

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**  
Pacific Fishery Management Council  
Hilton Vancouver, Washington  
Oak Room  
301 W. Sixth Street  
Vancouver, WA 98660  
Telephone: 360-993-4500  
March 7-9, 2019

Groundfish Advisory Subpanel (GAP) meetings are open to the public, and public comments will be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Agenda items listed are not in numerical order, they reflect the Council Meeting Agenda numbering.

THURSDAY, MARCH 7 – 8 AM

***GAP Administrative Matters***

1. Roll Call, Introductions, Announcements, etc. John Holloway, Chair
2. Opening Remarks and Agenda Overview Brett Wiedoff
3. Chair/Vice Chair Election for 2019
4. Approve Agenda

***E. Ecosystem***

2. Climate and Communities Initiative Update Kit Dahl  
(8:30 a.m.; Report to the Council Thursday, March 7)
3. Fishery Ecosystem Plan Five - Year Review Kit Dahl  
(9 a.m.; Joint meeting with GMT in Oak Room; Report to the Council Friday, March 8)

***GAP Administrative Measures (continued)***

5. Discussion and Statement Development  
(10 a.m.)
6. Navigating the Council Mike Burner/Kris Kleinschmidt  
(2 p.m.)
7. Draft and Review Statements  
(3:00 p.m.)

***G. Groundfish Management***

2. Amendment 28 – Essential Fish Habitat and Rockfish Conservation Kerry Griffin  
Area – Final Implementation  
(4 p.m.; Report to the Council Saturday, March 9)

FRIDAY, MARCH 8 – 8 AM

**G. Groundfish Management (continued)**

3. New Methodology Informing Sigma Values – Final Adoption John DeVore  
(8 a.m.; Report to the Council Saturday, March 9)
4. Omnibus Workload Process Planning Review and Project Prioritization Jim Seger  
(9 a.m.; Report to the Council Sunday, March 10)
6. Implementation of the 2019 Pacific Whiting Fishery Under the U.S./Canada Agreement Dan Waldeck  
(10 a.m.; Report to the Council Sunday, March 10)

**GAP Administrative Measures (continued)**

8. Draft and Review Statements  
(10:30 a.m.)

**H. Pacific Halibut Management**

1. Annual International Pacific Halibut Commission Meeting Report Robert Alverson  
(1 p.m.; Report to the Council Sunday, March 10)
2. Incidental Catch Recommendations: Options for the Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries  
(2 p.m.; Report to the Council Sunday, March 10)

**GAP Administrative Measures (continued)**

9. Draft and Review Statements  
(3 p.m.)

SATURDAY, MARCH 9 – 8 AM

**GAP Administrative Measures (continued)**

10. Draft and Review Statements  
(8 a.m.)

**G. Groundfish Management (continued)**

5. Inseason Adjustments - Final Action  
(9:00 a.m.; Joint GMT Meeting in Oak Room; Report to Council Sunday, March 10)

**C. Administrative**

3. Membership and Council Operating Procedures  
(10 a.m.; Report to the Council Monday, March 11)
5. Future Council Meeting Agenda and Workload Planning  
(10:30 a.m.; Report to the Council Tuesday, March 12)

***GAP Administrative Measures (continued)***

11. Draft and Review Statements

*(11 a.m.)*

ADJOURN

PFMC

02/07/19