



## Pacific Fishery Management Council

### **MEETING NOTICE**

FOR IMMEDIATE RELEASE

May 4, 2018

CONTACT: Mr. Chuck Tracy

503-820-2280 or 866-806-7204

Fax: 503-820-2299

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

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The Pacific Fishery Management Council (Council) and its advisory bodies will meet June 7-13, 2018 in Spokane, Washington to address issues related to groundfish, coastal pelagic species (CPS), and highly migratory species (HMS). The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Hotel Spokane City Center, 322 N. Spokane Falls Court, Spokane, Washington 99201; telephone, 509-455-9600.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Recommendations on the Electronic Monitoring Cost Allocation Policy Directive
- New and Continuing Exempted Fishing Permit (EFP) Approval for 2019-2020
- Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2019, the Stock Assessment and Methodology Review Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks
- Adopt a Research and Data Needs Document for Public Review
- Adopt Final Recommendations on Potential Regulatory Reform
- Consider a Coastal Pelagic Species Fishery Management Plan Amendment for the Live Bait Fishery Allowance and Adopt a Purpose and Need Statement and Process Schedule, as Appropriate
- Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries
- Confirm a Range of Alternatives and Adopt a Preliminary Preferred Alternative for the Number of Permits to be Issued Under a Deep-Set Buoy Gear Limited Entry Program, for Public Review
- Provide Guidance on Swordfish Management Project Planning, Review and Potentially Modify the Range of Alternatives for Increased Drift Gillnet (DGN) Monitoring, and Adopt a Preliminary Preferred Alternative, if Possible
- Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

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](http://www.pcouncil.org) by Friday, May 18, 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, June 8 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 [pfmc.comments@noaa.gov](mailto:pfmc.comments@noaa.gov). Electronic copies of written testimony are encouraged, as they facilitate posting to our website.

Comments received **by 5 p.m. Friday, May 11, 2018** will be included in the briefing materials mailed to Council members prior to the meeting. Comments received *after* May 11 but **by 5 p.m. Wednesday, May 30, 2018** will be distributed to Council members at the onset of the meeting.

## **PUBLIC COMMENT GUIDELINES AFTER THE MARCH 30 DEADLINE**

- *Comments received after the 5 p.m., May 30, 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., May 30, 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 (Salon I Room) at the Doubletree by Hilton Spokane City Center Hotel, 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, June 8, 2018 and continue daily at 8 a.m. through Wednesday, June 13, 2018. Broadcasts end daily at 5:00 p.m. PDT *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 **June 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](mailto:Patricia.Crouse@noaa.gov)) **no later than Monday, May 14, 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/>.

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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>



245<sup>th</sup> Session of the Pacific Fishery Management Council  
June 7-13, 2018

DoubleTree by Hilton Spokane City Center  
322 N. Spokane Falls Court  
Spokane, WA 99201  
Phone: 509-455-9600

Thursday June 7	Friday June 8	Saturday June 9	Sunday June 10	Monday June 11	Tuesday June 12	Wednesday June 13
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Groundfish	Highly Migratory Species	Highly Migratory Species	Groundfish
	Call to Order					
	Open Comment					
	Administrative	Administrative	Highly Migratory Species		Administrative	Administrative
	Habitat					
	Groundfish	Coastal Pelagic Species	Highly Migratory Species		Groundfish	

**Schedule of Ancillary Meetings begins on page 8**

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 7-13, 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.



Proposed Detailed  
**AGENDA**

**Friday, June 8, 2018**

General Council Session  
*Grand Ballroom Salon IV and V*

**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.  | <b>Council Action:</b> 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 Meeting Report  | Chuck Tracy |
| a.  | Reports and Comments of Management Entities and Advisory Bodies  |             |
| b.  | Public Comment   |             |
| c.  | <b>Council Action:</b> Consider Report on the Council Coordination Committee Meeting                             |             |
| C.2 | Electronic Monitoring Cost Allocation Policy Directive   | Jim Seger   |
| a.  | Reports and Comments of Management Entities and Advisory Bodies  |             |
| b.  | Public Comment   |             |
| c.  | <b>Council Action:</b> Adopt Final Recommendations on the Electronic Monitoring Cost Allocation Policy Directive |             |

**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.  | <b>Council Action:</b> Consider Habitat Committee Report and Recommendations |                 |

## Friday, June 8, 2018 – continued

### E. Groundfish Management

- E.1 National Marine Fisheries Service Report Todd Phillips
  - a. Regulatory Activities Frank Lockhart
  - b. Fisheries Science Center Activities Mark Strom
  - c. Reports and Comments of Management Entities and Advisory Bodies
  - d. Public Comment
  - e. Council Discussion
  
- E.2 New and Continuing Exempted Fishing Permit (EFP) Approval for 2019-2020 Jim Seger
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Recommendations for New and Continuing EFPs for 2019-2020

## Saturday, June 9, 2018

8:00 a.m.

### Grand Ballroom Salon IV and V

#### A. Call to Order (*reconvene*)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

#### E. Groundfish Management (*continued*)

- E.3 Final Action on Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species John DeVore
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2019, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks

#### C. Administrative Matters (*continued*)

- C.3 National Marine Fisheries Service White Paper on Information Available (BSIA) Best Scientific  
John DeVore
  - a. NMFS Report Rick Methot
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Review and Comment on the NMFS BSIA White Paper
  
- C.4 Research and Data Needs Document – Preliminary Draft John DeVore
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt an Updated Research and Data Needs Document for Public Review

**Saturday, June 9, 2018 - continued**

**C. Administrative Matters (continued)**

- C.5 Reducing Regulation and Controlling Regulatory Costs Mike Burner  
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. **Council Action:** Adopt Final Recommendations for Potential Regulatory Reform
- C.6 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

**F. Coastal Pelagic Species Management**

- F.1 Live Bait Fishery Allowance Amendment Scoping Kerry Griffin  
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. **Council Action:** Consider a Fishery Management Plan Amendment for the Live Bait Fishery Allowance and Adopt a Purpose and Need Statement and Process Schedule, as Appropriate

**Sunday, June 10, 2018**

8:00 a.m. *Grand Ballroom Salon IV and V*

**A. Call to Order (reconvene)**

Phil Anderson  
Chuck Tracy

- A.6 Commencing Remarks

**E. Groundfish Management (continued)**

- E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries John DeVore  
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. **Council Action:** Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries (*This item continues on Tuesday, June 12*)

**G. Highly Migratory Species Management**

- G.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

## Sunday, June 10, 2018 - continued

### G. Highly Migratory Species Management (*continued*)

- G.2 Recommendations for International Management Activities Kit Dahl
- a. Bluefin and Albacore Tuna Management Strategy Evaluation Updates Gerard DiNardo
  - b. Report on the Western and Central Pacific Fisheries Commission Annual Meeting Kit Dahl
  - c. Reports and Comments of Management Entities and Advisory Bodies
  - d. Public Comment
  - e. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission's Northern Committee and the Inter-American Topical Tuna Commission, as Appropriate. Provide Advice on the Ongoing Development of Management Strategy Evaluation for North Pacific Albacore and Pacific Bluefin Tuna.

## Monday, June 11, 2018

8:00 a.m. *Grand Ballroom Salon IV and V*

- A. Call to Order (*reconvene*) Phil Anderson
- A.7 Commencing Remarks Chuck Tracy

### G. Highly Migratory Species Management (*continued*)

- G.3 Drift Gillnet (DGN) Performance Metrics Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Consider Metrics and Recommend Mitigation Measures, As Appropriate.
- G.4 Update on Existing Deep-Set Buoy Gear (DSBG) Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Discussion
- G.5 Deep-Set Buoy Gear Authorization— Final Range of Alternatives and Preliminary Preferred Alternative for Number of Limited Entry Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Confirm a Range of Alternatives and Adopt a Preliminary Preferred Alternative for the Number of Permits to be Issued Under a Deep-Set Buoy Gear Limited Entry Program, If Possible
- G.6 Preliminary Review of New Non-Deep-Set Buoy Gear Exempted Fishing Permit Applications and Resubmission of Previous Deep-Set Buoy Gear Applications Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Preliminarily Approve New Non-DSBG EFPs for Public Review and Adopt Final Recommendations on Resubmitted DSBG Applications



**Tuesday, June 12, 2018**

8:00 a.m.

**Ballroom Salon IV and V**

**A. Call to Order (*reconvene*)**

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

**G. Highly Migratory Species Management (*continued*)**

G.7 Swordfish Management Project Planning and Observer Coverage

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Guidance on Swordfish Management Project Planning, Review and Potentially Modify the Range of Alternatives for Increased DGN Monitoring, and Adopt a Preliminary Preferred Alternative, If Possible

**C. Administrative Matters (*continued*)**

C.7 Federal Fishery Permit Citizenship Requirements—Scoping

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Existing Federal Fishery Permit Citizenship Requirements and Scope Regulatory Changes

**E. Groundfish Management (*continued*)**

E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries (*continued from Sunday, June 10*)

John DeVore

**Wednesday, June 13, 2018**

8:00 a.m.

**Grand Ballroom Salon IV and V**

**A. Call to Order (*reconvene*)**

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

**E. Groundfish Management (*continued*)**

E.5 Inseason Adjustments—Final Action

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve But Not Exceed Annual Catch Limits and Other Management Objectives

**Wednesday, June 13, 2018 - continued**

**C. Administrative Matters (continued)**

- C.8 Fiscal Matters Patricia Crouse  
a. Report of the Budget Committee Dorothy Lowman  
b. Reports and Comments of Management Entities and Advisory Bodies  
c. Public Comment  
d. **Council Action:** Consider Budget Committee Report and Recommendation
- C.9 Approval of Council Meeting Record Phil Anderson  
a. **Council Action:** Approve Previous Council Meeting Record
- C.10 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.11 Future Council Meeting Agenda and Workload Planning Chuck Tracy  
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

**ADJOURN**

245<sup>th</sup> Session of the Pacific Fishery Management Council  
 June 7-13, 2018  
 SCHEDULE OF ANCILLARY MEETINGS

**Salons I-V Located in the Grand Ballroom Area**

**Suites A-D Located in the Spokane Falls Ballroom Area**

**Day 1—Thursday, June 7, 2018**

	<b>Time</b>	<b>Location</b>
Habitat Committee	8:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Scientific and Statistical Committee	8:00 a.m.	Salon III
Legislative Committee	10:00 a.m.	Suite A
Council Secretariat	11:00 a.m.	Salon I
Budget Committee	1:00 p.m.	Suite A

**Day 2—Friday, June 8, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Enforcement Consultants	8:00 a.m.	Shades
Chair's Reception	6:00 p.m.	Grand Foyer

**Day 3—Saturday, June 9, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

**Day 4—Sunday, June 10, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

**Day 5—Monday, June 11, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

**Day 6—Tuesday, June 12, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

**Day 7—Wednesday, June 13, 2018**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2018 IN SPOKANE, WASHINGTON** 5/16/2018 4:10 PM

Acronyms	Fri, June 8	Sat, June 9	Sun, June 10	Mon, June 11	Tue, June 12	Wed, June 13
<i>BC: Budget Committee</i> <i>BiOp: Biological Opinion</i> <i>BSIA: Best Scientific Information Available</i> <i>COP: Council Operating Procedures</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>EM: Electronic Monitoring</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SSC: Scientific and Statistical Committee</i>	<p><b>CLOSED SESSION 8 AM</b> Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 1. Council Coordination Committee Report (30 min) 2. EM Cost Allocation Policy Directive (1 hr)</p> <hr/> <p><b>D. HABITAT</b> 1. Habitat Issues (1 hr)</p> <hr/> <p><b>E. GROUND FISH</b> 1. NMFS Report (1 hr) 2. New and Continuing EFPs (2 hr)</p>	<p><b>E. GROUND FISH</b> 3. Final Stock Assessment Plan and Terms of Reference (2 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 3. BSIA White Paper Comments (1 hr) 4. Research and Data Needs Document – Preliminary Review (1 hr) 5. Regulation Reform – Final Recommendations (1 hr) 6. Legislative Matters (1 hr)</p> <hr/> <p><b>F. COASTAL PELAGIC SPECIES</b> 1. Live Bait Fishery Allowance Amendment - Scoping (2 hr)</p>	<p><b>E. GROUND FISH</b> 4. Adopt Final 2019-2020 Management Measures (5 hr) – <i>Continued on Tuesday</i></p> <hr/> <p><b>G. HIGHLY MIGRATORY SPECIES</b> 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr)</p> <div style="border: 2px solid yellow; padding: 5px; text-align: center;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p><b>G. HIGHLY MIGRATORY SPECIES</b> 3. Drift Gillnet Performance Metrics Report (2 hr) 4. Update on Existing Deep-Set Buoy Gear EFPs (2 hr) 5. Deep Set Buoy Gear Authorization, ROA/PPA (3 hr) 6. Preliminary Rev. of Non-Deep-Set Buoy Gear EFPs. &amp; Resubmission of Previous Deep-Set Buoy Gear EFP Applications (1 hr)</p>	<p><b>G. HIGHLY MIGRATORY SPECIES</b> 7. Swordfish Management Project Planning &amp; Review of Observer Coverage (3 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 7. Federal Fishery Permit Citizenship Requirements - Scoping (2 hr)</p> <hr/> <p><b>E. GROUND FISH</b> 4. <i>Continued from Sunday</i> - Adopt Final 2019-2020 Management Measures (3 hr)</p>	<p><b>E. GROUND FISH</b> 5. Final Inseason Management (2 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 8. Fiscal Matters (30 min) 9. Approve Council Meeting Record (15 min) 10. Membership Appointments &amp; COPs (15 min) 11. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Thu, June 7</b>	7.5 hr	8 hr	8 hr	8 hr	8 hr	5 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HC 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT  8 am EC  6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

# Doubletree Spokane City Center Hotel Map

