

PROPOSED AGENDA
Coastal Pelagic Species Management Team

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa
Balboa Bay 1 and Emerald Bay 1
3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000

November 5-6, 2010

This is a public meeting and time for public comment may be provided at the discretion of the Coastal Pelagic Species Management Team (CPSMT) Chair. This proposed agenda represents suggested topics and times and may be modified.

Friday morning's session is scheduled as a joint session of the CPSMT and the Coastal Pelagic Species Advisory Subpanel (CPSAS) in the **Emerald Bay 1** room.

FRIDAY, NOVEMBER 5, 2010 – 8:00 AM

A. Call to Order (30 minutes)

John Royal/Greg Krutzikowsky

1. Introductions
2. Approve Agenda

B. West Coast Aerial Sardine Survey Presentation (8:30 a.m., 1 hour)

Tom Jagielo

BREAK

C. Pacific Sardine Assessment Presentation (10:00 a.m., 1 hour)

Kevin Hill

D. Harvest Specifications and Management Measures for 2010 (11:00 a.m., 1 hour)

All

Brief summary discussion regarding the development of management measures including public comment period as time allows

LUNCH

E. Amendment 13 update (1:00 p.m., 1 hour)

Mike Burner/Josh Lindsay

Joint session ends. CPSMT will meet in the **Balboa Bay 1** room. Joint sessions with the CPSAS may occur Saturday as necessary in the **Emerald Bay 1** room.

F. Pacific Sardine Harvest Specifications and Management Measures All
(2 p.m., 1.5 hours)
Assign rapporteurs

Break

G. Monitored Stocks Specifications and Management Measures (4:00 p.m., 1 hour) All

ADJOURN

SATURDAY, NOVEMBER 6, 2010 – 8:00 A.M.

H. Terms of Reference for Methodology and STAR Panels (8:00 a.m., 1 hour) Kerry Griffin

I. Essential Fish Habitat for CPS (9:00 a.m., 1.5 hours) Kerry Griffin
Bob Emmett

BREAK

J. Review Draft CPSMT Statement (11:00 a.m., 1 hour) All

LUNCH

K. 2011 harvest specifications as necessary (1:00 p.m., 1.5 hours) All

L. Future Meeting Planning (2:30 p.m., 0.5 hours) All

M. Other Items as Necessary. (3:00 p.m., 1 hour) All

ADJOURN

PFMC
10/20/10