

221<sup>st</sup> Session of the Pacific Fishery Management Council  
**October 30-November 6, 2013**



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

Wednesday Oct 30 and Thursday Oct 31	Friday Nov 1	Saturday Nov 2	Sunday Nov 3	Monday Nov 4	Tuesday Nov 5	Wednesday Nov 6
A listing of times and locations for Advisory Body meetings begins on page 8.	Call to Order	Coastal Pelagic Species Management	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management	Groundfish Management
	Open Comment Period		Enforcement Matters			
	Salmon Management	Pacific Halibut Management	Groundfish Management			
	Habitat	Groundfish Management				
	Coastal Pelagic Species Mgmt					
	Closed Session					

**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 October 30 – November 6, 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.

**November 1-6, 2013**  
**General Council Session**  
**Proposed Detailed AGENDA**

**Friday, November 1, 2013**

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

**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                  | Dorothy Lowman, Chair |
| a.  | Advisory Body and Management Entity Comments  |                       |
| b.  | Public Comment                                |                       |
| c.  | Council Discussion of Comments as Appropriate |                       |

**C. Salmon Management**

- |     |  |               |
|-----|--|---------------|
| C.1 | National Marine Fisheries Service (NMFS) Report                                    |               |
| a.  | Agenda Item Overview   | Mike Burner   |
| b.  | Regulatory Activities  | Bob Turner    |
| c.  | Fisheries Science Center Activities  | Steve Lindsay |
| d.  | Reports and Comments of Advisory Bodies and Management Entities                    |               |
| e.  | Public Comment   |               |
| f.  | Council Discussion and Guidance  |               |
| C.2 | Salmon Methodology Review  |               |
| a.  | Agenda Item Overview   | Mike Burner   |
| b.  | Reports and Comments of Advisory Bodies and Management Entities                    |               |
| c.  | Public Comment   |               |
| d.  | <b>Council Action:</b> Adopt Final Methodology Changes and Conservation Objectives |               |
| C.3 | Preseason Salmon Management Schedule for 2014                                      |               |
| a.  | Agenda Item Overview   | Mike Burner   |
| b.  | Reports and Comments of Advisory Bodies and Management Entities                    |               |
| c.  | Public Comment   |               |
| d.  | <b>Council Action:</b> Adopt a 2014 Preseason Management Schedule                  |               |

**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.  | <b>Council Action:</b> Consider Habitat Committee Recommendations |                 |

**Friday, November 1, 2013 (continued)**

**E. Coastal Pelagic Species Management**

- E.1 NMFS Report
  - a. Agenda Item Overview Kerry Griffin
  - b. Regulatory Activities Mark Helvey
  - c. Fisheries Science Center Activities Russ Vetter
  - d. Reports and Comments of Advisory Bodies and Management Entities
  - e. Public Comment
  - f. Council Discussion

**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.

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**Saturday, November 2, 2013**

**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 (continued)**

- E.2 2014 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
- E.3 Establish Maximum Sustainable Yield (MSY) Reference Point for Northern Anchovy
  - a. Agenda Item Overview Kerry Griffin
  - b. NMFS Report
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Adopt MSY for the Northern Subpopulation of Northern Anchovy
- E.4 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 Guidance on a Methodology Review Process

**Saturday, November 2, 2013 (continued)**

**F. Enforcement Issues**

- F.1 Federal Enforcement Priorities and Other Enforcement Issues
  - a. Agenda Item Overview Jim Seger
  - b. Federal Fishery Enforcement Priorities Report Martina Sagapolu, Bill Giles
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Provide Comments on Regional Enforcement Priorities and Guidance, as Needed

**G. Pacific Halibut Management**

- G.1 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 Final Changes to the 2014 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

**H. Groundfish Management**

- H.1 Seabird Avoidance 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 Seabird Avoidance Regulations for Groundfish Fisheries
- H.2 Exempted Fishing Permit
  - a. Agenda Item Overview John DeVore
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Consider Preliminary Approval of 2015-2016 EFPs for Public Review

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**Sunday, November 3, 2013**

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

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

- A.6 Commencing Remarks Don McIsaac

**E. Coastal Pelagic Species Management (continued)**

- E.5 2014 Pacific Sardine Stock Assessment and Management, Including Tribal Set-Aside
  - a. Agenda Item Overview Kerry Griffin
  - b. Survey and Assessment Report Kevin Hill
  - c. Reports and Comments of Advisory Bodies and Management Entities
  - d. Public Comment
  - e. **Council Action:** Adopt Final Pacific Sardine Stock Assessment and Management Measures for January through June 2014

**Sunday, November 3, 2013 (continued)**

**I. Administrative Matters**

- I.1 Regional Operating Agreement
  - a. Agenda Item Overview Chuck Tracy
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Adopt Regional Operating Agreement between Pacific Council and National Marine Fisheries Service

**I. Administrative Matters (continued)**

- I.2 Magnuson-Stevens Act (MSA) Reauthorization Priorities and Other 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

**H. Groundfish Management (continued)**

- H.3 Sablefish Permit Stacking Program Review Scoping
  - a. Agenda Item Overview Jim Seger
  - b. Reports and Comments of Advisory Bodies and Management Entities
  - c. Public Comment
  - d. **Council Action:** Identify Issues and Alternatives for Consideration of Changes in the Sablefish Permit Stacking Program

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**Monday, November 4, 2013**

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

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

Dorothy Lowman

- A.7 Commencing Remarks

Don McIsaac

**H. Groundfish Management (continued)**

- H.4 Stock Complex Restructuring
  - 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 Complex Aggregations for Fisheries in 2015 and Beyond, and Provide Guidance on Further Refinement of Stock Complex Restructuring for Future Cycles

**H.5 Stock Assessments and Rebuilding Analyses**

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Data-Moderate Stock Assessments for Copper, Brown, and China Rockfishes; Adopt Final Rebuilding Analysis for Cowcod Rockfish

**Monday, November 4, 2013 (continued)**

**H. Groundfish Management (continued)**

- H.6 Biennial Harvest Specifications for 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, Final P\*/Allowable Biological Catches, Preliminary Preferred Annual Catch Limits for Each Stock and Stock Complex, Consider Modifications to Council Operating Procedure 9, and Consider Issues other than Management Measures
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**Tuesday, November 5, 2013**

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

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

Dorothy Lowman

- A.8 Commencing Remarks

Don McIsaac

**H. Groundfish Management (continued)**

- H.7 Essential Fish Habitat (EFH) Review Phase 2 Report and Proposals to Modify EFH

- a. Agenda Item Overview Kerry Griffin
- b. Report of the Essential Fish Habitat Review Committee Brad Pettinger
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Proposals and Process for Modifying Groundfish EFH

- H.8 Electronic Monitoring Alternatives

- a. Agenda Item Overview Brett Wiedoff
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt a Range of Alternatives for Electronic Monitoring Regulations in the Rationalized Groundfish Trawl Fishery, and Provide Guidance on Further Analysis

- H.9 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 2013 and 2014 Groundfish Fisheries
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**Wednesday, November 6, 2013**

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

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

Dorothy Lowman

- A.9 Commencing Remarks

Don McIsaac

**Wednesday, November 6, 2013 (continued)**

**H. Groundfish Management (continued)**

H.10 Biennial Management Specifications for 2015-2016 Groundfish Fisheries

- a. Agenda Item Overview Kelly Ames, John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Any Remaining Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for More Detailed Analysis

**I. Administrative Matters (continued)**

I.3 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Dorothy Lowman
- b. **Council Action:** Approve Council Minutes from a Previous Meeting

I.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

I.5 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

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 Discussion and Guidance on Future Meeting Agenda and Workload Planning

**ADJOURN**

SCHEDULE OF ANCILLARY MEETINGS

<b>Day 1—Wednesday, October 30, 2013</b>	<b>Time</b>	<b>Location</b>
Groundfish Tier 1 EIS Ecosystem Workshop	8:00 am	Emerald Bay 2
Scientific and Statistical Committee Groundfish Subcommittee	1:00 pm	Emerald Bay 2
<b>Day 2—Thursday, October 31, 2013</b>	<b>Time</b>	<b>Location</b>
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Groundfish Management Team	8:00 am	Laguna Beach 3
Habitat Committee	8:00 am	Laguna Beach 1-2
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Legislative Committee	9:00 am	Newport Beach 2
Council Secretariat	11:00 am	Emerald Bay 3
Budget Committee	1:00 pm	Newport Beach 2
Enforcement Consultants	5:00 pm	Newport Beach 3
<b>Day 3—Friday, November 1, 2013</b>	<b>Time</b>	<b>Location</b>
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 2
Washington State Delegation	7:00 am	Emerald Bay 1
Coastal Pelagic Species Management Team	8:00 am	Newport Beach 1
Salmon Advisory Subpanel	8:00 am	Emerald Bay 1
Groundfish Management Team	8:00 am	Laguna Beach 3
Scientific and Statistical Committee	8:00 am	Emerald Bay 2
Coastal Pelagic Species Advisory Subpanel	9:00 am	Newport Beach 2
Groundfish Advisory Subpanel	11:00 am	Laguna Beach 1-2
Enforcement Consultants	As Needed	Newport Beach 3
Annual Awards Banquet	6:00 pm	Fountains Ballroom
<b>Day 4—Saturday, November 2, 2013</b>	<b>Time</b>	<b>Location</b>
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 2
Washington State Delegation	7:00 am	Emerald Bay 1
Coastal Pelagic Species Advisory Subpanel	8:00 am	Newport Beach 2
Coastal Pelagic Species Management Team	8:00 am	Newport Beach 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 3
<b>Day 5—Sunday, November 3, 2013</b>	<b>Time</b>	<b>Location</b>
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 2

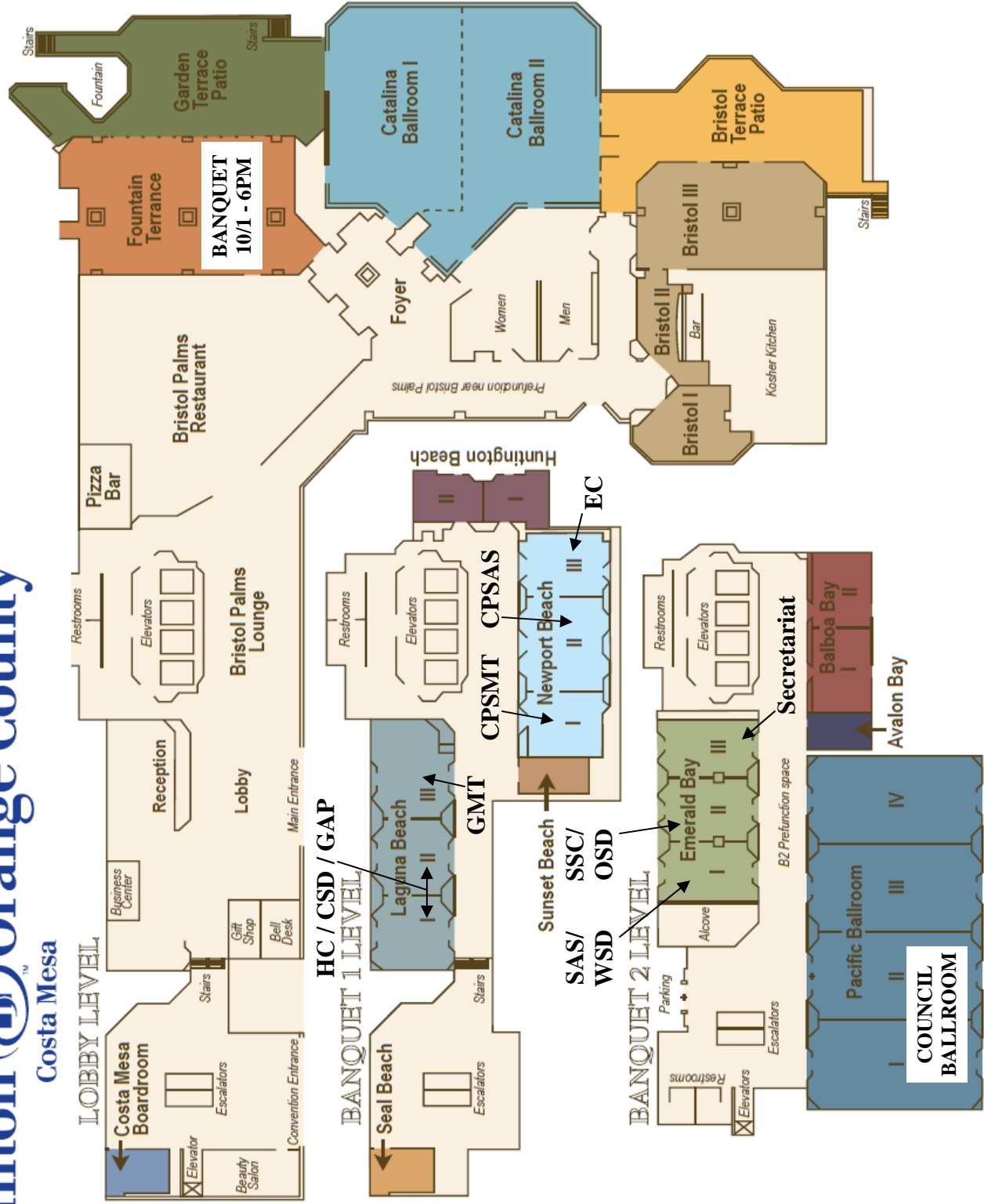


<b>Day 5—Sunday, November 3, 2013 (Continued)</b>	<b>Time</b>	<b>Location</b>
Washington State Delegation	7:00 am	Emerald Bay 1
Groundfish Advisory Subpanel	8:00 am	Laguna Beach 1-2
Groundfish Management Team	8:00 am	Laguna Beach 3
Enforcement Consultants	As Needed	Newport Beach 3
<b>Day 6—Monday, November 4, 2013</b>	<b>Time</b>	<b>Location</b>
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 2
Washington State Delegation	7:00 am	Emerald Bay 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 3
NMFS Forage Fish Indicator Species Session	6:00 pm	Emerald Bay 2
<b>Day 7—Tuesday, November 5, 2013</b>	<b>Time</b>	<b>Location</b>
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 2
Washington State Delegation	7:00 am	Emerald Bay 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 3
<b>Day 8—Wednesday, November 6, 2013</b>	<b>Time</b>	<b>Location</b>
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 2
Washington State Delegation	7:00 am	Emerald Bay 1

PFMC  
10/11/2013 12 pm

# Hilton Orange County

Costa Mesa



**BANQUET  
10/1 - 6PM**

**COUNCIL  
BALLROOM**