



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE
March 15, 2019

CONTACT: Mr. Chuck Tracy
503-820-2280 or 866-806-7204
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**Pacific Fishery Management Council to Hold Meeting in April 2019 to
Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet April 9-16, 2019 in Rohnert Park, California, to address issues related to groundfish, salmon, coastal pelagic species (CPS), Pacific halibut, and administrative matters. The meeting of the Council and its advisory entities will be held at the Doubletree by Hilton Hotel Sonoma Wine Country, One Doubletree Drive, Rohnert Park, CA 94928; telephone, 707-584-5466.

Key agenda items for the meeting include Council considerations to:

- Adopt Final Management Measures for 2019 Ocean Salmon Fisheries.
- Consider Management Issues Related to the Central Subpopulation of Northern Anchovy.
- Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2019-2020 Sardine Fishery.
- Review Updated Analyses and Revisit the Final Preferred Alternative under the Blackgill Rockfish Management, Amendment 26.
- Adopt Final Groundfish Inseason Adjustments for 2019, Including Shorebased Carryover and Salmon Bycatch Caps for Midwater Trawl Exempted Fishing Permits.
- Consider Groundfish Fishery Mitigation Measures for ESA-listed Seabirds and Salmon.
- Adopt Final Pacific Halibut Incidental Catch Recommendations for 2019 and April 2020 Non-Indian Salmon Troll Fisheries.

A schedule of advisory body meetings is provided on the last pages of the attached proposed agenda. Copies of briefing materials prepared for the meeting can be found on our website www.pcouncil.org no later than Friday, March 22, 2019.

Meeting Arrangements and Public Comment Guidelines

All meetings are open to the public, except for a closed executive session scheduled for 8 a.m. on Thursday, April 11, to discuss litigation and personnel matters. For more information on the meetings, refer to the attached proposed detailed agenda. Information is also available on the Council website <http://www.pcouncil.org> or by calling the Council office at 503-820-2280 or 866-806-7204 (toll-free).

The public is encouraged to comment, either verbally at the meeting or in writing. Timing of agenda items may change as the meeting progresses, and items not completed on the scheduled day will be carried over to later in the meeting, usually the next day.

Oral Public Comments

Oral public comments will be accepted during the meeting prior to action on each agenda item.

Written Public Comments

Written public comments must be submitted to our Public Comment Electronic Portal. To access the [E-Portal](#), visit the Council website (www.pccouncil.org) and click on the "Current (or next) Council Meeting" link in the top right hand corner of the Home Page. Next, scroll down and you'll see the link for the E-Portal. From there, you will be taken to the E-Portal page. Select the agenda item you are interested in commenting on and either enter your comments in the text box, or upload a file containing your comments in .pdf. You will be limited to one comment per agenda item in advance of the initial public comment deadline (Tuesday, March 19, 2019). You will then be allowed one more comment opportunity between 5:01 p.m., March 19 and the supplemental public comment deadline (5:00 p.m., Monday, April 1, 2019), which will allow you to review the advanced briefing materials scheduled to be posted to the Council website no later than Friday, March 22, 2019.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on Monday, April 1, 2019):

- Written comments after the supplemental comment period will only be accepted at the Council meeting and must be in support of oral testimony. In order to be available to the Council during an agenda item, comments must be brought to the Secretariat in an electronic format no later than 5 p.m. the day before the corresponding agenda item is scheduled on the Council's agenda.
- Comments received by 5 p.m. will be uploaded by staff to the Council's E-Portal shortly thereafter. Any comments received after that time will be uploaded the following day after 5 p.m.
- The public should be aware that the Council and its advisory bodies may not have time to thoroughly review comments submitted at the meeting. The Council will not pay for comments transmitted to the meeting hotel. Comments submitted that are not in support of oral testimony will need to be resubmitted during an open comment period for a future Council meeting.

This meeting is open to the public and is physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be directed to Mr. Kris Kleinschmidt at 503-820-2411 or 866-806-7204, ext. 411, at least **ten business days prior** to the meeting date.

The meeting of the Pacific Fishery Management Council will also be streamed live on the internet. The broadcasts begin at 9 a.m. Pacific Standard Time Thursday, April 11, 2019 and continue daily at 8 a.m. through Tuesday, April 16, 2019. Broadcasts end daily at 5 p.m. *or when business for the*

day is complete. Only the audio portion and presentations displayed on the screen at the Council meeting will be broadcast. The audio portion is listen-only; you will be unable to speak to the Council via the broadcast. To access the meeting online, please use the following link: <http://www.gotomeeting.com/online/webinar/join-webinar> and enter the **April Webinar ID, 634-645-459**, and your email address. You can attend the webinar online using a computer, tablet, or smart phone, using the GoToMeeting application. It is recommended that you use a computer headset to listen to the meeting, but you may use your telephone for the audio portion only of the meeting. The audio portion may be attended using a telephone by dialing the **toll number** +1 (562) 247-8422 (not a toll-free number), **audio access code 532-691-006**, and entering the audio pin shown after joining the webinar.

Hotel reservations (inside the contracted block) need to be arranged with Ms. Patricia Crouse (Patricia.Crouse@noaa.gov) **no later than Friday, March 15, 2019.**

- To receive this notice in the future via email, sign up for the “PFMC E-Mail Notification List” at <http://www.pcouncil.org/currents/sign-up-for-newsletter-and-mailing-lists/>.

Pacific Fishery Management Council
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Telephone 503-820-2280 or toll free 866-806-7204, <http://www.pcouncil.org>



249th Session of the Pacific Fishery Management Council
April 9-16, 2019

Doubletree by Hilton Sonoma
One Doubletree Drive, Rohnert Park, CA 94928
Telephone: 707-584-5466

Tues.&Weds. April 9&10	Thursday April 11	Friday April 12	Saturday April 13	Sunday April 14	Monday April 15	Tuesday April 16
A listing of times and locations for Advisory Body meetings begins on page 9.	Closed Session	Coastal Pelagic Species	Administrative	Administrative	Groundfish	Administrative
	Call to Order		Groundfish	Pacific Halibut		
	Open Comment			Salmon		
	Habitat		Salmon	Groundfish		
	Administrative					
	Coastal Pelagic Species					
	Salmon		Salmon	Salmon		
	Administrative					

Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 9-16, 2019.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.



249th Session of the Pacific Fishery Management Council
April 9-16, 2019

Proposed Detailed
AGENDA

Thursday, April 11, 2019

General Council Session
Salons III/IV Ballroom

8:00 a.m. Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

9:00 a.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|----------------------|
| A.1 | Opening Remarks | Phil Anderson, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Phil Anderson |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|---|-------------|
| B.1 | Comments on Non-Agenda Items | Chuck Tracy |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Habitat

- | | | |
|-----|--|-----------------|
| C.1 | Current Habitat Issues | Jennifer Gilden |
| a. | Report of the Habitat Committee | Lance Hebdon |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Consider Habitat Committee Report and Recommendations | |

D. Administrative Matters

- | | | |
|-----|---|---------------|
| D.1 | National Marine Sanctuary Coordination Report | Kerry Griffin |
| a. | Report of the National Marine Sanctuary Program | Bill Douros |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Discussion | |

Thursday, April 11, 2019 – continued

E. Coastal Pelagic Species Management

- E.1 National Marine Fisheries Service Report Kerry Griffin
 - a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities Gerard DiNardo
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- E.2 2019 Exempted Fishing Permits (EFPs) - Final Approval Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final EFP Recommendations for 2019

F. Salmon Management

- F.1 Tentative Adoption of 2019 Management Measures for Analysis Robin Ehлке
 - a. Update of Estimated Impacts of March 2019 Alternatives Michael O'Farrell
 - b. Summary of Public Hearings Hearings Officers
 - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson
 - d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
 - e. Reports and Comments of Management Entities and Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Tentative 2019 Ocean Salmon Management Measures for Analysis

Friday, April 12, 2019

8:00 a.m. *Salons III/IV Ballroom*

A. Call to Order (*reconvene*)

- A.5 Commencing Remarks Phil Anderson
Chuck Tracy

E. Coastal Pelagic Species Management (*continued*)

- E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2019-2020 Sardine Fishery
- E.4 Central Subpopulation of Northern Anchovy Management Update Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Nearshore Assessment Methodologies; Provide Guidance on a Timeline, Process and Methods for Establishing Revised Harvest Specifications

Friday, April 12, 2019 – continued

E. Coastal Pelagic Species Management (continued)

- E.5 Central Subpopulation of Northern Anchovy Litigation Response Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the National Marine Fisheries Service Response to Litigation and Comment as Necessary

F. Salmon Management (continued)

- F.2 Clarify Council Direction on 2019 Management Measures Robin Ehlike
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance and Direction

D. Administrative Matters (continued)

- D.2 Saltonstall-Kennedy Grant Program Review Mike Burner
 - a. Saltonstall-Kennedy Grant Program Report Jorge Fraga
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Council Discussion

Feedback Session on the Saltonstall-Kennedy Grant Program

Public comment opportunity on improving communication, dissemination, and utilization of results achieved by projects awarded Saltonstall-Kennedy Grants.

7 p.m. – Vineyard Room

Saturday, April 13, 2019

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

D. Administrative Matters (continued)

- D.3 Legislative Matters Jennifer Gilden
 - a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Legislative Committee Report and Recommendations

G. Groundfish Management

- G.1 National Marine Fisheries Service Report Todd Phillips
 - a. Regulatory Activities Aja Szumylo
 - b. Fisheries Science Center Activities
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

Saturday, April 13, 2019 - continued

G. Groundfish Management (continued)

- G.2 Endangered Species Act Mitigation Measures for Seabirds– Preliminary Action Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Mitigation Measures for Seabird Interactions in Groundfish Fisheries Pursuant to the 2017 United States Fish and Wildlife Service Biological Opinion and Adopt a Preliminary Preferred Alternative

F. Salmon Management (continued)

- F.3 Southern Resident Killer Whale Endangered Species Act Consultation Reinitiation Update Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Approve a Process and Schedule for Collaboration with NMFS on Reconsultation on Effects to SRKW From Council Area Fisheries
- F.4 Methodology Review Preliminary Topic Selection Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance on Potential Methodologies to Review in 2019
- F.5 Salmon Rebuilding Plan Update Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Comment on Preliminary Salmon Rebuilding Plans for Five Stocks and Consider Adopting Plans for Public Review

Sunday, April 14, 2019

8:00 a.m. *Salons III/IV Ballroom*

A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

D. Administrative Matters (continued)

- D.4 Allocation Review Procedures – Preliminary Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Preliminary Identification of Criteria for Triggering an Allocation Review

H. Pacific Halibut Management

- H.1 Incidental Catch Limits for 2019 Salmon Troll Fishery – Final Action Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Incidental Catch Recommendations for 2019 and April 2020 Non-Indian Salmon Troll Fisheries
- H.2 Commercial Directed Fishery Workshop Planning Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Scope and Provide Direction for Planning a Workshop to Explore Issues and Ideas for Potential Changes to the Area 2A Commercial Directed Halibut Fishery

F. Salmon Management *(continued)*

- F.6 Further Direction on 2019 Management Measures Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance and Direction

G. Groundfish Management *(continued)*

- G.3 Endangered Species Act Mitigation Measures for Salmon Todd Phillips
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Mitigation Measures for Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological Opinion That Were Not Addressed Through the 2019-2020 Biennial Management Process and Adopt a Range of Alternatives, As Appropriate
- G.4 Amendment 26: Blackgill Rockfish Management – Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Updated Analyses and Consider Reaffirming the Final Preferred Alternative under Amendment 26; Consider Revising IFQ Accumulation Limits for Blackgill Rockfish

Monday, April 15, 2019

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

G. Groundfish Management (*continued*)

G.5 Science Improvements and Methodology Review Report

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review and Approve Science Improvements and New Methodologies for Use in Management

G.6 Electronic Monitoring: Implementation Update

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Progress on Program Implementation Including Regulatory Activities and Provide Guidance on Future Program Development

G.7 Vessel Movement Monitoring Update

Brett Wiedoff

a. Report of the National Marine Fisheries Service

Greg Busch

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider NMFS Report and Recommendations

G.8 Cost Recovery Report

Jim Seger

a. NMFS Cost Recovery Report

Chris Biegel

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Discuss Cost Recovery Report and Provide Guidance, As Needed.

G.9 Final Inseason Management, Including Shorebased Carryover and Salmon Caps for Midwater Trawl Exempted Fishing Permits (EFP) – Final Action

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments for 2019, Including Shorebased Carryover and Salmon Bycatch Caps for Midwater Trawl Exempted Fishing Permits, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

F. Salmon Management (*continued*)

F.7 Final Action on 2019 Management Measures

Robin Ehlike

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Management Measures for 2019 Ocean Salmon Fisheries

Tuesday, April 16, 2019

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

D. Administrative Matters (*continued*)

D.5 Fiscal Matters

Patricia Crouse

a. Report of the Budget Committee

Pete Hassemer

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Budget Committee Report and Recommendation

D.6 Membership Appointments, Statement of Organization, Practices and Procedures and Council Operating Procedures

Mike Burner

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices and Procedures As Necessary

D.7 Future Council Meeting Agenda and Workload Planning

Chuck Tracy

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

249th Session of the Pacific Fishery Management Council
 April 9-16, 2019
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, April 9, 2019		
	Time	Location
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega Room
Day 2—Wednesday, April 10, 2019		
	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Cotati
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega
Habitat Committee	8:00 a.m.	Salon I
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Scientific and Statistical Committee	8:00 a.m.	Salon II
Budget Committee	10:00 a.m.	Vintage Board Room (3 rd Floor)
Model Evaluation Workgroup	10:00 a.m.	Sonoma
Council Secretariat	11:00 a.m.	Santa Rosa
Legislative Committee	1:00 p.m.	Vintage Board Room (3 rd Floor)
Tribal Policy Group	7:00 p.m.	Chardonnay
Tribal and Washington Technical Group	As Necessary	Redwood and Oak Boardroom
Day 3—Thursday, April 11, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Cotati
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	3:00 p.m.	Vintage Board Room
Chair's Reception	6:00 p.m.	Upper Patio

Day 4—Friday, April 12, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room
Saltonstall-Kennedy Grant Feedback Session	7:00 p.m.	Vineyard Room

Day 5—Saturday, April 13, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room

Day 6—Sunday, April 14, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room

Day 7—Monday, April 15, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room

Day 8—Tuesday, April 16, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
Salmon Technical Team	8:00 a.m.	Sonoma

PFMC
3/15/2019 12:27 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA 3/14/2019 4:39 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>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. ADMINISTRATIVE 1. NMS Coordination Report (30 min)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2019 EFPs, Final Approval (1 hr)</p> <hr/> <p>F. SALMON 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>E. COASTAL PELAGIC SPECIES 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>F. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr)</p> <hr/> <p>D. ADMINISTRATIVE 2. Saltonstall-Kennedy Grant Program Review (30 min)</p>	<p>D. ADMINISTRATIVE 3. Legislative Matters (30 min)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. ESA Seabird Mitigation Measures PPA (2 hr)</p> <hr/> <p>F. SALMON 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>D. ADMINISTRATIVE 4. Allocation Review Procedures – Preliminary (1 hr)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min) 2. Commercial Directed Fishery Workshop Planning (1 hr)</p> <hr/> <p>F. SALMON 6. Further Direction on 2019 Management Measures (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 3. ESA Salmon Mitigation Measures ROA (2 hr) 4. Amendment 26 Final Action: Blackgill Rockfish (2hr)</p>	<p>G. GROUND FISH 5. Science Improvements & 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>F. SALMON 7. Final Action on 2019 Management Measures (2 hr)</p>	<p>D. ADMINISTRATIVE 5. Fiscal Matters (30 min) 6. Membership Appointments & COPs (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Tues, Apr. 9						
8 am CPSMT						
Wed, Apr. 10	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	7 am Secretariat 8 am STT