



MARINE FISHERIES ADVISORY COMMITTEE
April 25-27, 2016 ♦ Portland, OR

Hotel Monaco Portland
 506 SW Washington Street
 Portland, OR 97204

MEETING ACTIONS AND OUTCOMES

Decisions on the following:

- Initiation of a new Columbia Basin Partnership Task Force to support the NOAA Fisheries West Coast Region and develop a formal collaborative process with regional sovereigns and stakeholders to establish long-term goals for Columbia Basin salmon and steelhead.
- Develop/finalize input on the draft National Bycatch Strategy.

Informational Briefings and Updates:

- Description and status of Hatchery Genetic Management Plans (HGMPs), their purpose, and approval processes.
- Budget outlook.
- Science update: Climate Science Strategy, Regional Action Plans, and ecosystem-based fisheries management.
- Resilience topics.

Sub-Committee work on the following ongoing projects:

- Resilience Working Group tasks.
- Protected Resources Subcommittee – brainstorming on improving partnerships.
- Strategic Planning, Budget, and Program Management – brainstorming on potential topics, particularly related to transition.

AGENDA

Day 1 – Monday, April 25, 2016 – Alder AB Meeting Room			
Time	Min.	Subject	Presenter
8:30 – 9:00	30	Welcome, Introductions, & Agenda Review <ul style="list-style-type: none"> • Meet the new members of MAFAC 	Julie Morris , Chair Eileen Sobeck , Assistant Administrator for Fisheries Jennifer Lukens , Director, Office of Policy
9:00 – 9:15	15	Report from the Assistant Administrator <ul style="list-style-type: none"> • NOAA Fisheries priorities – 2016 	Eileen Sobeck , Assistant Administrator for Fisheries
9:15 – 9:45	30	Hot Topics & Perspectives from the Northwest Coast	MAFAC Members Liz Hamilton, Micah McCarty, Mike Okoniewski, Jim Parsons
9:45 – 10:15	30	Reports from the State Directors Meeting and Fisheries Commissions	David Donaldson , Executive Director, Gulf States

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Time	Min.	Subject	Presenter
		<ul style="list-style-type: none"> • Outlook for year ahead 	Randy Fisher , Executive Director, Pacific States
10:15 – 10:30	15	Break	
10:30 – 11:30	60	Proposed Columbia Basin Partnership Task Force (ACTION) <ul style="list-style-type: none"> • Review purpose and rationale • Discuss the draft Terms of Reference • Finalize the action 	Barry Thom , Deputy Regional Administrator, NOAA Fisheries West Coast Region (WCR)
11:30 – 12:30	60	National Bycatch Reduction Strategy and other Bycatch Efforts (ACTION)	Eileen Sobeck , Assistant Administrator for Fisheries
12:30 – 1:45	75	Lunch	
1:45 – 2:30	45	Hatchery Genetic Management Plans	Rob Jones , Anadromous Production and Inland Fisheries Branch Chief, West Coast Region
2:30 – 3:45	75	<p style="text-align: center;">Subcommittee Discussions</p> <p style="text-align: center;"><i>Topics cross the interest of multiple subcommittees</i></p> Draft National Bycatch Reduction Strategy <ul style="list-style-type: none"> • Discuss/finalize draft comments on National Bycatch Reduction Strategy • Subcommittees: Commerce, Recreational, Protected Resources, and others 	Mike Okoniewski , Discussion Chair
3:45 – 4:00	15	Break	
4:00 – 5:00	60	Hatchery Genetic Management Plans <ul style="list-style-type: none"> • Discuss what helpful role, if any, MAFAC can play to facilitate the consultation process on HGMPs • Recreational, Commerce, Protected Resources, and others 	Dick Brame , Discussion Chair
5:00		Adjourn	
5:00 - ?		“No Host” Gathering for Members, staff, and local partners	Deschutes Pub , 210 NW 11th Ave, Portland, OR 97209

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Day 2 - Tuesday, April 26, 2016 – Alder AB Meeting Room			
Time	Min.	Subject	Presenter
7:45 – 8:45	60	Protected Resources – Breakfast meeting	Heather Brandon , Chair
9:00 – 9:30	30	NOAA Fisheries Budget Outlook	Paul Doremus, PhD , Deputy Assistant Administrator for Operations
9:30 – 10:00	30	Science Updates <ul style="list-style-type: none"> • Climate Science Strategy and the Regional Action Plans • Ecosystem-Based Fisheries Management (EBFM) 	John Stein, PhD , Director, Northwest Fisheries Science Center
10:00 – 10:45	45	Resilience – Fishing Communities Fishing Community Resilience <ul style="list-style-type: none"> • Presentation of the discussion points from a joint Greater Atlantic Region/West Coast Region study group 	Steve Freese , Supervisory Economist, and Sarah Towne , Permit Specialist, Sustainable Fisheries Division, WCR
10:45 -11:00	15	Break	
11:00 – 12:00	60	Resilience - Forecasts Harmful Algal Blooms <ul style="list-style-type: none"> • Importance of early warnings & forecasts for fishermen 	John Stein, PhD , Director, Northwest Fisheries Science Center
12:00 – 12:15	15	Public Comment Period	
12:15 – 1:30	75	Lunch	
1:30 – 2:15	45	Resilience- Targeted Communications Strategies Three diverse examples of WCR outreach efforts to demonstrate the targeted nature of communications strategies. <ol style="list-style-type: none"> 1. Dynamic oceans ---- Telling a comprehensive story with many agencies 2. Science in the Studio partnership with Pacific Northwest College of Art and EPA on toxics ---- Changing individual behavior 3. Fish passage engineering ---- Sharing information across a wide-array of audiences from technical to international 	Katherine Cheney , Branch Chief, Communications and External Affairs, WCR
2:15 – 3:15	60	Resiliency Ad Hoc Working Groups <i>Work as defined by task leaders</i> Task 5- Communications – [Alder C Meeting Rm] Task 6 – Management Approaches – [Alder AB Meeting Room]	Erika Feller , Task Lead Harlon Pearce , Task Lead

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Time	Min.	Subject	Presenter
3:15 – 3:45	30	Task 4 — Social & Economic Community Impacts <i>[Alder AB Meeting Room]</i>	Julie Bonney , Task Lead
3:45		Adjourn	
4:00 – 9:30		Tour of Pacific Seafoods Oregon Headquarters and Distribution Facility, Clackamas, Oregon Group Dinner will follow	Travel will be by bus DEPARTURE -- 4:00 pm

Day 3 - Wednesday, April 27, 2017 – Alder AB Meeting Room			
Time	Min.	Subject	Presenter
9:00 – 9:30	30	Commerce Subcommittee <ul style="list-style-type: none"> • Discuss maintaining the Commerce Subcommittee or creating two new ones for Commercial Fishing and Aquaculture • Report on final tasks of the Aquaculture Task Force (ATF) 	Julie Morris , MAFAC Chair John Corbin , Co-Chair Commerce Subcommittee
9:30 – 10:30	60	Strategic Planning, Budget, and Program Management Subcommittee <ul style="list-style-type: none"> • Brainstorm new ideas or goals for the Subcommittee • Role to prepare for transition? 	Erika Feller , Chair
10:30 – 10:45	15	Break	
10:45 -11:30	45	Advances in Electronic Monitoring	Randy Fisher , Executive Director Dave Colpo , Senior Program Manager, Pacific States Commission
		<i>Subcommittee & Working Group Report Outs</i>	
11:30 – 11:45	15	Protected Resources Subcommittee – current work on expanding partnerships	Heather Brandon , Chair
11:45 – 12:15	30	Hatchery Genetic Management Plans (<i>ACTION AS NEEDED</i>)	Dick Brame , Discussion Chair
12:15 – 1:15	60	Lunch	

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Day 3 - Wednesday, April 27, 2017 – Alder AB Meeting Room			
Time	Min.	Subject	Presenter
1:15 – 1:45	30	Draft National Bycatch Reduction Strategy <i>(ACTION)</i>	Mike Okoniewski , Discussion Chair
1:45 – 2:15	30	Resilience Working Group – Updates & Discussion	Terri Beideman & Ted Ames , Co-Chairs
2:15 – 2:30	15	Close Out: Review of Decisions, Action Items, Next Steps	Julie Morris , Chair
2:30 pm		Adjourn	