230th Session of the Pacific Fishery Management Council
June 10-16, 2015

DoubleTree by Hilton Spokane City Center
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600

Schedule of Ancillary Meetings begins on page 6.

Refer to the Schedule of Ancillary Meetings beginning on page 6 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 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>Wednesday June 10 and Thursday June 11</th>
<th>Friday June 12</th>
<th>Saturday June 13</th>
<th>Sunday June 14</th>
<th>Monday June 15</th>
<th>Tuesday June 16</th>
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<tbody>
<tr>
<td>Closed Session</td>
<td>Call to Order</td>
<td>Groundfish</td>
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<td>Open Comment</td>
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<td>Highly Migratory Species</td>
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<td>Habitat</td>
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<td>Groundfish</td>
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<td>A listing of times and locations for Advisory Body meetings begins on page 6</td>
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Council Action “to adopt,” implies consideration to adopt; i.e., adoption is not mandatory.
Friday, June 12, 2015
8:00 AM Salon IV & V 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 Fran Recht
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Habitat Committee Recommendations

D. Groundfish Management
   a. Regulatory Activities Frank Lockhart
   b. Fisheries Science Center Activities John Stein, Cisco Werner
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion
2. Permit Stacking Cost Recovery Report Jim Seger
   a. NMFS Cost Recovery Report Frank Lockhart
   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
Friday, June 12, 2015 (continued)

D. Groundfish Management (continued)

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: Provide Recommendations on Consultation Standards for Groundfish Fisheries

4. Non-Salmon ESA Report  
   Kit Dahl
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Review Pacific Coast Groundfish and Endangered Species Workgroup Recommendations and Identify Measures to be Evaluated for the 2017-2018 Biennial Management Period or Other Appropriate Actions

Saturday, June 13, 2015
8:00 AM Salon IV & V Ballroom

A. Call to Order (reconvene)

5. Commencing Remarks

D. Groundfish Management (continued)

5. Specifications Process for 2017-2018 Fisheries  
   Kelly Ames, Kit Dahl
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment

6. Groundfish Essential Fish Habitat and Rockfish Conservation Area Update  
   Kelly Ames, Kerry Griffin
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Guidance

E. Highly Migratory Species Management

1. International Issues including Inter-American Tropical Tuna Commission (IATTC) Meeting and North Pacific Albacore Management Strategy Evaluation  
   Kit Dahl
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Develop Recommendations to the U.S. Delegations to the 89th IATTC Meeting and the 11th Northern Committee Meeting

D. Groundfish Management (continued)

7. Inseason Adjustments  
   Kelly Ames
   a. Reports and Comments of Advisory Bodies and Management Entities
   b. Public Comment
   c. Council Action: Consider Inseason Adjustments and Adopt Discard Mortality Rates for Skates
Sunday, June 14, 2015
8:00 AM    Salon IV & V Ballroom

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

E. Highly Migratory Species Management (continued)
   2. Final Approval of Resubmitted Exempted Fishing Permit (EFP) Application
      Kit Dahl
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Consider Recommendations to NMFS Regarding Approval of
         Resubmitted EFP
   3. Swordfish Management and Monitoring Plan Hardcaps
      Kit Dahl
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Consider Swordfish Management Plan and Refine Alternatives for
         Monitoring Plan Hardcaps

Monday, June 15, 2015
8:00 AM    Salon IV & V Ballroom

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

D. Groundfish Management (continued)
   8. Final Stock Assessments and Catch Reports
      John DeVore
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Approve Final Stock Assessments and Catch Reports for 2017-2018
         Management
   9. Blackgill and Slope Rockfish Quota Share Allocation
      John DeVore
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Action: Refine Alternatives for Blackgill and Slope Rockfish Quota Share
         Allocation

F. Administrative Matters
   1. Legislative Matters
      Jennifer Gilden
      a. Report of the Legislative Committee
      Dave Hanson
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider the Report and Recommendations of the Legislative
         Committee
   2. Fiscal Matters
      Chuck Tracy
      a. Report of the Budget Committee
      Dave Ortmann
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider Budget Committee Recommendations
Monday, June 15, 2015 (continued)

F. Administrative Matters (continued)
   3. Approval of Council Meeting Record Dorothy Lowman
      a. **Council Action:** Approve Previous Council Meeting Records
   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

Tuesday, June 16, 2015
8:00 AM Salon IV & V Ballroom

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

D. Groundfish Management (continued)
   10. Rebuilding Revision Rules John DeVore
       a. Reports and Comments of Advisory Bodies and Management Entities
       b. Public Comment
       c. **Council Action:** Adopt a Range of Alternatives for Stock Rebuilding Revision Rules

G. Coastal Pelagic Species
   1. National Marine Fisheries Service Report Kerry Griffin
      a. Regulatory Activities Frank Lockhart
      b. Fisheries Science Center Activities Gerard DiNardo
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion
   2. Pacific Mackerel Assessment and Management Measures Kerry Griffin
      a. Stock Assessment Report Kevin Hill
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Stock Assessment and Final Harvest Specifications and Management Measures for the 2015-2016 and 2016-2017 Fisheries
   3. Anchovy Update Kerry Griffin
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. Council Discussion
   4. Litigation Settlement Discussion Kerry Griffin
      a. Reports and Comments of Advisory Bodies and Management Entities
      b. Public Comment
      c. **Council Action:** Consider Council Actions and Scheduling Needed in Response to the Oceana v. Pritzker Court Settlement Agreement
Tuesday, June 16, 2015 (continued)

H. Ecosystem Management
1. Lenfest Taskforce and Ocean Modeling Forum Update
   a. Report of Lenfest Taskforce and Ocean Modeling Forum
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Discussion

F. Administrative Matters (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—Wednesday, June 10, 2015
Scientific and Statistical Committee
   Groundfish Subcommittee
      8:00 AM Salon II

Day 2—Thursday, June 11, 2015
Groundfish Management Team
      8:00 AM Suite B
Scientific and Statistical Committee
      8:00 AM Salon II
Budget Committee
      8:30 AM Suite A
Habitat Committee
      8:30 AM Salon III
Groundfish Advisory Subpanel
      10:00 AM Suite C and D
Council Secretariat
      11:00 AM Salon I
Legislative Committee
      3:00 PM Suite A

Day 3—Friday, June 12, 2015
California State Delegation
      7:00 AM Suite C & D
Oregon State Delegation
      7:00 AM Salon II
Washington State Delegation
      7:00 AM Salon III
Council Secretariat
      7:00 AM Salon I
Groundfish Advisory Subpanel
      8:00 AM Suite C and D
Groundfish Management Team
      8:00 AM Suite B
Highly Migratory Species Advisory Subpanel
      8:00 AM Parkside I and II
Highly Migratory Species Management Team
      8:00 AM Evergreen
Scientific and Statistical Committee (SSC)
      8:00 AM Salon II
Enforcement Consultants
      3:00 PM Executive Boardroom
Chairman’s Reception
      6:00 PM Grand Foyer
### Day 4—Saturday, June 13, 2015

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<tr>
<th>Time</th>
<th>Room</th>
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<tbody>
<tr>
<td>7:00 AM</td>
<td>California State Delegation Suite C and D</td>
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<td>7:00 AM</td>
<td>Oregon State Delegation Salon II</td>
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<td>7:00 AM</td>
<td>Washington State Delegation Salon III</td>
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<tr>
<td>7:00 AM</td>
<td>Council Secretariat Salon I</td>
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<tr>
<td>8:00 AM</td>
<td>Groundfish Advisory Subpanel Suite C and D</td>
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<td>8:00 AM</td>
<td>Groundfish Management Team Suite B</td>
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<td>8:00 AM</td>
<td>Highly Migratory Species Advisory Subpanel Parkside I and II</td>
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<td>8:00 AM</td>
<td>Highly Migratory Species Management Team Evergreen</td>
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<td>8:00 AM</td>
<td>SSC Groundfish and Economics Subcommittees Salon II</td>
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<td>Enforcement Consultants Ad hoc Executive Boardroom</td>
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<td>7:00 PM</td>
<td>Stock Assessment Question and Answer Session Salon IV and V Ballroom</td>
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### Day 5—Sunday, June 14, 2015

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<td>7:00 AM</td>
<td>California State Delegation Suite C and D</td>
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<td>7:00 AM</td>
<td>Oregon State Delegation Salon II</td>
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<tr>
<td>7:00 AM</td>
<td>Washington State Delegation Salon III</td>
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<td>7:00 AM</td>
<td>Council Secretariat Salon I</td>
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<td>8:00 AM</td>
<td>Groundfish Management Team Suite B</td>
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<td>8:00 AM</td>
<td>Highly Migratory Species Advisory Subpanel Parkside I and II</td>
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<td>8:00 AM</td>
<td>Highly Migratory Species Management Team Evergreen</td>
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<tr>
<td>9:30 AM</td>
<td>Groundfish Advisory Subpanel Suite C and D</td>
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<td>Enforcement Consultants Executive Boardroom</td>
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### Day 6—Monday, June 15, 2015

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<td>Washington State Delegation Salon III</td>
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<td>7:00 AM</td>
<td>Council Secretariat Salon I</td>
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<td>8:00 AM</td>
<td>Coastal Pelagic Species Advisory Subpanel Parkside I and II</td>
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<td>8:00 AM</td>
<td>Coastal Pelagic Species Management Team Evergreen</td>
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<td>8:00 AM</td>
<td>Groundfish Advisory Subpanel Suite C and D</td>
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<td>Groundfish Management Team Suite B</td>
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<td>Enforcement Consultants Executive Boardroom</td>
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### Day 7—Tuesday, June 16, 2015

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<td>7:00 AM</td>
<td>Washington State Delegation Salon III</td>
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<td>7:00 AM</td>
<td>Council Secretariat Salon I</td>
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<td>8:00 AM</td>
<td>Coastal Pelagic Species Advisory Subpanel Parkside I and II</td>
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<td>8:00 AM</td>
<td>Coastal Pelagic Species Management Team Evergreen</td>
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<td>Enforcement Consultants Executive Boardroom</td>
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<tr>
<th>Acronyms</th>
<th>Fri, June 12</th>
<th>Sat, June 13</th>
<th>Sun, June 14</th>
<th>Mon, June 15</th>
<th>Tues, June 16</th>
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<tr>
<td>COP: Council Operating Procedures</td>
<td>8 AM CLOSSED EXECUTIVE SESSION</td>
<td>5. D. GROUNDFISH</td>
<td>E. HIGHLY MIGRATORY SPECIES</td>
<td>D. GROUNDFISH</td>
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<tr>
<td>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</td>
<td>Discuss Litigation &amp; Personnel Issues (1 hr)</td>
<td>2. Resubmitted EFP Final Approval (3 hr)</td>
<td>8. Adopt Final Stock Assessments and Catch Reports (3 hr)</td>
<td>10. Rebuilding Revision Rules ROA (2 hr)</td>
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<td>EC: Enforcement Consultants</td>
<td>9 AM A. CALL TO ORDER</td>
<td>6. Essential Fish Habitat and RCA Update</td>
<td>9. Blackgill and Slope Rockfish Quota Share Allocation (2 hr)</td>
<td>G. COASTAL PELAGIC SPECIES</td>
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<td>ED: Executive Director</td>
<td>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</td>
<td>1. International Issues Including IATTC Meeting and Albacore Management Strategy Evaluation (3 hr)</td>
<td>1. Legislative Committee (2 hrs)</td>
<td>1. NMFS Report (30 min)</td>
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<td>EFP: Exempted Fishing Permit</td>
<td>B. OPEN COMMENT</td>
<td>2. Permit Stacking Cost Recovery Rpt (1 hr)</td>
<td>2. Fiscal Matters (30 min)</td>
<td>2. Pacific Mackerel Assessment and Management Measures FPA (1 hr 30 min)</td>
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<td>EM: Electronic Monitoring ESA: Endangered Species Act</td>
<td>1. Comments on Non-Agenda Items (30 min)</td>
<td>3. Salmon ESA Reconsultation Update (45 min)</td>
<td>3. Approve Council Minutes (15 min)</td>
<td>3. Anchovy Update (45 min)</td>
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<td>FPA: Final Preferred Alternative</td>
<td>C. HABITAT</td>
<td>4. Non-Salmon ESA Report (2 hr)</td>
<td>4. Membership Appointments &amp; COPs (15 min)</td>
<td>4. Litigation Settlement Discussion (45 min)</td>
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<td>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</td>
<td>1. Current Habitat Issues (1 hr 15 min)</td>
<td>D. GROUNDFISH</td>
<td>F. ADMINISTRATIVE</td>
<td>H. ECOSYSTEM</td>
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<td>HF: Habitat Committee</td>
<td>D. GROUNDFISH</td>
<td>1. NMFS Report (1 hr)</td>
<td>1. Lenfest Taskforce and Ocean Modeling Forum Update (1 hr)</td>
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<td>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</td>
<td>1. Groundfish Report</td>
<td>2. Permit Stacking Cost Recovery Rpt (1 hr)</td>
<td>5. Future Council Meeting Agenda &amp; Workload Planning (1 hr 30 min)</td>
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<td>RCA: Rockfish Conservation Areas</td>
<td>3. Consider Inseason Adjustments(2 hr)</td>
<td>4. Non-Salmon ESA Report (2 hr)</td>
<td>5. Future Council Meeting Agenda &amp; Workload Planning (1 hr 30 min)</td>
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<td>ROA: Range of Alternatives</td>
<td>4. Non-Salmon ESA Report (2 hr)</td>
<td>D. GROUNDFISH</td>
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### Time estimates are approximate; not reliable for planning attendance or participation.
PFMC June 2015 Hotel Map
Complimentary internet is available by joining: *Spokane Hilton Meeting*

**The password is:** PFMC (all caps)

Please note that every device you connect (smartphone, tablet, laptop, etc.) takes up one of a limited number of device seats on the network, and consequently may disallow others from using the internet. Please limit your devices connected to only one per person, and when done using the WiFi, please disconnect your device to free up a spot for another user. Thank you!