

220th Session of the Pacific Fishery Management Council



September 11-17, 2013

The Riverside Hotel
2900 Chinden Blvd, Boise, ID 83714
Telephone - 208-343-1871

| Wednesday Sept 11 | Thursday Sept 12 | Friday Sept 13 | Saturday Sept 14 | Sunday Sept 15 | Monday Sept 16 | Tuesday Sept 17 |
|---|---------------------|-------------------|---------------------|-------------------|-------------------|----------------------------|
| A listing of times and locations for Advisory Body meetings begins on page 8. | Call to Order | Salmon | Administrative | Groundfish | Groundfish | Ecosystem Based Management |
| | Open Comment | | | | | Administrative |
| | Enforcement | | Groundfish | | | |
| | Pacific Halibut | Habitat | | | Groundfish | |
| | Salmon | Groundfish | | | | |
| | Closed Session | | Administrative | | | Ecosystem Based Management |

Schedule of Ancillary Meetings begins on page 8.

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the period of September 11 – September 17, 2013.

Proposed Detailed Agenda begins on the 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 on the basis of 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.

**220th Session of the Pacific Fishery Management Council
September 12-17, 2013**

Proposed Detailed AGENDA

Thursday, September 12, 2013

8:00 AM Juniper-Laurel Ballroom

A. Call to Order

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

B. Open Comment Period

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

C. Enforcement Issues

- C.1 Tri-State Enforcement Report
 - a. Agenda Item Overview Jim Seger
 - b. Tri-State Enforcement Report David Anderson, Dan Chadwick, Robert Puccinelli
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Discussion and Guidance, as Needed

D. Pacific Halibut Management

- D.1 Pacific Halibut Bycatch Estimate
 - a. Agenda Item Overview Kelly Ames
 - b. National Marine Fisheries Service Recommendation NW Fisheries Science Center
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Review and Provide Guidance on the Pacific Halibut Bycatch Estimate for use by the International Pacific Halibut Commission in 2014 Fisheries
- D.2 2014 Pacific Halibut Regulations
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt for Public Review Proposed Changes for the 2014 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

Thursday, September 12, 2013 (continued from previous page)

E. Salmon Management

E.1 2013 Salmon Methodology Review

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Review Priorities and Consider Recommendations for Sacramento Winter Chinook Harvest Control Rules

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.

Friday, September 13, 2013

8:00 AM Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Dorothy Lowman

A.5 Commencing Remarks

Don McIsaac

E. Salmon Management (continued)

E.2 Fishery Management Plan Amendment 18 – Update of Essential Fish Habitat (EFH) for Salmon

- a. Agenda Item Overview Kerry Griffin
- b. Summary of Amendment 18 Alternatives Kerry Griffin and John Stadler
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Final Adoption of Salmon EFH Updates

E.3 Lower Columbia River Double-Crested Cormorant Management Plan

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Comments to U.S. Army Corps of Engineers

F. Habitat

F.1 Current Habitat Issues

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

Friday, September 13, 2013 (continued from previous page)

G. Groundfish Management

- G.1 National Marine Fisheries Service Report
- a. Agenda Item Overview Kelly Ames
 - b. Regulatory Activities Frank Lockhart
 - c. Northwest Fisheries Science Center Activities John Stein, Michelle McClure
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. Council Discussion
- G.2 Sablefish Permit Stacking Program Review
- a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance on Calendar, Process, and Content of Program Review
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Saturday, September 14, 2013

8:00 AM Juniper-Laurel Ballroom

- A. Call to Order (reconvene)** Dorothy Lowman
- A.6 Commencing Remarks Don McIsaac
- H. Administrative Matters**
- H.1 Managing Our Nation's Fisheries 3 Conference Follow-ups and Unrelated Legislative Matters
- a. Agenda Item Overview Jennifer Gilden
 - b. Report of the Legislative Committee Dave Hanson
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Identify Priorities for Consideration in Amending the Magnuson-Stevens Act, and Consider Other Legislative Committee Recommendations
- G. Groundfish Management (continued)**
- G.3 Approve Stock Assessments
- a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Stock Assessments for Rougheye, Aurora, Shortspine Thornyhead, Longspine Thornyhead, and Cowcod Rockfishes, and Pacific Sanddab

Saturday, September 14, 2013 (continued from previous page)

G. Groundfish Management (continued)

- G.4 Science Improvements for the Next Groundfish Management Cycle
- a. Agenda Item Overview John DeVore
 - b. Northwest Fisheries Science Center Report Michelle McClure
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Prioritize and Plan for 2014 Science Improvements
- G.5 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 Inseason Adjustments to 2013 Groundfish Fisheries, Including Petrale Sole Carryover
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Sunday, September 15, 2013

8:00 AM Juniper-Laurel Ballroom

- A. Call to Order (reconvene)** Dorothy Lowman
- A.7 Commencing Remarks Don Mclsaac
- G. Groundfish Management (continued)**
- G.6 Consideration of Trawl Rockfish Conservation Area (RCA) Boundary Modifications
- a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Recommendations for Trawl RCA Boundary Modifications for 2013-2014 Groundfish Fisheries
- G.7 Initial Actions for Setting 2015-2016 Groundfish Fisheries
- a. Agenda Item Overview John DeVore, Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Overfishing Limits and Preliminary P*s/Acceptable Biological Catches, Consider New Management Measures and Modifications to Council Operating Procedure 9
- G.8 Consider Stock Complex Aggregations
- a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Analysis of Stock Complex Aggregations Alternatives

Sunday, September 15, 2013 (continued from previous page)

G. Groundfish Management (continued)

- G.9 Trawl Rationalization Trailing Actions Scoping, Process, and Prioritization
- a. Agenda Item Overview Jim Seger
 - b. NMFS Reports Frank Lockhart
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Set priorities for upcoming trailing action cycle, including guidance on priorities for implementing past actions.

(This Item Continues on Monday)

Monday, September 16, 2013

8:00 AM Juniper-Laurel Ballroom

- A. Call to Order (reconvene)** Dorothy Lowman
- A.8 Commencing Remarks Don McIsaac

G. Groundfish Management (continued)

(This Item Continued from Sunday)

- G.9 Trawl Rationalization Trailing Actions Scoping, Process, and Prioritization
- a. Agenda Item Overview Jim Seger
 - b. NMFS Reports Frank Lockhart
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Set priorities for upcoming trailing action cycle, including guidance on priorities for implementing past actions.

- G.10 Electronic Monitoring Scoping
- a. Agenda Item Overview Brett Wiedoff
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Range of Issues and Provide Guidance on Development of Alternatives and Analyses for Electronic Monitoring Regulations in the Rationalized Groundfish Trawl Fishery

H. Administrative Matters (continued)

- H.2 Approval of Council Meeting Minutes
- a. Council Member Review and Comments Dorothy Lowman
 - b. **Council Action:** Approve Previous Council Meeting Minutes
- H.3 Fiscal Matters
- a. Agenda Item Overview Chuck Tracy
 - b. Report of the Budget Committee Dave Ortmann
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Budget Committee Report

Monday, September 16, 2013 (continued from previous page)

I. Ecosystem-Based Management

- I.1 Update List of Fisheries
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Final Adoption of Updates to the List of Fisheries

- I.2 Unmanaged Forage Fish Protection Initiative
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance on Amending Fishery Management Plans to Protect Forage Species

(This Item Continues on Tuesday)

Tuesday, September 17, 2013

8:00 AM Juniper-Laurel Ballroom

- A. Call to Order (reconvene)** Dorothy Lowman
 - A.9 Commencing Remarks Don McIsaac

I. Ecosystem-Based Management (continued)

(This Item Continued from Monday)

- I.2 Unmanaged Forage Fish Protection Initiative
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance on Amending Fishery Management Plans to Protect Forage Species

H. Administrative Matters (continued)

- H.4 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:** Appoint Individuals to Advisory Bodies and Consider Changes to Council Operating Procedures

- H.5 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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SCHEDULE OF ANCILLARY MEETINGS
September 11-17, 2013

| Day 1—Wednesday, September 11, 2013 | Time | Location |
|--|-------------|-----------------------------|
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Scientific and Statistical Committee | 8:00 AM | North Star Room |
| Habitat Committee | 8:30 AM | Liberty Room |
| Council Secretariat | 11:00 AM | Ponderosa Room |
| Budget Committee | 12:00 PM | Emerald Room |
| Legislative Committee | 2:30 PM | Emerald Room |
| Enforcement Consultants | 5:00 PM | Delamar Room |
| Day 2—Thursday, September 12, 2013 | Time | Location |
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Scientific and Statistical Committee | 8:00 AM | North Star Room |
| Habitat Committee | 8:00 AM | Liberty Room |
| Enforcement Consultants | As Needed | Delamar Room |
| Chair's Reception | 6:00 PM | Lawn Area by Fireside Foyer |
| Day 3—Friday, September 13, 2013 | Time | Location |
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Scientific and Statistical Committee | 8:00 AM | North Star Room |
| Enforcement Consultants | As Needed | Delamar Room |
| Day 4— Saturday, September 14, 2013 | Time | Location |
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Ecosystem Advisory Subpanel | 8:00 AM | Liberty Room |
| Enforcement Consultants | As Needed | Delamar Room |

| Day 5— Sunday, September 15, 2013 | Time | Location |
|--|-------------|-----------------|
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Ecosystem Advisory Subpanel | 8:00 AM | Liberty Room |
| Enforcement Consultants | As Needed | Delamar Room |
| Day 6— Monday, September 16, 2013 | Time | Location |
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |
| Groundfish Advisory Subpanel | 8:00 AM | Tamarack Room |
| Groundfish Management Team | 8:00 AM | Aspen Room |
| Enforcement Consultants | As Needed | Delamar Room |
| Day 7—Tuesday, September 17, 2013 | Time | Location |
| Council Secretariat | 7:00 AM | Ponderosa Room |
| California State Delegation | 7:00 AM | Tamarack Room |
| Oregon State Delegation | 7:00 AM | Cinnabar Room |
| Washington State Delegation | 7:00 AM | North Star Room |

PFMC
8/23/2013 9:12 AM

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