

the stocks with the following exceptions: alternative 2 OYs for lingcod north and south of 42° N latitude; alternative 2 OYs for sablefish; alternative 4 OYs for Pacific ocean perch; alternative 2 OYs for shortbelly rockfish; alternative 2 OYs for widow rockfish; alternative 3 OYs for yelloweye rockfish; and alternative 2 OYs for arrowtooth flounder.

Moved by: Michele Culver

Seconded by: Dale Myer

Amndmt #1: Establish ABCs for chilipepper rockfish as shown in the GMT Report (3,037 mt in 2009 and 2,576 mt in 2010), as well as a 2009 OY of 2,885 mt and a 2010 OY of 2,447 mt.

Moved by: Rod Moore

Seconded by: Frank Warrens

Amendment 1 to Motion 8 passed unanimously.

Amndmt #2: Establish Alternative 3 for the widow rockfish OYs.

Moved by: Rod Moore

Seconded by: Frank Warrens

Amendment 2 to Motion 8 failed on a roll call vote. Ms. Culver; Messrs. Lockhart, Mallet, Ortmann, Sones, Wolford, and Cedergreen voted no.

Amndmt #3: Adopt Alternative 2 OYs for southern black rockfish.

Moved by: Steve Williams

Seconded by: Rod Moore

Amendment # 3 to Motion 8 passed unanimously.

Amndmt #4: Include Alternative 2 OYs for California scorpionfish and Alternative 3 OYs for cabezon.

Moved by: Marija Vojkovich

Seconded by: Kath Fosmark

Amendment #4 to Motion 8 passed unanimously.

Amndmt #5: Analyze two new yelloweye harvest rate ramp-down strategies: 1) 20 mt in 2009, 17 mt in 2010, and maintain the target rebuilding year in the rebuilding plan; and 2) 20 mt in 2009, 16 mt in 2010, and maintain the existing target rebuilding year.

Moved by: Marija Vojkovich

Seconded by: Dan Wolford

Amendment #5 to Motion 8 passed unanimously.

Amndmt #6: Defer a decision on the widow OY pending the GMT analysis of widow OYs later this week.

Moved by: Dan Wolford

Seconded by: Rod Moore

Amendment #6 to Motion 8 passed on a roll call vote. Ms. Culver; Messrs. Mallet, Myer, and Lockhart voted no.

Amndmt #7: Manage blue rockfish in the minor nearshore rockfish complexes using alternative 2 OYs for the complexes, with harvest guidelines contemplated for blue rockfish as per the values in Alternative 2 (28 mt north of 40°10' N latitude and 202 mt south of 40°10' N latitude for California fisheries only).

Moved by: Marija Vojkovich

Seconded by: Dan Wolford

Amendment #7 to Motion 8 withdrawn, not voted on.

Substitute

Motion #2: Develop an EIS, discuss refinement of existing alternatives and discuss the need for another alternative that is more forward looking at a January 2009 GAC meeting. NMFS staff would develop a white paper on a new alternative and provide it to the GAC in January 2009. The Council would decide a final alternative in April 2009.

Moved by: Frank Lockhart

Seconded by: Marija Vojkovich

Motion 11 passed. Messrs. Moore and Steve Williams voted no.

Motion 12: Carry out recommendations 1, 2, 3, and 5 that were contained in Agenda Item C.2.b, Supplemental LC Report. Those recommendations were:

- Direct the Council Executive Director to send a letter to Senator Smith conveying Council support for H.R. 5425.
- Direct the Council Executive Director to send a letter to U.S. Senator Smith that reiterates the recommendations on H.R. 1187 contained in Council's October 9, 2007 letter, expresses the same concerns regarding S. 2654, and request that any new legislation include clarifying language on fishery regulatory authority within National Marine Sanctuaries.
- Direct Council staff to develop a position statement for the Council delegation to the May CCC meeting that reaffirms the Council's perspective on fishery authority within National Marine Sanctuaries.
- Direct the Council Executive Director to send a letter to Mr. Dave Whaley, supporting H.R. 5594, but suggesting that legislation in the U.S. House of Representatives be amended to provide a broad exemption for all recreational and commercial vessels below 125 feet in length from the discharge permitting requirements.
- Direct the Council Executive Director to send a letter to Senator Smith conveying Council support for H.R. 5425.

Moved by: Rod Moore

Seconded by: Dale Myer

Motion 12 passed. Mr. Lockhart abstained.

Motion 13: Adopt the rebuilding criteria and strategy contained in Agenda Item F.5.a, Attachment 1.

Moved by: Steve Williams

Seconded by: Frank Warrens

Substitute

Motion: Have the Council delay action on the KRFC rebuilding strategy until the June 2008 Council meeting; in the interim the SSC would review the two alternate strategies and report back at the June Council meeting.

Moved by: Frank Lockhart

Seconded by: Dan Wolford

Motion 13 roll call vote on substitute motion. Substitute Motion passed. Messrs. Moore, Steve Williams, Warrens, Mallet; Ms. Vojkovich, and Ms. Fosmark voted no.

Motions 14 through 19 were made utilizing Agenda Item F.5.b, Supplemental STT Report.

Motion 14: Adopt for submission to the SOC the non-Indian commercial and recreational ocean salmon management measures for the area north of Cape Falcon contained in the Agenda Item F.5.b, Supplemental STT Report. The motion included transferring the portion of the Neah Bay coho stipulated in the FMP when an Area 4B add-on fishery was set only to the La Push subarea but not the Westport subarea; representatives from Westport and Neah Bay agreed with the proposed transfer proportions, as required by the FMP for deviation from the stipulated proportions.

Moved by: Phil Anderson
Motion 14 passed unanimously.

Seconded by: Mark Cedergreen

Motion 15: Adopt for submission to the SOC the treaty Indian ocean salmon management measures for the area north of Cape Falcon contained in the Agenda Item F.5.b, Supplemental STT Report.

Moved by: David Sones
Motion 15 passed unanimously.

Seconded by: Phil Anderson

Motion 16: Adopt for submission to the SOC the non-Indian commercial and recreational ocean salmon management measures for the area between Cape Falcon and the Oregon/California border contained in Agenda Item F.5.b, Supplemental STT Report with the following changes:

- Page 2, Cape Falcon to Humbug Mountain commercial Chinook directed fishery: closed May 1-31 to all salmon.
- Page 7, Cape Falcon to Humbug Mountain recreational Chinook directed fishery: Option I
- Page 7, Cape Falcon to OR/CA Border recreational mark-selective coho fishery: Option I
- Page 8, Humbug Mountain to OR/CA Border recreational Chinook directed fishery: Option III.

Moved by: Steve Williams

Seconded by: Frank Warrens

Amndmnt: Include a change in the starting date for the GSI fishery between Cape Falcon and Humbug Mountain from June 1 to May 1, 2008.

Moved by: Rod Moore
The Amendment to Motion 16 passed. Ms. Vojkovich and Mr. Lockhart voted no. Main Motion 16 failed as amended on a roll call vote (eight no, five yes). Messrs. Wolford, Mallet, Myer, Cedergreen, Lockhart, Donald Hansen; Ms. Marija Vojkovich, and Ms. Fosmark voted no.

Seconded by: Frank Warrens

Motion 17: Adopt for submission to the SOC the non-Indian commercial ocean salmon management measures for the area between Cape Falcon and the Oregon/California border and the recreational management measures between cape Falcon and Humbug Mountain contained in Agenda Item F.5.b, Supplemental STT Report with the following changes:

- Page 2, Cape Falcon to Humbug Mountain commercial Chinook directed fishery: closed May 1-31 to all salmon.

- Page 2, Cape Falcon to Humbug Mountain genetic stock identification fishery: open May 1 to August 31.
- Page 7, Cape Falcon to Humbug Mountain recreational Chinook directed fishery: Closed
- Page 7, Cape Falcon to OR/CA Border recreational mark-selective coho fishery: Option I

Moved by: Steve Williams

Seconded by: Frank Warrens

Motion 17 failed on a roll call vote (seven no, five yes). Messrs. Wolford, Anderson, Mallet, Lockhart, Donald Hansen; Ms. Marija Vojkovich, and Ms. Fosmark voted no.

Motion 18: Adopt for submission to the SOC the non-Indian commercial ocean salmon management measures for the area between Cape Falcon and the Oregon/California border and the recreational management measures between cape Falcon and Humbug Mountain contained in Agenda Item F.5.b, Supplemental STT Report with the following changes:

- Page 2, Cape Falcon to Humbug Mountain commercial Chinook directed fishery: closed May 1-31 to all salmon.
- Page 2, Cape Falcon to Humbug Mountain genetic stock identification fishery: closed.
- Page 7, Cape Falcon to Humbug Mountain recreational Chinook directed fishery: Closed
- Page 7, Cape Falcon to OR/CA Border recreational mark-selective coho fishery: Option I
- Page 8, Humbug Mountain to OR/CA Border recreational Chinook directed fishery: Closed.

Moved by: Steve Williams

Seconded by: Frank Warrens

Motion 18 passed on a roll call vote (4 no, 8 yes). Messrs. Lockhart, Wolford; Ms. Vojkovich, and Ms. Fosmark voted no. Mr. David Sones abstained.

Motion 19: Adopt for submission to the Secretary of Commerce the non-Indian commercial and recreational ocean salmon management measures for the area between the Oregon/California border and the U.S./Mexico Border contained in Preseason Report II, Analysis of Proposed Regulatory Options for 2008 Ocean Salmon Fisheries as follows:

- Page 18, Option III (closed) for all areas.
- Pages 26 and 27 Option III (closed) for all areas south of the OR/CA Border.
- Page 25 Supplemental Management Information, Bullet I, Option III: No directed take of fall Chinook in the Sacramento Basin recreational fisheries.

Moved by: Marija Vojkovich

Seconded by: Kathy Fosmark

Motion 19 passed. Mr. Rod Moore voted no.

Motion 20: Adopt Agenda Item H.5.e, Supplemental WDFW Motion in Writing.

Moved by: Michele Culver

Seconded by: Dale Myer

Amdmnt#1: Have the GMT consider differential limits for limited entry and open access fixed gear sectors using pots/traps and hook and line gears.

Moved by: Rod Moore
Amendment #1 to Motion 20 passed.

Seconded by: Frank Warrens

Amdmnt#2: Remove the bronzespotted rockfish bag limit options from the analysis.

Moved by: Marija Vojkovich
Amendment #2 to Motion 20 passed.

Seconded by: Kathy Fosmark

Amdmnt#3: Change the definition of at-sea processing of whiting to allow tailing for shoreside whiting vessels that are 75 feet in length or less.

Moved by: Rod Moore
Amendment #3 to Motion 20 passed.
Motion 20 as amended passed unanimously.

Seconded by: Steve Williams

Motion 21: Include the management measures in Agenda Item H.5.b, Supplemental CDFG Report with the following exceptions:

- management areas and depth restrictions are appropriate and complete,
- strike differential limits for shore and boat anglers,
- strike bullets under the second set of RCG bullets,
- prioritize status quo size limits, and
- include YRCAs on page 5 for commercial fisheries as well.

Moved by: Marija Vojkovich

Seconded by: Dan Wolford

Amdmnt#1: Include the seaward non-trawl RCA boundaries north of 40°10' N latitude of 125 fm and 150 fm in GMT analyses.

Moved by: Michele Culver
Amendment #1 to Motion 21 passed unanimously.

Seconded by: Dale Myer

Amdmnt#2: Move the primary sablefish season start date to March 1 as an alternative for analysis.

Moved by: Michele Culver
Amendment #2 to Motion 21 passed unanimously.
Motion 21 passed as amended unanimously.

Seconded by: Dale Myer

Motion 22: Adopt the proposals as contained in Agenda Item H.5.b, ODFW Report; recognizing that there will be adjustments made following state hearings.

Moved by: Steve Williams
Motion 22 passed unanimously.

Seconded by: Rod Moore

Motion 23: Make the following recommendations to the U.S. Section of the IATTC:

- For bigeye and yellowfin tuna, the U.S. should continue to negotiate strongly for conservation and management measures for these stocks. If the IATTC proposes adopting conservation and management measures that close the purse seine fishery, the

U.S. delegation should ask the IATTC to consider the implications of an exemption for class I-V purse seine vessels.

- For striped marlin, the U.S. should encourage the development of a new stock assessment, since the last one was completed in 2003, and convey to the IATTC our growing concern that there is currently not enough information about the status of the stock.
- For albacore, the U.S. should encourage the IATTC to request information on how other nations are complying with the existing conservation and management measures for this stock. In negotiations with other countries the U.S. should encourage the open communication of information relative to the requirements of the relevant resolution (C-05-02).

Moved by: Marija Vojkovich
Motion 23 passed unanimously.

Seconded by: Kathy Fosmark

Motion 24: Recommend that NMFS approve the EFP to allow one vessel to fish with shallow-set longline gear within the West Coast EEZ in 2008, subject to terms and conditions in Agenda Item J.3.a, Attachment 1, with the following change: the applicable dates in condition #5 should read September 1st 2008 and December 31st, 2009.

Moved by: Rod Moore
Motion 24 passed on a Roll Call vote (8 yes, 5 no). Messrs. Wolford, Myer, Cedergreen; Ms. Vojkovich and Ms. Culver voted no.

Seconded by: Frank Warrens

Motion 25: Adopt the guidance in Agenda Item C.4.a, Supplemental Attachment 1, as the procedure for moving ahead with the essential fish habitat review process with the following modifications: membership to include one trawl and one bottom contact representative rather than two trawl representatives; a NWR representative; one NMS member; and have the initial committee consider membership issues in its review of the change and purpose.

Moved by: Frank Warrens
Motion 25 passed unanimously.

Seconded by: Steve Williams

Motion 26: Terminate the following Ad Hoc Committees that have completed the work for which they were created and/or membership is seriously outdated due to changes in Council family personnel:

- Full Retention Committee (Ms. Eileen Cooney, Dr. James Hastie, Mr. Rod Moore)
- Groundfish EFH EIS Oversight Committee (Mr. Phil Anderson, Ms. Patricia Burke, Mr. Tom Ghio, Mr. Peter Huhtala, Mr. Curt Melcher, Ms. Marija Vojkovich)
- Groundfish Habitat Technical Review Committee (Dr. Rod Fujita, Dr. Chris Goldfinger, Dr. Gary Greene, Mr. Marion Larkin, Mr. Scott McMullen, Dr. Mark Powell, Dr. Waldo Wakefield, Ms. Mary Yoklavich)
- Groundfish Multi-year Management Committee (Mr. Phil Anderson, Ms. Eileen Cooney, Dr. James Hastie, Mr. Frank Lockhart, Mr. Curt Melcher)
- Groundfish Strategic Plan Implementation Oversight Committee (Mr. Phil Anderson, Mr. Donald K. Hansen, Dr. David Hanson, Mr. Curt Melcher, Ms. Marija Vojkovich)
- Groundfish Strategic Plan Implementation Oversight Open Access Conversion Subcommittee (Mr. Phil Anderson, Ms. Eileen Cooney, Ms. Kathy Fosmark,

Dr. Steve Freese, Mr. Douglas Fricke, Dr. James Hastie, Mr. Kenyon Hensel, Mr. Steve Joner, Mr. Frank Lockhart, Mr. Mike McCorkle, Mr. Rod Moore, Mr. Brian Petersen, Ms. Marija Vojkovich)

- Observer Implementation Committee (Mr. J. Thomas Barnes, Mr. William Barss, Dr. David Hanson, Ms. Becky Renko, Ms. Teresa Turk)
- Salmon Amendment Committee (consisting of approximately 26 individuals formed for Salmon Amendment 15)

Moved by: Phil Anderson
Motion 26 passed unanimously.

Seconded by: Marija Vojkovich

Motion 27: Appoint Dr. Lisa Wooninck to the National Marine Sanctuary position on the Habitat Committee.

Moved by: Frank Lockhart
Motion 27 passed unanimously.

Seconded by: Marija Vojkovich

Motion 28: Adopt final preferred 2009-2010 ABCs for all species and complexes recommended by the SSC and GMT and found in tables in Agenda Item H.7.c, Supplemental GMT Report and final preferred OYs as follows:

- canary rockfish: 105 mt for 2009 and 2010
- darkblotched rockfish: 300 mt in 2009 and 306 mt in 2010
- widow rockfish: 475 mt in 2009 and 2010
- longnose skate: 1,349 mt for 2009 and 2010
- yelloweye rockfish: 17 mt in 2009 and 14 mt in 2010

The motion includes removing the new alternative yelloweye rockfish harvest rate ramp-down strategies from the analysis.

Moved by: Phil Anderson

Seconded by: Dale Myer

Amdmnt: Analyze an alternative ramp-down strategy of 17 mt in 2009 and 2010.

Moved by: Marija Vojkovich
Amendment #1 to Motion 28 passed unanimously.
Motion 28 as amended passed unanimously.

Seconded by: Dan Wolford

Motion 29: Adopt the recommended final preferred ABCs for bocaccio and cowcod as depicted in the tables in the supplemental GMT report and final preferred OYs as follows:

- bocaccio: an ABC of 793 mt in 2009 and 2010 and an OY of 288 mt in 2009 and 2010
- cowcod: ABCs of 13 mt in 2009 and 14 mt in 2010 and an OY of 3 mt in 2009 and 2010

Moved by: Marija Vojkovich
Motion 29 passed unanimously.

Seconded by: Kathy Fosmark

Motion 30: Manage lingcod with a coastwide OY (Alternative 2 OYs were decided under Agenda Item H.1).

Moved by: Phil Anderson
Motion 30 passed unanimously.

Seconded by: Dale Myer

Motion 31: Have the GMT analyze alternative nearshore management RCA lines for routine management use in 2009 and 2010.

Moved by: Phil Anderson
Motion withdrawn, not voted on.

Seconded by: Marija Vojkovich

Motion 32: Analyze any new potential RCA management lines for routine management use in 2009 and 2010.

Moved by: Phil Anderson
Motion 32 passed unanimously.

Seconded by: Marija Vojkovich

Motion 33: Analyze the alternative yelloweye apportionments on page 18 of the GMT report.

Moved by: Marija Vojkovich
Motion withdrawn, not voted on.

Seconded by: Kathy Fosmark

Motion 34: Have the GMT analyze the 2009-2010 tribal management proposals presented under Agenda Item H.5. (these were preliminary proposals to be analyzed and considered for final adoption in June).

Moved by: David Sones
Motion 34 passed unanimously.

Seconded by: Phil Anderson

Motion 35: Adopt the management measures for analysis in Agenda Item H.5.b, ODFW Report with the following refinements:

- analyze a 3 lingcod bag limit alternative
- analyze season options as per Agenda Item H.7.b, Supplemental ODFW Report
- analyze a January and February lingcod retention alternative as described in Agenda Item H.7.b, Supplemental ODFW Report 2
- analyze a 58:42 black rockfish OY catch sharing alternative between OR and CA as described in Agenda Item H.7.b, Supplemental Joint ODFW/CDFG Report

Moved by: Steve Williams
Motion 35 passed unanimously.

Seconded by: Frank Warrens

Motion 36: Adopt the management measures under Agenda Item H.7.b, Supplemental CDFG Report for analysis.

Moved by: Marija Vojkovich
Motion 36 carried unanimously.

Seconded by: Kathy Fosmark