

**225th Session of the Pacific Fishery Management Council  
September 10-17, 2014**

Doubletree by Hilton Spokane City Center  
322 North Spokane Falls Court  
Spokane, WA 99201  
Telephone 509-455-9600

Wednesday 10-Sep and Thursday 11-Sep	Friday 12-Sep	Saturday 13-Sep	Sunday 14-Sep	Monday 15-Sep	Tuesday 16-Sep	Wednesday 17-Sep
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Highly Migratory Species	Highly Migratory Species	Groundfish	Groundfish	Pacific Halibut
	Call to Order					Administrative
	Open Comment		Administrative			
	Coastal Pelagic Species	Ecosystem Management				
	Salmon					
	Enforcement					
Habitat						

A one page graphic showing Council floor session agenda items is page 9 in this packet. Please note the time estimates for each agenda item are approximate and are **not** reliable for participation planning.

**Schedule of Ancillary Meetings begins on page 7**

Refer to the Schedule of Ancillary Meetings beginning on page seven for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of September 10-17, 2014.

**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 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.



**225th Session of the Pacific Fishery Management Council  
September 10-17, 2014**

**Proposed Detailed  
AGENDA**

Doubletree by Hilton Spokane City Center  
322 North Spokane Falls Ct, Spokane, WA 99201

**Friday, September 12, 2014**

**Salon IV & V Ballroom  
Closed Executive Session**

**8:00 AM**

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

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**9:00 AM** **General Council Session**

**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.  | <b>Council Action:</b> 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. Coastal Pelagic Species Management**

- |     |   |               |
|-----|---|---------------|
| C.1 | Pacific Sardine Harvest Fraction  |               |
| a.  | Agenda Item Overview  | Kerry Griffin |
| b.  | Reports and Comments of Advisory Bodies and Management Entities   |               |
| c.  | Public Comment  |               |
| d.  | <b>Council Action:</b> Adopt Preliminary Preferred Alternative for the Pacific Sardine Harvest Fraction Parameter |               |

## D. Salmon Management

### D.1 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

### D.2 Lower Columbia River Coho Harvest Matrix

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Alternatives for a Harvest Control Rule for Lower Columbia River Natural Coho and a Preliminary Preferred Alternative; Provide Additional Guidance as Necessary

## E. Enforcement Issues

### E.1 Tri-State Fishery Enforcement Report

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

## 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

**Saturday, September 13, 2014**

**8:00 AM**

**Salon IV & V Ballroom**

## A. Call to Order (reconvene)

Dorothy Lowman

### A.5 Commencing Remarks

Don McIsaac

## G. Highly Migratory Species Management

### G.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

## G. Highly Migratory Species Management (continued)

### G.2 International Activities

- a. Agenda Item Overview Kit Dahl
- b. Report of the National Marine Fisheries Service Mark Helvey
- c. Fisheries Science Center Activities Cisco Werner
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. **Council Action:** Consider Reports on the 87th Inter-American Tropical Tuna Commission (IATTC) and the 10th Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) Northern Committee and Adopt Recommendations for U.S. Delegations to the Extraordinary IATTC Meeting or the 11<sup>th</sup> Regular Session of the WCPFC, as Appropriate

### G.3 Preliminary Approval of Exempted Fishing Permits for 2015 Fisheries

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Preliminary Adoption of Exempted Fishing Permits; Provide Additional Guidance as Necessary

## H. Ecosystem-Based Management

### H.1 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:** Adopt Preliminary Preferred Alternative and Public Review Draft Amendment Language for Incorporating Protection to Unmanaged Forage Fish in Council Fishery Management Plans

## Sunday, September 14, 2014

8:00 AM

Salon IV & V Ballroom

### A. Call to Order (reconvene)

Dorothy Lowman

#### A.6 Commencing Remarks

Don McIsaac

## G. Highly Migratory Species Management (continued)

### G.4 New or Routine 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 a Range of Alternatives for Routine Management Measures for 2015-2016 Fisheries and Consider Further Process for Measures Outside of the Biennial Specifications Process

**I. Administrative Matters**

I.1 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

I.2 Comments on Executive Actions

- a. Agenda Item Overview Jennifer Gilden
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Comments on Executive Actions, including Consideration to Expand the National Monument in the South Pacific Region, Address Seafood Fraud, and Deter Illegal Fishing and Marketing

I.3 Albatross Avoidance Briefing

- a. Agenda Item Overview Kit Dahl
- b. Sea Grant Report Ed Melvin
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

CANCELLED

**Monday, September 15, 2014**

**8:00 AM Salon IV & V Ballroom**

- A. Call to Order (reconvene)** Dorothy Lowman
- A.7 Commencing Remarks Don McIsaac

**J. Groundfish Management**

J.1 Omnibus Regulation Change Priorities

- a. Situation Summary Kelly Ames
- b. NMFS Report Frank Lockhart
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Identify Priority of Management Measure Changes, Provide Initial Guidance on Process and Schedule, and Consider Comments on Proposed Rules or New Rule Clarifications, If Any

J.2 Stock Assessment Planning

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a Final List of Stock Assessments (Full, Updates, Data-Moderate, and Catch Reports), Related Terms of Reference Documents, and the Stock Assessment Review Panel Schedule for the 2015-2016 Assessment Cycle

## Tuesday, September 16, 2014

8:00 AM

Salon IV & V Ballroom

**A. Call to Order (reconvene)**

Dorothy Lowman

A.8 Commencing Remarks

Don McIsaac

**J. Groundfish Management (continued)**

J.3 Electronic Monitoring Regulatory Process Final Preferred Alternatives and Next Steps

a. Agenda Item Overview

Brett Wiedoff

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Take Final Action on Alternatives for Electronic Monitoring Regulations in Groundfish Fishery Sectors Where Possible and Provide Direction on Next Steps for Other Sectors and Issues

J.4 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 2014 Groundfish Fisheries

## Wednesday, September 17, 2014

8:00 AM

Salon IV & V Ballroom

**A. Call to Order (reconvene)**

Dorothy Lowman

A.9 Commencing Remarks

Don McIsaac

**K. Pacific Halibut Management**

K.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 for Public Review Proposed Changes for the 2015 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

**I. Administrative Matters (continued)**

I.4 Fiscal Matters

a. Agenda Item Overview

Chuck Tracy

b. Budget Committee Report

Dave Ortmann

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Consider Budget Committee Recommendations

I.5 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 Appointments to Advisory Bodies and Changes to Council Operating Procedures

- I.6 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:** Provide Guidance on Future Meeting Agenda and Workload Planning, including Finalizing the Groundfish Omnibus Regulation Change Process and Schedule as Necessary

**ADJOURN**

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**SCHEDULE OF ANCILLARY MEETINGS**

**Day 1—Wednesday September 10, 2014**

	<b>Time</b>	<b>Location</b>
Scientific and Statistical Committee Economic Subcommittee	1:00 PM	Shades

**Day 2— Thursday September 11, 2014**

	<b>Time</b>	
Council Secretariat	11:00 AM	Salon I
Highly Migratory Species Management Team	8:00 AM	Salon III
Scientific and Statistical Committee	8:00 AM	Suite C & D
Coastal Pelagic Species Management Team	8:00 AM	Evergreen
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Parkside I and II
Habitat Committee	8:30 AM	Suite A
Legislative Committee	1:00 PM	Salon II
Budget Committee	2:30 PM	Salon II

**Day 3— Friday September 12, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C & D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III
Highly Migratory Species Management Team	8:00 AM	Salon III
Highly Migratory Species Advisory Subpanel	8:00 AM	Salon II
Scientific and Statistical Committee	8:00 AM	Suite C and D
Ecosystem Advisory Subpanel	8:00 AM	Suite B
Coastal Pelagic Species Management Team	8:00 AM	Evergreen
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Parkside I and II
Groundfish Electronic Monitoring Policy Advisory Committee	10:00 AM	Shades
Enforcement Consultants	3:00 PM	Suite A
Chairman’s Reception	6:00 PM	Grand Foyer

**Day 4— Saturday September 13, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C and D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III
Highly Migratory Species Management Team	8:00 AM	Salon III
Highly Migratory Species Advisory Subpanel	8:00 AM	Salon II
Groundfish Advisory Subpanel	8:00 AM	Suite C and D
Groundfish Management Team	8:00 AM	Suite B
Enforcement Consultants	Ad Hoc	Suite A

**Day 5— Sunday September 14, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C and D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III
Groundfish Advisory Subpanel	8:00 AM	Suite C and D
Groundfish Management Team	8:00 AM	Suite B
Enforcement Consultants	Ad Hoc	Suite A

**Day 6— Monday, September 15, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C and D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III
Groundfish Advisory Subpanel	8:00 AM	Suite C and D
Groundfish Management Team	8:00 AM	Suite B
Enforcement Consultants	Ad Hoc	Suite A

**Day 7— Tuesday September 16, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C and D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III
Groundfish Advisory Subpanel	8:00 AM	Suite C and D
Groundfish Management Team	8:00 AM	Suite B
Enforcement Consultants	Ad Hoc	Suite A

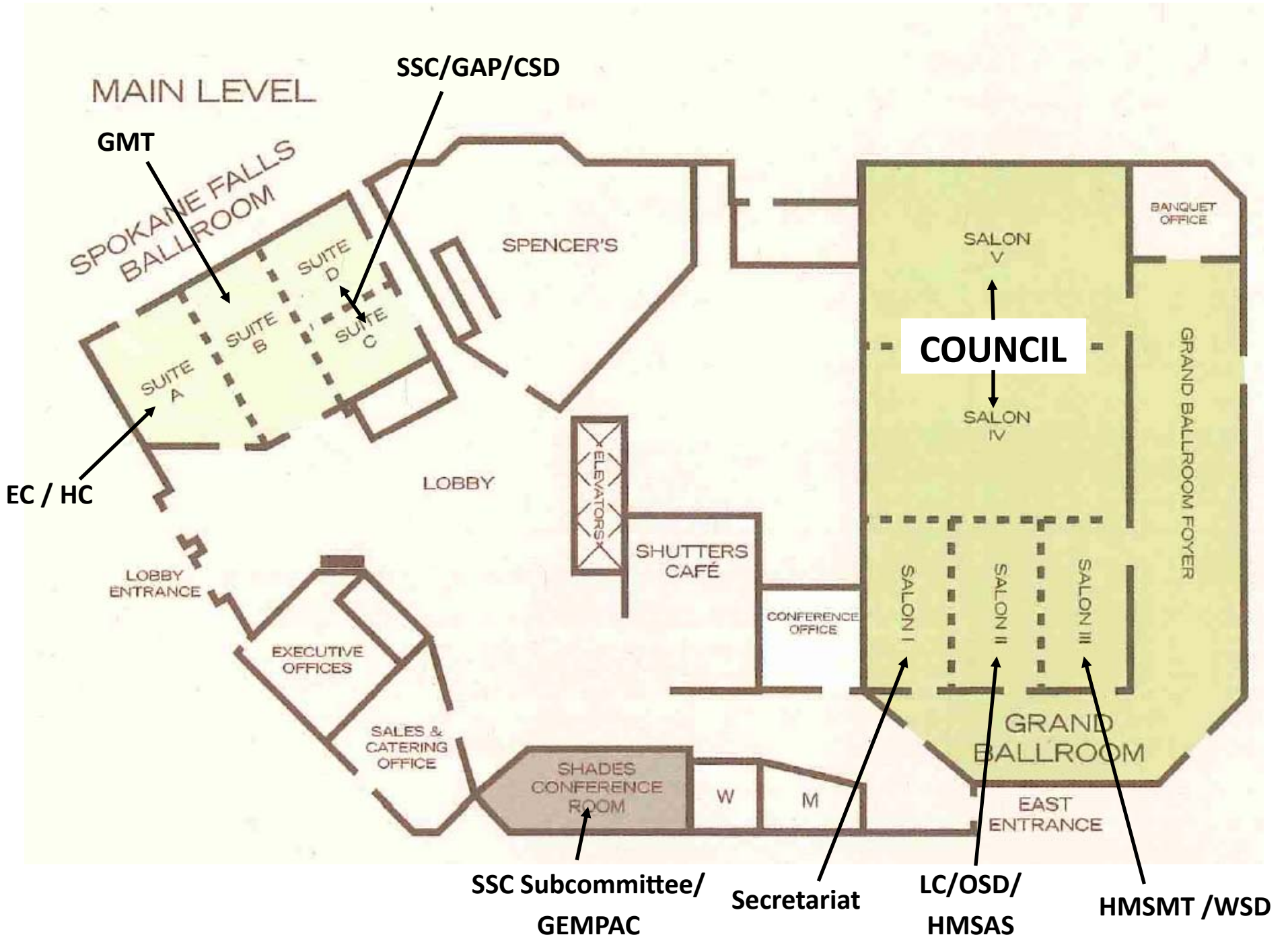
**Day 8— Wednesday September 17, 2014**

	<b>Time</b>	<b>Location</b>
Council Secretariat	7:00 AM	Salon I
California State Delegation	7:00 AM	Suite C and D
Oregon State Delegation	7:00 AM	Salon II
Washington State Delegation	7:00 AM	Salon III



Acronyms	Fri, Sept 12	Sat, Sept 13	Sun, Sept 14	Mon, Sept 15	Tue, Sept 16	Wed, Sept 17
<p><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>EAS: Ecosystem Advisory Subpanel</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>GEMPAC: Groundfish Elec. Monitoring Policy Committee</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></p>	<p><b>Closed Session 8 AM</b>  Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p><b>A. Call to Order 9 AM</b>  <b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. Open Comment</b>  <b>1.</b> Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. Coastal Pelagic Species</b>  <b>1.</b> Sardine Harvest Fraction PPA (2 hr 30 min)</p> <hr/> <p><b>D. Salmon</b>  <b>1.</b> Methodology Review Priority Topics (30 min)  <b>2.</b> Lower Columbia Coho Harvest Matrix ROA and PPA (1 hr 30 min)</p> <hr/> <p><b>E. Enforcement</b>  <b>1.</b> Tri-State Fishery Enforcement Report (1 hr)</p> <hr/> <p><b>F. Habitat</b>  <b>1.</b> Current Habitat Issues (45 min)</p>	<p><b>G. Highly Migratory Species</b>  <b>1.</b> NMFS Report (30 min)  <b>2.</b> Update on International Activities (1 hr)  <b>3.</b> Preliminary EFP Approval (4 hr 30 min)</p> <hr/> <p><b>H. Ecosystem</b>  <b>1.</b> Unmanaged Forage Fish Protection Initiative PPA (2 hr 30 min)</p>	<p><b>G. Highly Migratory Species</b>  <b>4.</b> New or Routine Management Measures ROA (5 hr)</p> <hr/> <p><b>I. Administrative</b>  <b>1.</b> Legislative Matters (1 hr)  <b>2.</b> Comments on Executive Actions (1 hr)  <b>3.</b> Albatross Avoidance Briefing (30 min)</p> <p style="color: orange; font-weight: bold; font-size: 1.2em;">Cancelled</p>	<p><b>J. Groundfish</b>  <b>1.</b> Omnibus Regulation Changes (5 hr 30 min)  <b>2.</b> Final Stock Assessment Plan (2 hr 30 min)</p> <hr/> <div style="border: 2px solid orange; padding: 5px; text-align: center;"> <p>Time estimates are approximate, and are <b>not</b> reliable for planning attendance or participation.</p> </div>	<p><b>J. Groundfish</b>  <b>3.</b> Electronic Monitoring Regulatory Process FPA and Next Steps (6 hr)  <b>4.</b> Consideration of Inseason Adjustments (2 hr)</p>	<p><b>K. Pacific Halibut</b>  <b>1.</b> Catch Share Plan Changes ROA (2 hr)</p> <hr/> <p><b>I. Administrative</b>  <b>4.</b> Fiscal Matters (15 min)  <b>5.</b> Membership Appointments and COPs (30 min)  <b>6.</b> Future Council Meeting Agenda and Workload Planning, including Final J.1 Prioritization If Necessary (2 hr)</p>
<b>Wed, Sept 10</b>						
1 pm SSC Econ SubCom						
<b>Thu, Sept 11</b>	8.25 hr	8.5 hr	7 hr	8 hr	8 hr	4.75 hr
11 am Secretariat 8 am SSC 8 am HMSMT 8 am CPSAS & CPSMT 8:30 am HC 1 pm LC 2:30 pm BC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT 8 am EAS 10 am GEMPAC 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT  Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT  Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT  Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT  Ad hoc EC	7 am State Delegations 7 am Secretariat

# PFMC September 2014 Hotel Map



# THIRD LEVEL

