

Agenda Item E.2, FEP Climate and Communities Initiative

Council Action:

Review Progress and Provide Guidance on Future Work, Including Scenario Planning Topics.

I move that the Council adopt the Scenario Planning topic of shifting stock availability (including shifting distribution) across species, FMPs, and communities across the west coast. This topic will be further refined by the Scenario Planning Core Team described below.

Desired Outcome of Scenario Planning process:

Scenario Planning Process will define tools products and processes necessary to react to potential future states.

The Council Chair will appoint a Core Team as soon as possible. This Core team will perform specific tasks listed below and provide oversight for the duration of the Scenario Planning process. The Core Team will include:

- EWG (2-3 members)
- EAS (2-3 members)
- CSI team (3)
- Council staff (1)
- IEA/FSC member (1)

The Council will task the Core team to meet and collaboratively perform the following tasks:

- Work with Council staff and outside funders to secure funding for process
(Amendment by Phil Anderson; Bob Dooley 2nd) change the above sentence to read:
- **Work with Council staff to identify funding for the process *Amendment passed unanimously.***
- Select Scenario Planning facilitation and advisory support to assist with the process
- Refine the Scenario Planning topic, identify data/information, additional expertise needed
- Develop Scenario Planning process which may include workshops/meetings, reports, Council touchpoints, facilitation, community outreach/engagement, etc.
- Identify Scenario Planning process participants
- Define timeline to complete Scenario Planning by March 2020
- Refine Desired Outcome of SP process

The Core Team will provide an update on the Scenario Planning tasks at the September 2019 meeting, and ask for final decision from Council on details of the Scenario Planning process.

Moved by Caren Braby; Seconded by John Ugoretz

Motion as amended passed unanimously.