



239th Session of the Pacific Fishery Management Council
April 6-11, 2017

DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815

Phone: 916-929-8855 or 1-800-686-3775

Thursday April 6	Friday April 7	Saturday April 8	Sunday April 9	Monday April 10	Tuesday April 11
A listing of times and locations for Advisory Body meetings begins on page 7.	Closed Session	Administrative	Coastal Pelagic Species	Coastal Pelagic Species	Groundfish
	Call to Order	Groundfish			
	Open Comment				
	Administrative	Groundfish	Groundfish	Pacific Halibut	Administrative
	Habitat				
	Salmon	Salmon	Groundfish	Groundfish	

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 6-11, 2017.

Proposed Detailed Agenda begins on 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.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.



239th Session of the Pacific Fishery Management Council

April 6-11, 2017

Proposed Detailed AGENDA

Friday, April 7, 2017

General Council Session *Capitol C/D*

8:00 a.m. 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 a.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|---------------------|
| A.1 | Opening Remarks | Herb Pollard, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Herb Pollard |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|--|-------------|
| B.1 | Comments on Non-Agenda Items | Mike Burner |
| a. | Advisory Body and Management Entity Comments | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Administrative Matters

- | | | |
|-----|---|---------------|
| C.1 | Marine Planning Update | Kerry Griffin |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Discussion | |

D. Habitat

- | | | |
|-----|---|-----------------|
| D.1 | Current Habitat Issues | Jennifer Gilden |
| a. | Report of the Habitat Committee | Eric Wilkins |
| b. | Reports and Comments of Advisory Bodies and Management Entities | |
| c. | Public Comment | |
| d. | Council Action: Consider Habitat Committee Recommendations | |

Friday, April 7, 2017 -continued

E. Salmon Management

- E.1 Sacramento River Winter Chinook Harvest Control Rule Review Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion and Guidance
- E.2 Methodology Review Preliminary Topic Selection Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance on Potential Methodologies to Review in 2017
- E.3 Tentative Adoption of 2017 Ocean Salmon Management Measures for Analysis Robin Ehlke
- a. Update of Estimated Impacts of March 2017 Alternatives Robert Kope
 - b. Summary of Public Hearings Hearings Officers
 - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson
 - 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 2017 Ocean Salmon Management Measures for Analysis

Saturday, April 8, 2017

8:00 a.m.

Capitol C/D

A. Call to Order (reconvene)

Herb Pollard

- A.5 Commencing Remarks

Chuck Tracy

C. Administrative Matters (continued)

- C.2 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

F. Groundfish Management

- F.1 National Marine Fisheries Service Report Brett Wiedoff
- a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities Michelle McClure
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

Saturday, April 8, 2017 - continued

F. Groundfish Management (continued)

- F.2 Final Action on Electronic Monitoring of Non-whiting Midwater and Bottom Trawl Fisheries Regulations and Update on Exempted Fishing Permit (EFP) Brett Wiedoff
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - d. **Council Action:** Review EFP Results; Confirm or Revise Adopted Council Final Preferred Alternatives for Non-whiting Midwater and Bottom Trawl Fisheries Electronic Monitoring Regulations
- F.3 Salmon Endangered Species Act (ESA) Consultation Recommendations Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Final Recommendations to NMFS on Chinook Bycatch Thresholds and Other Measures for the Endangered Species Act Section 7 Consultation

E. Salmon Management (continued)

- E.4 Clarify Council Direction on 2017 Management Measures Robin Ehлке
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance and Direction

Sunday, April 9, 2017

8:00 a.m.

Capitol C/D

A. Call to Order (reconvene)

Herb Pollard

- A.6 Commencing Remarks

Chuck Tracy

G. Coastal Pelagic Species Management

- G.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
- G.2 Central Subpopulation of Northern Anchovy (CSNA) Overfishing Limit (OFL) Process Kerry Griffin
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Alternative Approaches to Developing a Revised OFL for the CSNA, Including Process and Timeline

Sunday, April 9, 2017 - continued

G. Coastal Pelagic Species Management (continued)

- G.3 Methodology Review Planning Kerry Griffin
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Survey Methodology Reviews

F. Groundfish Management (continued)

- F.4 Trawl Catch Shares and Intersector Allocation Progress Reports
and Cost Recovery Report Jim Seger, John DeVore
- a. Cost Recovery Report NMFS
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance on Trawl Catch Shares Program and Allocation Reviews, Trawl Catch Share Trailing Actions, and Consider any Necessary Action Based on the Cost Recovery Report

Monday, April 10, 2017

8:00 a.m.

Capitol C/D

A. Call to Order (reconvene)

- A.7 Commencing Remarks Herb Pollard

Chuck Tracy

G. Coastal Pelagic Species Management (continued)

- G.4 Small-Scale Fishery Management Final Action Kerry Griffin
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Alternative for Small-Scale Fishery Management

- G.5 Final Action on Sardine Assessment, Specifications, 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 Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for the 2017-2018 Sardine Fishery

H. Pacific Halibut Management

- H.1 Final Incidental Landing Restrictions for the 2017-2018
Salmon Troll Fishery Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Incidental Catch Recommendations for 2017 and April 2018 Non-Indian Salmon Troll Fisheries

Monday, April 10, 2017 - continued

F. Groundfish Management (continued)

- F.5 Groundfish Non-Salmon Endangered Species Workgroup Report Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Groundfish Endangered Species Workgroup Recommendations and Identify Measures to be Evaluated for the 2019-2020 Biennial Management Period or Other Appropriate Actions

E. Salmon Management (continued)

- E.5 Final Action on 2017 Salmon Management Measures Robin Ehlke
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Management Measures for 2017 Ocean Salmon Fisheries

Tuesday, April 11, 2017

8:00 a.m.

Capitol C/D

A. Call to Order (reconvene)

- A.8 Commencing Remarks Herb Pollard
Chuck Tracy

F. Groundfish Management (continued)

- F.6 Final Action on Inseason Adjustments Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Inseason Adjustments, as Necessary to Achieve, but Not Exceed, Annual Catch Limits, and Other Management Objectives
- F.7 Updated Coordinates for the 125 Fathom Rockfish Conservation Area Line in California Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Revised RCA Coordinates for Public Review
- F.8 Sablefish Electronic Ticket Reporting Requirements Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Revised Reporting Timeline for Public Review

C. Administrative Matters (continued)

- C.3 Membership Appointments and Council Operating Procedures Mike Burner
 - 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

- C.4 Future Council Meeting Agenda and Workload Planning Chuck Tracy
 - 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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239th Session of the Pacific Fishery Management Council

April 6-11, 2017

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Thursday, April 6, 2017

	Time	Location
Groundfish Electronic Monitoring PAC & TAC	8:00 a.m.	Capitol Salon B
Habitat Committee	8:00 a.m.	Maxi's
Salmon Advisory Subpanel	8:00 a.m.	Terrace Room
Salmon Technical Team	8:00 a.m.	Garden Room
Sacramento River Winter Chinook Workgroup	8:00 a.m.	American River Room
Model Evaluation Workgroup	10:00 a.m.	Rubicon River Room
Scientific and Statistical Committee	10:30 a.m.	Sacramento Room
Council Secretariat	11:00 a.m.	Capitol Salon A
Legislative Committee	2:00 p.m.	Yuba River Room
Tribal Policy Group	Ad hoc	Redwood Room
Tribal and Washington Technical Group	Ad hoc	Bear River Room

Day 2—Friday, April 7, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Capitol Salon A
California State Delegation	7:00 a.m.	Capitol Salon B
Oregon State Delegation	7:00 a.m.	Terrace Room
Washington State Delegation	7 a.m.-8 a.m.	Sacramento Room
Washington State Delegation Breakout	8 a.m. – 2:45 p.m.	Feather River Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	American River Room
Coastal Pelagic Species Management Team	8:00 a.m.	Rubicon River Room
Groundfish Advisory Subpanel	8:00 a.m.	Capitol Salon B
Groundfish Management Team	8:00 a.m.	Maxi's
Salmon Advisory Subpanel	8:00 a.m.	Terrace Room
Salmon Technical Team	8:00 a.m.	Garden Room
Scientific and Statistical Committee	8:00 a.m.	Sacramento Room
Enforcement Consultants	3:00 p.m.	Feather River Room
Tribal Policy Group	Ad Hoc	Redwood Room
Tribal and Washington Technical Group	Ad Hoc	Bear River Room
Chair's Reception	6:00 p.m.	Capitol Foyer

Day 3—Saturday, April 8, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Capitol Salon A
California State Delegation	7:00 a.m.	Capitol Salon B
Oregon State Delegation	7:00 a.m.	Terrace Room
Washington State Delegation	7:00 a.m.	Sacramento Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	American River Room
Coastal Pelagic Species Management Team	8:00 a.m.	Rubicon River Room
Groundfish Advisory Subpanel	8:00 a.m.	Capitol Salon B
Groundfish Management Team	8:00 a.m.	Maxi's
Salmon Advisory Subpanel	8:00 a.m.	Terrace Room
Salmon Technical Team	8:00 a.m.	Garden Room
Enforcement Consultants	Ad Hoc	Executive Boardroom*
Tribal Policy Group	Ad Hoc	Redwood Room
Tribal and Washington Technical Group	Ad Hoc	Bear River Room

Day 4—Sunday, April 9, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Capitol Salon A
California State Delegation	7:00 a.m.	Capitol Salon B
Oregon State Delegation	7:00 a.m.	Terrace Room
Washington State Delegation	7:00 a.m.	Sacramento Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	American River Room
Coastal Pelagic Species Management Team	8:00 a.m.	Rubicon River Room
Groundfish Advisory Subpanel	8:00 a.m.	Capitol Salon B
Groundfish Management Team	8:00 a.m.	Maxi's
Salmon Advisory Subpanel	8:00 a.m.	Terrace Room
Salmon Technical Team	8:00 a.m.	Garden Room
Enforcement Consultants	Ad Hoc	Executive Boardroom*
Tribal Policy Group	Ad Hoc	Redwood Room
Tribal and Washington Technical Group	Ad Hoc	Bear River Room

Day 5—Monday, April 10, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Capitol Salon A
California State Delegation	7:00 a.m.	Capitol Salon B
Oregon State Delegation	7:00 a.m.	Terrace Room
Washington State Delegation	7:00 a.m.	Sacramento Room
Groundfish Advisory Subpanel	8:00 a.m.	Capitol Salon B
Groundfish Management Team	8:00 a.m.	Maxi's
Salmon Advisory Subpanel	8:00 a.m.	Terrace Room
Salmon Technical Team	8:00 a.m.	Garden Room
Enforcement Consultants	Ad Hoc	Executive Boardroom*
Tribal Policy Group	Ad Hoc	Redwood Room
Tribal Policy Group Breakout Sessions	Ad Hoc	American and Rubicon River
Tribal and Washington Technical Group	Ad Hoc	Bear River Room

*Room Change

Day 6—Tuesday, April 11, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Capitol Salon A
California State Delegation	7:00 a.m.	Capitol Salon B
Oregon State Delegation	7:00 a.m.	Terrace Room
Washington State Delegation	7:00 a.m.	Sacramento Room
Groundfish Advisory Subpanel	8:00 a.m.	Capitol Salon B
Groundfish Management Team	8:00 a.m.	Maxi's
Salmon Technical Team	8:00 a.m.	Garden Room
Enforcement Consultants	Ad Hoc	TBD

PFMC

3/23/2017 2:45 PM

DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 6-11, 2017 IN SACRAMENTO, CALIFORNIA 3/23/2017 2:45 PM

Acronyms	Fri, Apr 7	Sat, Apr 8	Sun, Apr 9	Mon, Apr 10	Tue, Apr 11
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>GEMTAC/PAC: Groundfish Electronic Monitoring Technical/Policy Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>RCA: Rockfish Conservation Area</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SRWCWG: Sacramento River Winter Chinook Workgroup</i>	<p align="center">CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr)</p> <hr/> <p align="center">D. HABITAT</p> <p>1. Current Habitat Issues (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>1. Sacramento River Winter Chinook Harvest Control Rule Review (1 hr)</p> <p>2. Methodology Review Preliminary Topic Selection (30 min)</p> <p>3. Tentative Adoption of 2017 Management Measures for Analysis (2 hr 30 min)</p>	<p align="center">C. ADMINISTRATIVE</p> <p>2. Legislative Matters (1 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Electronic Monitoring Non-Whiting Midwater & Bottom Trawl EFP Update & FPA-(2 hr)</p> <p>3. Salmon Bycatch ESA Consultation: Final Recommendations (3 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>4. Clarify Council Direction on 2017 Management Measures (1 hr 30 min)</p>	<p align="center">G. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Central Subpopulation of Northern Anchovy OFL Process (4 hr)</p> <p>3. Methodology Review Planning (30 min)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>4. Trawl Catch Shares and Intersector Allocation Progress Reports and Cost Recovery Report (2 hr)</p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2017 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>5. Endangered Species Workgroup Rpt. (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>5. Final Action on 2017 Management Measures (2 hr)</p>	<p align="center">G. COASTAL PELAGIC SPECIES</p> <p>4. Small-Scale Fishery Amend.: FPA (1 hr)</p> <p>5. Final Sardine Assessment & Management Measures (3 hr)</p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2017 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>5. Endangered Species Workgroup Rpt. (1 hr)</p> <hr/> <p align="center">E. SALMON</p> <p>5. Final Action on 2017 Management Measures (2 hr)</p>	<p align="center">F. GROUND FISH</p> <p>6. Consideration of Inseason Adjustments (2 hr)</p> <p>7. Updated Coordinates for 125 fm RCA Line in California (30 min.)</p> <p>8. Sablefish Electronic Ticket Reporting Requirements (30 min.)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>3. Membership Appointments & COPs (15 min)</p> <p>4. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thurs, Apr 6	8 hr	8.5 hr	7.5 hr	7.25 hr	5.25 hr
11 am Secretariat 10:30 am SSC 8am SRWCW 8 am SAS & STT 8 am HC 8 am GEMTAC&PAC 10 am MEW 2 pm LC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT 3 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC

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

DoubleTree, Sacramento Room Diagram—Pacific Fishery Management Council—April 2017 Meeting

