



241st Session of the Pacific Fishery Management Council September 11-18, 2017

The Riverside Hotel
2900 Chinden Boulevard, Boise, Idaho 83714
Telephone: 208-343-1871

Mon. & Tues. Sept. 11-12	Wednesday Sept. 13	Thursday Sept. 14	Friday Sept. 15	Saturday Sept. 16	Sunday Sept. 17	Monday Sept. 18
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Groundfish	Groundfish	Groundfish	Groundfish
	Call to Order					
	Open Comment					
	Coastal Pelagic Species					
	Habitat					
	Groundfish					
	Salmon			Ecosystem	Highly Migratory Species	Highly Migratory Species
	Pacific Halibut					
	Administrative					

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of September 11-18, 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.



241st Session of the Pacific Fishery Management Council
September 11-18, 2017

Proposed Detailed
AGENDA

Wednesday, September 13, 2017

General Council Session
Juniper-Laurel Ballroom

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 | Phil Anderson, Chair |
| A.2 | Council Member Appointments | Ryan Wulff |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Phil Anderson |
| 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. Coastal Pelagic Species Management

- | | | |
|-----|---|---------------|
| C.1 | Acoustic Trawl Survey Methodology Review Terms of Reference | Kerry Griffin |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Action: Approve Terms of Reference for the 2018 Acoustic Trawl Survey Methodology Review | |

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 Report and Recommendations | |

Wednesday, September 13, 2017 -continued

E. Groundfish Management

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

F. Salmon Management

- F.1 Methodology Review Final Topic Selection Robin Ehlke
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2017
- F.2 Sacramento River Winter Chinook Control Rule, Preliminary Recommendations Robin Ehlke
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Preliminary Recommendations on Control Rule Alternatives and Future Analyses

G. Pacific Halibut Management

- G.1 2018 and Beyond Catch Sharing Plan and Annual Regulation Changes Robin Ehlke
 - a. Report of the International Pacific Halibut Commission Steve Keith, Jamie Goen
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt for Public Review Proposed Changes for the 2018 and Beyond Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

Thursday, September 14, 2017

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.2 Off-Year Science Improvements John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt a Plan for Improvements in Groundfish Management Science
- E.3 Stock Assessment Methodology Review John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Priority Stock Assessment Methodology Review Topics for 2018

Thursday, September 14, 2017 – continued

E. Groundfish Management (continued)

- E.4 Coastwide Non-whiting Midwater Trawl Exempted Fishing Permit (EFP) Final Action and Gear Modification EFP Review Jim Seger
- a. Report of the EFP Applicants Lori Steele
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review Progress Reports of the 2017 Gear Modification EFPs and Adopt Final 2018 Coastwide Non-whiting Midwater Trawl and Gear Modification EFPs, as Appropriate
- E.5 Flexibility in Annual Catch Limit Management Response, Scoping John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope a Multi-Year Average Catch Policy and Carryover Provisions, and Provide Guidance on Future Analyses and Considerations
- E.6 Electronic Monitoring - Preliminary Pacific Halibut Discard Mortality Rates and Third-Party Review Brett Wiedoff
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Pacific Halibut Discard Mortality Rates and a Third-Party Video Review Policy for Public Review

H. Administrative Matters

- H.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 Legislative Committee Report and Recommendations

Friday, September 15, 2017

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.7 Trawl Catch Share Review, Preliminary Range of Follow-On Actions, and Intersector Allocation Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Draft Catch Share Review Recommendations, Including Research and Data Needs, Adopt a Range of Alternatives for Follow-On Actions, and Approve FMP Language on Set-Aside Management

Friday, September 15, 2017 – continued

I. Ecosystem-Based Management

- I.1 Climate Vulnerability Assessment Report Kit Dahl
 - a. California Current Ecosystem Climate Vulnerability Assessment Report Michelle McClure
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Discussion and Comments as Appropriate
- I.2 Fishery Ecosystem Plan Initiatives: Scoping and Selection Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Scoping and Select a Final Initiative for Further Development

Saturday, September 16, 2017

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.8 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.8 Adopt Final Stock Assessments John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve Final Stock Assessments for 2019-2020 Management

J. Highly Migratory Species Management

- J.1 National Marine Fisheries Service Report Kit Dahl
 - a. Regulatory Activities Heidi Taylor
 - b. Fisheries Science Center Activities Gerard DiNardo
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion
- J.2 Swordfish Management Project Planning Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Discussion and Guidance on Future Swordfish Fishery Management Including: 1) Drift-Gillnet Fishery Monitoring Provisions, 2) Observer and Logbook Data Reporting Improvements for Deep-Set Buoy (DSBG) Gear Exempted Fishing Permits (EFPs), 3) Update on DSBG EFP Permitting Process and Timeline, and 4) Other Issues as Appropriate

Saturday, September 16, 2017 - continued

J. Highly Migratory Species Management (continued)

- J.3 Recommendations for International Management Activities Kit Dahl
- a. Report from the International Scientific Committee for Tuna and Tuna-like Species in the North Pacific Ocean Gerard DiNardo
 - b. Report from the Joint Session of the Western and Central Pacific Fisheries Commission Northern Committee and the Inter-American Tropical Tuna Commission Working Group on the Management of Pacific Bluefin Tuna Dorothy Lowman
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Reports on International Activities and Provide Recommendations, as Appropriate
- J.4 Fishery Management Plan Amendment 4: Status Determination Criteria Final Action Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Highly Migratory Species Fishery Management Plan Amendment 4

Sunday, September 17, 2017

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.9 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.9 Initial Harvest Specifications and Management Measure Actions for 2019-2020 Management John DeVore, Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Overfishing Limits and Sigma Values, a Range of P*/Acceptable Biological Catches, and a Preliminary Range of New Management Measures

J. Highly Migratory Species Management (continued)

- J.5 Proposed Deep-Set Buoy Gear Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations to National Marine Fisheries Service on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

Sunday, September 17, 2017 - continued

J. Highly Migratory Species Management (continued)

- J.6 Authorization of Deep-Set Buoy Gear and Federal Permitting Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review and Adopt the Preliminary Range of Alternatives for Authorizing a Federal West Coast Swordfish Deep-Set Buoy Gear Fishery Including Federal Permitting

Monday, September 18, 2017

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.10 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.10 Final Action on Inseason Adjustments Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives

H. Administrative Matters (continued)

- H.2 Fiscal Matters Patricia Crouse
- a. Report of the Budget Committee Dorothy Lowman
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Report and Recommendation
- H.3 Approval of Council Meeting Record Phil Anderson
- a. **Council Action:** Approve Previous Council Meeting Record
- H.4 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
- H.5 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

ADJOURN

241st Session of the Pacific Fishery Management Council
 September 11-18, 2017
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Monday, September 11, 2017

	Time	Location
SSC Ecosystem Subcommittee	10:00 a.m.	Cinnabar Room

Day 2—Tuesday, September 12, 2017

	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Habitat Committee	8:00 a.m.	Delamar Room
Sacramento River Winter Chinook Workgroup	8:00 a.m.	Clearwater Room
Salmon Advisory Subpanel	8:00 a.m.	North Star Room
Scientific and Statistical Committee	8:00 a.m.	Cinnabar Room
Council Secretariat	11:00 a.m.	Tamarack Room
Legislative Committee	1:00 p.m.	Emerald Room
Budget Committee	2:30 p.m.	Emerald Room

Day 3—Wednesday, September 13, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Ecosystem Advisory Subpanel	8:00 a.m.	Liberty Room
Ecosystem Workgroup	8:00 a.m.	Delamar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Sacramento River Winter Chinook Workgroup	8:00 a.m.	Clearwater Room
Salmon Advisory Subpanel	8:00 a.m.	North Star Room
Scientific and Statistical Committee	8:00 a.m.	Cinnabar Room
Enforcement Consultants	3:00 p.m.	Emerald Room
Chair's Reception	6:00 p.m.	Fireplace Foyer and Lawn

Day 4—Thursday, September 14, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Ecosystem Advisory Subpanel	8:00 a.m.	Liberty Room
Ecosystem Workgroup	8:00 a.m.	Delamar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Clearwater Room
SSC Ecosystem Subcommittee	8:00 a.m.	Cinnabar Room
Enforcement Consultants	As Necessary	Emerald Room
Groundfish Stock Assessment Presentation/Q&A	7:30 p.m.	Juniper-Laurel Ballroom

Day 5—Friday, September 15, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Clearwater Room
Enforcement Consultants	As Necessary	Emerald Room

Day 6—Saturday, September 16, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Clearwater Room
Enforcement Consultants	As Necessary	Emerald Room

Day 7—Sunday, September 17, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Enforcement Consultants	As Necessary	Emerald Room

Day 8—Monday, September 18, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room

PFMC

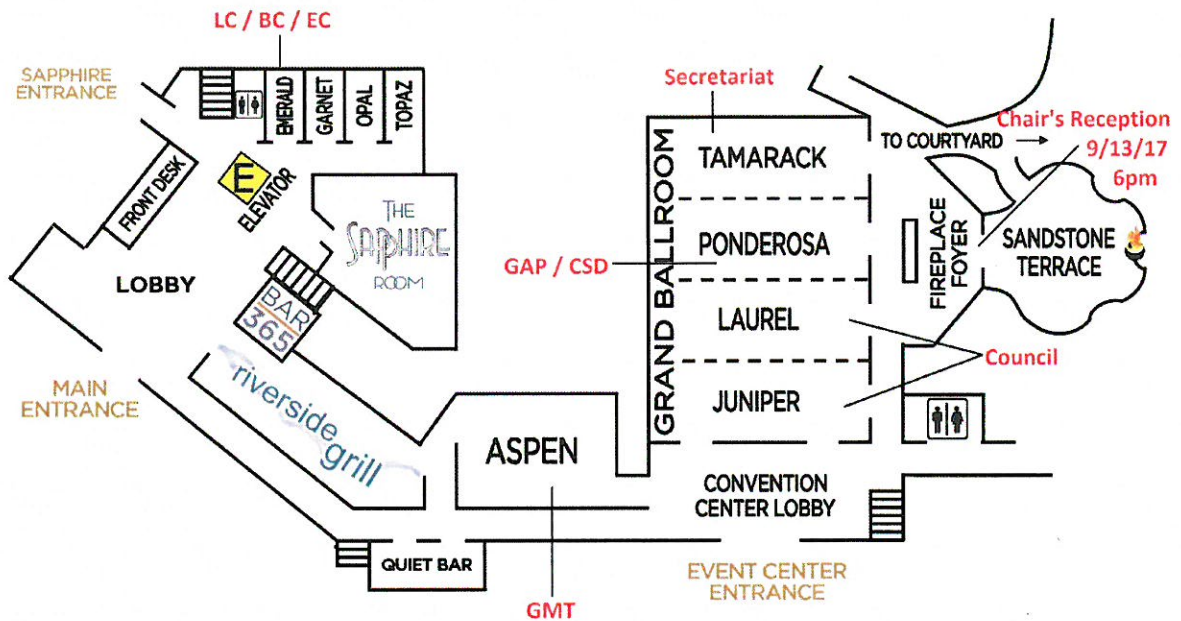
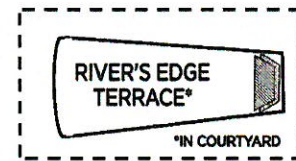
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PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 11-18, 2017 IN BOISE, IDAHO 8/23/2017 3:45 PM

Acronyms	Wed, Sept 13	Thu, Sept 14	Fri, Sept 15	Sat, Sept 16	Sun, Sept 17	Mon, Sept 18
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS/EWG Ecosystem Advisory Subpanel/Workgroup</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH-RCA: Essential fish habitat-Rockfish Conservation Area</i> <i>EFP: Exempted Fishing Permit</i> <i>FMP: Fishery Management Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel/Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>NMFS: National Marine Fisheries Service</i> <i>ROA: Range of Alternatives</i> <i>SAS: Salmon Advisory Subpanel</i> <i>SSC: Scientific and Statistical Committee</i> <i>SRWC (WG): Sacramento River Winter Chinook (Workgroup)</i> <i>TOR: Terms of Reference</i>	<p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-5. Opening Remarks, Appts, Roll Call, ED Report, Approve Agenda (15 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. COASTAL PELAGIC SPECIES 1. Acoustic Trawl Survey Method. Rev. TOR (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. GROUND FISH 1. NMFS Report (1 hr)</p> <hr/> <p>F. SALMON 1. Methodology Rev. Final Topic Selection (15 min) 2. SRWC Control Rule Prelim. Recs. (1 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (2.5 hr)</p>	<p>E. GROUND FISH 2. Off Year Science Improvements (1 hr) 3. Stock Assessment Methodology Rev. Topic Selection (1 hr) 4. Coastwide Non-whiting Midwater Trawl EFP Final Action & Gear Modification EFP Review/Renewal (1 hr) 5. Flexibility in Annual Catch Limit Management Response, Scoping (2 hr) 6. Electronic Monitoring Preliminary Halibut Discard Mortality Rates and 3rd Party Review (2 hr)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p>	<p>E. GROUND FISH 7. Catch Shares 5-Year Review, ROA for Follow-On Actions (5 hr 30 min)</p> <hr/> <p>I. ECOSYSTEM 1. Climate Vulnerability Assessment Report (1 hr) 2. FEP Initiatives: Scoping and Selection(1 hr)</p>	<p>E. GROUND FISH 8. Adopt Final Stock Assessments (1 hr 30 min)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Swordfish Management Project Planning (2 hr) 3. Recommend International Mgt. Activities (1 hr) 4. FMP A-4 :Status Determination Criteria Final Action (2 hr)</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div>	<p>E. GROUND FISH 9. Initial Harvest Specifications and Management Measure Actions for 2019-2020 (4 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 5. EFPs – Initial Review/Final Approval (1 hr) 6. Deep Set Buoy Gear Authorization: ROA (3 hr)</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>E. GROUND FISH 10. Final Action on Inseason Adjustments (2 hr)</p> <hr/> <p>H. ADMINISTRATIVE 2. Fiscal Matters (15 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Meeting Agenda & Workload Planning (2 hr)</p>
Mon Sept 11						
10 am SSC Ecosys. Sub						
Tue Sept 12	8 hr	8 hr	7.5 hr	7.5 hr	8 hr	4.75 hr
8 am HC 11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS 8 am SAS & SRWCWG 1 pm LC 2:30 pm BC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EWG & EAS 8 am SAS & SRWCWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am SSC Ecosys. Sub 8 am GAP & GMT 8 am EWG & EAS 8 am HMSAS & MT Ad Hoc EC 7:30 Stock. Assess. Q&A	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat

Riverside Boise—Hotel Map and PFMC Meeting Space

1ST FLOOR MEETING ROOMS



2ND FLOOR MEETING ROOMS

