

VOTING LOG
Pacific Fishery Management Council
222nd Meeting
March 2014

Motion 1: Adopt Agenda Item A.4: Proposed Council Meeting Agenda, March 2014.

Moved by: David Crabbe Seconded by: Herb Pollard
Motion 1 carried unanimously.

Motion 2: Adopt the 2014 stock abundance forecasts, ABCs, and ACLs as shown in Supplemental Preseason Report 1, February 2014, as presented.

Moved by: Herb Pollard Seconded by: Phil Anderson
Motion 2 carried unanimously.

Motion 3: Adopt for use in 2014 management, the objectives contained in Agenda Item F.2.c, Supplemental WDFW/Tribal Report and Agenda Item F.2.c, Supplemental WDFW/Tribal Report 2.

Moved by: Phil Anderson Seconded by: Rich Lincoln
Motion 3 carried unanimously.

Motion 4: Approve discard mortality rates for cowcod, canary, and yelloweye as shown in Table 1, page 2 of D.3.b, Supplemental GMT Report 2 (March 2014), using the 75 percent confidence interval.

Moved by: Dan Wolford Seconded by: Buzz Brizendine

Amendment 1: Change the 75 percent confidence interval to the 90 percent confidence interval.

Moved by: Michele Culver Seconded by: Rich Lincoln
Amendment 1 carried: 8 yes, 5 no (Mr. Wolford, Ms. Grebel, Mr. Feldner, Mr. Brizendine and Mr. Crabbe voted no).
Motion 4 carried unanimously.

Motion 5: Recommend NMFS issue the surplus carryover in the shorebased IFQ program from 2013 to 2014 based on preliminary data for all non-whiting IFQ species, including sablefish north of 36° N. latitude and petrale sole; and to release the full amount up to 10 percent.

Moved by: Dale Myer Seconded by: Dorothy Lowman
Motion 5 carried, Mr. Lockhart abstained.

Motion 6: Include Agenda Item F.4.c, Supplemental EC Report in the range of alternatives.

Moved by: Marci Yaremko Seconded by: Dan Wolford
Motion 6 carried unanimously.

Motion 7: Adopt the OFL for cowcod south of 40° 10' N. latitude as referenced in Agenda Item D.5.a, Attachment 1, Table 1.

Moved by: Joanna Grebel Seconded by: David Crabbe
Motion 7 carried unanimously.

Motion 8: Adopt the OFL for kelp greenling off of Washington for 2015 of 31.4 mt and an OFL for 2016 that corresponds to a P* value of 0.4; and approve the ABC for kelp greenling off Washington for 2015 and 2016 corresponding with a P* value of 0.4.

Moved by: Michele Culver Seconded by: Rich Lincoln
Motion 8 carried unanimously.

Motion 9: Adopt an OFL for kelp greenling off of Oregon for 2015 of 14.0 mt and a P* value of 0.45; an OFL for 2016 of 15.5 mt with a P* of 0.45; and a 2015-2016 ABC that correspond to a P* of 0.45.

Moved by: Troy Buell Seconded by: Jeff Feldner
Motion 9 carried unanimously.

Motion 10: Adopt for analysis the alternatives shown in Agenda Item D.6, Situation Summary:

- No Action Alternative (Status quo): Beginning in 2014, the QP associated with the QS set-aside for AMP purposes will be distributed in accordance with procedures developed under the AMP provisions. If such procedures are not developed and implemented by January 1, 2014, there is no guidance on how the AMP QP will be distributed.
- Strawman Alternative 1: The pass-through procedures used since 2011 will be continued through 2017.
- Strawman Alternative 2: The pass-through procedures used since 2011 will be continued until procedures are developed under the AMP.

Moved by: Dorothy Lowman Seconded by: Dave Ortmann
Motion 10 was withdrawn with consent of the second.

Motion 11: Adopt for analysis the following alternatives:
1. No Action Alternative (Status quo): Beginning in 2015, the QP associated with the QS set-aside for AMP purposes will be distributed in accordance with procedures developed under the AMP provisions.
2. Alternative 1: The AMP QP allocation procedures will be considered as part of the five-year review and the pass-through procedure used since 2011 will be continued
 a. Sub-option A: through 2017.

- b. Sub-option B: Until the implementation of regulations resulting from the five-year review.
3. Alternative 2: The pass-through procedures used since 2011 will be continued until procedures are developed under the AMP.

Moved by: Dorothy Lowman Seconded by: Dave Ortmann
Motion 11 carried unanimously.

Motion 12: Recommend inseason action to modify the April 1-30, 2014 incidental Pacific halibut catch regulations as provided in Agenda Item G.2.b, Supplemental SAS Report which states that license holders may land no more than one Pacific halibut per each four Chinook, except one Pacific halibut may be landed without meeting the ratio requirement, and no more than 12 halibut landed per trip.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 12 carried unanimously.

Motion 13: Adopt for public review, the range of Pacific halibut restrictions for the salmon troll fishery from May 1, 2014 to December 31, 2014 and April 1-30, 2015 as shown in Agenda Item G.2.b, Supplemental SAS Report.

Moved by: Gway Kirchner Seconded by: Phil Anderson
Motion 13 carried unanimously.

Motion 14: Adopt an incidental halibut retention allowance for the commercial sablefish fishery north of Point Chehalis, Washington of 75 lbs dressed weight of halibut for every 1,000 lbs dressed weight of sablefish landed and up to 2 additional halibut in excess of the 75-lbs-per-1,000-pound ratio per landing.

Moved by: Phil Anderson Seconded by: Gway Kirchner
Motion 14 carried unanimously.

Motion 15: Council to:

1. Replace the existing SIO temperature index with the CalCOFI temperature index for purposes of determining both OFL FRACTION and HG FRACTION.
2. In order to accommodate regulatory amendment timelines, for 2014-15 fishing season only, the CalCOFI index shall be used for purposes of determining OFL, while the SIO index would need to be used for purposes of calculating the HG FRACTION.
3. Accept the SSC Recommendation (Agenda Item I.1.c, Supplemental SSC Report) that the OFL for the northern subpopulation of Pacific sardine be based on an Emsy proxy derived from the relationship between estimated Emsy and the 3-year moving average of the CalCOFI Temperature index, restricted to an OFL FRACTION (or Emsy) range of 0-25 percent.
4. Evaluate additional alternatives for a HG FRACTION (or Emsy) of 0-20 percent and 5-20 percent based on the 3-year moving average of the CalCOFI

temperature index, which preserves current policy by allowing higher harvest rates in periods of high biomass and productivity, but constrains harvest rates when biomass and productivity are low.

5. Direct the CPSMT to move to other priority needs while continuing to routinely advise the Council as to whether the sardine control rules are achieving the CPS-FMP goals identified in both the CPSMT and supplemental CPSAS reports (Agenda I.1.c).

Moved by: Marci Yaremko

Seconded by: Michele Culver

Amendment 1: Insert in item 4: direct the CPSMT to evaluate additional alternatives in sufficient time for implementation for the July 1, 2015 fishery start date.

Moved by: Michele Culver

Seconded by: Marci Yaremko

Amendment 1 carried unanimously. Motion 15, as amended, carried unanimously.

Motion 16: Adopt for public review the three alternatives for the commercial and recreational fisheries North of Cape Falcon as prescribed in Agenda Item F.6.b, Supplemental STT Report, dated March 13, 2014 with the following modifications:

1. Page 12, Alternative 1, change the bag limit from “All Salmon; two fish per day” to “All salmon; two fish per day, no more than one of which can be a Chinook.”
2. Page 12, Alternative 3, change five days per week to seven days per week.

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Motion 16 carried unanimously.

Motion 17: Adopt the three treaty ocean troll salmon season alternatives for public review as they are presented in Table 3 of Agenda Item F.6.b, Supplemental STT Report, March 13, 2014 on pages 19-20:

- Alternative I– quota levels of 67,500 Chinook and 60,000 coho
- Alternative II- quota levels of 62,500 Chinook and 55,000 coho
- Alternative III – quota levels of 55,000 Chinook and 47,500 coho

The salmon season will consist of a May/June chinook directed fishery and a July/August/September all-species fishery. The Chinook harvest will be split between the two periods with the following sub quotas:

Alternative I – 40,500; Alternative II – 36,250; Alternative III – 27,500 for the May/June/Chinook directed fishery and the remainder in each alternative for the July/August/September all species fishery.

The tribes would like to request model runs be done on each of the three alternatives with what the tribes are proposing for Mid-Puget Sound age-2 Chinook recruit scalars and with what the WDFW is calling the ”old” version. This would be a total of six model runs.

For the record, the tribes and state are just beginning the North of Falcon planning process in which we will evaluate the total impacts of all proposed fisheries on Puget Sound and Columbia River stocks.

Moved by: David Sones Seconded by: Bob Turner
Motion 17 carried unanimously.

Motion 18: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries between Cape Falcon and the Oregon/California border presented in Agenda Item F.6.b, Supplemental STT Report (March 13, 2014) with the changes described in Agenda Item F.6.b, Supplemental ODFW Report.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 18 carried unanimously.

Motion 19: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries south of the Oregon/California border as presented in Agenda item F.6.b, Supplemental STT Report (March 13, 2014).

Moved by: Marci Yaremko Seconded by: David Crabbe
Motion 19 carried unanimously.

Motion 20: Write a letter to NMFS in response to the request for comments on the winter-run rule and endorse the use of control rule #4 per the assessment by the SAS; further, include in the letter the acknowledgment that the fishery is not the only source of impact on winter-run and encourage NMFS to address the issues of being “fair and equitable” with other parties who have similar or greater impact than the Council fisheries do.

Moved by: David Wolford Seconded by: Marci Yaremko
Motion 20 carried unanimously.

Motion 21: Approve the draft minutes as presented for the September 2013 Council meeting (Agenda Item J.2.a, Attachment 1), with the identified corrections.

Moved by: David Ortmann Seconded by: Herb Pollard.
Motion 21 carried unanimously.

Motion 22: Appoint Dr. Galen Johnson to fill the tribal government seat on the Scientific and Statistical Committee and to appoint Mr. Kris Northcut to fill the tribal government seat on the Highly Migratory Species Management Team.

Moved by: David Sones Seconded by: Bob Turner
Motion 22 carried unanimously.

Motion 23: Appoint Ms. Melodie Palmer-Zwahlen to fill the California Department of Fish and Wildlife seat on the Salmon Technical Team.

Moved by: Marci Yaremko Seconded by: Dan Wolford
Motion 23 carried unanimously.

Motion 24: Appoint Lieutenant Tim Schwartz to fill the Oregon State Patrol seat on the Enforcement Consultants.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 24 carried unanimously.

Motion 25: Appointed Dr. John Stadler to fill the West Coast Region seat on the Habitat Committee, and to designate Ms. Korie Schaeffer as his alternate.

Moved by: Bob Turner Seconded by: Herb Pollard
Motion 25 carried unanimously.