

218th Session of the Pacific Fishery Management Council April 6 – April 11, 2013



Sheraton Portland Airport Hotel
8235 NE Airport Way
Portland, OR 97220
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Friday April 5	Saturday April 6	Sunday April 7	Monday April 8	Tuesday April 9	Wednesday April 10	Thursday April 11
Advisory Body Meetings – schedule begins on page 8	8:00 am General Session	Groundfish Management	Groundfish Management	Ecosystem- Based Management	Coastal Pelagic Species Management	Administrative Matters
	Administrative Matters					Enforcement Issues
	Open Comment Period					Coastal Pelagic Species Management
	Council Informational Session (Fishery Ecosystem Plan)	Administrative Matters				
	Administrative Matters	Salmon Management	Salmon Management	Groundfish Management	Salmon Management	Administrative Matters
	Groundfish Management					
	Salmon Management	Habitat Issues	Pacific Halibut Management			
	Closed Executive Session					

Schedule of Ancillary Meetings begins on page 7.

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 5 through April 11, 2013.

Proposed Detailed Agenda begins on the next page.

The following items are on the Pacific Council agenda; however, the order of the agenda items may change as required to effectively address the issues.



218th Session of the Pacific Fishery Management Council

April 6-11, 2013

General Council Session
Proposed Detailed Agenda

Saturday, April 6, 2013

8:00 am Mount Hood Ballroom

A. Call to Order

- A.1 Opening Remarks Dan Wolford, Chairman
- A.2 Roll Call Don McIsaac
- A.3 Executive Director's Report Don McIsaac
- A.4 Agenda Dan Wolford
 - a. **Council Action:** Approve Agenda

B. Administrative Matters

- B.1 Formalization of Council Decisions at the March Council Meeting
 - a. Agenda Item Overview Don McIsaac
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Approve Preliminary Selections made at the March 2013 Council Meeting

Council Informational Session

This informal briefing is provided by staff to help with understanding various issues and objectives associated with approval of the new Fishery Ecosystem Plan.

C. Open Comment Period

- C.1 Comments on Non-Agenda Items
 - a. Advisory Body and Management Entity Comments
 - b. Public Comment
 - c. Council Discussion of Comments as Appropriate

B. Administrative Matters (continued)

- B.2 Expansion of Gulf of Farallones and Cordell Banks National Marine Sanctuaries (NMS)
 - a. Agenda Item Overview Kerry Griffin
 - b. Report of the NMS Maria Brown and Dan Howard
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Discussion and provide feedback to National Marine Sanctuaries

B.3 Ocean Observation Initiative Report

- a. Agenda Item Overview Kerry Griffin
- b. OOI Presentation Bob Collier
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

D. Groundfish Management

D.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kelly Ames
- b. Regulatory Activities Frank Lockhart
- c. Fisheries Science Center Activities John Stein and Michele McClure
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

E. Salmon Management

E.1 Tentative Adoption of 2013 Ocean Salmon Management Measures for Analysis

- a. Agenda Item Overview Mike Burner
- b. Update of Estimated Impacts of March 2013 Alternatives Robert Kope
- c. Summary of Public Hearings Hearings Officers
- d. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson and Gordy Williams
- e. Recommendations of the North of Cape Falcon Forum Oregon, Washington, and Tribes
- f. Reports and Comments of Advisory Bodies and Management Entities
- g. Public Comment
- h. **Council Action:** Adopt Tentative 2013 Ocean Salmon Management Measures for Analysis

Sunday, April 7, 2013

8:00 am Mount Hood Ballroom

A. Call to Order (reconvene)

Dan Wolford
Don McIsaac

- A.5 Commencing Remarks

D. Groundfish Management (continued)

D.2 Status of the Rationalized Trawl Fishery

- a. Agenda Item Overview Jim Seger
- b. Annual Report for the At-Sea Co-op Brent Paine
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

D.3 Stock Complex Assemblages

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a Range of Alternatives and if Possible, Preliminary Preferred Alternatives, for Stock Complex Assemblages

- D.4 Implementation of the 2013 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement
 - a. Agenda Item Overview John DeVore
 - b. Joint Management Committee Report Phil Anderson and Frank Lockhart
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider any Necessary Action for Implementation of the 2013 Pacific Whiting Fishery

E. Salmon Management (continued)

- E.2 Clarify Council Direction on 2013 Management Measures
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Guidance and Direction

F. Habitat

- F.1 Current Habitat Issues
 - a. Agenda Item Overview Jennifer Gilden
 - b. Report of the Habitat Committee Joel Kawahara
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Habitat Committee Recommendations

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.

Monday, April 8, 2013

8:00 am Mount Hood Ballroom

- A. Call to Order (reconvene)** Dan Wolford
 - A.6 Commencing Remarks Don McIsaac

D. Groundfish Management (continued)

- D.5 Consider Barotrauma Device Mortality Rates
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Discussion and Guidance on Application of Bycatch Mortality Rates Associated with Barotrauma Reduction Devices in Groundfish Fisheries

- D.6 Groundfish Essential Fish Habitat Synthesis Report and Request for Proposals
 - a. Agenda Item Overview Kerry Griffin
 - b. NMFS Synthesis Report Michelle McClure, Waldo Wakefield, Ole Shelton
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Discussion and Guidance on Groundfish EFH Review Synthesis Report and Initiate Phase 2 of the Review by Approving the Request for Proposals to Modify Groundfish EFH

E. Salmon Management (continued)

- E.3 Salmon Amendment 18 - Essential Fish Habitat Revisions
 - a. Agenda Item Overview Kerry Griffin
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Further Consideration of Salmon EFH in Amendment 18

G. Pacific Halibut Management

- G.1 Final Incidental Catch Recommendations for Salmon Troll and Fixed Gear Sablefish Fisheries
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Incidental Catch Recommendations for 2013 and April 2014

Tuesday, April 9, 2013

8:00 am Mount Hood Ballroom

- A. Call to Order (reconvene)** Dan Wolford
 - A.7 Commencing Remarks Don McIsaac

H. Ecosystem Based Management

- H.1 Final Fishery Ecosystem Plan
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Pacific Coast Fishery Ecosystem Plan

D. Groundfish Management (continued)

- D.7 Trawl Rationalization Trailing Actions – Electronic Monitoring Regulatory Process
 - a. Agenda Item Overview Jim Seger
 - b. Electronic Monitoring Workshop Report Jim Seger
 - c. Pacific States Marine Fisheries Commission Report Dave Colpo
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. **Council Action:** Discussion and Guidance on Electronic Monitoring Issues
- D.8 Consideration of Inseason Adjustments
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Recommendations for Adjustments to 2013 Groundfish Fisheries

Wednesday, April 10, 2013

8:00 am Mount Hood Ballroom

A. Call to Order (reconvene)

Dan Wolford
Don McIsaac

A.8 Commencing Remarks

I. Coastal Pelagic Species Management

I.1 Sardine Harvest Parameters Workshop Report

a. Agenda Item Overview

Kerry Griffin

b. Summary of Workshop Report

André Punt

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider Changes to Sardine Harvest Control Rule Parameters

E. Salmon Management (continued)

E.4 Final Action on 2013 Management Measures

a. Agenda Item Overview

Mike Burner

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt Final Management Measures for 2013 Ocean Salmon Fisheries

E.5 Methodology Review Process and Preliminary Topic Selection for 2013

a. Agenda Item Overview

Mike Burner

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. Council Guidance on Potential Methodologies to Review in 2013

E.6 Council Guidance on Columbia Basin Situation Assessment

a. Agenda Item Overview

Mike Burner

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. Council Guidance and Direction

Thursday, April 11, 2013

8:00 am Mount Hood Ballroom

A. Call to Order (reconvene)

Dan Wolford
Don McIsaac

A.9 Commencing Remarks

B. Administrative Matters (continued)

B.4 Legislative Matters

- a. Agenda Item Overview Jennifer Gilden
- b. Report of the Legislative Committee David Crabbe
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Legislative Committee Recommendations

J. Enforcement Issues

J.1 Regulations for Vessel Monitoring System (VMS) Declarations

- a. Agenda Item Overview Jim Seger
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Policy Process for Advancing VMS Regulations and Select Alternatives, as Appropriate

I. Coastal Pelagic Species Management (continued)

I.2 Shifting Sardine Fishery Start Date

- a. Agenda Item Overview Kerry Griffin
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Initiating Process to Shift the Start of the Sardine Fishery

B. Administrative Matters (continued)

B.5 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Dan Wolford
- b. **Council Action:** Approve Previous Council Meeting Minutes

B.6 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appointments to Advisory Bodies

B.7 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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218th Session of the Pacific Fishery Management Council
 April 5-11, 2013
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Friday, April 5, 2013	Time	Location
Groundfish Advisory Subpanel	8:00 am	Mt. Adams
Groundfish Management Team	8:00 am	Cascade A
Habitat Committee	8:00 am	Mt. St. Helens C
Model Evaluation Workgroup	8:00 am	Club Lounge – 4 th Floor
Salmon Advisory Subpanel	8:00 am	Mt. St. Helens D
Salmon Technical Team	8:00 am	Cascade B
Scientific and Statistical Committee	8:00 am	Mt. St. Helens B
Council Secretariat	11:00 am	Cascade C
Legislative Committee	2:00 pm	Garden A
Tribal Policy Group	As Necessary	Mt. St. Helens A
National Marine Fisheries Service	As Necessary	Garden Foyer
Day 2—Saturday, April 6, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Groundfish Advisory Subpanel	8:00 am	Mt. Adams
Groundfish Management Team	8:00 am	Cascade A
Salmon Advisory Subpanel	8:00 am	Mt. St. Helens D
Salmon Technical Team	8:00 am	Cascade B
Scientific and Statistical Committee	8:00 am	Mt. St. Helens B
Enforcement Consultants	8:00 am	Club Lounge – 4 th Floor
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A
National Marine Fisheries Service	As Necessary	Garden Foyer
Chairs Reception	6:00 pm	Mt. Hood Foyer
Day 3—Sunday, April 7, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Groundfish Advisory Subpanel	8:00 am	Mt. Adams
Groundfish Management Team	8:00 am	Cascade A
Salmon Advisory Subpanel	8:00 am	Mt. St. Helens D
Salmon Technical Team	8:00 am	Cascade B
Ecosystem Advisory Subpanel	8:00 am	Mt. St. Helens B
Groundfish Essential Fish Habitat Review Committee	8:00 am	Garden Foyer
SSC Economic Subcommittee	8:30 am	PDX Room
Enforcement Consultants	As Necessary	Club Lounge – 4 th Floor
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A

Day 4—Monday, April 8, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Groundfish Advisory Subpanel	8:00 am	Mt. Adams
Groundfish Management Team	8:00 am	Cascade A
California Coastal and Sacramento Winter Chinook Workshop	8 am	Mt. St. Helens D
Salmon Advisory Subpanel	1:00 pm	Mt. St. Helens D
Salmon Technical Team	1:00 pm	Cascade B
Ecosystem Advisory Subpanel	8:00 am	Mt. St. Helens B
Enforcement Consultants	As Necessary	Club Lounge – 4 th Floor
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A
Day 5—Tuesday, April 9, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Coastal Pelagic Species Advisory Subpanel	8:00 am	Mt. St. Helens B
Coastal Pelagic Species Management Team	8:00 am	Cascade A
Salmon Advisory Subpanel	8:00 am	Mt. St. Helens D
Salmon Technical Team	8:00 am	Cascade B
Enforcement Consultants	As Necessary	Club Lounge – 4 th Floor
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A
National Marine Fisheries Service	As Necessary	Garden Foyer
Day 6—Wednesday, April 10, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Coastal Pelagic Species Advisory Subpanel	8:00 am	Mt. St. Helens B
Coastal Pelagic Species Management Team	8:00 am	Cascade A
Salmon Advisory Subpanel	8:00 am	Mt. St. Helens D
Salmon Technical Team	8:00 am	Cascade B
Enforcement Consultants	As Necessary	Club Lounge – 4 th Floor
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A
National Marine Fisheries Service	As Necessary	Garden Foyer

Day 7—Thursday, April 11, 2013	Time	Location
Council Secretariat	7:00 am	Cascade C
California State Delegation	7:00 am	Mt. St. Helens B
Oregon State Delegation	7:00 am	Mt. St. Helens D
Washington State Delegation	7:00 am	Mt. St. Helens C
Tribal Policy Group	As Necessary	Mt. St. Helens A
Tribal and Washington Technical Group	As Necessary	Garden A

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Sheraton Hotel Map

4th Floor Club Lounge:
MEW / EC

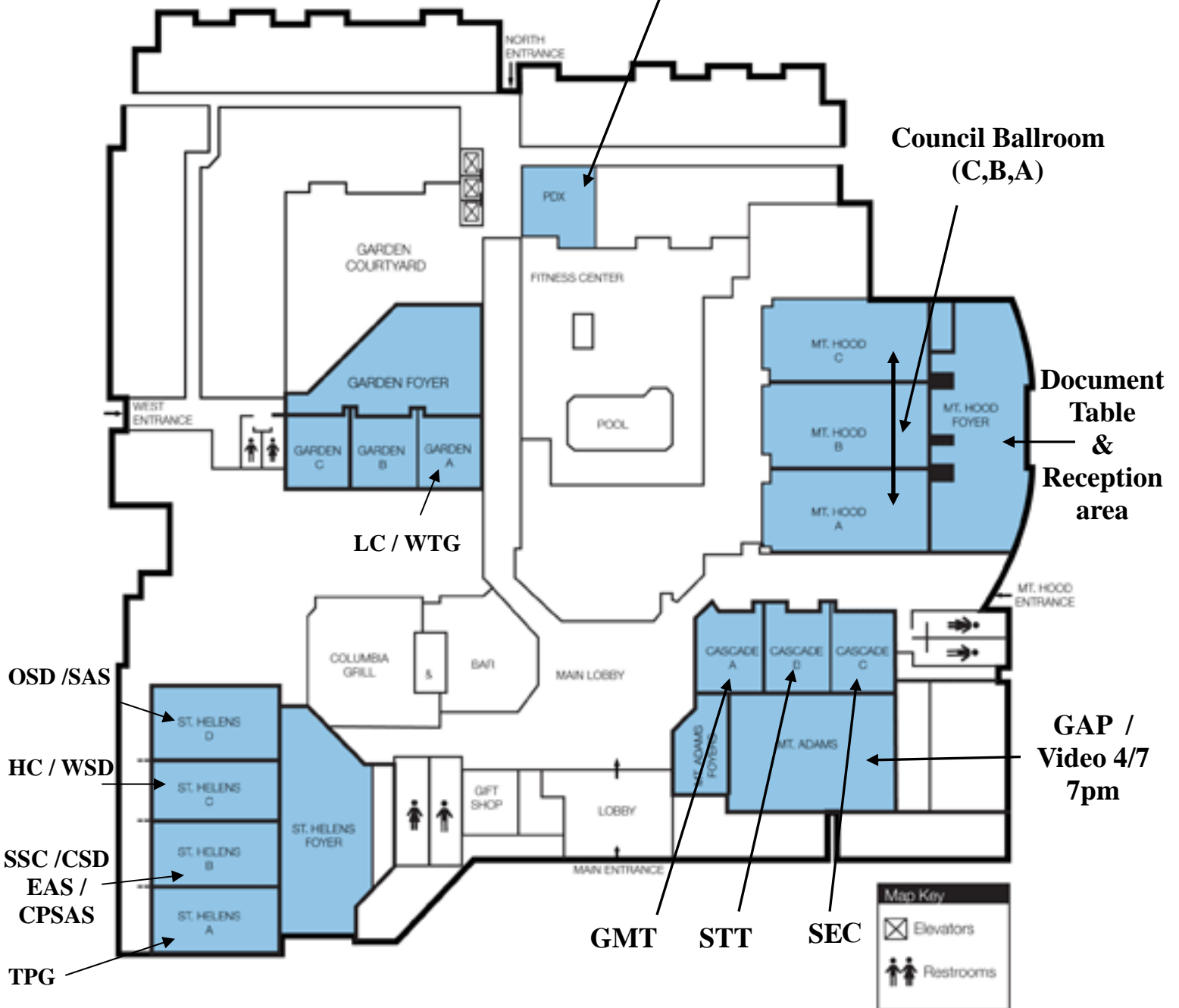
Hampton:
1—Break Out Room TBD

Chairs Breifing
SSC Sub Com.

Council Ballroom
(C,B,A)

Document
Table
&
Reception
area

GAP /
Video 4/7
7pm



LC / WTG

OSD / SAS

HC / WSD

SSC / CSD
EAS /
CPSAS

TPG

GMT

STT

SEC