

227th Session of the Pacific Fishery Management Council
November 12-19, 2014



Hilton Orange County/Costa Mesa Hotel
 3050 Bristol Street, Costa Mesa, California 92626
 Telephone – 714-540-7000

Wednesday Nov 12 and Thursday Nov 13	Friday Nov 14	Saturday Nov 15	Sunday Nov 16	Monday Nov 17	Tuesday Nov 18	Wednesday Nov 19
A listing of times and locations for Advisory Body meetings begins on page 8.		Coastal Pelagic Species	Salmon	Highly Migratory Species	Groundfish	Groundfish
	1 p.m. Closed Session		Pacific Halibut			Administrative
	Call to Order	Salmon	Administrative			
	Open Comment		Ecosystem			
	Administrative	Administrative				
	Habitat					

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 November 12-19, 2014.

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.

November 14-19, 2014
General Council Session
Proposed Detailed AGENDA

Friday, November 14, 2014

1:00 p.m. Pacific Ballroom 1-2

Closed Executive Session

This one hour session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

2:00 p.m. Pacific Ballroom 1-2

A. Call to Order

- | | | |
|-----|---------------------------------------|----------------|
| A.1 | Opening Remarks | Dorothy Lowman |
| 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. | Agenda Item Overview | Chuck Tracy |
| b. | Advisory Body and Management Entity Comments | |
| c. | Public Comment | |
| d. | Council Discussion of Comments as Appropriate | |

C. Administrative Matters

- | | | |
|-----|---|---------------|
| C.1 | Marine Planning Update | |
| a. | Agenda Item Overview | Kerry Griffin |
| b. | National Marine Fisheries Service Report | John Stein |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Discussion and Guidance | |

D. Habitat

- | | | |
|-----|---|-----------------|
| D.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 | |
-

Saturday, November 15, 2014

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

Dorothy Lowman

A.5 Commencing Remarks

Don McIsaac

E. Coastal Pelagic Species Management

E.1 National Marine Fisheries Service Report

a. Agenda Item Overview

Kerry Griffin

b. Regulatory Activities

Mark Helvey

c. Fisheries Science Center Activities

Dale Sweetnam

d. Reports and Comments of Advisory Bodies and Management Entities

e. Public Comment

f. Council Discussion

E.2 Sardine Harvest Fraction

a. Agenda Item Overview

Kerry Griffin

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt Final Preferred Alternative for the Pacific Sardine Harvest Fraction Parameter

E.3 Methodology Preliminary Topic Selection and Review Process

a. Agenda Item Overview

Kerry Griffin

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider Methodology Topics for Review and Provide Additional Guidance as Necessary

E.4 2015 Exempted Fishing Permit (EFP) Notice of Intent

a. Agenda Item Overview

Kerry Griffin

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt Preliminary EFPs for Public Review

F. Salmon Management

F.1 National Marine Fisheries Service Report

a. Agenda Item Overview

Mike Burner

b. Regulatory Activities

Bob Turner

c. Fisheries Science Center Activities

Michael O'Farrell

d. Reports and Comments of Advisory Bodies and Management Entities

e. Public Comment

f. Council Discussion and Guidance

F.2 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 Methodology Changes and Conservation Objectives

F. Salmon Management (continued)

F.3 Preseason Salmon Management Schedule for 2015

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a 2015 Preseason Management Schedule

C. Administrative Matters (continued)

C.2 Recreational Fisheries Policy Update

- a. Agenda Item Overview Chuck Tracy
- b. National Marine Fisheries Service Report Craig Heberer
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Provide Comments on Further Development of the Recreational Fishery Policy, as Needed

Sunday, November 16, 2014

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

Dorothy Lowman

A.6 Commencing Remarks

Don McIsaac

F. Salmon Management (continued)

F.4 Lower Columbia Coho Harvest Matrix

- a. Agenda Item Overview Mike Burner
- b. Lower Columbia River Natural Coho Workgroup Report Stuart Ellis
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Adopt Final Recommendations for any Changes to the Lower Columbia River Natural Coho Harvest Matrix

G. Pacific Halibut Management

G.1 2015 Pacific Halibut Catch Sharing Plan and Regulations

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Changes to the 2015 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

C. Administrative Matters (continued)

C.3 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:** Consider the Report and Recommendations of the Legislative Committee

C. Administrative Matters (continued)

C.4 Electronic Technology Plan

- a. Agenda Item Overview Chuck Tracy
- b. National Marine Fisheries Service Report Steve Freese
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Adoption of Electronic Technology Plan, and Provide Guidance of Further Development and Implementation

H. Ecosystem Management

H.1 Report on the Atlantis Model Review

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Use of the Atlantis Model for Fishery Impact Evaluation and Provide Additional Guidance as Necessary

Monday, November 17, 2014

8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene)

A.7 Commencing Remarks

Dorothy Lowman
Don McIsaac

I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kit Dahl
- b. Regulatory Activities Mark Helvey
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

I.2 International Activities

- a. Agenda Item Overview Kit Dahl
- b. Report on the WCPFC PAC Meeting Dorothy Lowman
- c. Report of the National Marine Fisheries Service Mark Helvey
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. **Council Action:** Consider Reports on International Activities and Adopt Recommendations or Provide Guidance on Other Matters, for the U.S. Delegation to the Eleventh Regular Session of the Western and Central Pacific Fisheries Commission as Appropriate

I. Highly Migratory Species Management (continued)

- I.3 Bluefin Tuna Management Measures for 2015-2016 Fisheries
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Alternatives for Bluefin Tuna Management Measures for 2015-2016 Fisheries

- I.4 Drift Gillnet Hard Caps and Other Adopted Priorities for 2015-2016 Fisheries
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Associated Workload and Scheduling Issues for Drift Gillnet Hard Caps and Other Adopted Priority Issues as Necessary

Tuesday, November 18, 2014

8:00 a.m. Pacific Ballroom 1-2

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

- J. Groundfish Management**
 - J.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 Michelle McClure
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. Council Discussion

 - J.2 Widow Rockfish Reallocation and Divestiture Issues
 - a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Range of Alternatives for Widow Rockfish Reallocation and, as Necessary, Divestiture Issues

 - J.3 Initial Consideration of Blackgill Rockfish Reallocation
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Identify, Prioritize, and Schedule Issues for Changes in the Blackgill Rockfish Allocation from Restructuring the South of 40°10' Slope Rockfish Complex

J. Groundfish Management (continued)

- J.4 Groundfish Management Ongoing Rulemaking
- a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Action and Additional Guidance for Issues Related to Rulemaking, as Necessary
- J.5 Economic Data Collection Program Report on Fishery Status and Overview on Social Science Research
- a. Agenda Item Overview Jim Seger
 - b. Northwest Fishery Science Center Reports Todd Lee, Erin Steiner, Suzanne Russell
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion
- J.6 Methodology Review Process Council Operating Procedure
- a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Establishing a Process and Schedule for Groundfish Methodology Reviews as a Council Operating Procedure
- J.7 Reconsideration of Open Access Registration under Amendment 22
- a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Final Action to Rescind or Revise Council Action of Open Access Registration under Amendment 22

Wednesday, November 19, 2014

8:00 a.m. Pacific Ballroom 1-2

- A. Call to Order (reconvene)** Dorothy Lowman
- A.9 Commencing Remarks Don McIsaac
- J. Groundfish Management (continued)**
- J.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 2014 and 2015 Groundfish Fisheries

C. Administrative Matters (continued)

- C.5 National Marine Fisheries Service West Coast Region Strategic Plan
 - a. Agenda Item Overview Chuck Tracy
 - b. National Marine Fisheries Service Report Barry Thom
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider National Marine Fisheries Service Strategic Plan and Provide Guidance as Necessary

- C.6 Approval of Council Meeting Minutes
 - a. Council Member Review and Comments Dorothy Lowman
 - b. **Council Action:** Approve Council Minutes from Previous Meeting(s)

- C.7 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 Recommendations

- C.8 Advisory Body Position 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 Appointments to Advisory Bodies Including Changes and Nominees for the 2013-2015 Term; Adopt Changes to Council Operating Procedures

- C.9 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 Action:** Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, November 12, 2014	Time	Location
Scientific and Statistical Committee Groundfish Subcommittee	9:00 am	Emerald Bay 2
Day 2—Thursday, November 13, 2014	Time	Location
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Habitat Committee	8:30 am	Emerald Bay 1
Council Secretariat	11:00 am	Emerald Bay 3
Budget Committee	2:30 pm	Balboa 2
Day 3—Friday, November 14, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2

Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Balboa 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Legislative Committee	9:00 am	Balboa 2
Annual Awards Banquet	6:00 pm	Fountains Ballroom
Day 4—Saturday, November 15, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1
Highly Migratory Species Advisory Subpanel	8:00 am	Balboa 1
Highly Migratory Species Management Team	8:00 am	Balboa 2
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Groundfish Advisory Subpanel	1:00 pm	Laguna Beach 1-2
Groundfish Management Team	1:00 pm	Laguna Beach 3
Enforcement Consultants	3:00 pm	Newport Beach 1
Day 5—Sunday, November 16, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Highly Migratory Species Advisory Subpanel	8:00 am	Balboa 1
Highly Migratory Species Management Team	8:00 am	Balboa 2
Enforcement Consultants	As Needed	Newport Beach 1
Day 6—Monday, November 17, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Highly Migratory Species Advisory Subpanel	8:00 am	Balboa 1
Highly Migratory Species Management Team	8:00 am	Balboa 2
Enforcement Consultants	As Needed	Newport Beach 1

National Marine Fisheries Service Mid-Water Gear Bottom Contact Meeting	7:00 pm	Laguna Beach 1-2
Day 7—Tuesday, November 18, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 1
Day 8—Wednesday, November 19, 2014	Time	Location
Council Secretariat	7:00 am	Emerald Bay 3
California State Delegation	7:00 am	Laguna Beach 1-2
Oregon State Delegation	7:00 am	Emerald Bay 1
Washington State Delegation	7:00 am	Balboa 1

PFMC
10/27/2014

Z:\IPFMC\MEETING\2014\November\A - Call to Order\Agenda\Mtg_Notice_Nov2014_Agenda.docx

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 12-19, 2014 IN COSTA MESA, CALIFORNIA

Acronyms	Fri, Nov 14	Sat, Nov 15	Sun, Nov 16	Mon, Nov 17	Tue, Nov 18	Wed, Nov 19
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i> <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i> <i>HC: Habitat Committee</i> <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i> <i>LC: Legislative Committee</i> <i>ROA: Range of Alternatives</i> <i>WCR: West Coast Region</i>	<p align="center">CLOSED SESSION</p> <p align="center">1 PM</p> <p>Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER</p> <p align="center">2 PM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (45 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr)</p> <hr/> <p align="center">D. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p>	<p align="center">E. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Sardine Harvest Fraction (2 hr)</p> <p>3. Methodology Review Preliminary Topic Selection & Review Process (30 min)</p> <p>4. 2015 EFP Notice of Intent (30 min)</p> <hr/> <p align="center">F. SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Salmon Methodology Review (1 hr 30 min)</p> <p>3. Preseason Salmon Management Schedule for 2015 (15 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>2. Recreational Fisheries Policy Update (1 hr)</p>	<p align="center">F. SALMON</p> <p>4. Lower Columbia Coho Harvest Matrix (2 hr)</p> <hr/> <p align="center">G. PACIFIC HALIBUT</p> <p>1. 2015 Pacific Halibut Catch Sharing Plan & Regulations (3 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>3. Legislative Matters (1 hr 30 min)</p> <p>4. Electronic Technology Plan (1 hr)</p> <hr/> <p align="center">H. ECOSYSTEM</p> <p>1. Report on the Atlantis Model Review (1 hr)</p>	<p align="center">I. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. International Activities (1 hr)</p> <p>3. Bluefin Tuna Management Measures for 2015-2016 Fisheries (3 hr)</p> <p>4. Drift Gillnet Hard Caps & Other Adopted Priorities for 2015-2016 Fisheries (3 hr)</p> <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p align="center">J. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Widow Rockfish Reallocation and Divestiture Issues (2 hr)</p> <p>3. Initial Consideration of Blackgill Rockfish Reallocation (1 hr)</p> <p>4. Groundfish Management Ongoing Rulemaking (1 hr)</p> <p>5. Economic Data Collection Program Report on Fishery Status & Overview on Social Science Research (1 hr)</p> <p>6. Methodology Review Process COP (1 hr 30 min)</p> <p>7. Reconsideration of Open Access Registration under Amendment 22 (30 min)</p>	<p align="center">J. GROUND FISH</p> <p>8. Consideration of Inseason Adjustments (1 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>5. NMFS West Coast Region Strategic Plan (1 hr)</p> <p>6. Approval of Council Minutes (15 min)</p> <p>7. Fiscal Matters (15 min)</p> <p>8. Advisory Body Position Appointments and COPs (30 min)</p> <p>9. Future Council Meeting Agenda and Workload Planning (1 hr)</p>
Wed, Nov 12						
9 am SSC GF SubCom						
Thu, Nov 13	4 hr	7.75 hr	8.5 hr	8 hr	8 hr	4 hr
7 am State Delegations 8 am Secretariat 8 am SSC 8 am SAS 8 am CPSAS 9 am LC 6 pm Annual Banquet	7 am State Delegations 7 am Secretariat 8 am HMSAS & HMSMT 8 am SAS 1 pm GAP & GMT 3 pm EC	7 am State Delegations 7 am Secretariat 8 am HMSAS & HMSMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad hoc EC 7 pm NMFS Ad-hoc Mid-Water Gear Bottom Contact Meeting	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat 7 am Secretariat	

Hilton Orange County

Costa Mesa

