Motion 1: Approve the agenda as shown in Agendum A.4, Council Meeting Agenda, September 2004.

Moved by: Ralph Brown  
Seconded by: Bob Alverson 
Motion 1 passed.

Motion 2: Approve the April 2004 minutes as shown in Agendum B.1, Draft April 2004 Council Minutes.

Moved by: Ralph Brown  
Seconded by: Frank Warrens 
Motion 2 passed.

Motion 3: Re-specify the limited entry fixed gear trip limits for thornyhead species, as well as to re-specify the 2006 sablefish tier limits as recommended by the GMT in Agendum C.3.b, Supplemental GMT report; adopt the GMT recommendations for the limited entry trawl slope rockfish trip limit and the trawl RCA boundary change to 200 fm for the area north of 38° N latitude. Include in the motion the period 5 trip limit change for deeper nearshore rockfish south of 40°10' N latitude of 400 lb/2 months, and the requested increase in the Oregon and Washington recreational lingcod harvest guideline as per Agendum C.3.b, Supplemental WDFW/ODFW Report.

Moved by: Bob Alverson  
Seconded by: Patty Burke 
Motion 3 passed.

Motion 4: Agree with the plan to have NMFS extend public comment on the proposed 2005-2006 groundfish specifications and management measures through December of 2004 and incorporate the OFWC allocation decisions for black rockfish in 2006 Oregon nearshore fisheries with the whiting rulemaking in March 2005.

Moved by: Patty Burke  
Seconded by: Ralph Brown 
Motion 4 passed.

Motion 5: Direct the SSC to review the results of the limited mark-selective fishery for chinook conducted in Washington Marine Catch Areas 5 and 6 in 2003 and 2004 at their November 2004 meeting.

Moved by: Jerry Mallet  
Seconded by: Bob Alverson 
Motion 5 passed.
Motion 6:  Adopt the SSC white paper (Agendum E.1.b, Attachment 1, September 2004, Marine Reserves: Objectives, Rationales, Fishery Management Implications and Regulatory Requirements).

Moved by: Phil Anderson  Seconded by: Bob Alverson
Motion 6 passed.

Motion 7:  Adopt the range of alternatives as presented in Agendum C.6.b, EFH EISOC Report 1, September 2004, including the proposed action and purpose and need statements with the following additions and modifications:

**EFH alternatives** as presented with no changes.

**HAPC alternatives:** add the suggestion from the HC relative to criteria for future HAPC designations; modify the description to note that NMFS consultation would be for both fishing and nonfishing activities.

**Minimize adverse impacts:** add to Alternative 2 a 60 fm shoreward line for fixed gear as suggested by GAP; Alternative 4, delete the second sentence (restrict the expansion of commercial fisheries); under Alternative 9, regarding the term mobile fishing gear, use consistent language as appropriate for that type of gear; Alternative 10, with suboptions, add the GAP-suggested language to the introduction, delete options 6 and 7, which require floats on longlines and limits the length of longlines to 1 mile; for option 12, which deals with setnets, keep the current 30 fm option but add 80 fm option; modify option 13 as suggested by the GAP, which would change the description from stick gear to weights with hooks; add an alternative as suggested by the GAP to allow legal gear to be used to catch trip limits without the gear endorsement; and include GMT recommendation #7.

Include in the analysis the Northwest Fisheries Science Center paper on deepwater corals.

In reference to the point made by Mr. Dorsett on the data limitations related to habitat suitability probabilities, make sure that all available data are used, particularly updating the Washington coast information.

Add the Oceana proposal when fleshed out.

Incorporate the formatting and analysis and suggestions from the GMT and HC reports, as appropriate.

Moved by: Phil Anderson  Seconded by: Bob Alverson
Motion 7 passed.

Motion 8:  Adopt for public review the proposed changes to the Pacific halibut catch sharing plan as provided in Agendum F.2.b, Supplemental WDFW Report.

Moved by: Phil Anderson  Seconded by: Mark Cedergreen
Motion 8 passed.

Voting Log  V-2  September 2004 (175th Council Meeting)
Motion 9: Adopt for public review the changes to the Pacific halibut catch sharing plan as shown in Agenda F.2.b, Supplemental ODFW Report, except that proposal #6 would be deleted, and proposal #7 would include additional language in Section (5)(i)(C) and (d) to prohibit transfer of unused quota between the states of Oregon and Washington.

Moved by: Patty Burke Seconded by: Frank Warrens
Motion 9 passed.

Motion 10: Have the Habitat Committee work with Council staff to prepare a letter to NMFS on its draft biological opinion on Columbia River hydropower system operations using the fast track method. The comments will focus more on principle as well as a request for an extension to submit more extensive comments.

Moved by: Jerry Mallet Seconded by: Mark Cedergreen
Motion 10 passed.

Motion 11: Adopt the STAR panel reports as shown in Agenda I.2.b, Pacific Sardine Report and Agenda I.2.b, Pacific mackerel STAR Report.

Moved by: Ralph Brown Seconded by: Patty Burke
Motion 11 passed.

Motion 12: Approve the inseason management measures in the GMT Report (Agendum C.9.b, Supplemental GMT Report) which would include the adoption of the inseason adjustments to address darkblotched rockfish impacts, canary rockfish impacts, provide exemptions for sea cucumber and ridgeback prawn as described on page 6, as well as the additional trip limits changes and corrections described in the document with the following additions:

- for the whiting fishery, establish a darkblotched rockfish cap of 9.5 metric tons
- for the whiting fishery, establish a canary rockfish cap of 6.2 metric tons
- effective Oct. 1, close the mothership sector of the whiting fishery.

Moved by: Phil Anderson Seconded by: Bob Alverson
Motion 12 passed.

Motion 13: Approve the SOPPs as shown in Agenda B.3.a, Attachment 2, and delay adoption of the COPS until the November Council meeting.

Moved by: Frank Warrens Seconded by: Phil Anderson
Motion 13 passed.

Motion 14: Proceed with the VMS program expansion alternatives for public review as outlined in Agenda C.10.b, Attachment 1 (including Options 1 through 5); Alternative 6 as provided in Agenda C.10.c, Supplemental GAP Report with the addition of “CPS and HMS” to that alternative as identified by Mr. Moore during the presentation of the GAP report; Alternative 7
from the GAP report with the addition of the word “or” between the two exceptions; the GAP recommendation to not implement the program until June 2005; and the EC option captured in Agendum C.10.c, Supplemental EC report (second and third paragraphs) recommending a modified Alternative 5 that includes salmon troll vessels.

Moved by: Patty Burke Seconded by: Ralph Brown
Motion 14 passed.

Motion 15: Reconsider Motion 14 (the action taken on VMS).

Moved by: Patty Burke Seconded by: Ralph Brown
Motion 15 passed.

Motion 16: Amend Motion 14 to change the change the VMS program implementation date from “June 2005” to “October 2005”.

Moved by: Phil Anderson Seconded by: Ralph Brown
Motion 16 passed (Main Motion 14 as amended).

Motion 17: For the purpose of making recommendations pertaining to intersector allocation, add six nonvoting advisors to the Ad Hoc Allocation Committee; the seats will represent groundfish trawl, groundfish fixed gear, open access, and recreational fisheries, as well as the processor sector, and conservation. Mr. Anderson clarified that the GAP would make the recommendations of who would serve.

Moved by: Phil Anderson Seconded by: Ralph Brown
Motion 17 passed.

Motion 18: Reconsider Motion 12 (inseason) relative to California (trip limit corrections).

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Motion 18 passed; 8 yes, 6 no.
The following Council Members voted no: Messrs. Harp, Cedergreen, Alverson, Ortmann, Anderson, and Mallet.

Motion 19: Amend Motion 12 to address the limited entry fixed gear and open access fishery trip limits for deeper nearshore rockfish between 40°10' N latitude and 34°27' N latitude to remain at 400 pounds per month in period 5.

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Motion 19 passed (Main Motion 12 as amended). Mr. Harp voted no.
Motion 20: Request that the catcher/processors involved in the Pacific whiting fishery voluntarily refrain from fishing in areas shallower than 150 fathoms for the remainder of the 2004 fishery.

Moved by: Patty Burke  Seconded by: Phil Anderson
Motion 20 passed (Main Motion 12 as amended).

Motion 21: Adopt the communication plan as shown in Agendum B.4.a, Attachment 2 and direct the Communications Enhancement Team (CET) to continue with Phases II and III of the plan.

Moved by: Frank Warrens  Seconded by: Patty Burke
Motion 21 passed.

Motion 22: Approve the report of the Budget Committee as shown in Agendum B.6.b, Supplemental Budget Committee Report.

Moved by: Roger Thomas  Seconded by: Dave Ortman
Motion 22 passed.

Motion 23: Appoint Dr. Stephen Barrager to the GAP to replace Mr. Phil Kline who resigned.

Moved by: Phil Anderson  Seconded by: Marija Vojkovitch
Motion 23 passed. Dr. Burke, Mr. Brown and Mr. Warrens voted no.

Motion 24: Appoint Mr. Jim Martin to serve as an alternate on the GAP for the November to fill the seat left by the late Mr. Randy Fry.

Moved by: Daryl Ticehurst  Seconded by: Phil Anderson
Motion 24 passed.