

PROPOSED AGENDA

Groundfish Management Team

Pacific Fishery Management Council
Large Conference Room
7700 NE Ambassador Place, Suite 101
Portland, Oregon
January 14-17, 2019

MONDAY, JANUARY 14, 2019 - 1 PM

Administrative Matters

(1:00 p.m., .5 hrs.)

1. Call to Order
2. Roll Call, Announcements, etc.
3. Opening Remarks and Agenda Overview
4. Approve Agenda

Lynn Mattes, Chair
Todd Phillips

Groundfish Management

1. Council Operating Procedure 9 and Omnibus
(1:30 p.m., 3 hrs.)
 - a. Overview and Timeline
 - b. Discussion and Tasking

Jim Seger/Lynn Mattes

TUESDAY, JANUARY 15, 2019 – 8:30 AM

Groundfish Management (continued)

2. Council Operating Procedure 9 and Omnibus *continued*
(8:30 a.m., 4 hrs.)
 - a. Additional Discussion
 - b. Tasking
3. Sablefish Management and Trawl Allocation Attainment Committee
(1:30 p.m., 4 hrs.)
 - a. Overview and Timeline
 - b. Requests for Analyses
 - c. Discussion and Tasking

Jim Seger/Jessi Doerpinghaus

WEDNESDAY, JANUARY 16, 2019 – 8:30 AM

Groundfish Management (continued)

- | | |
|---|-----------------------------|
| 4. Stock Assessment and Planning
(8:30 a.m., 1 hour) | John DeVore/Patrick Mirick |
| a. STAR Panel Participation | |
| b. STAR Panel Updates | |
| 5. Ecosystem Working Group Discussion
(10:30 a.m., 1.5 hrs.) | Kit Dahl/EWG Representative |
| a. Overview | |
| b. Discussion on Scenario Planning | |
| 6. Salmon Mitigation
(1:00 p.m., 4 hrs.) | Todd Phillips/GMT |
| a. Overview | |
| b. Requests for Analyses and Discussion | |

THURSDAY, JANUARY 17, 2019 – 8:30 AM

Groundfish Management (continued)

- | | |
|---|-----------------------|
| 7. PacFIN Spex Database
(8:30 a.m., 1 hr.) | Rob Ames/Rick Pannell |
| a. Overview and Demonstration | |
| b. Discussion | |
| 8. Salmon Mitigation, <i>continued</i>
(9:30 a.m., 4 hrs.) | |
| c. Additional Analyses and Discussion | |
| d. Tasking | |

Administrative Matters (continued)

- | | |
|---|-------------|
| 6. Meeting Coordination Logistics (2:00 p.m.) | Lynn Mattes |
| a. March and April Council Meetings Discussion | |
| b. Discussion on webinar post-shutdown end | |
| c. GMT pre-April Council Webinar Date Selection | |
| 7. Wrap-Up | |

ADJOURN – *estimated 5:00 PM*