Agenda Item A.4
Proposed Council Meeting Agenda
June 2014

224th 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

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\textsuperscript{th} Session of the Pacific Fishery Management Council  
June 20-25, 2014  
Proposed Detailed AGENDA

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 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 Approval of Council Meeting Minutes  
a. Council Member Review and Comments    Dorothy Lowman  
b. Council Action: 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. Council Action: 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
      b. Report of the National Marine Fisheries Service
      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
      b. Regulatory Activities
      c. Fisheries Science Center Activities
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

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
      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
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
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

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
         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
         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
Monday, June 23, 2014
8:00 AM Grand Ballroom E-G

A. Call to Order (reconvene)  
   A.7 Commencing Remarks

G. Coastal Pelagic Species Management
   G.1 National Marine Fisheries Service Report
      a. Agenda Item Overview
      b. Regulatory Activities
      c. Fisheries Science Center Activities
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

      a. Agenda Item Overview
      b. Pacific Mackerel Biomass Projection
      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
      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
      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

(This item continues on Tuesday)
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

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

<table>
<thead>
<tr>
<th>Day 1 - Wednesday, June 18, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Groundfish Management Team</td>
<td>1:00 PM</td>
<td>Garden 2 North Tower</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day 2 - Thursday, June 19, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretariat</td>
<td>11:00 AM</td>
<td>Garden 1 North Tower</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 AM</td>
<td>Harbor Room North Tower</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 AM</td>
<td>Garden 4 North Tower</td>
</tr>
<tr>
<td>Legislative Committee</td>
<td>9:00 AM</td>
<td>Salon I North Tower</td>
</tr>
<tr>
<td>Budget Committee</td>
<td>2:30 PM</td>
<td>Salon I North Tower</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day 3 - Friday, June 20, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 AM</td>
<td>Harbor Room North Tower</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 AM</td>
<td>Garden 4 North Tower</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>1:00 PM</td>
<td>Salon V North Tower</td>
</tr>
<tr>
<td>Chair's Reception</td>
<td>6:00 PM</td>
<td>Pool North Tower</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day 4 - Saturday, June 21, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 AM</td>
<td>Harbor Room North Tower</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>Ad hoc</td>
<td>Salon V North Tower</td>
</tr>
<tr>
<td>Day</td>
<td>Sunday, June 22, 2014</td>
<td>Time</td>
</tr>
<tr>
<td>----------</td>
<td>-----------------------</td>
<td>------</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
</tr>
<tr>
<td>Coastal Pelagic Species Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Pacific Room North Tower</td>
</tr>
<tr>
<td>Coastal Pelagic Species Management Team</td>
<td>8:00 AM</td>
<td>Harbor Room North Tower</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>Ad hoc</td>
<td>Salon V North Tower</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day</th>
<th>Monday, June 23, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
<td></td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
<td></td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
<td></td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
<td></td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
<td></td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
<td></td>
</tr>
<tr>
<td>Habitat Committee</td>
<td>10:00 AM</td>
<td>Garden 4 North Tower</td>
<td></td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>Ad hoc</td>
<td>Salon V North Tower</td>
<td></td>
</tr>
<tr>
<td>NMFS Recreational Policy Meeting</td>
<td>7:00 PM</td>
<td>Pacific Room North Tower</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day</th>
<th>Tuesday, June 24, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
<td></td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
<td></td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
<td></td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
<td></td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 AM</td>
<td>Garden 3 North Tower</td>
<td></td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 AM</td>
<td>Garden 2 North Tower</td>
<td></td>
</tr>
<tr>
<td>Habitat Committee</td>
<td>8:00 AM</td>
<td>Garden 4 North Tower</td>
<td></td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>Ad hoc</td>
<td>Salon V North Tower</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Day</th>
<th>Wednesday, June 25, 2014</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>California State Delegation</td>
<td>7:00 AM</td>
<td>Garden 3 North Tower</td>
<td></td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 AM</td>
<td>Pacific Room North Tower</td>
<td></td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 AM</td>
<td>Garden 4 North Tower</td>
<td></td>
</tr>
<tr>
<td>Secretariat</td>
<td>7:00 AM</td>
<td>Garden 1 North Tower</td>
<td></td>
</tr>
</tbody>
</table>

PFMC  
5/28/2014
North Tower, 2nd Floor Meeting Rooms

- Breakout Rm.
- LC / B.O.
- OSD / HMSAS / CPSAS
- HUNTINGTON SUITE
- HERMOSA SUITE
- Pacific Room
- CPSAS
- HARBOR ROOM
- ELEVATORS
- LAGUNA SUITE
- SALON VI
- SALON VII
- SALON VIII
- MALIBU SUITE