

VOTING LOG
Pacific Fishery Management Council
April 7-11, 2003

MOTION 1: Approve the agenda as shown in Exhibit A.4, April Council Meeting Agenda with the following changes: delete agenda items C.1 and E.9.

Moved by: Bill Robinson Seconded by: Burnie Bohn
Motion 1 passed.

MOTION 2: Establish the model evaluation work group (MEW) as shown in Exhibit C.3 Situation Summary. The MEW would be made up of representatives from the following entities: WDFW, NWIFC, CRITFC, ODFW, CDFG, USFWS, NOAA Fisheries, as well as a member from the STT and the SSC. Those entities would provide names to the Council Chairman and Executive Director.

Moved by: Bob Alverson Seconded by: Donald Hansen
Motion 2 passed.

MOTION 3: Adopt the list of methodology review issues for 2003/2004 as shown in Exhibit C.4.d, Supplemental SSC Report - with the revisions to items #3 and #4 as recommended by the STT; and the changing of priorities by changing the order of items #2 and 3 (moving item #3 to item #2 and item #2 to item #3).

Moved by: Phil Anderson Seconded by: Eric Larson
Motion 3 passed.

MOTION 4: Tentatively adopt for STT analysis the options for the commercial and recreational fisheries north of Cape Falcon as presented in Exhibit C.5.I, Supplemental SAS Report, with the following changes: page 3, control zone definitions (C.4.a), change the latitude referenced on the second line to read "48° 10' N. Lat."; also under the control zone definitions, pages 4 and 7, add a new control zone entitled the Grays Harbor Control Zone, with the area defined as the ocean area from the Westport Lighthouse to Buoy #2 to Buoy #3, to the Grays Harbor north jetty, closed beginning Aug. 16th for both commercial and recreational salmon fishing; the page 1 language under the U.S./ Canada border to Cape Falcon commercial fishery beginning *State regulations require...* be modified after consultation between WDFW and ODFW to ensure accurate monitoring and timely accounting of salmon catch. Mr. Cedergreen seconded the motion.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 4 passed.

MOTION 5: Tentatively adopt for STT analysis the options for the commercial and recreational fisheries south of Cape Falcon to Humbug Mt, Oregon, and in the KMZ (Humbug Mt., Oregon to Horse Mt., California) as presented in Exhibit C.5.I, Supplemental SAS Report with the following changes: Page 1, Cape Falcon to Florence South Jetty and Florence South Jetty to Humbug Mt., change the ending date on the 27 inch minimum size limit to September 30; Page 2, Humbug Mt. to OR/CA border 2004 opening date to March 15.

Moved by: Burnie Bohn
Motion 5 passed.

Seconded by: Ralph Brown

MOTION 6: Tentatively adopt for STT analysis the options for the commercial and recreational fisheries in California south of Horse Mt. as presented in Exhibit C.5.I, Supplemental SAS Report with the following changes to page 2 Horse Mt. to Point Arena: change the July opening dates to July 3 and July 18; change the starting date for the July landing restriction to July 3; insert language specifying no landing restrictions beginning July 18.

Moved by: Eric Larson
Motion 6 passed.

Seconded by: Roger Thomas

MOTION 7: For the ocean Treaty troll salmon fishery, tentatively adopt for analysis:

A coho quota of 90,000, and a chinook quota of 60,000.

This would consist of a May/June chinook only fishery and a July/August/September All Species fishery. The chinook will be split 50% into each fishery (30,000 in May/June and 30,000 in all species). Gear restrictions, size limits and other appropriate regulations would be as stated in previous Salmon Technical Team analysis.

Moved by: Jim Harp
Motion 7 passed.

Seconded by: Burnie Bohn

MOTION 8: Adopt the definitions of fishing gear for tentative analysis as shown in Exhibit C.5, Attachment 1. Motion 8 passed. (These definitions of fishing gear has been used for the 1996-2002 regulations).

Moved by: Phil Anderson
Motion 8 passed.

Seconded by: Hans Radtke

MOTION 9: Direct the STT and SSC to provide relevant algorithms, procedures for parameter estimation and validation, and data as recommended by the STT beginning in 2004.

Moved by: Jim Harp
Motion 9 passed. Mr. Anderson opposed the motion.

Seconded by: Burnie Bohn

MOTION 10: Send the letter to FERC, as shown in Exhibit D.1, Supplemental Revised FERC letter.

Moved by: Jerry Mallet
Motion 10 passed.

Seconded by: Phil Anderson

MOTION 11: Transmit the letter to the Secretary of Interior on the Klamath flow management as shown in Exhibit D.1, Supplemental Attachment 4.

Moved by: Jim Harp
Motion 11 passed.

Seconded by: Burnie Bohn

MOTION 12: Support the HC hearing more about the issue of net pens, and other related issues that also have the risk of compromising the genetic integrity to ESA listed salmon.

Moved by: Hans Radtke
Motion 12 passed.

Seconded by: Phil Anderson

MOTION 13: For the remainder of the 2003 season, as soon as feasible, replace the bycatch rate estimates used in the model with the rates from information from the observer program; these rates are to be used for GMT modeling purposes towards preliminary indicators of the magnitude of adjustments needed for the 2003 inseason management.

Moved by: Bob Alverson
Motion 13 passed. Mr. Brown and Mr. Caito voted no

Seconded by: Marija Vojkovich

MOTION 14: Adopt the two-meeting process for consideration of the 2004 groundfish regulations.

Moved by: Burnie Bohn
Motion 14 passed.

Seconded by: Jim Caito

MOTION 15: For the elements of Amendment 16 to the groundfish FMP specify Alternative 1d as the preferred alternative.

Moved by: Burnie Bohn
Motion 15 passed.

Seconded by: Phil Anderson

MOTION 16: Adopt for public review the language in Agenda Item E.5 with the revisions of including the suggested language ("as required by the MS-Act").

Moved by: Bill Robinson
Motion passed.

Seconded by: Jerry Mallet

MOTION 17: Reconsider Motion 16.

Moved by: Bob Alverson
Motion 17 passed.

Seconded by: Ralph Brown

MOTION 18: Amend Motion 16 to say the words "to the extent practicable of any net loss".

Moved by: Bob Alverson
Motion 18 passed.

Seconded by: Ralph Brown

MOTION 19: Put the rebuilding plans out for public review the way they are currently structured (darkblotched without MSE) and the MSE within the remaining rebuilding plans.

Moved by: Marija Vojkovich Seconded by: Burnie Bohn
Motion 19 passed. Mr. Ralph Brown opposed the motion.

MOTION 20: For VMS, extend the public comment period for 60 days.

Moved by: Ralph Brown Seconded by: Burnie Bohn
Motion 20 passed. Mr. Bill Robinson abstained.

MOTION 21: For EFPs, approve the COP protocols as shown in Exhibit E.7, Supplemental Revised Attachment 2 with the following modification: "under other considerations", substitute the language of the EC from their report. Include incorporating language to the effect that EFP application review would be coordinated with state and federal scientific, management, and enforcement staffs.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 21 passed.

Motions 22 through 24 utilized Exhibit F.1, Situation Summary, April 2003

MOTION 22: Adopt for the final 2003 incidental halibut catch regulations for the salmon troll fishery the measures in Option 1b.

Moved by: Burnie Bohn Seconded by: Ralph Brown
Motion 22 failed on a role call vote.

MOTION 23: Adopt for the final 2003 incidental halibut catch regulations for the salmon troll fishery the measures in Option 1a combined with Option 2. The motion included the "C" shaped closure as a voluntary closure.

Moved by: Mark Cedergreen Seconded by: Phil Anderson
Motion 23 passed.

MOTION 24: Adopt for the final 2003 incidental halibut catch regulations for the commercial sablefish fixed gear fishery north of Point Chehalis Option 1a and Option 2.

Moved by: Bob Alverson Seconded by: Jim Harp
Motion 24 passed.

Motions 25 through 27 were adopted utilizing the following document: Exhibit C.7.b, Supplemental STT Report, April 10, 2003 (*Salmon Technical Team, Analysis of Tentative 2003 Ocean Salmon Fishery Management Measures*):

MOTION 25: Adopt the commercial and recreational measures for the area north of Cape Falcon with the understanding the corrections identified by the STT would be included in the final document.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 25 passed.

MOTION 26: Adopt the commercial and recreational measures for the area Cape Falcon to Oregon-California Border to Horse Mt. to and including the KMZ Area with the modifications reported from the STT.

Moved by: Burnie Bohn Seconded by: Ralph Brown
Motion 26 passed.

MOTION 27: Adopt the commercial and recreational measures for the area from Horse Mt to the US Mexico-border with the amended language changes by the STT.

Moved by: Eric Larson Seconded by: Roger Thomas
Motion 27 passed.

MOTION 28: Adopt the ocean treaty troll fishery measures as described in Agenda Item C.7.e, Treaty Ocean Troll, Adopt Final Measures, April 2003.

Moved by: Jim Harp Seconded by: Burnie Bohn
Motion 28 passed.

MOTION 29: Adopt the definitions of fishing gear as defined in Exhibit C.5., Attachment 1; and authorize Council staff, NMFS, and the STT to draft and revise the necessary documents to allow implementation of the recommendations in accordance with Council intent.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 29 passed.

MOTION 30: For the changes to the Pacific sardine allocation, adopt Alternative 4 as shown in Exhibit G.2, Situation Summary, where the initial allocation starts January 1, 66% to the southern area, 33% to northern area; dividing line Pt. Piedras Blancas; re-allocation 50%-50% on September 1; coastwide December 1.

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Roll call vote. 5 yes, 9 no.
Motion 30 failed.

MOTION 31: For the changes to the Pacific sardine allocation, adopt Alternative 3 as represented on page 5 of Exhibit G.2.b, CPSMT Report, April 2003 as an interim revision to the Pacific Sardine Allocation Framework within the CPS FMP for the 2003 and 2004 seasons. The allocation regime in Alternative 3 would be extended to 2005 if the 2005 harvest guideline was at least 90% of the 2003 harvest guideline.

Moved by: Phil Anderson Seconded by: Burnie Bohn
Roll call vote. 12 yes, 2 no (Ms. Vojkovich and Mr. Thomas voted no).
Motion 31 passed.

MOTION 32: Using Supplemental GMT Report E.8.b, adopt the groundfish trawl trip limit changes reflected in option 1 for north of 40° 10' and the option indicated for south of 40° 10'. This includes the distributions of the various species within the various sectors indicated on pages 2 and 3 of the document. It includes the retention of yellowtail rockfish in the salmon troll fishery north of 40° 10' as identified on page one. It also includes concurrence with the GMT's recommendation on the proposed corrections to the RCA boundaries. And include their recommendation on the line changes for the "B" platoon by including the values on pages 2 and 3 (including the change of the canary set aside in the efps). It also includes, working from the GAP Report on the scientific research plan for southern California hook and line survey for bocaccio.

Moved by: Phil Anderson Seconded by: Ralph Brown
Motion 32 passed. Mr. Bob Alverson opposed the motion.

MOTION 33: Approve the draft agenda as provided in Supplemental Draft June Agenda (Exhibit B.6) with the addition of the session on alternative management strategies.

Moved by: Phil Anderson Seconded by: Don Hansen
Motion 33 passed.