

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA 10/14/2018 4:19 PM

Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Thurs, Apr. 11	Fri, Apr. 12	Sat, Apr. 13	Sun, Apr. 14	Mon, Apr. 15	Tues Apr. 16
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>DSBG: Deep-Set Buoy Gear</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FMP: Fishery Mgmt. Plan</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>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</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. 2019 EFPs, Final Approval (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>C. COASTAL PELAGIC SPECIES 3. Methodology Review, Final Approval (1 hr) 4. Sardine Assessment and Management Measures - Final (2 hr) 4. Central Subpopulation of Northern Anchovy Mgmt. Update (3 hr)</p> <hr/> <p>E. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr 30 min)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Endangered Species Act Salmon Mitigation Measures FPA (2 hr) 3. Endangered Species Act Seabird Mitigation Measures FPA (2 hr)</p> <hr/> <p>G. ADMINISTRATIVE 1. Legislative Matters (1 hr) 2. Regional Best Scientific Information Available Implementation Plan (1 hr) 3. Standardized Bycatch Reporting Methods Review (1 hr)</p>	<p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min)</p> <hr/> <p>F. GROUND FISH 4. Endangered Species Workgroup Report (1hr) 5. Cost Recovery Report-(2 hr)</p> <hr/> <p>E. SALMON 3. Methodology Review Preliminary Topic Selection (30 min) 4. Further Direction on 2019 Management Measures (1 hr 30 min)</p>	<p>G. ADMINISTRATIVE 4. Allocation Review Procedures – Preliminary (1 hr) 2. Electronic Monitoring Procedural Directive & Electronic Tech. Plan Update (2 hr)</p> <hr/> <p>H. GROUND FISH 6. Science Improvements & Methodology Rev. Report (1 hr)</p> <hr/> <p>E. SALMON 5. Final Action on 2019 Management Measures (2 hr)</p>	<p>F. GROUND FISH 7. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p> <p>H. Groundfish</p> <p>8. Gear Switching and Sablefish Area Management ROA (4 hr)</p> <p>9. Sablefish Management Strategy Evaluation - Scoping (2 hr)</p> <p>10. Salmon Caps for 2019 Midwater Trawl EFP (2hr)</p> <p>11. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p> <p>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:</p> <p>Approx. 6 hrs of available floor time and 10 hrs of projected time for candidate agenda items.</p>					
	7.5 hr	7.5 hr	8 hr	5.5 hr	6 hr	3.5 hr
<p>Wed, Apr. 10</p> <p>11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am HC 10 am LC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>
	<p>Advisory Body schedules are tentative; not reliable for planning attendance or participation.</p>					

Agenda Item 1.5
 Attachment 3
 November 2018