

PROPOSED AGENDA
Salmon Advisory Subpanel

Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage E Room
301 West Sixth Street
Vancouver, WA 98660
Telephone: 360-993-4500
March 7-11, 2019

This is a work session for the primary purpose of reviewing items coming before the Pacific Fishery Management Council at their concurrent meeting. This is a public meeting and not a public hearing, therefore time for public comment may be provided at the discretion of the Salmon Advisory Subpanel (SAS) Chair.

THURSDAY, MARCH 7, 2019 - 8:00 AM

SAS Administrative Matters

Call to Order	
Roll Call, Introductions, Announcements, etc.	Butch Smith, Chair
Opening Remarks, COP 2, and Agenda Overview	Robin Ehlke
Approve Agenda	SAS
Elect Chair and Vice Chair	SAS
Assignments to Draft Potential Statements	Chair

Council Agenda Items for Review and Possible Comment

D. Salmon Management

1. National Marine Fisheries Service Report
(*Report to the Council Thursday morning*)
2. Review of Rebuilding plans
(*8:15 a.m. discussion with STT chair; Report to the Council Friday morning*)
3. Review of 2018 Fisheries & Summary of 2019 Stock Forecasts
(*3:00 p.m. discussion with STT chair; Report to the Council Friday morning*)
4. Identification of Management Objectives and Preliminary Definition of 2019 Salmon Management Alternatives
(*3:30 p.m. discussion with the STT chair; Report to the Council Friday afternoon*)

E. Ecosystem Management

1. California Current Ecosystem and Integrated Ecosystem Assessment Report
(*Report to the Council Thursday afternoon*)
2. Climate and Communities Initiative Update
(*Report to the Council Thursday afternoon*)

SAS Administrative Matters (continued)

Finalize Statements (E.1, E.2, and D.4)

FRIDAY, MARCH 8, 2019 - 8:00 AM

SAS Administrative Matters (continued)

Draft and Review Statements

Council Agenda Items for Review and Possible Comment

F. Habitat

1. Current Habitat Issues
(Report to the Council Saturday morning)

SAS Administrative Matters (continued)

Finalize Statements (Habitat)

SATURDAY, MARCH 9, 2019 - 8:00 AM

SAS Administrative Matters (continued)

Navigating the Council

(8:00 a.m. Mike Burner and Kris Kleinschmidt, with STT in Heritage E Room)

Council Agenda Items for Review and Possible Comment

D. Salmon Management (continued)

5. Recommendations for 2019 Management Alternative Analysis
(Report to the Council Saturday afternoon)

H. Pacific Halibut Management

1. Annual International Pacific Halibut Commission (IPHC) Meeting Report
(Report to the Council Sunday afternoon)
2. Incidental Catch Recommendations: Options for the Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries
(Report to the Council Sunday afternoon)

SAS Administrative Matters (continued)

Finalize Statements for H.1, H.2 (Halibut), and D.5 as needed

SUNDAY, MARCH 10, 2019 - 8:00 AM

Council Agenda Items for Review and Possible Comment

D. Salmon Management (continued)

6. Further Direction for 2019 Management Alternatives
(Report to the Council Sunday afternoon)

SAS Administrative Matters (continued)

Finalize Statement for D.6 as needed

MONDAY, MARCH 11, 2019 - 8:00 AM

SAS Open House

(10:30 a.m. SAS Chair Butch Smith to host)

Council Agenda Items for Review and Possible Comment

D. Salmon Management (continued)

7. Further Direction for 2019 Management Alternatives
(Report to the Council Monday afternoon)
8. Adopt 2019 Management Alternatives for Public Review
(Report to the Council Tuesday morning)
9. Appoint Salmon Hearings Officers
(Report to the Council Tuesday morning)

C. Council Administrative Matters (continued)

5. Future Council Meeting Agenda and Workload Planning
(Report to the Council Tuesday afternoon)

SAS Administrative Matters (continued)

Finalize Statements for D.7, D.8, D.9, and C.5 as needed

ADJOURN

PFMC

02/07/19