

**VOTING LOG**  
Pacific Fishery Management Council  
April 2007

**Motion 1:** Approve the agenda as shown in Agenda Item A.4, Council Meeting Agenda.

Moved by: Rod Moore  
Motion 1 passed.

Seconded by: Curt Melcher

**Motion 2:** Forward to NMFS under the scoping process, the recommendations contained in the SSC Report, GMT Report, GAP Report, and LC Report as a means of identifying issues to be included in the scoping process and potential solutions for the question of how to develop annual catch limits and accountability issues. The motion also included sending comments received from other Council advisory bodies during the NMFS scoping process public comment period.

Moved by: Rod Moore  
Motion 2 passed.

Seconded by: Mr. Warrens

**Motion 3:** Adopt the minutes as shown in Agenda item C.3, Draft September 2006 Council Meeting Minutes.

Moved by: Dale Myer  
Motion 3 passed.

Seconded by: Curt Melcher

**Motion 4:** Appoint Ms. Joanna Grebel to replace Ms. Susan Ashcraft on the Groundfish Management Team.

Moved by: Marija Vojkovich  
Motion 4 passed.

Seconded by: Roger Thomas

**Motion 5:** At the request of NOAA Fisheries, establish a Council Coordination Committee consisting of the chairs, vice chairs, and executive directors of each of the eight regional fishery management councils, other council members, and staff. The chairs, vice chairs, and executive directors shall be voting members. The six NOAA Fisheries Regional Administrators or their designees, other council members, and staff shall be non-voting members. The Council Coordinating Committee shall meet from time to time as appropriate to discuss issues of relevance to all councils. The Council Coordinating Committee may establish such subcommittees as it deems appropriate.

Moved by: Marija Vojkovich  
Motion 5 passed.

Seconded by: Frank Lockhart



Alternative 3: Prohibit participation in the shoreside, catcher/processor, and mothership sectors of the Pacific whiting fishery by AFA-qualified vessels that do not have a significant historic participation record in those sectors between January 1, 1994 and January 1, 2007.

For both Alternative 2 and Alternative 3, "significant historic participation" is defined in two alternative ways for analysis.

For catcher/processers, significant historic participation is defined as:

- a) having caught and processed at least 1,000 metric tons (mt) of whiting in any one qualifying year; or
- b) having caught and processed at least 1,000 mt of whiting in any one qualifying year subsequent to December 31, 1996 (the addition of the "b" alternative in this part of the motion was added by voice vote, see below).

For motherships, significant historic participation is defined as:

- a) having received at least 1,000 mt of whiting in any one qualifying year; or
- b) having received at least 1,000 mt of whiting in any one qualifying year subsequent to December 31, 1996 (the addition of the "b" alternative in this part of the motion was added by voice vote, see below).

For catcher vessels in the shore-based or mothership fishery, significant historic participation is defined as:

- a) having landed at least 500 mt of whiting in any one qualifying year; or
- b) having landed at least 1,000 mt of whiting in any one qualifying year.

Moved by: Curt Melcher

Seconded by: Rod Moore

Amndt #1 Add an additional qualifying period for the CPS and MS sectors under alternatives 2 and 3 for the purpose of the analysis that would look at qualifying landings prior to 1997.

Amendment passed.

Motion 10 passed.

**Motion 11:** Accept the GAP report and direct the Council staff to forward a letter and the GAP report to Mr. Mike Carrier of Governor Kulongoski's Natural Resources Office including any appropriate comments recommended in the course of Council discussion. The motion also includes adding discussion language regarding the Council's proposed ecosystem FMP.

Moved by: Frank Warrens

Seconded by: Kathy Fosmark

Motion 11 passed.

**Motion 12:** Adopt the Legislative Committee Report as shown in Agenda Item C.6.b, Supplemental LC Report.

Moved by: Frank Warrens

Seconded by: Curt Melcher

Motion 12 passed.

**Motion 13:** Utilizing Agenda Item G.5.b, Supplemental STT Report 2, adopt commercial and recreational fisheries for the area Cape Falcon to the Oregon/California border as described with the following changes:

Page 2, in the area Cape Falcon to Humbug Mt. commercial fishery, change the September 7-10 date to read "September 10-13"; in the bulleted section, change "landing and possession limit of 75 Chinook per vessel per calendar week in September (C.7)" to read "landing and possession limit of 150 Chinook per vessel per calendar week in September and 75 per vessel per calendar week in October (C.7)".

Moved by: Curt Melcher  
Motion 13 passed.

Seconded by: Rod Moore

**Motion 14:** Utilizing Agenda Item G.5.b, Supplemental STT Report 2, adopt the commercial and recreational salmon management measures as shown for the areas from the Oregon/California border to the US/Mexico border.

Moved by: Marija Vojkovich  
Motion 14 passed.

Seconded by: Roger Thomas

**Motion 15:** For the 2007 Treaty Indian ocean salmon troll fisheries, adopt Agenda Item G.5.f, Treaty Indian Ocean Troll Final Measures.

Moved by: David Sones  
Motion 15 tabled.

Seconded by: Frank Warrens

**Motion 16:** Table Motion 15 until the Washington/Tribal discussions were finished.

Moved by; David Sones  
Motion 16 passed.

Seconded by: Frank Warrens

**Motion 17:** Adopt as a preferred alternative, alternative 3 as shown in the draft EA (Agenda Item J.2.a, Attachment 1), with the caps as recommended by the HMSMT: 1 short-finned pilot whale, 1 sperm whale, 1 humpback whale, and 12 striped marlin. In addition, caps on leatherback and loggerhead takes will be based on the Section 7 consultation incidental take statement (ITS) and caps on seabird takes, if necessary as a result of a Section 7 consultation. Include the friendly amendment to allow the Section 7 consultation to occur and the outcome of that would set the caps for ESA-listed marine mammals.

Moved by: Rod Moore

Seconded by: Frank Warrens

**Amndt #1:** Amend the motion to restrict the EFP to south of 45° N latitude.

Moved by: Dale Myer  
Amendment passed.

Seconded by: Mark Cedergreen

Main Motion 17 passed as amended. Mr. Thomas, Mr. Cedergreen, Ms. Culver and Ms. Vojkovich voted no.

**Motion 18:** Untable Motion 15.

Moved by: Frank Warrens  
Motion 18 passed.

Seconded by: Rod Moore

**Motion 19:** Amend Motion 15 to include the adoption of the final non-Indian commercial and recreational management measures for the area north of Cape Falcon, Oregon as described in Agenda Item G.5.b, Supplemental STT Report 2, with one addition:

Page 7, Queets River to and Leadbetter Point recreational fishery: add the Grays Harbor Control Zone as an area that would be closed beginning August 1.

Moved by: Phil Anderson  
Amendment to Motion 19 passed.  
Motion 19 passed as amended.

Seconded by: Mark Cedergreen

**Motion 20:** Have the Executive Director continue to work on the MOU and incorporate the suggestion of the LC to add the Chair of the GAC to the WCPFC advisory committee and the recommendations of the HMSAS to replace the seat for one Pacific Council area albacore troll fishery representative with a commercial at-large representative in a number equivalent to the number designated for Western Pacific region commercial representatives.

Moved by: Rod Moore  
Motion 20 passed.

Seconded by: Frank Warrens

**Motion 21:** Send the draft COP out for public review and comment, along with the non-substantive edits proposed by the HMSAS.

Moved by: Rod Moore  
Motion 21 passed.

Seconded by: Frank Warrens

**Motion 22:** Include the statement from the HMSAS Supplemental Report that the EIS thoroughly review the effect of conflicting international treaty obligations and other statutes on the new MSRA requirements under sec. 303(a)(15) (MSA as amended) as part of the package sent under Agenda Item C.2.

Moved by: Rod Moore  
Motion 22 passed.

Seconded by: Frank Warrens