

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

Pacific Fishery Management Council  
Hilton Vancouver Hotel  
Hemlock Room  
301 West Sixth Street  
Vancouver, Washington 98660  
Telephone: 360-993-4500

March 6-7, 2019

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.

WEDNESDAY, MARCH 6, 2019 – 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 November 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)

**C. Council Administrative Matters**

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

***E. Ecosystem Management***

1. California Current Ecosystem and Integrated Ecosystem Assessment  
Report and Science Review Topics Chris Harvey and Toby Garfield  
(9:30 a.m., 2 hours; **Harte, Holland**) *Report to Council on Thursday*

LUNCH (11:30 a.m. – 12:45 p.m.)

2. Climate and Communities Initiative Update Yvonne de Reynier and Cyreis Schmitt  
(12:45 p.m., 1 hour; **Tsou, Sharma**) *Report to Council on Thursday*

***G. Groundfish Management***

Determining a New Rockfish Steepness Prior Chantel Wetzel  
(1:45 p.m., 1 hour; **Hamel, Shelton**) *Report to Council in April*

3. New Methodology Informing Sigma Values-  
Final Adoption Chantel Wetzel and Kristin Privitera-Johnson  
(2:45 p.m., 1 hour; **Punt, Sampson**) *Report to Council on Saturday*

BREAK (3:45-4 p.m.)

<p style="text-align: center;">PUBLIC COMMENT PERIOD 4 p.m. (or immediately following Agenda Item G.3) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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***A. SSC Administrative Matters, Continued***

6. Review Statements  
(Following public comment period)

THURSDAY, MARCH 7, 2019 – 8 AM

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

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

***D. Salmon Management***

2. Review of Rebuilding Plans Salmon Technical Team  
(9 a.m., 1 hour; **Speir, Byrne**) *Report to Council on Friday*

BREAK (10-10:15)

3. Review of 2018 Fisheries and Summary  
of 2019 Stock Forecasts Salmon Technical Team  
(10:15 a.m., 0.75 hours; **Johnson, Budrick**) *Report to Council on Friday*

***K. Coastal Pelagic Species Management***

1. Comments on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy
  - a. Review Approach for Computing  $F_{MSY}$ ,  $B_{MSY}$ , and  $MSY$  for the Central Subpopulation of Northern Anchovy André Punt  
(11 a.m., 1 hour; **Berger, Satterthwaite**) *Report to the Council on Monday*

LUNCH (12-1 p.m.)

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

1. Comments on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy
  - b. Preliminary Review of a Biomass Estimate for the Central Subpopulation of Northern Anchovy Gerard DiNardo  
(1 p.m.; 1 hour; **Berger, Satterthwaite**) *Report to the Council on Monday*

***C. Council Administrative Matters, Continued***

5. Future Council Meeting Agenda and Workload Planning  
(2 p.m., 1 hour; **Field**) *Report to Council on Tuesday*

BREAK (3-3:15 p.m.)

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

8. Review Statements  
(3:15 p.m.)

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## SSC Subcommittee Assignments, November 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  
02/13/19