEADLINE

- *Comments received after the 5 p.m., February 26, 2018 date specified above **will not** be photocopied and distributed by the Council Staff. If they are emailed after that date, you will receive an auto-notification that the comments cannot be processed at this time, and you will need to re-submit your comments if you want them considered at a future council meeting.*
- *Late comments received after the 5 p.m., February 26, 2018 date specified above are required to be in support of oral testimony, and individuals need to hand deliver their comments (preferably in an electronic format) to the Council Secretariat (Santa Rosa Room) at the Doubletree by Hilton Sonoma Wine Country, no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda. These submissions should include the submitter's name, the Council agenda item number, and the Council meeting month and year. They will be posted on the Council's website.*
- *The public should be aware that the Council may not have time to thoroughly review extensive written comments submitted at the meeting. The Council's advisory bodies may not have a chance to review such comment. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of the oral testimony may be re-submitted for consideration at a future Council meeting.*

This meeting is open to the public and is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to Mr. Kris Kleinschmidt at 503-820-2411 or 866-806-7204, ext. 411, at least **ten business days prior** to the meeting date. The meeting of the Pacific Fishery Management Council will also be streamed live on the internet.

The broadcasts begin at 9 a.m. Pacific Time (PT) Friday, March 9, 2018 and continue daily at 8 a.m. through Wednesday, March 14, 2018. Broadcasts end daily at 5:00 p.m. PT *or when business for the day is complete*. Only the audio portion and presentations displayed on the screen at the Council meeting will be broadcast. The audio portion is listen-only; you will be unable to speak to the Council via the broadcast. To access the meeting online, please use the following link:

<http://www.gotomeeting.com/online/webinar/join-webinar> and enter the **March Webinar ID, 530-089-227**, and your email address. You can attend the webinar online using a computer, tablet, or smart phone, using the GoToMeeting application. It is recommended that you use a computer headset to listen to the meeting, but you may use your telephone for the audio portion only of the meeting. The audio portion may be attended using a telephone by dialing the **toll number +1 (562) 247-8321** (not a toll-free number), **audio access code 240-052-611**, and entering the audio pin shown after joining the webinar.

Hotel reservations (inside the contracted block) need to be arranged with Ms. Patricia Crouse (Patricia.Crouse@noaa.gov) no later than Tuesday, February 13, 2018.

- To receive this notice in the future via email, sign up for the “PFMC E-Mail Notification List” at <http://www.pcouncil.org/currents/sign-up-for-newsletter-and-mailing-lists/>.

Pacific Fishery Management Council
7700 NE Ambassador Place, Suite 101, Portland, Oregon 97220-1384
Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pcouncil.org>



243rd Session of the Pacific Fishery Management Council
 March 8-14, 2018

Doubletree by Hilton Sonoma
 One Doubletree Drive, Rohnert Park, CA 94928
 Telephone: 707-584-5466

Thursday March 8	Friday March 9	Saturday March 10	Sunday March 11	Monday March 12	Tuesday March 13	Wednesday March 14
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Ecosystem	Ecosystem	Groundfish	Groundfish	Highly Migratory Species
	Call to Order					Salmon
	Open Comment					
	Administrative	Pacific Halibut	Administrative		Groundfish	Administrative
			Pacific Halibut			
	Habitat	Salmon	Groundfish		Highly Migratory Species	Highly Migratory Species
	Salmon					
Ecosystem						
	7 p.m. EFH Info. Mtg.	Salmon	Salmon			

Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 8-14, 2018.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing--including the day--of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.



243rd Session of the Pacific Fishery Management Council
March 8-14, 2018

Proposed Detailed
AGENDA

Friday, March 9, 2018

General Council Session
Salons III/IV Ballroom

8:00 a.m. Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

9:00 a.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|----------------------|
| A.1 | Opening Remarks | Phil Anderson, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Phil Anderson |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|---|-------------|
| B.1 | Comments on Non-Agenda Items | Mike Burner |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Administrative Matters

- | | | |
|-----|--|---------------|
| C.1 | Council Coordination Committee (CCC) Update | Chuck Tracy |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Discussion and Guidance on CCC Issues, as Appropriate | |
| C.2 | Marine Planning Update | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |
| C.3 | National Marine Sanctuary Coordination Report | Kerry Griffin |
| a. | Report of the National Marine Sanctuary Program | Bill Douros |
| b. | Reports and Comments of Advisory Bodies and Management Entities | |
| c. | Public Comment | |
| d. | Council Discussion | |

Friday, March 9, 2018 – continued

D. Habitat

- D.1 Current Habitat Issues Jennifer Gilden
a. Report of the Habitat Committee Eric Wilkins
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Consider Habitat Committee Report and Recommendations

E. Salmon Management

- E.1 National Marine Fisheries Service Report Robin Ehлке
a. Regulatory Activities NMFS WCR
b. Fisheries Science Center Activities NWFSC/SWFSC
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion

F. Ecosystem

- F.1 California Current Ecosystem and Integrated Ecosystem Assessment
Report and Science Review Topics Kit Dahl
a. IEA Team Report Chris Harvey, Toby Garfield
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** 1) Consider the California Current Ecosystem Report; 2) Identify Ecosystem Science Review Topics for 2018

Saturday, March 10, 2018

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

F. Ecosystem – (continued)

- F.2 Fishery Ecosystem Plan Climate and Communities Initiative Update Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Review Progress and Provide Guidance

G. Pacific Halibut Management

- G.1 Annual International Pacific Halibut Commission Meeting Report Robin Ehлке
a. IPHC Report Dave Wilson
b. Council IPHC Representative Report Phil Anderson and Michele Culver
c. Reports and Comments of Advisory Bodies and Management Entities
d. Public Comment
e. **Council Action:** Consideration of the IPHC Meeting Reports

Saturday, March 10, 2018 – continued

E. Salmon Management – (continued)

- E.2 Review of 2017 Fisheries and Summary of 2018 Stock Forecasts Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2018 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations as Necessary
- E.3 Identification of Management Objectives and Preliminary Definition of 2018 Salmon Management Alternatives Robin Ehlke
- a. Report of the Pacific Salmon Commission Phil Anderson
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description

Informational Meeting on Amendment 28 to the Groundfish FMP
Review of Essential Fish Habitat and Rockfish Conservation Areas
7 p.m. – Vineyard Room

Sunday, March 11, 2018

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

F. Ecosystem – (continued)

- F.3 Sablefish Ecosystem Indicators: Management Strategy Evaluation John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Sablefish Management Strategy Evaluation for Potential Use in Future Assessments and Management Decisions, as Appropriate

C. Administrative Matters – (continued)

- C.4 Legislative Matters Jennifer Gilden
- a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Legislative Committee Report and Recommendations

Sunday, March 11, 2018 – continued

G. Pacific Halibut Management – (continued)

- G.2 Incidental Catch Limits for Salmon Troll and Fixed Gear Sablefish Fisheries Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Recommend Inseason Changes to April 2018 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2018 and April 2019 Salmon Troll Fishery; and Adopt Final Retention Limits for 2018 Fixed Gear Sablefish Fishery

H. Groundfish Management

- H.1 National Marine Fisheries Service Report Brett Wiedoff
- a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities Michelle McClure
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- H.2 Trawl Catch Shares - Gear Switching and Trawl Sablefish Area Management Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Future Process and Schedule

E. Salmon Management (continued)

- E.4 Recommendations for 2018 Management Alternative Analysis Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Monday, March 12, 2018

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

H. Groundfish Management (continued)

- H.3 Implementation of the 2018 Pacific Whiting Fishery Under the U.S./Canada Agreement John DeVore
- a. Joint Management Committee Report Phil Anderson
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Necessary Actions for Implementing the 2018 Pacific Whiting Fishery

Monday, March 12, 2018 – continued

H. Groundfish Management (continued)

- H.4 Initial Stock Assessment Plan and Terms of Reference John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2019 and Terms of Reference for Groundfish Stock Assessments, Methodology Reviews, and Rebuilding Plans
- H.5 Endangered Species Act Biological Opinion on the Take of Listed Salmon in Groundfish Fisheries Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Biological Opinion Incidental Take Statement and Identify Council Tasks and Schedule for Addressing Reasonable and Prudent Measures and Pursuant Terms and Conditions
- H.6 Trawl Catch Share – Final Range of Alternatives (ROA) for Follow-On Actions Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final ROA for Follow-On Actions Analysis and Provide Guidance on Other Trawl Catch Share Issues

E. Salmon Management (continued)

- E.5 Further Council Direction for 2018 Management Alternatives Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Further Guidance and Direction as Necessary

Tuesday, March 13, 2018

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.8 Commencing Remarks

Chuck Tracy

H. Groundfish Management (continued)

- H.7 Update on 2019-2020 Harvest Specifications and Management Measures John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Progress and Provide Guidance and Adopt Revised Harvest Specifications, As Necessary

Tuesday, March 13, 2018 - continued

H. Groundfish Management (continued)

- H.8 Final Inseason Management, Including Shorebased Carryover and Exempted Fishing Permits (EFP) Brett Wiedoff
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments for 2018, Including Shorebased Carryover and Exempted Fishing Permits, as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives

I. Highly Migratory Species Management

- I.1 National Marine Fisheries Service Report Kit Dahl
- a. Regulatory Activities Heidi Taylor
 - b. Fisheries Science Center Activities Gerard DiNardo
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- I.2 Deep-Set Buoy Gear Authorization – Final Range of Alternatives/Preliminary Preferred Alternative Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Final Range of Alternatives for Authorization of Deep-Set Buoy Gear and if Possible, Adopt a Preliminary Preferred Alternative, for Public Review

Wednesday, March 14, 2018

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.9 Commencing Remarks

Chuck Tracy

I. Highly Migratory Species Management (continued)

- I.3 Proposed Deep-Set Buoy Gear Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** 1) Provide Recommendations to National Marine Fisheries Service on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear; 2) Decide on the Process and Schedule for Future Application Reviews

E. Salmon Management (continued)

- E.6 Adoption of 2018 Management Alternatives for Public Review Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Ocean Salmon Management Alternatives for Public Review

Wednesday, March 14, 2018 - continued

E. Salmon Management (continued)

- E.7 Appoint Salmon Hearings Officers Robin Ehlke
 - a. **Council Action:** Appoint Hearings Officers Phil Anderson

C. Administrative Matters (continued)

- C.5 Approval of Council Meeting Record Phil Anderson
 - a. **Council Action:** Approve Previous Council Meeting Record
- C.6 Membership Appointments and Council Operating Procedures Mike Burner
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
- C.7 Future Council Meeting Agenda and Workload Planning Chuck Tracy
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

243rd Session of the Pacific Fishery Management Council
 March 8-14, 2018
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Thursday, March 8, 2018

	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Redwood Room (2 nd Floor)
Ecosystem Workgroup	8:00 a.m.	Oak Board Room (2 nd Floor)
Habitat Committee	8:00 a.m.	Sonoma Room
Scientific and Statistical Committee	8:00 a.m.	Vineyard Room
Council Secretariat	11:00 a.m.	Santa Rosa Room
Legislative Committee	1:00 p.m.	Cotati Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)

Day 2—Friday, March 9, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Ecosystem Advisory Subpanel	8:00 a.m.	Redwood Room (2 nd Floor)
Ecosystem Workgroup	8:00 a.m.	Oak Board Room (2 nd Floor)
Groundfish Management Team	8:00 a.m.	Cotati Room
Salmon Advisory Subpanel	8:00 a.m.	Chardonnay Room
Salmon Technical Team	8:00 a.m.	Bodega Room
Scientific and Statistical Committee	8:00 a.m.	Vineyard Room
*Ad Hoc Community Advisory Board	1:00 p.m.	*Redwood Ballroom, Oxford Suites 67 Golf Course Drive W, Rohnert Park (<1 mile away)
Enforcement Consultants	3:00 p.m.	Sonoma Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)
Chair's Reception	6:00 p.m.	Upper Patio

Day 3—Saturday, March 10, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Vineyard Room
Groundfish Management Team	8:00 a.m.	Cotati Room
Salmon Advisory Subpanel	8:00 a.m.	Chardonnay Room
Salmon Technical Team	8:00 a.m.	Bodega Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)
Enforcement Consultants	As Necessary	Sonoma Room
EFH/RCA Informational Meeting	7:00 p.m.	Vineyard Room

Day 4—Sunday, March 11, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Vineyard Room
Groundfish Management Team	8:00 a.m.	Cotati Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Redwood Room (2 nd Floor)
Highly Migratory Species Management Team	8:00 a.m.	Oak Board Room (2 nd Floor)
Salmon Advisory Subpanel	8:00 a.m.	Chardonnay Room
Salmon Technical Team	8:00 a.m.	Bodega Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)
Enforcement Consultants	As Necessary	Sonoma Room

Day 5—Monday, March 12, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Groundfish Advisory Subpanel	8:00 a.m.	Vineyard Room
Groundfish Management Team	8:00 a.m.	Cotati Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Redwood Room (2 nd Floor)
Highly Migratory Species Management Team	8:00 a.m.	Oak Board Room (2 nd Floor)
Salmon Advisory Subpanel	8:00 a.m.	Chardonnay Room
Salmon Technical Team	8:00 a.m.	Bodega Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)
Enforcement Consultants	As Necessary	Sonoma Room

Day 6—Tuesday, March 13, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Redwood Room (2 nd Floor)
Highly Migratory Species Management Team	8:00 a.m.	Oak Board Room (2 nd Floor)
Salmon Advisory Subpanel	8:00 a.m.	Chardonnay Room
Salmon Technical Team	8:00 a.m.	Bodega Room
Tribal Policy Group	Ad Hoc	Salon II Room
Tribal and Washington Technical Group	Ad Hoc	Vintage Board Room (3 rd Floor)
Enforcement Consultants	As Necessary	Sonoma Room

Day 7—Wednesday, March 14, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa Room
California State Delegation	7:00 a.m.	Vineyard Room
Oregon State Delegation	7:00 a.m.	Chardonnay Room
Washington State Delegation	7:00 a.m.	Salon 1 Room
Salmon Technical Team	As Necessary	Bodega Room
Tribal Policy Group	As Necessary	Salon II Room
Tribal and Washington Technical Group	As Necessary	Vintage Board Room (3 rd Floor)

PFMC

2/2/2018 2:44 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2018 IN ROHNERT PARK, CALIFORNIA 2/1/2018 9:37 AM

Acronyms	Fri, Mar 9	Sat, Mar 10	Sun, Mar 11	Mon, Mar 12	Tue, Mar 13	Wed, Mar 14
<p><i>CAB: Ad Hoc Community Advisory Board</i> <i>CCE: California Current Ecosystem</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>EAS/EWG: Ecosystem Advisory Subpanel/Workgroup</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>GAP/GMT: Groundfish Advisory Subpanel/ Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/ Management Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>LC: Legislative Comm.</i> <i>NMFS: National Marine Fisheries Service</i> <i>NMS: National Marine Sanctuary</i> <i>PPA: Prelim. Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>RCA: Rockfish Conservation Area</i> <i>SAS/STT: Salmon Advisory Subpanel/ Technical Team</i> <i>TOR: Terms of Reference</i></p>	<p>CLOSED EXECUTIVE SESSION 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. ADMINISTRATIVE 1. Council Coordination Committee Update (30 min) 2. West Coast Regional Planning Body Update (1 hr) 3. NMS Coordination Report (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Rpt. (30 min)</p> <hr/> <p>F. ECOSYSTEM 1. CCE & IEA Rpt. & Science Rev. Topics(2 hr)</p>	<p>F. ECOSYSTEM 2. Fishery Ecosystem Plan Climate Shift Initiative Update (2 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. Annual International Pacific Halibut Commission Meeting Rpt.(1 hr)</p> <hr/> <p>E. SALMON 2. Review of 2017 Fisheries & Summary of 2018 Stock Forecasts (2 hr) 3. Identify Management Objectives & Preliminary Definition of 2018 Management Alternatives (3 hr)</p>	<p>F. ECOSYSTEM 3. Sablefish Ecosystem Indicators Mgt. Strategy Evaluation (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 4. Legislative Matters (30 min)</p> <hr/> <p>G. PACIFIC HALIBUT 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>H. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Gear Switching & Trawl Sablefish Area Management (3 hr 30 min)</p> <hr/> <p>E. SALMON 4. Recommendations for 2018 Management Alternative Analysis (1 hr)</p>	<p>H. GROUND FISH 3. Whiting Treaty Implementation (30 min) 4. Initial Stock Assessment Plan and TOR (2 hr) 5. ESA Biological Opinion on Salmon (2hr) 6. Catch Shares 5-Year Review – Follow On Actions ROA (2 hr 30 min)</p> <hr/> <p>E. SALMON 5. Further Direction for 2018 Management Alternatives (1 hr)</p> <div style="border: 2px solid green; padding: 5px; margin: 5px 0;"> Shaded items are candidates for rescheduling. </div>	<p>H. GROUND FISH 7. Update on 2019-2020 Harvest Spex & Mgmt. Measures (2 hr 30 min) 8. Final Inseason Management and EFP Check -In (1 hr 30 min)</p> <hr/> <p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (1 hr) 2. Deep Set Buoy Gear Authorization, ROA/PPA (3 hr)</p> <div style="border: 2px solid green; padding: 5px; margin: 5px 0;"> Time estimates are approximate; not reliable for planning attendance or participation. </div>	<p>I. HIGHLY MIGRATORY SPECIES 3. Deep-Set Buoy Gear EFPs – Recommendations and Future Process (1 hr)</p> <hr/> <p>E. SALMON 6. Adopt 2018 Management Alternatives for Public Review (1 hr 30 min) 7. Appoint Salmon Hearing Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 5. Approve Council Meeting Record (15 min) 6. Membership Appointments & COPs (15 min) 7. Future Meeting Agenda & Workload Planning (1 hr)</p>
Thu Mar 8	8 hr	8 hr	8.5 hr	8 hr	8 hr	4.25 hr
11 am Secretariat 8 am SSC 8 am HC 8 am EAS & EWG 1 pm LC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GMT 8 am SAS & STT 8 am EAS & EWG 1 pm CAB (<i>Offsite Oxford Suites</i>) 3 pm EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech 7 pm EFH/RCA Info. Mtg.	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat