



Draft Agenda

Sixtieth Annual Meeting of the Technical Subcommittee (TSC) of the Canada - U.S. Groundfish Committee

April 23 - 24, 2019

DoubleTree Hotel Olympia

415 Capitol Way N

Olympia, WA 98501

Phone: (360) 570-0555

Host: Dayv Lowry and WDFW

Chair: Dayv Lowry

- I. Call to order (8:30 am Tuesday April 23rd)
- II. Appointment of Rapporteurs
- III. Housekeeping
- IV. Introductions
- V. Approval of Agenda
- VI. Approval of 2018 Report
- VII. Agency Overviews
- VIII. CARE Report
- IX. Surveys
- X. Reserves
- XI. Review of Agency Groundfish Research, Assessment, and Management by Species or Species Group
 - A. Hagfish
 - B. Dogfish and other sharks
 - C. Skates
 - D. Pacific Cod
 - E. Walleye Pollock
 - F. Pacific Whiting (Hake)
 - G. Grenadiers
 - H. Rockfish – nearshore, shelf, and slope

- I. Thornyheads
- J. Sablefish
- K. Lingcod
- L. Atka Mackerel
- M. Flatfish
- N. Pacific Halibut & IPHC activities
- O. Other groundfish species
- XII. Ecosystem Studies
- XIII. Progress on Previous Year's Recommendations
 - A. From TSC to Itself
 - B. From TSC to Parent Committee
- XIV. Current Year Recommendations
 - A. From TSC to CARE
 - B. From TSC to Itself
 - C. From TSC to Parent Committee
- XV. Identify member to update the Accomplishments document on the TSC website, if needed
- XVI. Schedule time and location of the Next Meeting (selection of next Chair, if needed)
- XVII. Adjourn (12:00 noon Wednesday April 24th)