



Pacific Fishery Management Council
MEETING NOTICE

FOR IMMEDIATE RELEASE

January 31, 2019

CONTACT: Mr. Chuck Tracy

503-820-2280 or 866-806-7204

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**Pacific Fishery Management Council to Hold Meeting in March 2019
 to Adopt Management Measures for Ocean Fisheries**

The Pacific Fishery Management Council (Council) and its advisory bodies will meet March 6-12, 2019 in Vancouver, Washington, to address issues related to groundfish, salmon, coastal pelagic species (CPS), highly migratory species (HMS), Pacific halibut, and ecosystem-based management. The meeting of the Council and its advisory entities will be held at the Hilton Vancouver Hotel, 301 W. 6th Street, Vancouver, Washington 98660; telephone, 360-993-4500.

Key agenda items for the meeting include Council considerations to:

- Review Salmon Rebuilding Plans.
- Adopt Ocean Salmon Management Alternatives for Public Review.
- Adopt Public Review Options for Halibut Retention in 2019 and April 2020 Salmon Troll Fishery.
- Adopt Final Groundfish Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits.
- Adopt Final Halibut Retention Limits for 2019 Fixed Gear Sablefish Fishery.
- Adopt New Sigma Values Used to Determine Acceptable Biological Catches for Groundfish and Coastal Pelagic Species.
- Approve Groundfish Fishery Management Plan Amendment 28 Language and Consider Adopting Revised Council Operating Procedure 22 for Public Review.
- Updates on Fishery Ecosystem Climate and Communities Initiative and Fishery Ecosystem Plan Five-Year Review.
- Highly Migratory Species International Management Activities.
- Comments on Proposed Rule for Anchovy Harvest Specifications (tentative).

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 by Friday, February 15, 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, March 7, 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.pcouncil.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 (Thursday, February 7, 2019). You will then be allowed one more comment opportunity between 5:01 p.m., February 7 and the supplemental public comment deadline (5:00 p.m., Tuesday, February 26, 2019), which will allow you to review the advanced briefing materials scheduled to be posted to the Council website no later than Friday, February 15, 2019.

Written Comments After the Supplemental Public Comment Deadline (5 p.m. on February 26):

- 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, March 7, 2019 and continue daily at 8 a.m. through Tuesday, March 12, 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 **March 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 Tuesday, February 5, 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>



248th Session of the Pacific Fishery Management Council
 March 6-12, 2019

Hilton Vancouver Hotel
 301 West Sixth Street
 Vancouver, Washington 98660
 Telephone: 360-993-4500

Wednesday March 6	Thursday March 7	Friday March 8	Saturday March 9	Sunday March 10	Monday March 11	Tuesday March 12
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Ecosystem	Administrative	Groundfish	Enforcement	Salmon
	Call to Order	Salmon	Habitat		Highly Migratory Species	Administrative
	Open Comment					
	Administrative					
	Salmon					
Ecosystem	Salmon	Groundfish	Pacific Halibut	Coastal Pelagic Species		
		Salmon	Salmon			

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 March 6-12, 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.



248th Session of the Pacific Fishery Management Council
March 6-12, 2019

Proposed Detailed
AGENDA

Thursday, March 7, 2019

General Council Session
Heritage A/B 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 | Mike Burner |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Administrative Matters

- | | | |
|-----|---|---------------|
| C.1 | Marine Planning Update | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

D. Salmon Management

- | | | |
|-----|---|---------------|
| D.1 | National Marine Fisheries Service Report | Robin Ehlke |
| a. | Regulatory Activities | Susan Bishop |
| b. | Fisheries Science Center Activities | Steve Lindley |
| c. | Reports and Comments of Management Entities and Advisory Bodies | |
| d. | Public Comment | |
| e. | Council Discussion | |

Thursday, March 7, 2019 – continued

E. Ecosystem Management

- E.1 California Current Ecosystem and Integrated Ecosystem Assessment Report and Science Review Topics Kit Dahl
- a. IEA Team Report Chris Harvey, Toby Garfield
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** 1) Consider the California Current Ecosystem Report; 2) Consider Ecosystem Science Review Topics for 2019
- E.2 Climate and Communities Initiative Update Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Progress and Provide Guidance on Future Work, Including Scenario Planning Topics

Friday, March 8, 2019

8:00 a.m. *Heritage A/B Ballroom*

- A. **Call to Order** (*reconvene*) Phil Anderson
- A.5 Commencing Remarks Chuck Tracy

E. Ecosystem Management (*continued*)

- E.3 Fishery Ecosystem Plan (FEP) Five-Year Review Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review FEP Goals and Objectives and an Outline of Proposed FEP Revisions; Provide Guidance on Future Work and Schedule for the Five-Year Review

D. Salmon Management (*continued*)

- D.2 Review of Rebuilding Plans Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Comment on Draft Rebuilding Plans for Sacramento River Fall Chinook, Klamath River Fall Chinook, Queets River Coho, Snohomish River Coho, and Strait of Juan de Fuca Coho and Consider Adopting for Public Review
- D.3 Review of 2018 Fisheries and Summary of 2019 Stock Forecasts Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2019 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations as Necessary

Friday, March 8, 2019 - continued

D. Salmon Management (continued)

- D.4 Identify Management Objectives and Preliminary Definition of 2019 Management Alternatives Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description

Saturday, March 9, 2019

8:00 a.m.

Heritage A/B Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

C. Administrative Matters (continued)

- C.2 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

F. Habitat

- F.1 Current Habitat Issues

Jennifer Gilden

- a. Report of the Habitat Committee

Eric Wilkins

- b. Reports and Comments of Management Entities and Advisory Bodies

- c. Public Comment

- d. **Council Action:** Consider Habitat 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

- G.2 Amendment 28 – Essential Fish Habitat (EFH) and Rockfish Conservation Area – Final Implementation

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies

- b. Public Comment

- c. **Council Action:** Approve Final Amended Fishery Management Plan; Correct Final EFH Conservation Area Configurations, As Necessary; Consider Adopting Revised Council Operating Procedure 22 for Public Review

Saturday, March 9, 2019 - continued

G. Groundfish Management (continued)

- G.3 New Methodology Informing Sigma Values – Final Adoption John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt New Sigma Values Used to Determine Acceptable Biological Catches for Groundfish and Coastal Pelagic Species

D. Salmon Management (continued)

- D.5 Recommendations for 2019 Management Alternative Analysis Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Sunday, March 10, 2019

8:00 a.m.

Heritage A/B Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

G. Groundfish Management (continued)

- G.4 Omnibus Workload Planning Process Review and Project Prioritization Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Revising the Omnibus Workload Planning Process; Consider Prioritizing New Management Measure Projects, as Appropriate
- G.5 Inseason Adjustments—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 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives
- G.6 Implementation of the 2019 Pacific Whiting Fishery Under the U.S./Canada Agreement John DeVore
- a. Joint Management Committee Report Frank Lockhart/Phil Anderson
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Necessary Actions for Implementing the 2019 Pacific Whiting Fishery

Sunday, March 10, 2019 - continued

H. Pacific Halibut Management

- H.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report Robin Ehlke
a. IPHC Report Dave Wilson
b. Council IPHC Representative Report Phil Anderson and Michele Culver
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. **Council Action:** Consider IPHC Meeting Reports; Provide Guidance as Appropriate
- H.2 Incidental Catch Recommendations: Options for the Salmon Troll and
Final Recommendations for Fixed Gear Sablefish Fisheries Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Recommend Inseason Changes to April 2019 Retention Limits in
the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention
in 2019 and April 2020 Salmon Troll Fishery; Adopt Final Retention Limits for 2019
Fixed Gear Sablefish Fishery

D. Salmon Management (*continued*)

- D.6 Further Direction for 2019 Management Alternatives Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Further Guidance and Direction as Necessary

Monday, March 11, 2019

8:00 a.m.

Heritage A/B Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

- A.8 Commencing Remarks

Chuck Tracy

I. Enforcement

- I.1 Annual U.S. Coast Guard Fishery Enforcement Report Jim Seger
a. U.S. Coast Guard Annual West Coast Fishery Enforcement
Report RADM David Throop
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Consider the U.S. Coast Guard Report

J. Highly Migratory Species Management

- J.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Heidi Taylor
b. Fisheries Science Center Activities Gerard DiNardo
c. Reports and Comments of Management Entities and Advisory Bodies
d. Public Comment
e. Council Discussion

J. Highly Migratory Species Management (continued)

- J.2 Recommend International Management Activities Kit Dahl
 - a. Western and Central Pacific Fisheries Commission Report Dorothy Lowman
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Input on Albacore and Bluefin Tuna Management Strategy Evaluations and Provide Recommendations on U.S. Positions at Upcoming International Forums as Appropriate

- J.3 Drift Gillnet Performance Metrics Review Kit Dahl
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Performance Metrics for Bycatch Species and a Proposed Process for Potential Bycatch Reduction Measures

D. Salmon Management (continued)

- D.7 Further Direction for 2019 Management Alternatives Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Further Guidance and Direction as Necessary

K. Coastal Pelagic Species Management

- K.1 Comments on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Develop Comments to NMFS on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy, as Necessary

8:00 a.m.

Heritage A/B Ballroom

A. Call to Order (*reconvene*)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

D. Salmon Management (*continued*)

D.8 Adopt 2019 Management Alternatives for Public Review

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Ocean Salmon Management Alternatives for Public Review

D.9 Appoint Salmon Hearing Officers

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Appoint Hearings Officers

C. Administrative Matters (*continued*)

C.3 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

C.4 Approval of Council Meeting Record

Phil Anderson

a. **Council Action:** Approve Previous Council Meeting Record

C.5 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

248th Session of the Pacific Fishery Management Council
 March 5-12, 2019
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, March 6, 2019

	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Habitat Committee	8:00 a.m.	Heritage E
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room
Council Secretariat	11:00 a.m.	Alder Room
Legislative Committee	1:00 p.m.	Pine Room
Tribal Policy Group	7:00 p.m.	Heritage F
Tribal and Washington Technical Group	As Necessary	Spruce Room

Day 2—Thursday, March 7, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room
Enforcement Consultants	3:00 p.m.	Cedar Room
Tribal Policy Group	As Necessary	Heritage F
Tribal and Washington Technical Group	As Necessary	Spruce Room
Chair's Reception	6:00 p.m.	Heritage Foyer

Day 3—Friday, March 8, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Hemlock Room* this day only

Day 4—Saturday, March 9, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room

Day 5—Sunday, March 10, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room

Day 6—Monday, March 11, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room

Day 7—Tuesday, March 12, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 6-12, 2019 IN VANCOUVER, WASHINGTON 1/31/2019 2:51 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, Mar. 7	Fri, Mar. 8	Sat, Mar. 9	Sun, Mar. 10	Mon, Mar. 11	Tues, Mar. 12
<p><i>CCE: California Current Ecosystem</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CSNA: Central Subpopulation of Northern Anchovy</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FMP: Fishery Mgmt. Plan</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>NMFS: National Marine Fisheries Service</i> <i>LC: Legislative Committee</i> <i>NMS: National Marine Sanctuaries</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Area</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></p>	<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. ADMINISTRATIVE 1. Marine Planning Update (30 min)</p> <hr/> <p>D. SALMON 1. NMFS Report (1 hr)</p> <hr/> <p>E. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr) 2. FEP Climate and Communities Initiative (2 hr 30 min)</p>	<p>E. ECOSYSTEM 3. FEP 5-Year Rev. (1 hr)</p> <hr/> <p>D. SALMON 2. Review Rebuilding Plans (2 hr) 3. Review of 2018 Fisheries & Summary of 2019 Stock Forecasts (2 hr) 4. Identify Management Objectives & Preliminary Definition of 2019 Management Alternatives (3 hr)</p>	<p>C. ADMINISTRATIVE 2. Legislative Matters (1 hr)</p> <hr/> <p>F. HABITAT 1. Current Habitat Issues (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Amend. 28 EFH/RCA Final Implementation & FMP Language Approval (3 hr) 3. Adopt New Sigma Values (1 hr)</p> <hr/> <p>D. SALMON 5. Recommendations for 2019 Management Alternative Analysis (1 hr)</p>	<p>G. GROUND FISH 4. Omnibus Process Planning and Project Prioritization (3 hr) 5. Final Inseason Management (2 hr) 6. Whiting Treaty Implementation (30 min)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Annual International Pacific Halibut Commission Meeting Rpt.(1 hr) 2. Incidental Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>D. SALMON 6. Further Direction for 2019 Management Alternatives (1 hr)</p>	<p>I. ENFORCEMENT 1. United States Coast Guard Annual Report (1 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr) 3. Drift Gillnet Performance metrics Review (1 hr)</p> <hr/> <p>D. SALMON 7. Further Direction for 2019 Management Alternatives (1 hr)</p> <hr/> <p>K. COASTAL PELAGIC SPECIES 1. Comments on Court Ordered Rulemaking for CSNA Harvest Specifications (2 hr)</p>	<p>D. SALMON 8. Adopt 2019 Mgt. Alternatives for Public Review (1 hr 30 min) 9. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 3. Membership Appoint. & COPs (1 hr) 4. Approve Council Mtg. Record (15 min) 5. Future Council Mtg. Agenda & Workload Planning (1 hr)</p>
Wed, Mar. 6	8 hr	8 hr	8 hr	8 hr	8 hr	4 hr
<p>11 am Secretariat 8 am SSC 8 am HC 8 am EAS &EWG 1 pm LC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am STT & SAS 8 am EAS &EWG 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

The following changes have been made to the March Council meeting. Further agenda revisions are possible; updates will be posted to the Council web site no later than Feb. 8.

- **Coastal Pelagic Species Management - Added**
 -Comments on Court Ordered Rulemaking for CSNA Harvest Specifications
- **Administrative Matters - Postponed**
 -Council Coordination Comm. Update
 -NMS Coordination Report
- **Groundfish Management - Postponed**
 -Annual Cost Recovery Report
 -Vessel Movement Monitoring Update