

Agenda Item F.2 Council Action:

- 1. Provide Guidance on Completing the Intersector Allocation Review.**
- 2. Approve Groundfish Fishery Management Plan Appendix E.**
- 3. Approve Trawl Catch Shares Draft Program Review for Public Review.**
- 4. Provide Guidance on Initial Priorities for Trawl Catch Share Follow-on Actions.**

I move the Council complete the intersector allocation review w/ the change recommended by the GMT (Agenda Item F.2.c, Supplemental GMT Report, June 2017) and approve Appendix E with the changes recommended by the GMT except for the section E.2.1.6 the proposed change to the 2nd sentence. Moved by Michele Culver; seconded by Rich Lincoln. Motion carried unan.

Approve the draft report for public review with the following changes:

- Include the Trawl Catch Shares 5-Year Review Community Advisory Board's recommendations #1d (other constraining species), #2 (comparison indicators of profit), and #4 (should be corrected to #5) (ports list) in Agenda Item F.2.c, Supplemental CAB Report, June 2017, pages 1-2.
- Incorporate the recommendations in Agenda Item F.2.b, Supplemental SSC Report, June 2017; and
- Review the Executive Summary and consider revising or adding language to clearly convey that many of the program's economic benefit objectives have not been achieved.

Moved by: Maggie Sommer Second by: Jeff Feldner Motion carried unan.

I move that the Council:

1. Announce that any acquisition of CP permits and/or use of CP sector whiting allocation after June 13, 2017 may not be included in any grandfather clause adopted by the Council when establishing ownership and/or use limits for CP permits. Request that NMFS make this announcement in the Federal Register.
2. Add the following alternatives for analysis:
 - a. No individual or entity may own or control more than four CP permits.
 - b. No individual or entity owning a CP permit(s) may process more than 45 percent of the total CP sector whiting allocation.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion carried unan.

Motion by Maggie Sommer:

Follow-on action high-priority items: Expedite completion of actions already “in the pipeline” (i.e., RCA/EFH, trawl gear regulation changes, and EFP’s).

Recommend that the CAB consider the following issues, and provide preliminary alternatives, if possible, for Council consideration in September, 2017:

- Elimination of the sablefish management line at 36 degrees N for the trawl sector
- Long-term solutions to address at-sea whiting bycatch needs, including but not limited to consideration of a permanent change from allocations/hard caps to set-asides; not including permanent QP trading at this time
- Changing accumulation limits
- Alternative management tools/approaches for choke species
- Gear switching: consider results of further analysis (see below)

Further analysis to support scoping of high-priority follow-on actions:

Request that the catch share review analysis team conduct additional analyses necessary to:

- Understand the impacts of accumulation limits, and support evaluation of changing and/or eliminating them
- Understand the nature and extent of gear-switching and sablefish access issues:
 - CAB recommendations 1.a, e, and f in Agenda Item F.2.c, Supplemental CAB Report, June 2017, page 1
 - Factors influencing sablefish quota lease prices
 - Impact of sablefish lease price and availability on economic stability of harvesters and processors

- Understand the implications of a continuing increase in the ratio of leasing to owner-on-board use of QS/QP

Additional follow-on actions (for subsequent consideration):

- Recommend the CAB further explore and develop alternatives for permanent resolution of AMP
- Request that NMFS explore options for reducing observer and catch monitor costs and report back to the Council.

Moved by: Maggie Sommer Seconded by: Dorothy Lowman

Amendment by Michele Culver; I move the Council include for analysis setting a percentage of QS/QP for sablefish that would be designated as trawl only. This could be considered in the context of the AMP or as a stand alone item. Rich Lincoln seconded the amendment. Amendment carried unan.

Main motion as amended carried unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES