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

Moved by: Rod Moore
Seconded by: Curt Melcher
Motion 1 passed.

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
Seconded by: Mr. Warrens
Motion 2 passed.

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

Moved by: Dale Myer
Seconded by: Curt Melcher
Motion 3 passed.

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

Moved by: Marija Vojkovich
Seconded by: Roger Thomas
Motion 4 passed.

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
Seconded by: Frank Lockhart
Motion 5 passed.
Motion 6: Have the Council staff and the Chairman work together to produce a draft COP regarding the EFHOC and have that draft available for Council and Council advisory body review at the June meeting.
Moved by: Frank Warrens                      Seconded by: Rod Moore
Motion 6 passed.

Motion 7: Appoint a Plan Development Team (PDT) for an Ecosystem FMP to be chaired by an SSC representative and consisting of one member each from the STT, SAS, GMT, GAP, HMSMT, HMSAS, CPSMT, CPSAS, HC, and EC and that the team be charged with developing the purpose and need, potential goals, and objectives of an Ecosystem FMP. The PDT is to provide the Council a report on the matter at a future undetermined date.
Moved by: Rod Moore                    Seconded by: Marija Vojkovich
Motion 7 passed.

Motion 8: Adopt for the salmon troll fishery the landing restrictions for Pacific halibut caught incidentally in the May/June fishery, Status quo – Beginning May 1, license holders may land no more than 1 halibut per each 3 Chinook, except 1 halibut may be landed without meeting the ratio requirement, and no more than 35 halibut may be landed per trip. Halibut retained must be no less than 32 inches in total length (with head on). This includes the “C-shaped” yellowerye rockfish conservation area as an area to be voluntarily avoided (the YRCA is as follows: from 48°00.00’ N latitude; 125°14.00’ W longitude to 48°02.00’ N latitude; 125°14.00’ W longitude to 48°02.00’ N latitude; 125°16.50’ W longitude to 48°00.00’ N latitude; 125°16.50’ W longitude and connecting back to 48°00.00’ N latitude; 125°14.00’ W longitude).
Moved by: Curt Melcher                      Seconded by: Frank Warrens
Motion 8 passed. Ms. Vojkovich voted no. Mr. Sones abstained.

Motion 9: Adopt for the landing limits on incidental halibut harvest in the fixed gear primary sablefish fishery north of Point Chehalis: Status Quo – Beginning May 1, restrict incidental halibut landings to 100 pounds (dressed weight) of halibut for every 1,000 pounds (dressed weight) of sablefish landed and up to 2 additional halibut in excess of the 100 pounds per 1,000-pound ratio per landing. Retention of halibut allowed beginning May 1.
Moved by: Michele Culver                      Seconded by: Mark Cedergreen
Motion 9 passed.

Motion 10: Adopt a preliminary range of alternatives for Amendment 15 to the Pacific Groundfish FMP as follows:

Alternative 1: Status quo.

Alternative 2: 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, 2006.
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/processors, 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 Seconded by: Rod Moore
Motion 13 passed.

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 Seconded by: Roger Thomas
Motion 14 passed.

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 Seconded by: Frank Warrens
Motion 15 tabled.

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

Moved by: David Sones Seconded by: Frank Warrens
Motion 16 passed.

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 Seconded by: Mark Cedergreen
Amendment passed.
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  Seconded by: Rod Moore
Motion 18 passed.

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  Seconded by: Mark Cedergreen
Amendment to Motion 19 passed.  Motion 19 passed as amended.

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  Seconded by: Frank Warrens
Motion 20 passed.

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  Seconded by: Frank Warrens
Motion 21 passed.

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  Seconded by: Frank Warrens
Motion 22 passed.