

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA** 3/13/2019 2:14 PM

Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Thurs, Apr. 11	Fri, Apr. 12	Sat, Apr. 13	Sun, Apr. 14	Mon, Apr. 15	Tues, Apr. 16
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>ESA: Endangered Species Act</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>MWT: Midwater Trawl</i> <i>NMFS: National Marine Fisheries Service</i> <i>NMS: National marine Sanctuary</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i>	<p><b>CLOSED SESSION 8 AM</b> Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. HABITAT</b> 1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. ADMINISTRATIVE</b> 1. NMS Coordination Report (30 min)</p> <hr/> <p><b>E. COASTAL PELAGIC SPECIES</b> 1. NMFS Report (1 hr) 2. 2019 EFPs, Final Approval (1 hr)</p> <hr/> <p><b>F. SALMON</b> 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p><b>E. COASTAL PELAGIC SPECIES</b> 3. Sardine Assessment and Management Measures - Final (3 hr) 4. Central Subpopulation of Northern Anchovy Management Update (2 hr 30 min) 5. Central Subpopulation of Northern Anchovy Litigation Response (1 hr)</p> <hr/> <p><b>F. SALMON</b> 2. Clarify Council Direction on 2019 Management Measures (1 hr)</p> <hr/> <p><b>D. ADMINISTRATIVE</b> 2. Saltonstall-Kennedy Grant Program Review (30 min)</p>	<p><b>D. ADMINISTRATIVE</b> 3. Legislative Matters (30 min)</p> <hr/> <p><b>G. GROUND FISH</b> 1. NMFS Report (1 hr) 2. ESA Seabird Mitigation Measures PPA (2 hr)</p> <hr/> <p><b>F. SALMON</b> 3. Southern Resident Killer Whale ESA Reinitiation Update (2 hr) 4. Methodology Review Preliminary Topic Selection (30 min) 5. Salmon Rebuilding Plan Update (2 hr)</p>	<p><b>D. ADMINISTRATIVE</b> 4. Allocation Review Procedures – Preliminary (1 hr)</p> <hr/> <p><b>H. PACIFIC HALIBUT</b> 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min) 2. Directed Commercial Fishery Workshop Planning (1 hr)</p> <hr/> <p><b>F. SALMON</b> 6. Further Direction on 2019 Management Measures (1 hr 30 min)</p> <hr/> <p><b>G. GROUND FISH</b> 3. ESA Salmon Mitigation Measures ROA (2 hr) 4. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p>	<p><b>G. GROUND FISH</b> 5. Science Improvements &amp; Methodology Rev. Report (1 hr) 6. Electronic Monitoring: Groundfish Implementation Update (1- hr) 7. Vessel Movement Monitoring Update (1 hr) 8. Cost Recovery Report (1 hr) 9. Final Action on Inseason Adjustments; Incl. Salmon Caps for MWT EFP (2 hr)</p> <hr/> <p><b>F. SALMON</b> 7. Final Action on 2019 Management Measures (2 hr)</p>	<p><b>D. ADMINISTRATIVE</b> 5. Fiscal Matters (30 min) 6. Membership Appointments &amp; COPs (30 min) 7. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Tues, Apr. 9</b>						
8 am CPSMT						
<b>Wed, Apr. 10</b>	8 hr	8 hr	8 hr	8 hr	8 hr	3 hr
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am HC 10 am BC 10am MEW 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC 7 pm Evening Session: Saltonstall-Kennedy Grant Program Feedback	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	8 am Secretariat 8 am STT