

PROPOSED AGENDA

Ad Hoc Southern Resident Killer Whale Workgroup

Pacific Fishery Management Council/National Marine Fisheries Service

Embassy Suites Portland Airport

Oak Room

7900 NE 82nd Avenue

Portland, OR 97220

Phone: (503) 460-3000

May 23-24, 2019

The meeting is open to the public and is a work session for the primary purpose of reassessing the effects of the Council-area ocean salmon fisheries on the Chinook salmon prey base of Southern Resident Killer Whales (SRKW). Please note: this is not a public hearing, but public comment may be accepted if time allows and at the discretion of the SRKW Workgroup Chair. This proposed agenda represents suggested topics and may be modified during the meeting. Start times for each agenda item (in parenthesis) are estimated and also subject to change.

A SRKW Workgroup Progress Report is scheduled to be presented to the Council at its June 2019 meeting in San Diego, California. Additional information on SRKWs can be found at this link: https://www.westcoast.fisheries.noaa.gov/protected_species/marine_mammals/killer_whale/

THURSDAY, MAY 23, 2019: 10 AM – 5 PM

A. Call to Order and Administrative Matters (10:00 a.m.)

R. Ehlke, Council Staff

1. Introductions
2. Review of Membership Roster
3. Approve agenda
4. Meeting logistics
5. Review of Council Operating Procedures /Ground Rules
6. Review of Terms of Reference
7. Election of officers (Chair and Vice Chair)

B. Background information on SRKWs (10:45 a.m.)

Chair

1. SRKW status and recovery T. Mongillo, NMFS WCR
2. SRKWs and Chinook salmon E. Ward, NMFS NWFS
 - Correlations between SRKW survival and fecundity and Chinook abundance
 - Summary of the Independent Science Panel
3. New available science: T. Mongillo and E. Ward
 - Diet and development of priority Chinook salmon priority list
 - Distribution
 - Health and Body Condition
4. Workgroup discussion

Lunch Break - (12:30 p.m.) One hour

- C. Fishery interactions with SRKW (1:30 p.m.)** Chair
1. Description of Council area salmon fisheries J. Jording, NMFS WCR
 2. Review of analyses for salmon fishery evaluations T. Mongillo and J. Jording
 - Review of 2009 Council area salmon fisheries analysis
 - Review of non-Council fishery analyses (including adaptive framework)
 - Review of 2019 Council area salmon fisheries analysis
 3. Workgroup Discussion

15 minute break (3:45 p.m.)

- D. Risk assessment development (4:00 p.m.)** Chair
1. Risk criteria discussion T. Mongillo and J. Jording
 - Metric and Methodology scoping
 2. Workgroup Discussion

E. Public Comment (as time allows) Chair

FRIDAY, MAY 24, 2019: 9 AM – 2PM (or until business is complete)

- F. Risk assessment development (continued) (9:00 a.m.)** Chair
1. Risk criteria discussion T. Mongillo and J. Jording
 - Metric and Methodology scoping
 - Potential data needs and sources
 - Identify data gaps
 2. Workgroup Discussion

Lunch Break - (11:30 p.m.) one hour

- G. June Council meeting (30 minutes)** Chair
1. Briefing Book schedule R. Ehlke
 2. Assignments for material due at June Council meeting
 - Draft statement and progress report discussion

- H. Future Workload and Meeting Planning (60 minutes)** Chair
1. Assignments for modeling developments J. Jording/ Workgroup
 2. Assignments for determining solutions to identified data gaps J. Jording/ Workgroup
 3. Develop/approve due dates for assigned tasks R. Ehlke/J. Jording
 4. Approve draft Workgroup meeting schedule R. Ehlke/J. Jording

I. Public Comment (as time allows) Chair

ADJOURN

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