



## 224<sup>th</sup> Session of the Pacific Fishery Management Council June 18-25, 2014

Hyatt Regency Orange County  
11999 Harbor Blvd, Garden Grove, CA 92840  
Telephone: 714-750-1234

Wednesday 18-Jun and Thursday 19-Jun	Friday 20-Jun	Saturday 21-Jun	Sunday 22-Jun	Monday 23-Jun	Tuesday 24-Jun	Wednesday 25-Jun
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Highly Migratory Species	Coastal Pelagic Species	Groundfish	Habitat
	Call to Order					Administrative
	Open Comment					
	Administrative		Groundfish	Groundfish	Groundfish	Administrative
	Salmon					
	Highly Migratory Species			Groundfish		Groundfish
	Groundfish					

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 to meet throughout the period of June 18 - June 25, 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.

**224<sup>th</sup> Session of the Pacific Fishery Management Council**  
**June 20-25, 2014**  
**Proposed Detailed AGENDA**

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**Friday, June 20, 2014**

**8:00 AM Grand Ballroom E-G**

**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 administrative appointments.

**9:00 AM Grand Ballroom E-G**

**A. Call to Order**

- |     |                                       |                       |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks                       | Dorothy Lowman, Chair |
| A.2 | Roll Call                             | Don Mclsaac           |
| A.3 | Executive Director's Report           | Don Mclsaac           |
| 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. Administrative Matters**

- |     |   |                |
|-----|---|----------------|
| C.1 | Approval of Council Meeting Minutes               |                |
| a.  | Council Member Review and Comments                | Dorothy Lowman |
| b.  | <b>Council Action:</b> Approve March 2014 Minutes |                |

**D. Salmon Management**

- |     |   |             |
|-----|---|-------------|
| D.1 | Lower Columbia River Natural Coho Harvest Matrix Update   |             |
| a.  | Agenda Item Overview  | Mike Burner |
| b.  | Reports and Comments of Advisory Bodies and Management Entities   |             |
| c.  | Public Comment  |             |
| d.  | Council Discussion and Guidance as Appropriate  |             |
| D.2 | Columbia River Cormorant Management Plan  |             |
| a.  | Agenda Item Overview  | Mike Burner |
| b.  | U.S. Army Corps of Engineers Report   |             |
| c.  | Reports and Comments of Advisory Bodies and Management Entities   |             |
| d.  | Public Comment  |             |
| e.  | <b>Council Action:</b> Develop Comments on the Cormorant Management Plan for Submission to the U.S. Army Corps of Engineers |             |

Friday, June 20, 2014 (continued from previous page)

**E. Highly Migratory Species Management**

- E.1 Update on Regulatory Matters and International Activities
  - a. Agenda Item Overview Kit Dahl
  - b. Report of the National Marine Fisheries Service Mark Helvey
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Consider Developments regarding General Regulatory Activities and International Fishery Issues

**F. Groundfish Management**

- F.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

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Saturday, June 21, 2014

8:00 AM Grand Ballroom E-G

- A. **Call to Order (reconvene)** Dorothy Lowman
  - A.5 Commencing Remarks Don McIsaac

**F. Groundfish Management (continued)**

- F.2 Electronic Monitoring Regulatory Process
  - a. Agenda Item Overview Brett Wiedoff
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Consider Refining Alternatives and Adopting Preliminary Preferred Alternatives, as Appropriate, for Public Review
- F.3 Omnibus Regulation Changes Part I
  - a. Agenda Item Overview Jim Seger and Kelly Ames
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Final Preferred Alternative for Adaptive Management Program Pass-Through; Consider New Rule Clarifications, if Any; and Identify Initial List of Candidate Management Measures Including Trawl Catch Share Trailing Actions and Off-cycle Groundfish Management Measures, for Further Consideration Under Agenda Item F.9

**Saturday, June 21, 2014 (continued from previous page)**

**F. Groundfish Management (continued)**

- F.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
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**Sunday, June 22, 2014**

**8:00 AM Grand Ballroom E-G**

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

Dorothy Lowman

- A.6 Commencing Remarks

Don McIsaac

**E. Highly Migratory Species Management (continued)**

- E.2 Drift Gillnet Fishery Transition Issues
  - a. Agenda Item Overview Kit Dahl
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Consider Policy, Planning, and Logistical Issues Appropriate to Transitioning the Drift Gillnet Fishery to Full Magnuson-Stevens Act Authority and/or Alternative Swordfish Fishery Methods
- E.3 Exempted Fishing Permit (EFP) Process
  - a. Agenda Item Overview Kit Dahl
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Confirm Process, Intent, Schedule, and Evaluation Criteria for EFPs beginning in 2015
- E.4 Initial Scoping of Biennial Specifications and Management Measures
  - a. Agenda Item Overview Kit Dahl
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Identify Issues for Consideration in the Biennial Process, Including Bluefin Tuna Bag Limits and Vessel Monitoring System Enhancements

**F. Groundfish Management (continued)**

- F.5 Final Exempted Fishing Permit (EFP) Approval for 2015-2016
  - a. Agenda Item Overview Brett Wiedoff and John DeVore
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Final Recommendations for EFPs, Including Electronic Monitoring EFPs

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**Monday, June 23, 2014**

**8:00 AM Grand Ballroom E-G**

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

Dorothy Lowman

A.7 Commencing Remarks

Don McIsaac

**G. Coastal Pelagic Species Management**

G.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

G.2 Pacific Mackerel Harvest Specifications and Management Measures for 2014-2015

a. Agenda Item Overview

Kerry Griffin

b. Pacific Mackerel Biomass Projection

Kevin Hill

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Adopt Biomass Projection, Annual Harvest Specifications, and Management Measures for Pacific Mackerel

**F. Groundfish Management (continued)**

F.6 Fixed Gear Sablefish Catch Share Program Review, Including Federal Electronic Fish Tickets for Open Access Sablefish Deliveries

a. Agenda Item Overview

Jim Seger

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve Program Review Document, Adopt Phase I Final Preferred Alternatives on Own/Control Criteria and Electronic Fish Tickets; Scope Phase II Issues, as Necessary

F.7 Fisheries in 2015-2016 and Beyond: Harvest Specifications, Management Measures, and Amendment 24

a. Agenda Item Overview

Kelly Ames and Kit Dahl

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Confirm Final 2015-2016 Harvest Specifications; Adopt Final Management Measures; Adopt Final Preferred Alternatives for Amendment 24 Default Harvest Control Rules

*(This item continues on Tuesday)*

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**Tuesday, June 24, 2014**

**8:00 AM Grand Ballroom E-G**

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

Dorothy Lowman

A.8 Commencing Remarks

Don McIsaac

**F. Groundfish Management (continued)**

F.7 Fisheries in 2015-2016 and Beyond: Management Measures and Amendment 24

*(The above item is continued from Monday)*

F.8 Initial Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species

a. Agenda Item Overview

John DeVore

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2015, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Groundfish

**C. Administrative Matters (continued)**

C.2 Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion

a. Agenda Item Overview

Kerry Griffin

b. Report from the National Marine Sanctuaries

Maria Brown and Dan Howard

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Provide Comments on the Proposed Expansion of the Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundaries

**F. Groundfish Management (continued)**

F.9 Omnibus Regulation Changes Part II

a. Agenda Item Overview

Jim Seger and Kelly Ames

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Identify Management Measure Candidates and Provide Guidance on Analysis Needed for Final Prioritization at the September Council Meeting

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**Wednesday, June 25, 2014**

**8:00 AM Grand Ballroom E-G**

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

Dorothy Lowman

A.9 Commencing Remarks

Don McIsaac

**Wednesday, June 25, 2014 (continued from previous page)**

**H. Habitat**

H.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

**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 Legislative Committee Recommendations

C.4 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.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:** Elect Council Chair and Vice Chair; Appoint Individuals to Advisory Bodies; and Consider Changes to Council Operating Procedures

C.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 Discussion and Guidance on Future Meeting Agendas and Workload Planning

**ADJOURN**

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**PACIFIC FISHERY MANAGEMENT COUNCIL  
SCHEDULE OF ANCILLARY MEETINGS**

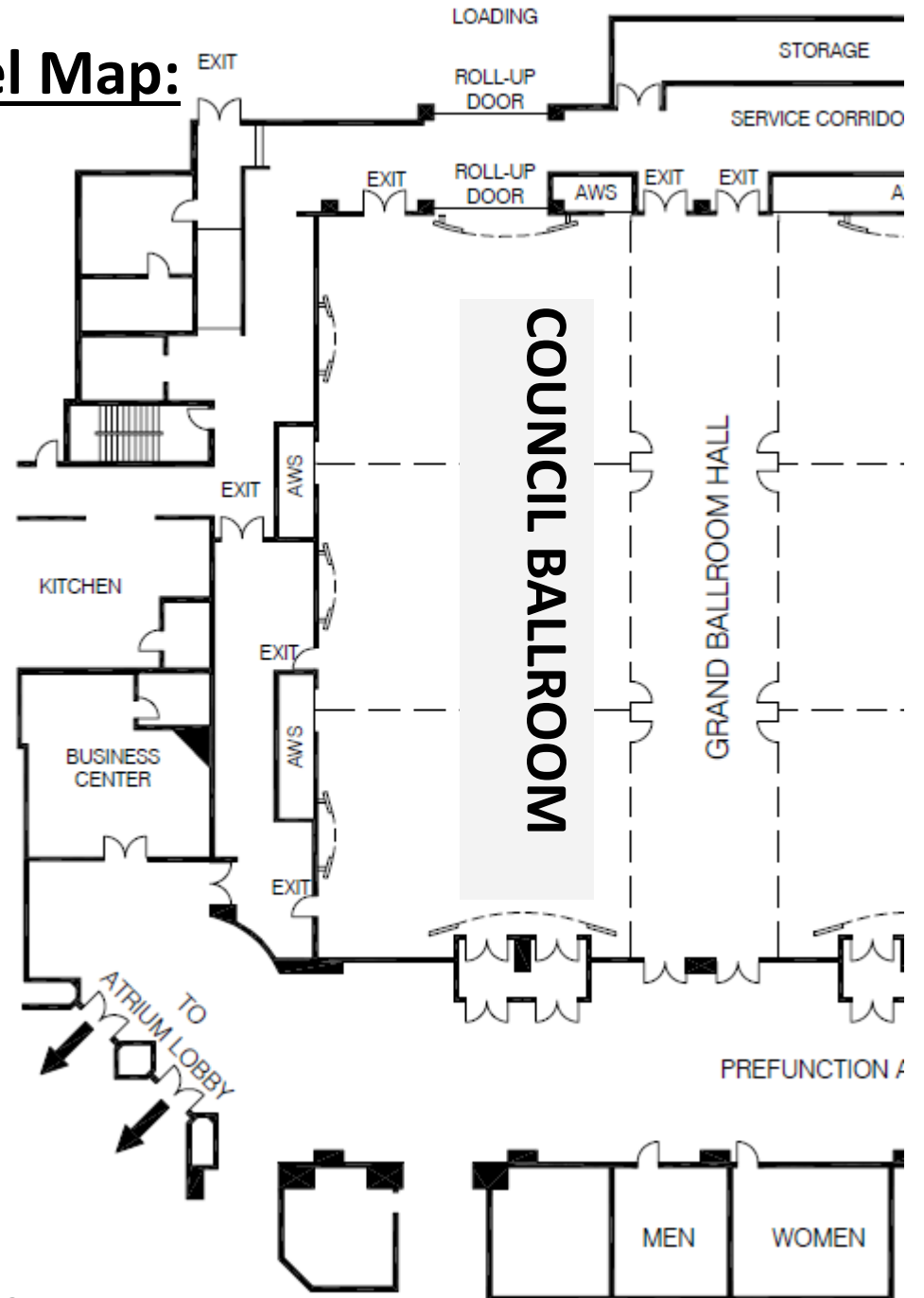
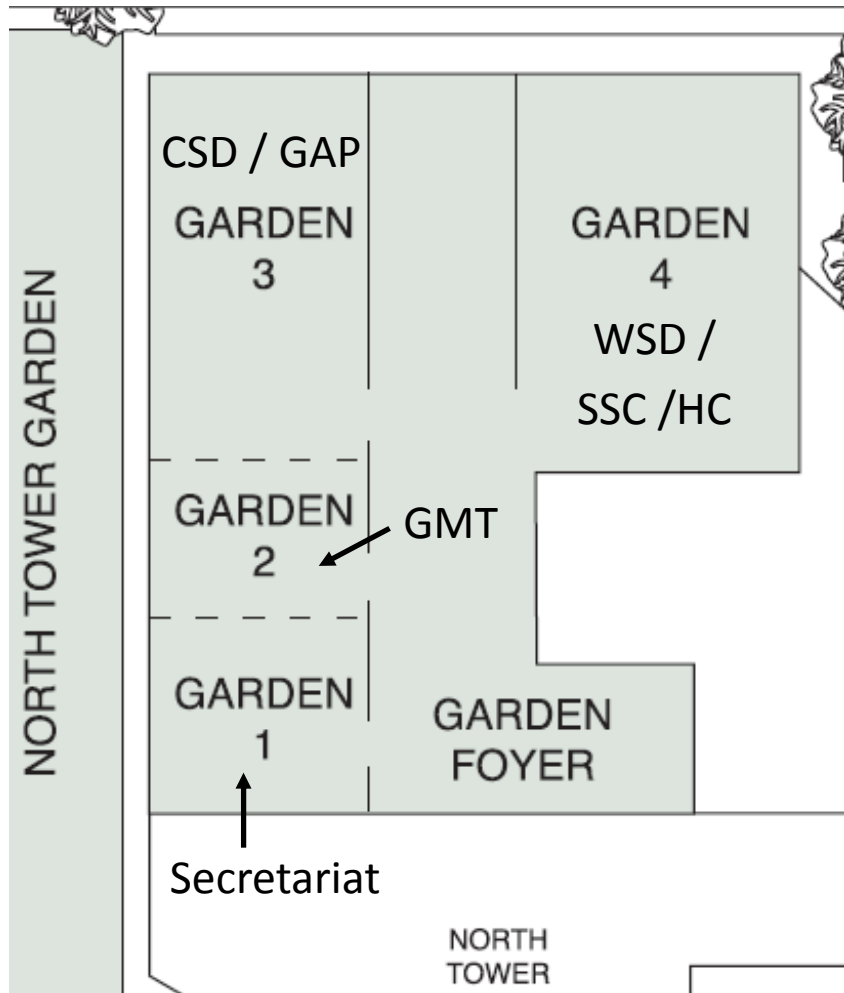
<b>Day 1 - Wednesday, June 18, 2014</b>	<b>Time</b>	<b>Location</b>
Groundfish Management Team	1:00 PM	Garden 2 North Tower
<b>Day 2 - Thursday, June 19, 2014</b>		
	<b>Time</b>	<b>Location</b>
Secretariat	11:00 AM	Garden 1 North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Highly Migratory Species Advisory Subpanel	8:00 AM	Pacific Room North Tower
Highly Migratory Species Management Team	8:00 AM	Harbor Room North Tower
Scientific and Statistical Committee	8:00 AM	Garden 4 North Tower
Legislative Committee	9:00 AM	Salon I North Tower
Budget Committee	2:30 PM	Salon I North Tower
<b>Day 3 - Friday, June 20, 2014</b>		
	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Highly Migratory Species Advisory Subpanel	8:00 AM	Pacific Room North Tower
Highly Migratory Species Management Team	8:00 AM	Harbor Room North Tower
Scientific and Statistical Committee	8:00 AM	Garden 4 North Tower
Enforcement Consultants	1:00 PM	Salon V North Tower
Chair's Reception	6:00 PM	Pool North Tower
<b>Day 4 - Saturday, June 21, 2014</b>		
	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Highly Migratory Species Advisory Subpanel	8:00 AM	Pacific Room North Tower
Highly Migratory Species Management Team	8:00 AM	Harbor Room North Tower
Enforcement Consultants	Ad hoc	Salon V North Tower



<b>Day 5 - Sunday, June 22, 2014</b>	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Pacific Room North Tower
Coastal Pelagic Species Management Team	8:00 AM	Harbor Room North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Enforcement Consultants	Ad hoc	Salon V North Tower
<b>Day 6 - Monday, June 23, 2014</b>	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Habitat Committee	10:00 AM	Garden 4 North Tower
Enforcement Consultants	Ad hoc	Salon V North Tower
NMFS Recreational Policy Meeting	7:00 PM	Pacific Room North Tower
<b>Day 7 - Tuesday, June 24, 2014</b>	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower
Groundfish Advisory Subpanel	8:00 AM	Garden 3 North Tower
Groundfish Management Team	8:00 AM	Garden 2 North Tower
Habitat Committee	8:00 AM	Garden 4 North Tower
Enforcement Consultants	Ad hoc	Salon V North Tower
<b>Day 8 - Wednesday, June 25, 2014</b>	<b>Time</b>	<b>Location</b>
California State Delegation	7:00 AM	Garden 3 North Tower
Oregon State Delegation	7:00 AM	Pacific Room North Tower
Washington State Delegation	7:00 AM	Garden 4 North Tower
Secretariat	7:00 AM	Garden 1 North Tower

PFMC  
5/28/2014

# Hyatt Garden Grove PFMC Hotel Map:



# North Tower, 2nd Floor Meeting Rooms

