

Motion 7: Adopt the Commercial Fishery Landings Distribution Model (LDM) to use in specifications analyses as recommended by the SSC.

Moved by: Dan Wolford
Motion 7 passed unanimously.

Seconded by: David Crabbe

Motion 8: Preliminarily adopt the ABCs identified in Supplemental Revised Attachment 4.

Moved by: Marija Vojkovich

Seconded by: Dan Wolford

Amndmnt 1: Change the ABC for sablefish in 2013 and 2014 based upon a P* of 0.33. The 2013 and 2014 ABCs for spiny dogfish would be based on a P* of 0.3.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amendment 1 to Motion 8 passed on roll call vote (8 yes, 5 no). Mr. Feldner, Mr. Crabbe, Ms. Vojkovich, Mr. Williams, and Mr. Wolford voted no.

Motion 8 passed unanimously.

Motion 9: Continue to make progress on developing analyses in consideration for restructuring stock complexes for the 2015-16 specifications process.

Moved by: Michele Culver
Motion 9 passed unanimously.

Seconded by: Ms. Vojkovich

Motion 10: Referencing agenda items G.6.a, Attachment 1 and G.6.b, Supplemental GAP Report, adopt as the final preferred alternative, Quota Share (QS) Safe Harbor Risk Pools, as described in Attachment 1, with the recommendations contained in the supplemental GAP Report relative to the different options for the different sections described in the preliminary preferred alternative.

Moved by: Michele Culver
Motion 10 passed unanimously.

Seconded by: Dale Myer

Motion 11: Adopt for final approval: 1) the cost recovery structure on Appendix A from the Agenda Item G.6.b, CRC Report, page 4 (fourth page), and 2) Option 4 NMFS (preferred), Agenda Item G.6.b, Supplemental NMFS Report 2, page 2. Link failure to pay assessed fees to part of a permit renewal. (Agenda Item G.6.d, Supplemental Motion in Writing 1 with deletion of the word “complete.”).

Moved by: Dale Myer

Seconded by: Michele Culver

Amndmnt 1: Add, “or first receiver site license” after the word “permit”.

Moved by: Frank Lockhart

Seconded by: Michele Culver

Amendment 1 passed unanimously. Motion 11 (as amended) passed unanimously.

Motion 12: Approve the recommendations made by the Cost Recovery Committee on the second and third pages (page 2 and 3), Items 1 through 9 of the Cost Recovery Report, Agenda Item G.6.b, Cost Recovery Report.

Moved by: Dale Myer

Seconded by: Dorothy Lowman

Amndmnt 1: With regard to the third bullet in the CRC Report, strike the words “September Council meeting” and replace it with” as soon as available.”

Moved by: Frank Lockhart Seconded by: Buzz Brizendine
Amendment 1 passed unanimously. Motion 12 as amended passed unanimously.

Motion 13: That the recovery of costs for the Trawl Rationalization Program will begin January 1, 2013 with all three sectors (shoreside, mothership, and catcher/processor) paying an appropriate percentage of the cost (not to exceed 3 percent) of “the net costs that would not have been incurred but for the implementation of the Individual Fishing Quota Program” (Amendment 20).

The appropriate percentages shall be determined by the Council after receiving recommendations from the Cost Recovery Committee (CRC). The CRC shall review the agency projections for 2013 based on the costs incurred during 2011; and cost from 2012 to the extent they are available, to determine consistency with the definition of “Incremental Costs” and Appendix B, C and D provided in the CRC report (G.6.b, Cost Recovery Committee Report) and make recommendations on the appropriate percentages to the Council. These percentages shall be used for cost recovery in 2013, 2014 and 2015.

Moved by: Dale Myer Seconded by: Dorothy Lowman

Amndmnt 1: Strike the entire second paragraph of Motion 13.

Moved by: Michele Culver Seconded by: David Hanson
Amendment 1 passed (Mr. Myer voted no).

Amndmnt 2: Strike the words in the first paragraph “will begin Jan 1, 2013” and replace with “as soon as possible.”

Moved by: Frank Lockhart Seconded by: Michele Culver
Amendment 2 failed (1 yes, 12 no). Mr. Brizendine, Mr. Myer, Mr. Feldner, Ms Lowman, Mr. Sones, Mr. Pollard, Ms. Culver, Mr. Crabbe, Mr. Lincoln, Mr. Williams, Mr. Ortmann and Ms. Vojkovich voted no).

Amndmnt 3: Adopt as initial percentages for cost recovery to be set for implementation at 3 percent for shoreside (SS); 1 percent for the mothership (MS) sector, and 1 percent for the catcher/processor (CP) sector.

Moved by: Frank Lockhart Seconded by: Dale Myer
Amendment 3 failed on a roll call vote (7 yes, 7 no). Mr. Feldner, Ms. Lowman, Mr. Sones, Mr. Williams, Mr. Ortmann, Ms. Vojkovich, and Mr. Wolford voted no.

Amndmnt 4: Set the appropriate percentage of the costs based on the latest available information relative to actual costs incurred by NMFS and the states at the time the rule package needs to be drafted for implementation for January 1, 2013, provided that the initial percentages do not exceed 3 percent for the shoreside sector, 2 percent for the mothership sector, and 1 percent for catcher-processor sector.

Moved by: Michele Culver Seconded by: Marija Vojkovich

Amendment 4 passed (10 yes, 2 no, 1 abstention). Mr. Myer and Mr. Pollard voted no. Mr. Feldner abstained.

Motion 13 (as amended) passed unanimously.

Motion 14: Move forward with the five recommendations of the GAP (Agenda Item G.6.b, Supplemental GAP Report) for lenders and safe harbors.

Moved by: Marija Volkovich
Motion 14 passed unanimously.

Seconded by: Michele Culver

Motion 15: Adopt for public review the proposed alternatives for the 2012 Area 2A Pacific Halibut Catch Sharing Plan and proposed changes to the Federal regulations contained in Agenda Item I.1.b, WDFW Report.

Moved by: Michele Culver
Motion 15 passed unanimously.

Seconded by: Dale Myer

Motion 16: Adopt for public review the proposed alternatives for the 2012 Area 2A Pacific Halibut Catch Sharing Plan and proposed changes to the Federal regulations contained in Agenda Item I.1.b, ODFW Report, plus an additional alternative for the Columbia River subarea stating the Oregon contribution to the subarea allocation would be equal to the Washington contribution.

Moved by: Steve Williams
Motion 16 passed unanimously.

Seconded by: Jeff Feldner

Motion 17: Adopt for public review the proposed alternative for the 2012 Area 2A Pacific Halibut Catch Sharing Plan contained in the last paragraph of Agenda Item I.1.b, IPHC Report, which states: We recommend the Council consider revising the Catch Sharing Plan to state that the sport fishery in the South of Humbug Mountain Subarea will close when available information indicates the catch limits has been reached, or October 31, whichever occurs first.

Moved by: Steve Williams

Seconded by: Frank Lockhart

Amndmnt 1 Include another alternative that would establish a fixed season based on allocation and expected catch per day, starting no earlier than May 1 and ending no later than October 31.

Moved by: Michele Culver

Seconded by: Frank Lockhart

Amendment 1 passed (Mr. Crabbe, Ms. Vojkovich and Mr. Brizendine voted no).
Motion 17 passed (Mr. Crabbe, Ms. Vojkovich and Mr. Brizendine voted no).

Motion 18: Recommend NMFS transmit to IPHC: 1) Agenda Item I.2.b, NMFS Report and I.2.b, Supplemental NMFS Report, representing the best available science for the Area 2A Pacific halibut bycatch estimate for use in the IPHC stock assessment, and 2) to recommend use of 130,000 pounds as the expected halibut bycatch mortality in 2012 Area 2A trawl fisheries.

Moved by: Michele Culver
Motion 18 passed unanimously.

Seconded by: Dale Myer

Motion 19: Effective November 1 through the end of the year, increase the open access daily trip limits for sablefish south of 36° N. latitude from “300 lbs per day, 1,200 lbs per week, not to exceed 2,400 lbs. per two months” to “300 lbs per day, 1,500 lbs per week, not to exceed 3,000 lbs. per two months.”

Moved by: Marija Vojkovich
Motion 19 passed unanimously.

Seconded by: Buzz Brizendine

Motion 20: Increase the limited entry and open access fixed gear shallow nearshore rockfish trip limits south of 40°10' N. latitude from “600 lbs/2 months” to “1,000lbs/2 months”, effective November 1 through the end of the year.

Moved by: Marija Vojkovich
Motion 20 passed unanimously.

Seconded by: David Crabbe

Motion 21: Agenda Item G.8.d, Supplemental WDFW Motion in Writing:

Using Agenda Item G.8.a, Attachment 1, move that the Council adopt the following items as a preliminary list of topics and draft schedule for trailing actions and amendments. This list includes three standalone items and potential items for inclusion in PIE Rules #2 and #3.

Standalone Items:

Item 6 – Adaptive Management Program Quota Pounds (2015)

Item 10 – Widow Rockfish QS Allocation (2015)

Item 14 – Reduce Observer Costs (2013-2014)

PIE # 2 (2013) Items 3, 7, 15, **16**, 17, 18, and **19** in Attachment 1 and chafing gear (as described in Supplemental NMFS Report 3).

PIE # 3 (2014): Items **1**, 2-10, and **11** in Supplemental NMFS Report 1 and items 21, 24, 25, 26, and **27** in Attachment 1.

The year in parentheses after each item is the target year for implementation. Those items above that are bolded and underlined, in particular, may become standalone items, depending on the proposed scope of action.

For the carryover issue (Item 1 in NMFS Supplemental Report 1), adopt the GAP recommendation to implement the carryover provision as a mid-year “release” of quota in 2012 as a temporary measure.

The Council would task the TRREC with a meeting to occur between the November 2011 and March 2012 Council meetings to initially focus on the topics listed for potential implementation in 2013 (Item 14 and those items in PIE 2), and provide a report back to the Council in March 2012.

Moved by: Michele Culver

Seconded by: Dale Myer

Amndmnt #1 Move items 26 and 27 up to PIE 2 (2013), and modify the last paragraph so that it reads “The Council would task the TRREC with a meeting to occur in Oct 2011 and focus their discussions on regulations that have been made obsolete or unnecessary as a result of

implementation of the IFQ program. The TRREC would report back to the Council in November with topics for potential implementation in 2013.”

Moved by: Steve Williams

Seconded by: Jeff Feldner

Amndmnt 2 Keep the portion of the amendment which moves items 26 and 27 from PIE 3 to PIE 2 and amend Amendment 1 such that the TRREC would have a meeting to occur in October, with an initial focus on gear regulations targeted for implementation in 2013, specifically items 15, 19, 26, and 27.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amendment 2 to Amendment 1 passed unanimously. Amendment 1 (as amended) to Motion 21 passed unanimously. Motion 21 passed unanimously.

Motion 22: Continue to manage blackgill rockfish and spiny dogfish as they are currently in their respective complexes, but to task the GMT with further analysis on the sorting requirements and trip limits for blackgill rockfish, spiny dogfish, and longnose skate; and explore adjustments in trip limits for spiny dogfish.

Moved by: Michele Culver

Seconded by: Frank Lockhart

Amndmnt 1 Manage greenspotted rockfish under its current management complex.

Moved by: Marija Vojkovich

Seconded by: Michele Culver

Amendment 1 to Motion 22 passed unanimously. Motion 22 (as amended) passed unanimously.

Motion 23: Analyze removing the minimum length restrictions on Lingcod in the individual fishing quota fisheries.

Moved by: Steve Williams

Seconded by: Jeff Feldner

Amndmnt 1 Include an additional analysis to consider a minimum length restriction on Lingcod to be set at 20 inches.

Moved by: Michele Culver

Seconded by: Dale Myer

Amendment 1 to Motion 23 passed unanimously. Motion 23, as amended, passed unanimously.

Motion 24: Task the GMT to include analyses of the following management measures: exempt the mid-water whiting fishery from the chafing gear requirements; and using Agenda Item G.8.a, Attachment 1, analyze item 26 to allow multiple gears onboard a vessel participating in the IFQ fishery, item 27 to allow trawl gear modifications that increase efficiency and selectivity (e.g., allow use of four seam nets), and item 4 to clarify catch accounting regulations and FMP language between the limited entry and open access sectors to match the Council’s intent.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 24 passed unanimously.

Motion 25: Adopt the six workshops in the SSC report with item 3, the review of historical catch reconstructions, as the lowest priority. Further, the motion includes the items in the GMT report that inform specifications analyses for the 2015-16 cycle.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amndmnt 1 Amend the priorities in the main motion to prioritize a workshop to develop non-extractive survey techniques as the top priority.

Moved by: Marci Yarmenko

Seconded by: Buzz Brizendine

Amendment 1 failed (5 yes, 7 no, 1 abstention). (Mr. Feldner, Mr. Sones, Ms. Culver, Mr. Lincoln, Mr. Myer, Mr. Williams, Ms. Lowman voted no; Mr. Lockhart abstained). Motion 25 passed (Ms. Yarmenko voted no).

Motion 26: Council requests NMFS review the record on the Council's intent for the limited entry fixed gear primary tier fishery and the application of the daily trip limit as the threshold and the Council's intent with regard to chafing gear in the mid-water whiting fishery. These items should be corrected outside the Council process in time for the 2012 fisheries.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 26 passed unanimously.

Motion 27: Adopt the draft minutes of the 205th Session of the Pacific Fishery Management Council (September 2010) in Agenda Item F.2.a, Attachment 2 with no corrections.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 27 passed. Mr. Feldner abstained.

Motion 28: Adopt the draft minutes of the 209th Session of the Pacific Fishery Management Council (June 2011) in Agenda Item F.2.a, Attachment 1 with no corrections.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 28 passed. Mr. Feldner abstained.

Motion 29: Accept the Budget Committee Report and recommendation for the operational budget increase of \$40,000 for Trawl Rationalization projects and \$10,000 for planning activities for the 2012 National Fishery Conference; resulting in a total CY 2011 budget of \$4,798,877.

Moved by: Dave Ortmann

Seconded by: Herb Pollard

Motion 29 passed unanimously.

Motion 30: Direct staff to reissue the call for nominations for the Washington at-large position on the Ecosystem Advisory Subpanel to allow for further consideration at the November Council meeting.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 30 passed unanimously.

Motion 31: Appoint LCDR Elisa Garrity to the District 11 U.S. Coast Guard position on the Enforcement Consultants.

Moved by: Frank Lockhart
Motion 31 passed unanimously.

Seconded by: Dorothy Lowman

Motion 32: Appoint Mr. Shems Jud to the non-voting conservation position on the Groundfish Allocation Committee.

Moved by: Steve Williams
Motion 32 passed unanimously.

Seconded by: Michele Culver

Motion 33: Appoint Mr. David Crabbe to fill the current vacancy on the Legislative Committee.

Moved by: Marci Yarmenko
Motion 33 passed unanimously.

Seconded by: Buzz Brizendine

Motion 34: Adjourn the 210th session of the Pacific Fishery Management Council.

Moved by: Mr. Steve Williams
Motion 35 passed unanimously.

Seconded by: Mr. Lockhart