

**Salmon Advisory Subpanel**  
Pacific Fishery Management Council

**PROPOSED AGENDA**

**August 14, 2019**

Start time 2:00 p.m. PDT via webinar

To Attend the Webinar

1. Go to this website: <https://www.gotomeeting.com/>
  - a) Click 'Join' on top right corner of webpage
  - a) Enter the Webinar ID: **565-431-373**
  - b) Enter your email address and your first and last name (required)
2. Dial **1 (646) 749-3122** for audio access
  - a) Enter the audio access code: **565-431-373**
  - b) Enter the **audio PIN#** (shown on screen once logged)

1. ***Call to Order*** ***Butch Smith, Chair and Richard Heap, Vice Chair***
  - a) Greetings and logistics
  - b) Meeting purpose and goals
  - c) Agenda overview, approve Agenda
  
2. ***D.1 - Habitat Issues (2:15 p.m.)*** ***Jennifer Gilden***
  
3. ***C.2 - Legislative Matters (2:35 p.m.)*** ***Jennifer Gilden***
  
4. ***C.4 - Membership Appointments and COPs (3:00 p.m.)*** ***Kerry Griffin***  
*Including Final COP 22 on Essential Fish Habitat*
  
5. ***H.2 - Workload and New Management Measure Update (3:30 p.m.)*** ***Robin Ehlke***  
*Salmon Troll "Ping Rate"*
  
6. Break (10 min) (3:50 p.m.)
  
7. ***H.4 - ESA Salmon mitigation measures-PPA (4:00 p.m.)*** ***Todd Phillips***
  
8. ***E. - Ecosystem (4:20 p.m.)*** ***Kit Dahl***
  - a) E.1. FEP 5-year review: Vision (Purpose and Goals)
  - b) E.2. Climate and Communities update
  
9. ***C.1 - NMFS strategic plan (5:00 p.m.)*** ***Robin Ehlke***

- 10. G. - Halibut Topics (5:10 p.m.)** **Robin Ehlke**
- a) G.1 - 2A CSP preliminary changes
  - b) G.2 - Commercial directed fishery regulations for 2020

- 11. F. - Salmon Topics (5:30 p.m.)** **Robin Ehlke**
- a) F.1 - Methodology Review: Final Topic Selection
  - b) F.2 - Rebuilding Plans: Final Action for Coho and Report on SRFC Harvest Model Development
  - c) F.3 - Southern resident Killer Whale ESA Consultation: Risk Analysis Review
  - d) F.4 - Review of Annual Management Cycle

- 12. SAS Administrative Matters (6:00 p.m.)** **Butch Smith and Richard Heap**
- a) C.4. Future meeting and workload planning
  - b) Identify agenda items that warrant an SAS statement
  - c) Assignments to SAS members to draft statements

**13. Public Comment** **Butch Smith and Richard Heap**

ADJOURN

PFMC  
08/12/19

<b>Agenda Item #</b>	<b>Topic</b>	<b>SAS Statement?</b>	<b>SAS Lead</b>	<b>SAS Assist</b>
D.1	Habitat			
C.2	Legislative			
C.4	COP 22			
H.2	Salmon Troll "ping rate"			
H.4	(Groundfish) Salmon ESA			
E.1	FEP 5-yr review			
E.2	Climate & Communities update			
G.1	Halibut CSP			
G.2	Halibut directed fishery			
F.1	Salmon Methodology topics			
F.2	Coho Rebuilding Plans/SRFC model			
F.3	SRKW Risk Analysis			
F.4	Annual Management Salmon Cycle			