PROPOSED AGENDA

Southern Oregon/Northern California Coast Coho Ad Hoc Workgroup Meeting

Pacific Fishery Management Council 7700 NE Ambassador Place, Suite 101 Portland, OR 97220 503-820-2280

> October 13-14, 2021 Online meeting

Southern Oregon/Northern California Coast Coho Ad Hoc Workgroup (SONCC WG) meetings are open to the public and although this is not a public hearing, public comment periods are scheduled each day. Additional public comment may be accepted as time allows at the discretion of the Workgroup Chair. This proposed agenda may be modified during the meeting, and estimated start times for each agenda item are also subject to change. Additional information on SONCC coho can be found on the MMFS West Coast webpage, and on the SONCC Working Group webpage.

Please refer to the <u>Meeting Notice</u> on the Pacific Fishery Management Council's webpage for more information and detailed instructions on joining the meeting.

Wednesday, October 13, 2021 — 9:00 a.m. - 3:00 p.m., or until business is complete

A. SONCC Coho WG Administrative Matters (9:00 a.m.)

M. O'Farrell, Chair

- 1. Greetings and logistics
- 2. Meeting purpose and goals
- 3. Agenda overview; approve agenda

B. September Council Guidance (9:15 a.m.)

M. O'Farrell

- 1. Provide additional information in the Risk Assessment
 - (Outlined in the following sections C, D, and E.)

C. Coho Fishery Regulation Assessment Model (FRAM) (9:30 a.m.)

Mike O, Carrie C-T

- 1. Describe how Preseason projections of impacts to SONCC coho are made
- 2. Describe how Postseason estimates of impacts to SONCC coho are made
- 3. Describe how the base period coded-wire tag (CWT) data are used to inform the model for Rogue/Klamath coho
- 4. Describe how non-retention impacts are calculated

- 5. Assign tasks as necessary
 - Work off line to clarify lingering questions/
 - Include in the RA the FRAM write-up provided by Mike O/Carrie C.T
 - How non-retention was handled in base-period analysis minimal affect
 - How estimated coho encounters in a runyear are used to derive the mortalities.
 - Worry that Trinity will be the focus each year shift from Rogue/Klamath focus

Public Comment (11:40 a.m.)

Lunch Break - (11:45 p.m.) 1 hour

D. Constraints to Ocean Fisheries (12:45 p.m.)

P. McHugh

- 1. Discuss FRAM projections of SONCC coho impacts
- 2. Identify consistently costly months and sectors by region in terms of impacts on SONCC coho salmon
- Assign tasks as necessary
 Material included heat maps, etc.
- E. Public Comment (2:45 p.m.)

Adjourn Day 1

Thursday, October 14, 2021 — 9:00 a.m. - 1:00 p.m., or until business is complete

- F. Recap Day 1
- **G.** Preseason Planning Process (9:15 a.m.)

P. McHugh

- 1. Describe HCR implementation
 - Application of a constant total exploitation rate (ER) cap projecting ocean and freshwater impacts
 - Application of a total ER cap that can vary from year to year considering a combination of preseason projections and postseason estimates
- H. Public Comment (11:45 a.m.)

1. Process and Timeline for Workgroup Tasks (12:00 p.m.)

M. O'Farrell

- 1. November Council Risk Assessment Report due October 26
 - Edits to RA as needed
 - 1. Focus on 'fatal flaws' only please, given short turnaround, etc.
 - 2. George to share his proposed language re Trinity cluster with Mike O/Susan
 - Add as separate appendices, so they are their own discrete item
 - 1. FRAM description provided consider adding Jon's work if possible
 - 2. Pete's heat maps

- 3. Include implementation as necessary
- 4. Jeromy's memo WG can provide edits as needed. Look at the denominator

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- 2. Additional information that may be necessary for National Environmental Protection Act if needed
 - Jeromy in an OK spot, gaps have been filled (catch, distribution, etc.)
 - NMFS to inform Council on if an FMP amendment will be the vehicle or not
- **3.** Assign tasks as necessary
- 4. Establish due dates for tasks
 - Oct 14 Susan to send Word version of working doc out (use track changes and note where/what)
 - Oct 15 Authors send material w any edits tomorrow
 - Oct 19 Keeper distribute w appendices
 - Oct 22 First edits due to keeper
 - Oct 25 compile, insert edits
 - Noon Oct 26 RA to PFMC as Final
 - 1. PSC and methodology review all going on next week workload/time constraints

ADJOURN
PFMC
10/12/21