

VOTING LOG

Pacific Fishery Management Council
March 6-11, 2005

Motion 1: Approve the agenda as provided in Agenda Item A.4 with the following changes: addition of a selective salmon fisheries report from Captain Mike Cenci, WDFW, under item C.1; deletion of item C.4, deletion of the NMFS Report under item F.5, and an addition of NMFS report under item I.1.

Moved by: Eric Larson
Motion 1 passed.

Seconded by: Bob Alverson

Motion 2: Approve the June, September, and November minutes as shown in Exhibit B.1.a, Draft June 2004 Council Minutes, Exhibit B.1.a, Draft September 2004 Council Minutes, Exhibit B.1.a, Draft November 2004 Council Minutes.

Moved by: Frank Warrens
Motion 2 passed.

Seconded by: Ralph Brown

Motion 3: Recommend the SAS proposed March and April 2005 season structure for the Cape Falcon to Florence South Jetty, the Florence South Jetty to Humbug Mt., and the Humbug Mt. to Oregon/California border areas, including the landing restrictions requiring fish caught in Oregon to be landed in Oregon, or in the case of the latter area, in the ports of Gold Beach, Port Orford, or Brookings, Oregon (Agenda Item C.2.g, Supplemental SAS Report), as an inseason action to be taken by NMFS.

Moved by: Curt Melcher
Motion 3 passed.

Seconded by: Ralph Brown

Motion 4: Adopt the entire SAS proposed package for the non-Indian fisheries contained in Agenda Item C.2.g, Supplemental SAS Report, with the changes noted above, be adopted for tentative analysis by the STT. Include the following friendly amendments: delete the Fort Ross to Pt. Reyes commercial fishery in Option I; change the boundaries of the Horse Mt. (or Bruhel Pt.) to Navarro Head commercial fishery to Horse Mt. to Pt. Arena; and to include in at least one of the options, an assumed Klamath in-river recreational allocation of 20%, with necessary modification to season dates; all modifications to accommodate the proposed 20% Klamath in-river recreational allocation option be made in California fisheries; develop three options that meet existing constraints, restrict the

recreational 20% inriver allocation to a sub-option of Option III, essentially resulting in four options for the STT to model.

Moved by: Phil Anderson
Motion 4 passed.

Seconded by: Donald Hansen

Motion 5: Adopt the initial treaty-Indian troll options to be modeled as follows:

Option I - 60,000 coho and 60,000 chinook;

Option II - 55,000 coho and 40,000 chinook;

Option III - 40,000 coho and 24,000 chinook.

All options would have 50% of the chinook allocated to the May/June chinook directed fishery and 50% to the July/August/September all-species fishery, and that the management trigger for Interior Fraser coho impacts in Area 4/4B be included as recommended by the STT.

Moved by: Jim Harp
Motion 5 passed.

Seconded by: Phil Anderson

Motion 6: Adopt the retention regulations in the Columbia River subarea recreational halibut fishery as shown in Agenda Item D.1.e, Supplemental Motion.

Moved by: Patty Burke
Motion 6 passed.

Seconded by: Phil Anderson

Motion 7: Adopt for public review options for the 2005 incidental halibut catch in both the salmon troll fishery and the fixed gear sablefish fishery as follows.

Salmon Troll Fishery

Option 1a Beginning May 1, 2005, allow license holders one halibut per three chinook landed, allow one additional halibut to be landed without meeting the 1:3 ratio, and limit each landing to 35 halibut.

Option 1b Beginning May 1, 2005, allow license holders one halibut per three chinook landed, allow one additional halibut to be landed without meeting the 1:3 ratio, and limit each landing to 40 halibut.

Option 2 Designate the "C-shaped" yelloweye rockfish conservation area in the North Coast subarea (Washington Marine Area 3) as an area to be voluntarily avoided for salmon troll fishing to protect yelloweye rockfish.

NOTE: Option 2 may be combined with either Option 1a or 1b.

Fixed Gear Sablefish Fishery

Option 1 Beginning May 1, 2005, allow license holders 100 pounds (dressed weight) of halibut per 1,000 pounds (dressed weight) of sablefish, and allow two additional halibut in excess of the 100 pounds per 1,000 pounds ratio per landing.

Option 2 Beginning May 1, 2005, allow license holders 150 pounds (dressed weight) of halibut per 1,000 pounds (dressed weight) of sablefish, and allow two additional halibut in excess of the 150 pounds per 1,000 pounds ratio per landing.

Moved by: Phil Anderson
Motion 7 passed.

Seconded by: Bob Alverson

Motion 8: Adopt the recommendation of the GIPC, with the following change: "...data errors or model errors warrant...". The adopted recommendation now reads: *Management measures should not be liberalized until the June Council meeting at the earliest unless data errors or model errors warrant earlier consideration.*

Moved by: Ralph Brown
Motion 8 passed.

Seconded by: Frank Warrens

Motion 9: Provide the GMT recommendations to the SSC for incorporation in the Terms of Reference.

Moved by: Marija Vojkovich
Motion 9 passed.

Seconded by: Phil Anderson

Motion 10: For inseason adjustments, adopt for public review, a mid-term optimum yield policy as described in Agenda Item F.4.a, Attachment 1 (FMP excerpt) with the following modification: change the sentence, "If the Council determines that any of the ABCs or OYs set in the prior management process ..." to read, "If the Council determines that any of the ABCs or OYs set for the current biennial management cycle ...".

Moved by: Phil Anderson
Motion withdrawn, not voted on.

Seconded by: Bob Alverson

Motion 11: Adopt the stock assessment for Pacific whiting as shown in Agenda Item F.6.a. Attachment 1.

Moved by: Phil Anderson
Motion 11 passed.

Seconded by: Mark Cedergreen

Motion 12: For Pacific Whiting 2005 management, set the coastwide ABC and OY consistent with the $q = 1.0$ model and an $F_{40\%}$ harvest rate; coastwide ABC = 364,842 mt (U.S. ABC = 269,545 mt) and U.S. OY = 269,069 mt.

Moved by: Phil Anderson

Seconded by: Bob Alverson

Amendment to

Motion 12: Use the $q = 0.8$ (coastwide ABC = 432,100 mt, U.S. ABC = 319,235 mt, and U.S. OY = 316,904 mt).

Moved by: Ralph Brown

Seconded by: Frank Warrens

Amendment to Motion 12 failed.

Main Motion 12 passed.

Motion 13: Set the widow bycatch cap in the non-treaty whiting fishery at 200 mt.

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Motion 13 passed.

Motion 14: Set the canary bycatch cap in the non-treaty whiting fishery at 4.7 mt.

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Motion 14 passed.

Motion 15: Request that NMFS pursue information regarding the logbook status and the best approach for a mandatory logbook for the mothership and catcherboats and report back at the next meeting.

Moved by: Patty Burke

Seconded by: Frank Warrens

Motion 15 passed.

Motion 16: Adopt the GMT recommendations as shown in Agenda Item F.7.b, Supplemental GMT Report, page 9.

Moved by: Patty Burke

Seconded by: Phil Anderson

Motion 16 passed.

Motion 17: Recommend inseason action changing the Cape Falcon to Oregon/California border commercial fishery open dates in March and April to March 15-25 and April 1-15.

Moved by: Curt Melcher

Seconded by: Frank Warrens

Motion 17 passed.

Motion 18: Change page 3, Option IIIa following the sentence stating “Gear restricted to plugs 6 inches or longer”, to add the language “Beginning August 11 for the area between Leadbetter Point and Cape Falcon, a subarea quota of 5,000 coho will be established. Vessels fishing in the area will be subject to a 75 coho per open period landing limit and may use all legal gear limited to no more than four spreads per line”.

Moved by: Phil Anderson
Motion 18 passed.

Seconded by: Mark Cedergreen

Motion 19: Have the STT model an option with a 10% Klamath in-river recreational allocation.

Moved by: Frank Warrens
Roll call vote, 9 yes, 4 no.
Motion 19 passed

Seconded by: Roger Thomas

Motion 20: Adopt the Draft Council Operating Procedures, Agenda Item B.3.a, Attachment 1, as written with the following changes (includes friendly amendments by Dr. Burke, Mr. Ortmann, Dr. Freese, and Mr. Brown). For COP 1: (1) on page 6 under SSC Reviews for Scientific Merit, add at the end of the fourth sentence, “unless otherwise approved by the Executive Director”, (2) adopt the GAP comments as provided in its November 2004 report, and (3) delete the fourth bullet under “Structure of Agenda” which states, “Proceed without agency philosophical comments prior to salmon actions”. For COP 2: (1) on page 2 under Termination of Members, remove item #4 (“engage in disreputable or criminal behavior”), (2) on page 4 under Staff Responsibilities, replace “necessary” with “assigned”, and (3) adopt the GAP comments as provided in its November 2004 report as modified by the March Supplemental GAP Report. Modify COP 3 as recommended on pages 1-3 of the November 2004 GMT report, which includes one member from the NWFSC; and change the five SWFSC representatives on the HMSMT to four SWFSC representatives and one NMFS SWR member. For COP 4, on page 2 under SSC Reviews for Scientific Merit, make the same change as in COP 1 (i.e., add “unless otherwise approved by the Executive Director”) and adopt the SSC September comments. For COP 5, adopt the comments of the EC in its supplemental March 10, 2005 report. Adopt COP 6 and former COP 7, as written (removes old COP 7 for the Groundfish Permit Review Board). In new COP 7 (Allocation Committee), delete the “General Allocation Principles” (items 1-9) and items 10-12 under “Area Management as Related to Allocation” as this type of specification goes beyond the usual procedural specifications provided in COP. Adopt former COP 8 as recommended (deletes old COP 8 for the Council Performance Select Group). For the New COP 8, which documents the new ad hoc Allocation Committee, at the top of page 2 under Officers, strike the second sentence and everything in the first sentence after “shall be” and complete the sentence with “appointed by the Council chair.” For COP 9, amend it with the recommendations of the GMT on page 3 of their November 2004 report. Adopt COP 10 as amended by the MEW in its November 2004 report (two words under

Add the May-June north of Cape Falcon commercial fishery notice requirement for Oregon vessels landing south of Cape Falcon to the July-September commercial fishery in Option III

Moved by: Phil Anderson
Motion 25 passed.

Seconded by: Mark Cedergreen

Motion 26: Adopt for public review the non-Indian commercial and recreational options in the areas Cape Falcon to Humbug Mt. as shown; recognizing Option IV is identical to Option III in all three areas.

Moved by: Curt Melcher
Motion 26 passed.

Seconded by: Ralph Brown

Motion 27: Adopt for public review, all four options in the area south of Humbug Mountain.

Moved by: Frank Warrens
Motion 27 passed. Mr. Larson abstained.

Seconded by: Daryl Ticehurst

Motion 28: Adopt for public review the, non-Indian commercial options in the area from the OR/CA border to the U.S./Mexico border (also include the area between Humbug Mountain to the OR/CA border), and recreational options from Humbug Mt. to the U.S./Mexico border, with the following corrections:

Page 4 and 16, Option III; Supplemental Management Information, the Klamath River recreational fishery allocation should be 20%, and for Option IV it should be 10%.

Moved by: Eric Larson
Motion 28 passed.

Seconded by: Roger Thomas

Motion 29: Referencing Agenda Item C.6.e, Supplemental Tribal Motion, March 2005, moved (Motion 29), to adopt the treaty Indian options for public review as presented with Option IV being the same as Option III. Also include the management triggers for Thompson coho on page 21, Table 3 in Agenda Item C.6.b, Supplemental STT Report, March 2005.

Moved by: Jim Harp
Motion 29 passed.

Seconded by: Phil Anderson