

PROPOSED AGENDA
Enforcement Consultants

Pacific Fishery Management Council
Hilton Vancouver Hotel
Cedar Room (March 7th and 9th-11th)
Hemlock Room (March 8th)
301 West Sixth Street
Vancouver, Washington 98660
Phone: 360-993-4500

THURSDAY, MARCH 7, 2019 – 3:00 PM (CEDAR ROOM)

A. Call to Order

Ryan Howell, Chair

1. Introductions
2. Review and Adopt Agenda

B. Council Agenda Items for Possible Comment

There may or may not be enforcement issues associated with all of the following items. Items on the Council Agenda, but not listed here, may also be considered during the Enforcement Consultants (EC) meeting.

D. Salmon Management

- D.4 Identify Management Objectives and Preliminary Definition of 2019 Management Alternatives
Council Action: Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description

G. Groundfish Management

- G.2 Amendment 28 – Essential Fish Habitat (EFH) and Rockfish Conservation Area – Final Implementation
Council Action: Approve Final Amended Fishery Management Plan; Correct Final EFH Conservation Area Configurations, As Necessary; Consider Adopting Revised Council Operating Procedure 22 for Public Review

D. Salmon Management (continued)

- D.5 Recommendations for 2019 Management Alternative Analysis
Council Action: Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

G. Groundfish Management (continued)

- G.4 Omnibus Workload Planning Process Review and Project Prioritization
Council Action: Consider Revising the Omnibus Workload Planning Process; Consider Prioritizing New Management Measure Projects, as Appropriate
- G.5 Inseason Adjustments—Final Action
Council Action: Adopt Final Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

H. Pacific Halibut Management

- H.2 Incidental Catch Recommendations: Options for the Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries
Council Action: Recommend Inseason Changes to April 2019 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2019 and April 2020 Salmon Troll Fishery; Adopt Final Retention Limits for 2019 Fixed Gear Sablefish Fishery

D. Salmon Management (continued)

- D.6 Further Direction for 2019 Management Alternatives
Council Action: Further Guidance and Direction as Necessary
- D.7 Further Direction for 2019 Management Alternatives
Council Action: Further Guidance and Direction as Necessary
- D.8 Adopt 2019 Management Alternatives for Public Review
Council Action: Adopt Ocean Salmon Management Alternatives for Public Review

C. Administrative Matters

- C.3 Membership Appointments, Statement of Organization, Practices and Procedures and Council Operating Procedures
Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices and Procedures As Necessary
- C.5 Future Council Meeting Agenda and Workload Planning
Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

C. Other Topics

- 1. Enforcement Corner
- 2. Navigating the Council (Friday, March 8, 8:00 a.m.)
Mike Burner and Kris Kleinschmidt
- 3. PacFIN: Inseason Sablefish APEX Report Demonstration (Friday March 8, 2:00 p.m.)
Rob Ames
- 4. Other

D. Public Comment

FRIDAY, MARCH 8, 2019 through MONDAY, MARCH 11, 2019

Meeting continues as necessary. Note: Friday, March 8th meeting is in the Hemlock Room.

ADJOURN

PFMC
02/07/18