

Agenda Item F.5 Council Action:

- 1. Consider the proposed analytical approach.**
- 2. Consider and Revise Range of Alternatives.**
- 3. Identify PPA if possible.**
- 4. Provide Additional Guidance.**

DRAFT NOT FOR ADMINISTRATIVE

(Buell/Feldner)

I move that the council revise the range of alternatives for groundfish Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) adjustment presented in the Project Team Report, agenda item F.5.a, Table 1, as follows:

1. For Subject Area 1, Essential Fish Habitat Conservation Areas (EFHCAs) contained in public proposals, remove alternatives 1.b, 1.b.i, and all public proposals except Collaborative (1.c) and Oceana, et al. (1.f) (as amended by the proponents) for analysis as stand-alone alternatives, with the understanding that metrics will be produced for individual polygons from all existing public proposals making them available to the Council for inclusion when selecting a preferred alternative.

For those proposals removed as stand-alone alternatives, also remove the corresponding alternatives which are exclusive of the tribal usual and accustomed fishing areas, 1.d.i and 1.e.i.

2. For Subject Area 2, new EFHCAs within current RCAs, remove alternatives 2.b and 2.b.i, with the understanding the Project Team will develop and present metrics indicating certainty or confidence in the habitat classifications of those areas prior to the Council selecting a preferred alternative.

Furthermore, I move that the Council adopt alternatives 4.b, 5.b, 6.b, 7.b, 8.b, 9.b, and 10.b as Preliminary Preferred Alternatives.

Amendment (Grebel/Brizendine)

In item #1, for analytical purposes, add the components in southern ca (south of pt. conception) as described in the collaborative proposal dated 9/2015 Amendment carried unan.

Amendment (Lockhart/Sones) I move that we remove the alternatives 1c and 1f which would make changes within the tribal U&A

Amendment in green withdrawn

Amendment (Lockhart/Sones) Remove any alternatives that include changes to the tribal U&A

Amendment carried on roll call - voting no: Lincoln, Anderson, Buell, Hassemer. Mr. Wolford abstained.

Main motion as amended carried unan.

(Culver/Buell)

I would move that the alternatives under subject area 3 move forward for further analysis if it is determined that additional analysis is needed to consider block area closures through inseason action in the future.

Amendment (Lockhart/Sones)

Remove from further analysis any changes to the RCAs w/in the tribal U&A.

Amendment carried. Mr. Anderson, Lincoln, Hassemer voted no. Mr. Wolford abstained.

Main motion as amended carried unan.

Culver/Lincoln

Move that the Council approve the following proposed analytical approach as displayed in the ppt slide.

Motion carried unan.

DRAFT NOT FOR ADMINISTRATIVE PURPOSES

Proposed Analytical Approach:

Initiate Two Separate Analyses and Council Action Items:

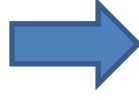
EFHCA Analysis

Include: With and without RCAs

Purpose and Need: Focus on priority habitat protection

Key Questions: Are new EFHCAs needed? Are some existing EFHCAs not needed?

Overlap with Tribal U & As considered in context of habitat protection needs



RCA Analysis

Purpose and Need: Focus on providing access to groundfish stocks and promoting utilization and economic goals of FMP while meeting conservation needs

Key Questions: Is the trawl RCA (or portions of it) needed for stock conservation?

Overlap with Tribal U & As considered in context of access to target stocks and stock conservation needs

Cumulative Analysis: Overlay PPAs for separate actions; analyze for FMP and EFH goals

