# 242nd Session of the Pacific Fishery Management Council

**November 14-20, 2017**

Hilton Orange County/Costa Mesa  
3050 Bristol Street, Costa Mesa, CA 92626  
Telephone: 714-540-7000

<table>
<thead>
<tr>
<th>Tues. Nov. 14</th>
<th>Wednesday Nov. 15</th>
<th>Thursday Nov. 16</th>
<th>Friday Nov. 17</th>
<th>Saturday Nov. 18</th>
<th>Sunday Nov. 19</th>
<th>Monday Nov. 20</th>
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<tr>
<td></td>
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<td>Closed Session</td>
<td>Pacific Halibut</td>
<td>Administrative</td>
<td>Highly Migratory Species</td>
<td>Groundfish</td>
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<td>A listing of times and locations for Advisory Body meetings begins on page 8.</td>
<td></td>
<td>Call to Order</td>
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<td>Open Comment</td>
<td>Coastal Pelagic Species</td>
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<td>Enforcement</td>
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**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 November 14-20, 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.
**Wednesday, November 15, 2017**

**General Council Session**  
*Catalina Ballroom*

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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</table>
| 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  
A.2 Roll Call  
A.3 Executive Director’s Report  
A.4 Agenda  
  a. **Council Action:** Approve Agenda |
|        | B. **Open Comment Period**  
B.1 Comments on Non-Agenda Items  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. Council Discussion and Comments as Appropriate |
|        | C. **Coastal Pelagic Species Management**  
C.1 National Marine Fisheries Service Report  
  a. Regulatory Activities  
  b. Fisheries Science Center Activities  
  c. Reports and Comments of Management Entities and Advisory Bodies  
  d. Public Comment  
  e. Council Discussion  
C.2 2018 Exempted Fishing Permits (EFPs) Notice of Intent  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. **Council Action:** Adopt Preliminary EFPs for Public Review |
|        | C.3 Methodology Review Preliminary Topic Selection  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. **Council Action:** Provide Guidance on Preliminary Topics for 2018 Review |
Wednesday, November 15, 2017 – continued

D. Salmon Management
   D.1 National Marine Fisheries Service Report
       a. Regulatory Activities
       b. Fisheries Science Center Activities
       c. Reports and Comments of Management Entities and Advisory Bodies
       d. Public Comment
       e. Council Discussion
   D.2 Methodology Review - Final Approval
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Adopt Final Methodology Changes for 2018 and Beyond
   D.3 Sacramento River Winter Chinook (SRWC) Control Rule, Final
       Recommendations
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Final Recommendations to National Marine Fisheries Service on
          Control Rules for SRWC Endangered Species Act Consultation
   D.4 2018 Preseason Management Schedule
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Adopt 2018 Final Preseason Management Schedule

Thursday, November 16, 2017

8:00 a.m. Catalina Ballroom

A. Call to Order (reconvene)
   A.5 Commencing Remarks

E. Pacific Halibut Management
   E.1 Final Annual Regulation and 2A Catch Sharing Plan Changes
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Adopt Final Changes for the 2018 Pacific Halibut Catch Sharing
          Plan and Annual Fishing Regulations and Provide Guidance on Further
          Consideration of Options to Address Derby Fisheries

F. Groundfish Management
   F.1 National Marine Fisheries Service Report
       a. Regulatory Activities
       b. Fisheries Science Center Activities
       c. Reports and Comments of Management Entities and Advisory Bodies
       d. Public Comment
       e. Council Discussion
Thursday, November 16, 2017 – continued

F. Groundfish Management – (continued)
   F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary Range of Alternatives for Follow-On Actions
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment

Friday, November 17, 2017

8:00 a.m. Catalina Ballroom

A. Call to Order (reconvene) Phil Anderson
   A.6 Commencing Remarks Chuck Tracy

G. Administrative Matters
   G.1 Legislative Matters Jennifer Gilden
      a. Report of the Legislative Committee Dave Hanson
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Consider Legislative Committee Report and Recommendations

F. Groundfish Management (continued)
   F.3 Essential Fish Habitat – Rockfish Conservation Area Amendment, Informational Update Kerry Griffin
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Discussion

   F.4 Final Stock Assessments and Rebuilding Analyses John DeVore
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Adopt Final Stock Assessments and Rebuilding Analyses for Use in the 2019-2020 Management Cycle and Beyond

   F.5 Mid-Biennium Harvest Specifications Adjustments, Final Action John DeVore
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Adopt Final Policy Alternative for Mid-Biennium Harvest Specifications Adjustments

   F.6 Biennial Harvest Specifications for 2019-2020 John DeVore/Kelly Ames
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
A. **Call to Order** (reconvene)  
A.7 Commencing Remarks

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**H. Highly Migratory Species Management**

**H.1** National Marine Fisheries Service Report  
- a. Regulatory Activities  
  - Heidi Taylor  
- b. Fisheries Science Center Activities  
  - Gerard DiNardo  
- c. Reports and Comments of Management Entities and Advisory Bodies  
- d. Public Comment  
- e. Council Discussion

**H.2** Recommendations for International Management Activities  
  - Kit Dahl  
- b. Report on the Western and Central Pacific Fisheries Commission Permanent Advisory Committee Meeting  
  - Kit Dahl  
- c. Reports and Comments of Management Entities and Advisory Bodies  
- d. Public Comment  
- e. **Council Action:** Consider Reports on International Activities and Provide Recommendations, as Appropriate

**H.3** Proposed Deep-Set Buoy Gear Exempted Fishing Permits  
- a. Reports and Comments of Management Entities and Advisory Bodies  
- b. Public Comment  
- c. **Council Action:** Provide Recommendations to National Marine Fisheries Service on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

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**F. Groundfish Management** (continued)

**F.7** Endangered Species Act Consultations on Salmon and Seabirds  
- a. United States Fish and Wildlife Service Report  
- b. Reports and Comments of Management Entities and Advisory Bodies  
- c. Public Comment  
- d. **Council Action:** Provide Recommendations to National Marine Fisheries Service on Mitigation Measures and a Process for Implementation of Biological Opinions

**F.8** Preliminary Exempted Fishing Permit (EFP) Approval for 2019-2020  
- a. Reports and Comments of Management Entities and Advisory Bodies  
- b. Public Comment  
- c. **Council Action:** Adopt Preliminary EFPs for Public Review
Saturday, November 18, 2017 – continued

F. **Groundfish Management** (continued)
   F.9 Biennial Management Measures for 2019-2020  
    *(Continues Sunday)*  
    Kelly Ames/John DeVore
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. **Council Action:** Adopt Any Remaining 2019-2020 Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for Detailed Analysis

Sunday, November 19, 2017

8:00 a.m.  
*Catalina Ballroom*

A. **Call to Order** (reconvene)  
P.8 Commencing Remarks  
Phil Anderson

**F. Groundfish Management** (continued)

F.9 Biennial Management Measures for 2019-2020  
*(Continued from Saturday)*  
Kelly Ames/John DeVore

F.10 Off-Year Science and Stock Assessment Methodology Review – Final  
Topic Selection  
John DeVore
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. **Council Action:** Adopt a Plan for Improvements in Groundfish Management Science and Identify Priority Stock Assessment Methodology Review Topics for 2018

Brett Wiedoff
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. **Council Action:** Adopt Final Pacific Halibut Discard Mortality Rates, Discard Species Lists, and a Third-Party Video Review Policy for Groundfish Trawl Electronic Monitoring Regulations

F.12 Cost Recovery Update  
Jim Seger
    a. Reports and Comments of Management Entities and Advisory Bodies
    b. Public Comment
    c. **Council Action:** Council Recommendations on Future Cost Recovery Reports
I. Enforcement Matters

I.1 Tri-State Enforcement Report
   a. Tri-State Enforcement Representatives Report Dan Chadwick, Robert Puccinelli, Ryan Howell
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Report from the Tri-State Enforcement Representatives

Monday, November 20, 2017

8:00 a.m. Catalina Ballroom

A. Call to Order (reconvene) Phil Anderson
   A.9 Commencing Remarks Chuck Tracy

F. Groundfish Management (continued)
   F.13 Final Action on Inseason Adjustments for 2017 and 2018 Kelly Ames
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Adopt Pacific Whiting Yield Set-Asides for 2018 and Final Inseason Adjustments for 2017 and 2018 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives

G. Administrative Matters (continued)
   G.2 Fiscal Matters Patricia Crouse
   a. Report of the Budget Committee Dorothy Lowman
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Budget Committee Report and Recommendation

G.3 Approval of Council Meeting Record Phil Anderson
   a. Council Action: Approve Previous Council Meeting Record

G.4 Membership Appointments and Council Operating Procedures Mike Burner
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

G.5 Future Council Meeting Agenda and Workload Planning Chuck Tracy
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN
# 242nd Session of the Pacific Fishery Management Council
November 14 -20, 2017
SCHEDULE OF ANCILLARY MEETINGS

## Day 1—Tuesday, November 14, 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<tr>
<td>8:00 a.m.</td>
<td>Bristol 1</td>
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<tr>
<td>8:00 a.m.</td>
<td>Laguna Beach 1 and 2</td>
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<tr>
<td>11:00 a.m.</td>
<td>Bristol 3</td>
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<tr>
<td>11:00 a.m.</td>
<td>Newport Beach 3</td>
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## Day 2—Wednesday, November 15, 2017

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<tbody>
<tr>
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<td>Bristol 3</td>
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<tr>
<td>7:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<tr>
<td>7:00 a.m.</td>
<td>Laguna Beach 3</td>
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<tr>
<td>7:00 a.m.</td>
<td>Laguna Beach 1 and 2</td>
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<tr>
<td>8:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<tr>
<td>8:00 a.m.</td>
<td>Bristol 1</td>
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<td>8:00 a.m.</td>
<td>Laguna Beach 3</td>
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<tr>
<td>8:00 a.m.</td>
<td>Laguna Beach 1 and 2</td>
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<tr>
<td>3:00 p.m.</td>
<td>Huntington Beach</td>
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<td>6:00 p.m.</td>
<td>Fountains Ballroom</td>
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## Day 3—Thursday, November 16, 2017

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<td>Newport Beach 1 and 2</td>
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<td>Laguna Beach 3</td>
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<tr>
<td>7:00 a.m.</td>
<td>Laguna Beach 1 and 2</td>
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<tr>
<td>8:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<td>8:00 a.m.</td>
<td>Laguna Beach 3</td>
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<td>Day 4—Friday, November 17, 2017</td>
<td>Time</td>
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<td>Council Secretariat</td>
<td>7:00 a.m.</td>
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<tr>
<td>California State Delegation</td>
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<td>Oregon State Delegation</td>
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<tr>
<td>Washington State Delegation</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
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<tr>
<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
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<td>Highly Migratory Species Advisory Subpanel</td>
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<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
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<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
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<td>Groundfish Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Newport Beach 1 and 2</td>
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<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
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<td>Enforcement Consultants</td>
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<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
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<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
<td>Laguna Beach 1 and 2</td>
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10/25/2017 3:20 PM
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<th>Acronyms</th>
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<th>Fri, Nov 17</th>
<th>Sat, Nov 18</th>
<th>Sun, Nov 19</th>
<th>Mon, Nov 20</th>
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<td><strong>Time estimates are approximate; not reliable for planning attendance or participation.</strong></td>
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<td>7 am State Delegations 8 am SSC 8 am GAP &amp; GMT 8 am SAS 3 pm EC</td>
<td>7 am State Delegations 7 am Secretariat</td>
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MEETING AND BANQUET FACILITIES FLOOR PLAN

This is a cash only event. $20 per person will be collected at the door for a dinner ticket.