**229th Session of the Pacific Fishery Management Council**  
**April 10-16, 2015**

Doubletree by Hilton Sonoma  
One Doubletree Drive  
Rohnert Park, CA 94928  
Telephone: 707-584-5466

**Schedule of Ancillary Meetings begins on page 7.**

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 10-16, 2015.

**Proposed Detailed Agenda begins on the next page.**

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

<table>
<thead>
<tr>
<th>Fri April 10</th>
<th>Saturday April 11</th>
<th>Sunday April 12</th>
<th>Monday April 13</th>
<th>Tuesday April 14</th>
<th>Wednesday April 15</th>
<th>Thursday April 16</th>
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**Council Action** “to adopt,” implies consideration to adopt; i.e., adoption is not mandatory.
Saturday, April 11, 2015
8:00 AM    Salon III-IV Ballroom

Closed Executive Session
This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

9:00 AM

A. Call to Order
   1. Opening Remarks Dorothy Lowman, Chair
   2. Roll Call Don McIsaac
   3. Executive Director’s Report Don McIsaac
   4. Agenda Dorothy Lowman
      a. Council Action: Approve Agenda

B. Open Comment Period
   1. Comments on Non-Agenda Items Chuck Tracy
      a. Advisory Body and Management Entity Comments
      b. Public Comment
      c. Council Discussion as Appropriate

C. Habitat
   1. Current Habitat Issues Jennifer Gilden
      a. Report of the Habitat Committee Joel Kawahara
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider Habitat Committee Recommendations

D. Salmon Management
   1. Tentative Adoption of 2015 Ocean Salmon Management Measures for Analysis Mike Burner
      a. Update of Estimated Impacts of March 2015 Alternatives Robert Kope
      b. Summary of Public Hearings Hearing Officers
      c. Recommendations of the U.S. Section of the Pacific Salmon Commission Bob Turner
      d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
      e. Reports and Comments of Advisory Bodies and Management Entities
      f. Public Comment
      g. Council Action: Adopt Tentative 2015 Ocean Salmon Management Measures for Analysis
Saturday, April 11, 2015 (continued)

D. Salmon Management (continued)
   2. Methodology Review Preliminary Topic Selection Mike Burner
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment

E. Groundfish Management
      a. Regulatory Activities Frank Lockhart
      b. Fisheries Science Center Activities John Stein, Michelle McClure
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

Sunday, April 12, 2015
8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)
   5. Commencing Remarks

E. Groundfish Management (continued)
   2. Trawl Cost Recovery Report Jim Seger
      a. NMFS Report
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider any Necessary Action Based on the Cost Recovery Report
   3. Salmon Endangered Species Act (ESA) Reconsultation Update Kit Dahl
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Recommend Preliminary Options for ESA Salmon Consultation
         Standards for Groundfish Fisheries

F. Administrative Matters
   1. Seabird Protection Update Kit Dahl
      a. Washington Sea Grant Report Ed Melvin
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider Report on Seabird Protection Measures

D. Salmon Management (continued)
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Guidance and Direction
Sunday, April 12, 2015 (continued)

G. Coastal Pelagic Species Management
   1. Final Action on Sardine Assessment, Specifications, and Management Measures
      a. Stock Assessment Report
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for 2015-2016 Sardine Fishery

2. Finalize Methodology Review Council Operating Procedures (COP)  
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. **Council Action:** Adopt Coastal Pelagic Species Methodology Review Process COP

Monday, April 13, 2015

8:00 AM  Salon III-IV Ballroom

A. Call to Order (reconvene)
   6. Commencing Remarks

E. Groundfish Management (continued)
   4. Finalize Methodology Review Council Operating Procedures (COP)  
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. **Council Action:** Adopt Groundfish Methodology Review Process COP

F. Administrative (continued)
   2. Prepare Comments on Proposed Changes to National Standard Guidelines 1, 3, and 7
      a. NMFS Report
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Provide Guidance for Submitting Comments on the Proposed National Standard Guideline Revisions

E. Groundfish Management (continued)
   5. Groundfish Essential Fish Habitat Amendment Scoping, Including Rockfish Conservation Area (RCA) and Area Adjustments  
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. **Council Action:** Determine Scope of Issues to be Addressed in a Fishery Management Plan (FMP) Amendment or Other Actions; Provide Guidance on Development and Analysis of Alternatives as Appropriate
Monday, April 13, 2015 (continued)

D. Salmon Management (continued)
        Mike Burner
         a. Reports and Comments of Advisory Bodies and Management Entities
         b. Public Comment
         c. Council Guidance and Direction

Tuesday, April 14, 2015
8:00 AM    Salon III-IV Ballroom

A. Call to Order (reconvene)
    7. Commencing Remarks

E. Groundfish Management (continued)
   5. Groundfish Essential Fish Habitat Amendment Scoping, Including RCA and Area Adjustments (continued from Monday) Kerry Griffin and Kelly Ames
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Determine Scope of Issues to be Addressed in an FMP Amendment or Other Actions; Provide Guidance on Development and Analysis of Alternatives as Appropriate

H. Pacific Halibut Management
   1. Final Action on Incidental Landing Restrictions for 2015-2016 Salmon Troll Fishery Kelly Ames
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment

I. Enforcement Issues
   1. Regulations for Vessel Movement Monitoring Brett Wiedoff
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Adopt a Range of Alternatives for Vessel Movement Monitoring Regulations in Council Area Commercial Fisheries

D. Salmon Management (continued)
   5. Final Action on 2015 Ocean Salmon Management Measures Mike Burner
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
Wednesday, April 15, 2015
8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

8. Commencing Remarks

E. Groundfish Management (continued)

6. Final Action on Widow Rockfish Reallocation and Divestiture Issues Jim Seger
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Adopt Final Preferred Alternatives for Widow Rockfish Reallocation and Divestiture Issues

7. Blackgill and Slope Rockfish Reallocation John DeVore
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Adopt Preliminary Preferred Alternatives for Blackgill and Slope Rockfish Reallocation

8. Inseason Adjustments Including Carryover and Regulatory Amendment to Manage Set-Asides Kelly Ames
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Consider Inseason Adjustments as necessary and Adopt Preliminary Preferred Alternatives for Management of Set-Asides

Thursday, April 16, 2015
8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

9. Commencing Remarks

E. Groundfish Management (continued)

9. Final Action to Implement 2015 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement John DeVore
   a. Joint Management Committee Report Phil Anderson
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider any Necessary Action for Implementation of the 2015 Pacific Whiting Fishery

F. Administrative Matters

3. Approval of Council Meeting Minutes Dorothy Lowman
   a. Council Action: Approve Previous Council Meeting Minutes

4. Membership Appointments and Council Operating Procedures Chuck Tracy
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
Thursday, April 16, 2015 (continued)

5. Future Council Meeting Agenda and Workload Planning
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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SCHEDULE OF ANCILLARY MEETINGS

Day 1—Friday, April 10, 2015

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<td>Groundfish Management Team</td>
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<td>Model Evaluation Workgroup</td>
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<td>Cotati</td>
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<tr>
<td>Scientific and Statistical Committee</td>
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<td>Salon II</td>
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<td>Salmon Advisory Subpanel</td>
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<tr>
<td>Salmon Technical Team</td>
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<td>Bodega</td>
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<td>Habitat Committee</td>
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<td>Council Secretariat</td>
<td>11:00 AM</td>
<td>Santa Rosa</td>
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Day 2—Saturday, April 11, 2015

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<td>Scientific and Statistical Committee</td>
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PFMC
3/27/2015 11:24 AM
# Proposed Pacific Council Meeting Agenda, April 10-16, 2015 in Rohnert Park, California

## Acronyms
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team
- EC: Enforcement Consultants
- ED: Executive Director
- ESA: Endangered Species Act
- FPA: Final Preferred Alternative
- GAP/GMT: Groundfish Advisory Subpanel/Mgmt Team
- HC: Habitat Committee
- NS1: National Standard One
- PPA: Preliminary Preferred Alternative
- RCA: Rockfish Conservation Areas
- ROA: Range of Alternatives
- SAS/STT: Salmon Advisory Subpanel/Technical Team

## Agenda Items
### Sat, Apr 11
- **8 AM**
  - **Closed Executive Session**
  - Discuss Litigation & Personnel Matters (1 hr)
- **9 AM**
  - **Call to Order**
  - 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)
  - **Open Comment**
  - 1. Comments on Non-Agenda Items (30 min)
  - **Habitat**
  - 1. Current Habitat Issues (45 min)
- **10 AM**
  - **Salmon**
  - 1. Tentative Adoption of 2015 Management Measures for Analysis (2 hr 30 min)
- **11 AM**
  - **Groundfish**
  - 1. NMFS Report (1 hr)

## Friday, Apr 10
- **7:25 AM**
- **8 AM**
  - 8 am Secretariat
  - 8 am SSC
  - 8 am GAP & GMT
  - 8 am SAS & STT
  - 8 am MEW
  - 8:30 am HC
- **11 AM**
  - 7:30 am State Delegations
  - 8 am Secretariat
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT
  - 3 pm EC
  - 6 pm Chair’s Reception
- **12 NOON**
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT
  - 8 am CPSAS & CPSMT
  - Ad Hoc EC
- **2 PM**
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT
  - Ad Hoc EC
- **3 PM**
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAS & STT
  - Ad Hoc EC

## Time Estimates
- Time estimates are approximate; not reliable for planning attendance or participation.

## Acknowledgments

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3/25/2015 4:52 PM