

VOTING LOG
Pacific Fishery Management Council
March 7-12, 2004

Motion 1: Approve the agenda as shown in Exhibit A.4, Council Meeting Agenda, March 2004 with the following changes: under Agenda Item B.1b, delay the November 2003 minutes until the April meeting; delete Agenda Item E.4.c; insert C.3 between C.7 and C.8; consider at the end of the day on Wednesday to include a Council discussion of the April agenda; under C.1, add a presentation by Dr. Gary Morishima on FRAM; defer the September minutes approval to Friday; under C.2, between the STT Report and C.2.b, insert a report by Captain Mike Cenci to provide an overview of WDFW overfishing compliance report.

Moved by: Jim Harp
Motion 1 passed.

Seconded by: Eric Larson

Motion 2: Delay the approval of the September minutes until Friday as they were included in the supplemental material and approve the June minutes as submitted with a correction by Mr. Anderson on page 19—change the sentence that says “He also expressed concern with using observers as EFP compliance monitors” to “He recognized there are some people that have concerns with using observers as EFP compliance monitors”.

Moved by: Ralph Brown
Motion 2 passed.

Seconded by: Jim Harp

Motion 3: Adopt the lingcod assessment as revised in Exhibit E.2.a, Attachment 2 and adopt the cabezon assessment with the model recommended by the SSC as provided in Exhibit E.2.b, Supplemental SSC report.

Moved by: Marija Vojkovich
Motion 3 passed.

Seconded by: Phil Anderson

Motion 4: Utilizing the document Exhibit E.4.c, Supplemental GMT Report, page 5, adopt the following GMT Recommendations:

Recommendation number 1 (reword the last phrase to read “and recommend to CA a change in state regulations to conform to federal regulations”), 3, 4, 5, skip 6, and add a seventh to approve Option 2 in Exhibit E.4.d, Supplemental EC Report; also, include recommendation 2 for the GMT report, but modify the Cordell Banks closure descriptions to be consistent with the GAP recommendation.

Moved by: Phil Anderson
Motion 4 passed.

Seconded by: Bob Alverson

Motion 10: Approve the letter submitted by the Habitat Committee regarding the Columbia River Spill Program as shown in Exhibit G.1, Supplemental Attachment 2 as edited for signature and submission.

Moved by: Jerry Mallet
Motion 10 passed.

Seconded by: Bob Alverson

Motion 11: Approve the September Council meeting minutes as provided in Exhibit B.1, Supplemental Draft September 2003 Council Minutes.

Moved by: Ralph Brown
Motion 11 passed.

Seconded by: Bob Alverson

Motion 12: Adopt the report of the Legislative Committee as provided in Exhibit B.2.b, Supplemental Legislative Committee Report).

Moved by: Bob Alverson
Motion 12 passed.

Seconded by: Ralph Brown

Motion 13: Appoint Ms. Jamie Goen to replace Ms. Becky Renko as the first NWR designated seat, and Mr. Merrick Burden as the second NWR designated seat on the Groundfish Management Team.

Moved by: Bill Robinson
Motion 13 passed.

Seconded by: Ralph Brown

Motion 14: Appoint Mr. Hal Weeks to replace Ms. Arlene Merems as the ODFW designated seat on the Habitat Committee (HC); appoint Mr. Huff McGonigal to fill the new National Marine Sanctuary position on the HC; and appoint Ms. Teresa Scott to replace Ms. Cindy LeFleur as the WDFW designated seat on the HC.

Moved by: Phil Anderson
Motion 14 passed.

Seconded by: Mark Cedergreen

Motion 15: Appoint Mr. Stephen G. Fosmark as the commercial gillnet fisheries representative on the Highly Migratory Species Advisory Subpanel.

Moved by: Marija Vojkovich
Motion 15 passed.

Seconded by: Roger Thomas

Motion 16: Appoint Mr. Marion Larkin as the Washington trawl fisheries representative on the Groundfish Advisory Subpanel (GAP); Mr. Kelly Smotherman as the Oregon trawl fisheries representative on the GAP; and Mr. Tommy Ancona as the California trawl fisheries representative on the GAP.

Moved by: Neal Coenen
Motion 16 passed.

Seconded by: Ralph Brown

Motion 17: Approve the April 2004 agenda as shown in Exhibit B.4.a, Supplemental Second Revision Attachment 2 with the modifications as discussed by the Council members, Executive Director, and Deputy Director.

Moved by: Phil Anderson
Motion 17 passed.

Seconded by: Bob Alverson

Motion 18: Approve the April Agenda as set in Motion 17, but with the **removal** of coastal pelagic species from the agenda (delay until June Council meeting).

Moved by: Frank Warrens
Motion 18 passed.

Seconded by: Bob Alverson

Motion 19: Using Exhibit C.9.b, Supplemental STT Report, the delivery language in Option II for the July to September commercial fishery north of Cape Falcon be included in the May to June fishery for the same area. The delivery language in all Options will also include the statement that this is required by state regulations.

Moved by: Frank Warrens
Motion 19 passed.

Seconded by: Neal Coenen

Motion 20: Adopt for public review the options, as presented in Exhibit C.9.b, Supplemental STT Report as revised by Motion 19.

Moved by: Phil Anderson
Motion 20 passed.

Seconded by: Bob Alverson

Motion 21: Adopt for the 2004 treaty ocean troll salmon season as provided in C.9.e, Supplemental Revised Treaty Troll Options, March 2004.

Moved by: Jim Harp
Motion 21 passed.

Seconded by: Frank Warrens