

Agenda Item F.4 Council Action:

- 1. Consider and discuss the alternatives and the analysis.**
- 2. Identify PPA.**
- 3. Provide Additional Guidance.**

DRAFT-NOT FOR ADMINISTRATIVE PUR

Buell/ Feldner - I move that the Council,
For the area from the Oregon/Washington border to the Oregon/California
US/Mexico border, and including in their entirety those areas divided by a state
border: (Grebel/Crabbe Amendment in yellow highlight/strikeout; Amendment
carried unan.)

1. Move forward for further analysis:
 - a) Alternative 1b, Collaborative proposal
 - b) Alternative 1c, Oceana et al proposal With CDFW recommended modifications for the S. CA Bight (Supp CDFW Rpt)
 - c) All six areas off Oregon proposed by the Midwater Trawler's Cooperative in public comment (Agenda Item F.4.c, Supplemental Public Comment 2) with Heceta Head and Daisy Bank as modified by the GAP (Agenda item F.4.b, Supplemental GAP Report)
 - d) From the individual polygons, Proposal "None", Garibaldi Reef South closure (Agenda Item F.4.a, Project Team Report, Appendix F, Table F-4a)
2. For subject area 3, Adjustments to the Trawl RCA, adopt Alternatives 3b (Remove RCAs) and 3d (Block Area Closures) for groundfish and protected species (primarily salmon) as a Preliminary Preferred Alternative.
3. For subject area 10, Include corrected coordinates for Potato Bank

For all areas from the OR/WA border to the US/Mex border east-wide, remove from further analysis (amendment blue highlight; Anderson/Lincoln; Amendment carried unan.)

1. Subject Area 2, new EFHCAs within the trawl RCA based on the presence of priority habitats
2. Alternative 3c, Discrete Area Closures for overfished species

Revise the Purpose and Need Statement as follows:

P2: Reconsider the purpose of Rockfish Conservation Areas as long-term closures to reduce catch of overfished species in the bottom trawl sector in light of the 2011 implementation of the IFQ program and the individual catch accountability that it provides.

N2: Consider transitioning from long-term Rockfish Conservation Area closures to the Shorebased Individual Fishing Quota Program (IFQ) as the primary catch control tool for IFQ species in the bottom trawl sector in order to

provide the bottom trawl sector increased flexibility to achieve Optimum Yield and economic efficiency.

Add methane seeps to the description of groundfish habitat in Appendix B.

Crabbe/Brizendine Amendment: I move to amend the motion as follows, including for analysis the modification to Rittenburg bank closure as shown in the map below: Amendment carried unan.



Main motion as amended carried unan.

DRAFT-NOT FOR AD.

Niles/Anderson

I move that the Council include the following items in their Preliminary Preferred Alternative:

- 1. Regarding Essential Fish Habitat Conservation Areas in waters adjacent to Washington, approve Alternative 1a (No Action), and**
- 2. Regarding proposed revisions to the Rockfish Conservation Areas in waters adjacent to Washington, approve Alternative 3a (No Action).**

Roll call vote; 8 yes; Voting no: Buell, Feldner, Hassemer, Lincoln, Lowman. Motion carried.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES