

PROPOSED AGENDA
Coastal Pelagic Species Management Team
Pacific Fishery Management Council
San Diego Marriott Del Mar
Dana Point Room
11966 El Camino Real
San Diego, California
November 3-5, 2018

This meeting of the Coastal Pelagic Species Management Team (CPSMT) begins at 8 a.m., Saturday November 3, 2018, in conjunction with the November Pacific Fishery Management Council meeting. There will be an opportunity for public comment, at the discretion of the CPSMT Chair. Breaks will be taken as necessary, at the discretion of the Chair.

SATURDAY NOVEMBER 3, 2018 – 8 AM

- A. Call to order, Introductions, Approve Agenda** Alan Sarich
(8 a.m., 0.5 hours)
- B. Amendment 17 Live Bait Allowance**
FPA (w/CPSAS in Rancho Santa Fe Room) Kirk Lynn/Trung Nguyen
(8:30 a.m., 1 hour); Report to Council (E.3)
- C. 2018 Exempted Fishing Permits**
(w/CPSAS in Rancho Santa Fe Room) Diane Pleschner-Steele
(9:30 a.m., 0.5 hours); report to Council (E.4) Mike Okoniewski
- D. Work Session – Report Writing** All
(10 a.m., 2 hours); CPSMT members may attend 11 a.m. SSC planning session, Grand F/G Room

LUNCH

- E. Review E.3 and E.4 Reports** All
(1 p.m., 1 hour)
- F. Climate and Communities Initiative Update** TBD
(2 p.m., 1 hour); Report to Council (H.1)
- G. Finalize Reports** All
(3 p.m., 1 hour)
- H. Public Comment** Alan Sarich
(4 p.m., 0.5 hours)

SUNDAY NOVEMBER 4, 2018 – 8 AM

- I. Council Floor Session (E.1, E.2, E.3, E.4)**
(8 a.m., 4 hours); CPSMT may attend floor session or use this time as a work session

LUNCH

- J. Review of Management Categories**
(w/CPSAS in Rancho Santa Fe Room) Lorna Wargo/Josh Lindsay
(1 p.m., 1 hour); Report to Council (E.5)
- K. Stock Assessment Prioritization Process**
(w/CPSAS in Rancho Santa Fe Room) Kevin Hill
(2 p.m., 1 hour); Report to Council (E.6)
- L. Work Session – Report Writing** All
(3 p.m., 1 hour)
- M. Review and Finalize E.5 and E.6 Reports** All
(4 p.m., 1 hour)
- N. Legislative Matters** TBD
(5 p.m., 1 hour)

MONDAY NOVEMBER 5, 2018 – 8 AM

- O. Discussion of Sigma Analysis** TBD
(8 a.m., 1 hour)
- P. Council Floor Session (E.5, E. 6)**
(9 a.m., 3 hours)

LUNCH

- Q. Membership Appointments and COPs** Alan Sarich
(1 p.m., 1 hour); Report to Council (I.4)
- R. Future Council Meeting Agenda and Workload Planning** All
(2 p.m., 1 hour); Report to Council (I.5)
- S. Elections** Kerry Griffin
(3 p.m., 0.5 hours)
- T. Future Agenda Planning (CPSMT-specific)** Alan Sarich
(3:30 p.m., 1 hour)

ADJOURN

PFMC
10/05/18