

VOTING LOG
Pacific Fishery Management Council
223rd Meeting
April 2014

Motion 1: Adopt the Council meeting agenda as shown in Agenda Item A.4, April 2014 Council Meeting Agenda, with the changes noted by the Executive Director (rescheduling of Agenda Item B. Habitat to the end of the day).

Moved by: David Crabbe Seconded by: Dan Wolford
Motion 1 carried unanimously.

Motion 2: Adopt for STT collation and analysis the tentative management measures and quotas for non-Indian commercial and recreational fisheries from the Oregon/California border to the U.S./Mexico border as shown in Agenda Item F.1.f, Supplemental SAS Report, dated April 5, 2014, including the commercial and recreational requirements, definitions, restrictions, or exceptions; this motion also includes the correction as brought up by the SAS in their presentation on the bottom of page 8, (Fort Bragg) “November 2” should be “November 9.”

Moved by: Marci Yaremko Seconded by: Dan Wolford
Motion 2 carried unanimously.

Motion 3: Adopt for STT collation and analysis the tentative management measures and quotas for non-Indian commercial and recreational fisheries from Cape Falcon to the Oregon/California border as shown in Agenda Item F.1.f, Supplemental SAS Report, dated April 5, 2014, including the commercial and recreational requirements, definitions, restrictions, or exceptions.

Moved by: Chris Kern Seconded by: Jeff Feldner
Motion 3 carried unanimously.

Motion 4: Adopt for STT collation and analysis the tentative salmon management measures for the 2014 commercial and recreational fisheries in the area from Cape Falcon, Oregon north to the U.S./Canada border as presented in Agenda Item F.1.f, Supplemental SAS Report, April 5, 2014, with the following exception:

On page one, Table 1, U.S./Canada Border to Cape Falcon, July 1 through earlier of September 16th cell; third line—**change the possession limit of 75 chinook to 60 chinook**, leaving the coho possession of 60 fish unchanged.

Moved by: Phil Anderson Seconded by: Dale Myer
Motion 4 carried unanimously.

Motion 5: Adopt for analysis by the STT the following Treaty troll management measures:

Chinook quota of 62,500. Coho quota of 60,000. This would consist of a May/June Chinook-only fishery and a July/August/September all-species fishery. The Chinook would be split 31,250 for the May/June and 31,250 for the July-September fishery.

Moved by: David Sones Seconded by: Rich Lincoln
Motion 5 carried unanimously.

Motion 6: Adopt the HC's letter in Agenda Item B.1.a, Supplemental Attachment 3, with the changes noted by the HC on page 2 of Agenda Item B.1.b, Supplemental HC Report, relative to correcting the reference on page 6 and adding language at the beginning of the letter identifying the Council's responsibility with regard to EFH.

Moved by: Dan Wolford Seconded by: Buzz Brizendine
Motion 6 carried (Mr. Lockhart and Ms. Yaremko abstained).

Motion 7: Adopt Alternative 2 in Agenda Item G.1.b, Supplemental SAS Report for final landing restrictions for Pacific halibut caught incidentally in the non-treaty salmon troll fishery May 1, 2014 through December 31, 2014 and April 1-30, 2015 — license holders may land no more than one Pacific halibut per each four chinook, except one Pacific halibut may be landed without meeting the ratio requirement, and no more than 12 halibut landed per trip.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 7 carried unanimously.

Motion 8: Adopt the OFLs for 2015 and 2016 as recommended by the SSC in Table 1 of Agenda Item C.4.a, Supplemental REVISED Attachment 2 except for kelp greenling in Oregon and Washington, and the OFLs for Washington cabezon as displayed in Table 3 that is associated with a P* of 0.45.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 8 carried unanimously.

Motion 9: Adopt the OFLs for 2015 and 2016 as recommended by the SSC for leopard shark and kelp greenling in California as displayed in Table 2 of Agenda Item C.4.a, Supplemental REVISED Attachment 2.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 9 carried unanimously.

Motion 10: Adopt the ABCs displayed in Table 2, Table 3, and Table 4 in Agenda item C.4.a, Supplemental REVISED Attachment 2 consistent with the preliminary preferred alternative P* decisions, except spiny dogfish would have a P* of 0.40.

Moved by: Michele Culver Seconded by: Gway Kirchner
Motion 10 carried unanimously.

Motion 11: Adopt the PPA ACLs displayed in Table 4 of Agenda Item C.4.a, Supplemental Revised Attachment 2, except, for spiny dogfish, establish an ACL equal to the ABC with a P* of 0.40, and Dover sole and widow rockfish be addressed under Agenda Item C.9 based on the GMT addressing the GAP recommendations.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 11 carried unanimously.

Motion 12: Adopt an FPA ACL for cowcod of 10 mt and an FPA ACT of 4 mt for cowcod south of 40° 10' N. latitude as displayed in Table 5, Agenda Item C.4.a, Supplemental Revised Attachment 2.

Moved by: Joanna Grebel Seconded by: Buzz Brizendine
Motion 12 carried unanimously.

Motion 13: Council to confirm its ecosystem component species designations as displayed in Table 4 on page 12 of Agenda Item C.4.a, Supplemental Revised Attachment 2; and note that it would include all other skates except longnose skates.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 13 carried unanimously.

Motion 14: Manage kelp greenling coastwide, Washington cabezon and leopard shark together in an “other fish complex” (which is essentially status quo); under that status quo approach there would not be any contributions for Oregon/Washington kelp greenling and the specifications would be based on California kelp greenling, Washington cabezon, and leopard shark.

Moved by: Michele Culver Seconded by: Gway Kirchner
Motion 14 carried unanimously.

Motion 15: Adopt 1,500 mt as the set-aside in 2014 for research activities and incidental catch in the pink shrimp fishery.

Moved by: Phil Anderson Seconded by: Rich Lincoln
Motion 15 carried unanimously.

Motion 16: Select Alternative 2a as a preliminary preferred alternative as written in Agenda Item C.6.a, Attachment 2, on Page 9.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 16 carried unanimously.

Motion 17: (Referring to Agenda Item C.6.a, Supplemental Attachment 3) Remove the paper ticket suboption from Alternatives 2 through 4, and the sentence stating “That tier permits be loaded into the IFQ Vessel Account System with deductions made as

appropriate when a tier delivery is made and recorded on the E Fish Ticket” be removed from all action alternatives.

Moved by: Frank Lockhart Seconded by: Caren Braby
Motion 17 carried unanimously.

Motion 18: Forward the EFP applications for further consideration at the June Council meeting as contained in Agenda Item C.7.a: Attachment 7 (Leipzig); Attachment 8 (California Risk Pool); Attachment 9 (Mann/Paine); and Supplemental Attachment 12 (Eder et al).

Moved by: Frank Lockhart Seconded by: Dave Ortmann

Amndmnt 1: Amend Motion 18 (Amendment 1) as follows:

- Leipzig EFP – limit the number of vessels to 6 and to require 100 percent observer coverage;
- California Risk Pool EFP – limit the number of vessels to 6 and require 100 percent observer coverage on the bottom trawl vessels;
- Eder et al EFP - limit the number of vessels to 4;
- Mann/Paine (whiting) EFP - limit the number of vessels to 6; and
- Require all EFP applicants to provide a list of the vessels and processors that will be participating in the EFP to NMFS and the states a minimum of 30 days before the commencement of the EFP.

Moved by: Michele Culver Seconded by: Rich Lincoln

Amndmt 1a: Make the prior amendment read:

- Leipzig EFP - limit the number of vessels and require up to 100 percent observer coverage;
- California Risk Pool EFP - limit the number of vessels and require up to 100 percent observer coverage on the bottom trawl vessels;
- Eder et al. - limit the number of vessels;
- Mann/Paine (whiting) EFP - limit the number of vessels to 6; [unchanged] and
- Require all EFP applicants to provide a list of the vessels and processors that will be participating in the EFP to NMFS and the states a minimum of 30 days before the commencement of the EFP. [unchanged]

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Amendment 1a carried unanimously.

Amndmt 1b: Strike the sentence: “Mann/Paine (whiting) EFP - limit the number of vessels to 6.”

Moved by: Dorothy Lowman Seconded by: Gway Kirchner
Amendment 1b carried unanimously.

Amndmt 1c: Applicants should address the halibut issue within the EFPs with the intention that halibut retention not be permitted.

Moved by: Dan Wolford Seconded by: David Crabbe
Amendment 1c carried unanimously. Amendment 1, as amended, carried. Motion 18, as amended, carried unanimously.

Motion 19: Adopt status quo as a preliminary preferred alternative for slope rockfish complexes.

Moved by: Joanna Grebel Seconded by: Caren Braby

Amndmnt 1: Retain the language in the original motion and add “with a sorting requirement for roughey and blackspotted rockfish.”

Moved by: Michele Culver Seconded by: Rich Lincoln
Amendment 1 carried unanimously. Motion 19, as amended, carried unanimously.

Motion 20: Remove the three alternatives in Agenda Item C.8.a, Attachment 1 from further consideration by the Council, and select NMFS Action Alternative Option A (Fishery Harvest Guideline) in Agenda Item C.8.a, Attachment 2 to move forward for further consideration.

Moved by: Caren Braby Seconded by: Jeff Feldner
Motion 20 carried unanimously.

Motion 21: Approve the following for use in managing the sardine fishery for the 2014-2015 season:

1. The sardine stock assessment, as reflected in the executive summary report of Agenda Item H.1.b;
2. Table 1 from Agenda Item H.1.c, Supplemental CPSMT Report, with a P* value of 0.4;
3. Table 3 from Agenda Item H.1.c, Supplemental CPSMT Report; and
4. Incidental landing allowance in other CPS fisheries of 45 percent Pacific sardine by weight, after the directed fishery closes.

Moved by: Marci Yaremko Seconded by: Buzz Brizendine

Amndmnt 1: Change item three in the original motion (Table 3) to set an incidental set-aside of 1,000 mt that would be taken off the top and applied to the fishing year so that the adjusted directed allocations would be: Period 1 - 7,317 mt, Period 2 - 4,573 mt, and Period 3 - 6,403 mt, resulting in a total directed allocation of 18,293 mt.

Moved by: Michele Culver Seconded by: Caren Braby
Amendment 1 failed. Motion 21 carried unanimously.

Motion 22: Adopt a 50,000 mt ACL for Dover Sole as the PPA.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 22 was withdrawn with consent of the second.

Motion 23: Adopt a 50,000 mt ACL for Dover Sole as the FPA.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 23 carried unanimously.

Motion 24: Adopt a 2,000 mt ACL for widow rockfish as the FPA.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 24 carried unanimously.

Motion 25: Confirm PPA harvest guidelines for the following:

- Blue rockfish in California (i.e., statewide), within the nearshore rockfish complexes north and south of 40° 10' N. latitude, and
- Blackgill rockfish within the slope rockfish complex south of 40° 10' N. latitude.

Moved by: Joanna Grebel Seconded by: Dan Wolford
Motion 25 carried unanimously.

Motion 26: Confirm as PPAs the two-year trawl and non-trawl allocations for:

- Overfished species: bocaccio, canary, cowcod, petrale,¹ and yelloweye;
- Longnose skate: trawl (90 percent) and non-trawl (10 percent) allocation;
- Shelf rockfish north trawl (60.2 percent) and non-trawl (39.8 percent) allocation; and
- Shelf rockfish south trawl (12.2 percent) and non-trawl (87.8 percent) allocation.

^{1/} The Amendment 21 allocation for petrale sole has been suspended since the stock is overfished and under a rebuilding plan. The action alternatives analyzed the status quo allocation (35 mt to non-trawl and the remainder to trawl). Further, the Council requested an analysis that would give 15 mt to the non-trawl sector and the remainder to the trawl sector.

Moved by: Joanna Grebel Seconded by: Buzz Brizendine
Motion 26 carried unanimously.

Motion 27: Confirm the PPA for the at-sea whiting set-asides as displayed in Agenda Item C.4.a, Supplemental REVISED Attachment 2, Table 15, but remove the set-aside for “other fish” and spiny dogfish.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 27 carried unanimously.

Motion 28: Adopt a PPA two-year within trawl harvest guideline or shares for the following:

- Overfished species including bocaccio and cowcod;
- Black rockfish – 58 percent Oregon; 42 percent California;
- Blue Rockfish - 40°10' adjustment for California;
- Blackgill south of 40°10' N. latitude - 40°10' adjustment; 60 percent limited entry and 40 percent open access fixed gears;
- Sablefish south of 36° N. latitude - 55 percent limited entry; 45 percent open access fixed gears; and
- Nearshore rockfish harvest guideline north of 40°10' N. latitude – the three alternatives recommended in Agenda Item C.9.b, Supplemental GMT Report 2 (no PPA and remove previous alternatives).

Moved by: Joanna Grebel Seconded by: Michele Culver
 Motion 28 carried unanimously.

Motion 29: Adopt for public review and identify as preliminary preferred alternatives the following: the season structures (including but not limited to RCA configurations, trip limits, and bag limits) associated with the harvest specifications PPA (Alternative 3 in Agenda Item C.4.a, Attachment 6) for the trawl, non-nearshore, and nearshore commercial fisheries and the Oregon recreational fisheries with the following adjustments:

- Trawl seaward RCA Boundary of 150 fathoms and shoreward boundary of 100-fathoms between 40°10' N. latitude and 48°10' N. latitude for all periods.
- A recreational sub-bag limit of one canary rockfish per angler within the marine bag limit for the Oregon recreational fishery.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
 Motion 29 carried unanimously.

Motion 30: Adopt as a PPA the Washington Recreation Preferred Season Structure as described in Agenda Item C.9.b, Supplemental GMT Report 1, and include a trawl RCA boundary at 300 fathoms and 350 fathoms for analysis.

Moved by: Michele Culver Seconded by: Rich Lincoln
 Motion 30 carried unanimously.

Motion 31: Adopt a PPA for the California recreational season dates, bag limits, and area closures as described in Agenda Item C.4.a, Attachment 6, and include a 3-fish lingcod bag limit.

Moved by: Joanna Grebel Seconded by: Gway Kirchner
 Motion 31 carried unanimously.

Motion 32: Adopt the RCA trawl boundary adjustments as shown in Agenda Item C.9.b, Supplemental GMT Report 2, and the 60 fathom RCA adjustments from Agenda Item C.9.b, Supplemental GAP Report.

Moved by: Joanna Grebel Seconded by: Buzz Brizendine
Motion 32 carried unanimously.

- Motion 33:** Adopt as PPAs the following trip limit adjustments:
- Shortspine thornyhead north of 34°27' N. latitude – Status Quo;
 - Bocaccio south of 34°27' N. latitude – the recommendation in Agenda Item C.9.b, Supplemental GAP Report;
 - Shelf Rockfish south of 34°27' N. latitude – Option 2a (LE 4,000 lbs/2months; OA 1,500 lbs/2 months);
 - Lingcod - Analyze the following alternatives for June:
 - LE Option 2a and 2 b for periods 3, 4, 5, and November (1,200/1,600 lbs); for periods 1, 2 and December (200 lbs per 2 months);
 - OA Option 2a and 2 b for periods 3, 4, 5, and November (600/800 lbs per month); for periods 1, 2, and December (100 lbs per month); and
 - Maintain Period 2 closure south of 40°10' N. latitude; and
 - Slope Rockfish N. of 40°10' N. latitude – analyze trip limits in the non-trawl fishery for June.

Moved by: Joanna Grebel Seconded by: Gway Kirchner
Motion 33 carried unanimously.

- Motion 34:** Request that analysis of the roughey groundfish closure areas be moved to the omnibus package, and that the spiny dogfish groundfish closure area and the mandatory use of rockfish excluders be removed from the list for analysis. Additionally, analysis of a 50 fathom RCA line for the Oregon recreational fishery should be included in the omnibus package.

Moved by: Gway Kirchner Seconded by: Jeff Feldner

- Amndmnt 1:** Change the motion to: “analysis of a 50 fathom RCA line for the Oregon and Washington.”

Moved by: Michele Culver Seconded by: Rich Lincoln
Amendment 1 carried unanimously.

- Amndmnt 2:** Add (to the last sentence before “should”) to Motion 34: “and commercial gear restrictions for targeting flatfish in California.”

Moved by: Joanna Grebel Seconded by: Dan Wolford
Amendment 2 carried unanimously. Motion 34, as amended, carried unanimously.

- Motion 35:** Adopt the season structures, size limits, quotas, and other management measures for the commercial and recreation non-Indian fisheries and treaty Indian fisheries from the area from the U.S./Canada Border to the U.S./Mexico border for submission to the U.S. Secretary of Commerce as shown in Agenda Item F.5.b, Supplemental STT Report, dated April 9, 2014, including the commercial and

recreational requirements, definitions, restrictions, or exceptions contained in that document.

Moved by: Rich Lincoln

Seconded by: David Sones

Amndmnt 1: Include for the non-Indian commercial troll fishery beginning July 1 from the U.S./Canada Border to Cape Falcon (Page 1) the following change—replace the sentence beginning “July 1-8” with the following language:

“The fishery will be open July 1-8, then Friday through Tuesday July 11-August 19 with a landing and possession limit for each open period of 60 Chinook and 40 marked coho per vessel per open period north of the Queets River or 60 Chinook and 60 marked coho per vessel per open period south of the Queets River. From August 22-September 16, the fishery will be open Friday through Tuesday with a landing and possession limit of 20 Chinook and 50 marked coho per vessel per open period north of the Queets River or 20 Chinook and 50 marked coho per vessel per open period south of the Queets. (C.1).”

Moved by: Kyle Adicks

Seconded by: Dale Myer

Amendment 1 carried unanimously. Motion 35, as amended, carried unanimously.

Motion 36: Adopt the revised Purpose and Need statement as shown in Agenda Item I.1.b, Ecosystem Workgroup Summary Report, dated April 2014 with the addition of the following sentence: “This action is not intended to supersede tribal or state fishery management for these species, and coordination would still occur through the existing Council process.” The list of species should be revised to include the additional families of squid as identified in Agenda Item I.1.b, Supplemental EAS Report, dated April 2014. Additionally, the Council should identify the Ecosystem Trophic Role Pathway (Alternative 2.2.a; Agenda Item I.1.a, Attachment 1) as the pathway to move forward under Alternative 2 and as a preliminary preferred alternative; and the species identified through this initiative would be considered ecosystem component species. Additionally, remove alternatives 2.3.1 (brings all species into the CPS FMP as FMU Species) and 2.3.2 (Converts the FEP to an EFMP) from the analysis. The following is included for guidance: The EWG should come back to the Council with draft FMP amendatory language and a report on ways to define *de minimis* and continue to provide for incidental catch levels of these species.

Moved by: Gway Kirchner

Seconded by: Rich Lincoln

Motion 36 carried unanimously.

Motion 37: Approve Agenda Item J.1.a, Attachment 1: Draft Minutes: 221st Session of the Pacific Fishery Management Council (November 2013) with the corrections as noted.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 37 carried unanimously.

