

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
San Diego Marriott Del Mar  
Grand F/G Room  
11966 El Camino Real  
San Diego, CA 92130  
Telephone: 858-523-1700

November 2-3, 2018

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC Chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. All times are approximate and subject to change. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required, and request the agenda be amended.

FRIDAY, NOVEMBER 2, 2018 – 8 AM

**A. Call to Order**

1. Call to Order and Introductions John Field
2. Report of the Executive Director Chuck Tracy
3. Approve Agenda and September 2018 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Open Discussion and Future Meeting Planning  
(8 a.m., 0.75 hours)

**I. Council Administrative Matters**

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(8:45 a.m., 0.75 hours) *Report to Council on Saturday (Council Closed Session)*

***D. Salmon Management***

2. Preliminary Rebuilding Plans Mike O'Farrell  
(9:30 a.m., 1 hour; **Satterthwaite, Johnson**) *Report to Council on Saturday*

***E. Coastal Pelagic Species Management***

6. Stock Assessment Prioritization Process Kevin Hill  
(10:30 a.m.; 1 hour; **Hamel, Harte**) *Report to Council on Monday*

***I. Council Administrative Matters, Continued***

5. Future Council Agenda and Workload Planning John DeVore  
(11:30 a.m., 0.5 hours; **Sampson, Speir**) *Report to Council on Thursday*

LUNCH (12 -1:30 p.m.)

***E. Coastal Pelagic Species Management, Continued***

5. Review of Fishery Management Plan (FMP)  
Management Categories Josh Lindsay and Lorna Wargo  
(1:30 p.m.; 1 hour; **Budrick, Punt**) *Report to Council on Monday*
2. Methodology Review Preliminary Topic Selection TBD  
(2:30 p.m., 0.5 hours; **Byrne, Brown**) *Report to Council on Sunday*

**PUBLIC COMMENT PERIOD**  
3 p.m. (or immediately following Agenda Item E.2)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, Continued***

6. Review Statements  
(Following public comment period)

SATURDAY, NOVEMBER 3, 2018 – 8 AM

***A. SSC Administrative Matters, Continued***

7. Review Statements  
(8 a.m., 1 hour)

***J. Highly Migratory Species Management***

3. Biennial Harvest Specifications and Management Measures –  
Preliminary Action Sarah Shoffler, Amber Rhodes, Aaron Berger  
(9 a.m., 2 hours; **Berger, Sharma**) *Report to Council on Tuesday*

**A. SSC Administrative Matters, Continued**

8. Planning for April Reports and Recommendations for the Central Subpopulation of Northern Anchovy  
(11 a.m., 1 hour; **Tsou, Key**) *Report to Council in April 2019*

LUNCH (12-1 p.m.)

**A. SSC Administrative Matters, Continued**

9. Review Statements  
(1 p.m.)

ADJOURN

**SSC Subcommittee Assignments, September 2018**

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economics</b>	<b>Ecosystem-Based Management</b>
<b>Alan Byrne</b>	<b>David Sampson</b>	<b>André Punt</b>	<b>Aaron Berger</b>	<b>Cameron Speir</b>	<b>Dan Holland</b>
John Budrick	Aaron Berger	Aaron Berger	John Field	Michael Harte	Evelyn Brown
Owen Hamel	John Budrick	Evelyn Brown	Michael Harte	Dan Holland	John Field
Michael Harte	John Field	John Budrick	Dan Holland	André Punt	Michael Harte
Galen Johnson	Owen Hamel	Alan Byrne	André Punt	David Sampson	Galen Johnson
Will Satterthwaite	Meisha Key	John Field	David Sampson		André Punt
Rishi Sharma	André Punt	Owen Hamel	Rishi Sharma		Will Satterthwaite
Ole Shelton	Rishi Sharma	Meisha Key			Ole Shelton
Cameron Speir	Tien-Shui Tsou	Will Satterthwaite			Cameron Speir
		Tien-Shui Tsou			Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
10/01/18