

Moved by: Dan Wolford

Seconded by: David Crabbe

Amndmnt 1: Replace the topic of evaluating a *de minimis* fishery impact allowance for SRWC with a topic to develop recommendations on management methodologies for SRWC that better achieve Council's objective, particularly at low abundance, as a task for the STT.

Moved By: Bob Turner

Seconded by: Marija Vojkovich

Amendment 1 carried. Motion 7 carried unanimously.

Motion 8: Adopt option 2 in Agenda Item F.1, Situation Summary, as final incidental landing restriction recommendations for 2012 Salmon troll fisheries: beginning May 1, license holders may possess or land no more than one halibut per each four Chinook, except one halibut may be possessed or landed without meeting the 1:4 ratio requirement, and no more than 20 halibut may be possessed or landed per trip. Halibut retained must be no less than 32 inches in total length (with head on).

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Motion 8 carried unanimously.

Motion 9: Adopt option 2 From Agenda Item F.1, Situation Summary, as final recommendations for 2012 landing limits on halibut harvest in the fixed gear primary sablefish fishery north of Point Chehalis: beginning May 1, restrict incidental halibut possession and landings to 50 pounds (dressed weight) of halibut for every 1,000 pounds (dressed weight) of sablefish landed and up to two additional halibut may be possessed or landed in excess of the 50 pounds per 1,000 pound ratio per landing.

Moved by: Phil Anderson

Seconded by: Rich Lincoln

Motion 9 carried unanimously.

Motion 10: Recommend NFMS issue the Exempted Fishing Permit as shown in Agenda Item G.2.a, Attachment 1, for the West Coast Aerial Sardine Survey.

Moved by: Marci Yaremko

Seconded by: David Crabbe

Motion 10 carried unanimously.

Motion 11: Adopt the recommendations as in Agenda Item H.2.e, Supplemental LC Report.

Moved by: Dorothy Lowman

Seconded by: David Crabbe

Motion 11 carried unanimously.

Motion 12: In an effort to reduce the analytical workload, ensure that the 2013 regulations are implemented on January 1, 2013, and provide sufficient time for the Council and its advisory bodies to effectively consider major changes to the groundfish harvest specifications, rebuilding plans, stock complexes, and management process, the

Council reiterates its intent to keep the harvest specifications and management measures for 2013 and 2014 as close to the 2012 harvest specifications and management measures (i.e., status quo) as much as possible with minimal exceptions. With regard to Harvest Specifications for all groundfish (Items 1 and 2 in Attachment 1), I move that the Council:

1. Reconfirm the lingcod ABCs for 2013 and 2014 for north of 40°10' N. latitude as 3,036 mt and 2,878 mt, respectively, as described in Agenda Item I.3.b, Supplemental SSC Report.
2. Tentatively adopt preferred ACLs for 2013 and 2014 for all groundfish stocks and stock complexes, as described in Agenda Item I.3.a, Attachment 2 with the exception for lingcod which would have ACLs equal to the ABCs.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 12 carried unanimously.

Motion 13: Task the GMT and GAP to provide further information on the preliminary preferred alternative ACL alternative d (i.e., 116 mt and 119 mt in 2013 and 2014, respectively) and ACL alternative e (i.e., 147 mt and 151 mt in 2013 and 2014, respectively) for canary rockfish under Agenda Item I.8.

Moved by: Gway Kirchner

Seconded by: Jeff Feldner

Motion 13 carried unanimously.

Motion 14: Task the GMT to further explore a widow ACL of 1,650 mt under Agenda Item I.8.

Moved by: Jeff Feldner

Seconded by: Gway Kirchner

Motion 14 failed (Mr. Feldner, Mr. Pollard and Ms. Kirchner voted in favor of the motion).

Motion 15: Tentatively adopt the following as part of its preliminary preferred alternative:

1. A short-term modification to the within-trawl allocation of widow rockfish for 2013 and 2014 consistent with Option 3, as described in Agenda Item I.3.a, Attachment 4. With a preliminary preferred ACL alternative of 1,500 mt for widow rockfish, this would provide 200 mt of widow rockfish to the at-sea trawl sectors, which would be shared pro rata between the at-sea sectors with 82.8 mt for the mothership sector and 117.2 mt to the catcher-processor sector, and 1,086.2 mt to the shoreside sector. This short-term allocation would sunset on December 31, 2014, and the within-trawl allocation for widow rockfish would be implemented consistent with Amendment 21 beginning January 1, 2015.
2. The preferred allocations for overfished species for 2013 and 2014 as described in Agenda Item I.3.a, Supplemental Attachment 6, Table 1.

3. The harvest guidelines for black rockfish, blackgill rockfish, and blue rockfish for 2013 and 2014 as described in Agenda Item I.3.b, Supplemental GMT Report (pages 9-10).
4. Harvest guidelines for longnose skate for 2013 and 2014 consistent with a 90 percent trawl, 10 percent nontrawl sharing.
5. Continue to manage spiny dogfish as part of the Other Fish stock complex in 2013 and 2014, and do not set trawl/non-trawl harvest guidelines for spiny dogfish at this time.

With regard to the flexible management of set asides, request the GMT review the materials on this topic and provide recommendations and comments under Agenda Item I.8.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amndmnt 1: Strike option 3 and substitute option 1 (FMP Allocation) for the within-trawl widow allocation.

Moved by: Dale Myer

Seconded by: Marija Vojkovich

Amendment 1 carried (Ms. Kirchner, Mr. Lincoln, Mr. Crabbe, Mr. Feldner, Ms. Culver, and Mr. Lockhart voted no).

Amndmnt 2: Analyze a 34 percent trawl-66 percent nontrawl allocation of cowcod south of 40°10' N. latitude.

Moved by: Marija Vojkovich

Seconded by: Buzz Brizendine

Amendment 2 carried unanimously.

Amndmnt 3: Reaffirm the preliminary preferred alternative for blackgill to manage the stock in the southern Minor Slope Rockfish complex with HGs of 106 mt in 2013 and 110 mt in 2014.

Moved By: Marija Vojkovich

Seconded by: Buzz Brizendine

Amendment 3 carried unanimously.

Motion 15 carried unanimously.

Motion 16: Tentatively adopt the following as part of its preliminary preferred alternative:

1. The nontrawl RCA configurations for the nearshore and non-nearshore fisheries as described in Agenda Item I.3.b, Supplemental GMT Report (pages 11-12).
2. The recommendations for season dates, bag limits, and area closures for the recreational fisheries in Washington, Oregon, and California as described in Agenda Item I.3.b, Supplemental GMT Report (pages 12-16) and in the preliminary DEIS (Attachment 5).

With regard to trawl RCA configurations for the IFQ fishery, request the GMT include a review of estimated effects on spiny dogfish, and provide recommendations and comments under Agenda Item I.8.

The Motion does not include the new California recreational options.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Amndmnt 1: Replace the California recreational season structures and RCA configurations as shown in Figures 1 and 2 in Agenda Item I.3.b, Supplemental CDFG Report.

Moved By: Marija Vojkovich

Seconded by: Buzz Brizendine

Amendment 1 carried unanimously.

Amndmnt 2: Include the information presented in Agenda Item I.3.b, Supplemental CDFG Report, Page 2. In addition to the management measures discussed under No Action (i.e., groundfish bag limits and size limits), to include the following management measures within the PPA:

- Retention of shelf rockfish within 20 fm or less inside the Cowcod Conservation Area when the recreational season for groundfish is open;
- Increase the recreational sub-bag limit of bocaccio to three fish;
- Removal of the recreational ten inch size limit for bocaccio; and
- Increase the recreational sub-bag limit of greenling to ten fish.

Moved by: Marija Vojkovich

Seconded by: Dan Wolford

Amendment 2 carried unanimously.

Amndmnt 3: Adopt Integrated Alternative 1b as described in the preliminary DEIS as the preliminary preferred alternative for the nontrawl RCA (i.e., 30 fm RCA, lower trip limits).

Moved by: Gway Kirchner

Seconded by: Jeff Feldner

Amendment 3 carried unanimously.

Motion 16 as amended carried unanimously.

Motion 17: Tentatively adopt the following as part of its preliminary preferred alternative:

1. The RCA boundary modifications in Washington, Oregon, and California as described in Agenda Item I.3.b, Supplemental GAP Report (pages 6-7).
2. Catch accounting between limited entry and open access as described in Agenda Item I.3.a, Attachment 4.
3. Regulatory correction for moving between the sablefish primary fishery to the daily trip limit fishery, and proposed changes to limited entry and open access bimonthly cumulative landing limits for sablefish, as described in Agenda Item I.3.b, Supplemental GMT Report (page 22).

PIE Rule 2, Council list (covered in this attachment)	Council Action
4. Remove 12/15-31 ban on QP transfer	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012
5. Observer provider certification	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012
6. Clarify processor obligation	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012
7. Observer program regulatory changes	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012
8. Change “permit holder” to “vessel owner”	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012
9. Process for changes vessel ownership	As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012

Moved by: Marija Vojkovich
Motion 20 carried unanimously.

Seconded by: Michele Culver

Motion 21: Council recommends suspending transfer of widow rockfish quota share through June 2014. A range of alternatives should be approved at the November 2012 meeting of the Pacific Fishery Management Council. A preliminary preferred alternative should be selected at the March or April 2013 meeting and a final preferred alternative should be selected at the June 2013 meeting with the goal of implementation in early 2014.

Moved by: Gway Kirchner

Seconded by: Dorothy Lowman

Amndmnt 1: Strike out “recommend” and replace with “consider,” and add the sentence, “The Council plans to select a final PPA on the suspension of Quota Shares transfer for widow rockfish at the June 2012 meeting.”

Moved By: Michele Culver
Amendment 1 carried unanimously.
Motion 21 as amended carried unanimously.

Seconded by: Rich Lincoln

Motion 22: Forward the design consideration as contained in Agenda Item I.4.c, Supplemental SSC Report to NMFS and PSMFC for their consideration in the design of the proposed experiment.

Moved by: Michele Culver

Seconded by: Gway Kirchner

Amndmnt 1: Include Agenda Item I.4.d, Supplemental Public Comment 2 – Letter from Environmental Defense Fund.

Moved By: Marija Vojkovich
Amendment 1 carried unanimously. Motion 22 carried unanimously.

Seconded by: David Crabbe

Motion 23: Adopt for analysis the alternatives listed on page one of Agenda Item I.5.a, Attachment 2: March 16, 2012 Letter from Frank Lockhart, to respond to the requirement to reconsider the allocation of catch shares for the shoreside and mothership whiting fisheries.

Moved by: Phil Anderson

Seconded by: Dorothy Lowman

Amndmnt 1: Include for analysis under Alternative 3, Option 1 for Harvesters and Processors to look at a range of allocation years for 2001-2010, only including the range of years for analysis. (I.5.c, Supplemental Public Comment, page 2).

Moved By: Frank Lockhart

Seconded by: Herb Pollard

Amendment 1 failed (Mr. Groen, Ms. Kirchner, Mr. Pollard, Mr. Lincoln, Ms. Lowman, Mr. Anderson, Mr. Myer and Mr. Sones voted no).

Motion 23 carried unanimously.

Motion 24: Provide, as guidance to Council staff, to explore the general impact of changing the initial allocation year.

Moved by: Frank Lockhart

Seconded by: Marija Vojkovich

Motion 24 was not voted on.

Motion 25: Create a fifth alternative that would include all three sectors with a base period of 2000-2010.

Moved by: Phil Anderson

Seconded by: David Crabbe

Motion 25 carried unanimously.

Motion 26: For the 2012 salmon fishery in the area from the U.S./Canada border to Cape Falcon, Oregon, the following management structure be adopted by the Council for the Treaty Indian ocean salmon troll fisheries:

The Treaty Indian ocean troll fishery would have a quota of:

- ❖ 55,000 Chinook and
- ❖ 47,500 coho.

The overall Chinook quota would be divided into a 27,500-Chinook sub-quota for the May 1 through June 30 Chinook only fishery and a 27,500-Chinook sub-quota for the all species fishery in the time period of July 1 through September 15.

The Treaty troll fishery would close upon the projected attainment of either of the Chinook or coho quota.

Any reminder of Chinook from the May/June Chinook only fishery may be transferred on an impact neutral basis to the July-September all species fishery.

Other applicable regulations are shown in Table 3 of STT Report Analysis of Tentative 2012 Ocean Salmon Fishery Management Measures – Agenda Item E.7.b.

Moved by: David Sones
Motion 26 carried unanimously.

Seconded by: Phil Anderson

Motion 27: Adopt the management measures and quotas for the commercial and recreational non-Indian fisheries north of Cape Falcon for submission to the Secretary of Commerce as shown in Agenda Item E.7.b, Supplemental STT Report.

Moved by: Phil Anderson
Motion 27 carried unanimously.

Seconded by: Gway Kirchner

Motion 28: Adopt the management measures and quotas for the commercial and recreational non-Indian fisheries between Cape Falcon and the Oregon/California border as shown in Agenda Item E.7.b, Supplemental STT Report, including the commercial and recreational requirements, definitions, restrictions, or exceptions.

Moved by: Gway Kirchner
Motion 28 carried unanimously.

Seconded by: Jeff Felnder

Motion 29: Adopt the management measures and quotas for the commercial and recreational non-Indian fisheries south of the Oregon/California border as shown in Agenda Item E.7.b, Supplemental STT Report, including the commercial and recreational requirements, definitions, restrictions, or exceptions.

Moved by: Marija Vojkovich
Motion 29 carried unanimously.

Seconded by: David Crabbe

Motion 30: Adopt the current FMP control rule and the default FMP rebuilt criteria as the rebuilding plan for Sacramento River fall Chinook, with an expected rebuilding time of one year, as contained in Agenda Item E.2.a, Attachment 3.

Moved by: Marija Vojkovich
Motion 30 carried unanimously.

Seconded by: David Crabbe

Motion 31: [Withdrawn] Adopt revised groundfish EFH schedule as presented in Agenda Item I.6.b, EFHRC Report with the following changes: the advisory bodies would receive the proposals and comments of the EFHRC at the same time they are distributed to the EFHRC for Review.

Moved by: Michele Culver
Motion 31 was withdrawn.

Seconded by: Gway Kirchner

Motion 32: Adopt a revised groundfish EFH schedule as presented in Agenda Item I.6.b, EFHRC Report with the following changes: the advisory bodies would receive the proposals and comments of the EFHRC at the April meeting; with final Council action scheduled for June 2013.

Moved by: Michele Culver
Motion 32 carried unanimously.

Seconded by: Gway Kirchner

Motion 33: Adopt the Request for Proposals drafted by the EFHRC in Agenda Item I.6.b, EFHRC Report, with the following addition: The three standards put forward by the Tribes and reflected in Agenda Item I.6.c, Supplemental Tribal Report, should also be included in the RFP.

Moved by: David Sones

Seconded by: Herb Pollard

Amndmnt 1: The first sentence should include—The Council should “adopt for public review.”

Moved by: Michele Culver

Seconded by: Gway Kirchner

Amendment 1 carried unanimously. Motion 33 as amended carried unanimously.

Motion 34: Adopt option 2, No Recusal; as contained in Agenda Item I.6.b, EFHRC Report.

Moved by: Michele Culver

Seconded by: Marija Vojkovich

Motion 34 carried unanimously.

Motion 35: Adopt the GMT recommendation as shown in Agenda Item I.7.b, Supplemental GMT Report to reduce trip limits in the LE sablefish DTL fishery, north of 36° N. lat. from 1,300 pounds per week, not to exceed 5,000 pounds per two months, to 1,000 pounds per week, not to exceed 4,000 pounds per two months, beginning May 1, 2012, according to Alternative 1 in Table 2.

Moved by: Michele Culver

Seconded by: Rich Lincoln

Motion 35 carried unanimously.

Motion 36: The Council to adopt the following:

1. Reaffirm its preliminary preferred alternative for the lingcod acceptable biological catches (ABC) and annual catch limits (ACL) and the ACLs for all groundfish stocks and stock complexes for 2013-2014 as adopted under Agenda Item I.3.
2. Reaffirm action taken under Agenda Item I.3 relative to allocations and harvest guidelines (HG); including the tribal requested set-asides, allocations for widow rockfish (Amendment 21), overfished species allocations (including cowcod), black rockfish HG, blackgill rockfish HG, blue rockfish HG, and longnose skate HG. There would be no spiny dogfish HG.
3. Reaffirm action taken under Agenda Item I.3 relative to season structures, rockfish conservation area configurations, and recreational fisheries.
4. Reaffirm action taken under Agenda Item I.3 relative to management measures.

Moved by: Michele Culver
Motion 36 carried unanimously.

Seconded by: Rich Lincoln

Motion 37: Utilizing Agenda Item I.8.b, Supplemental GMT Report (Table 1, page 8), that staff analyze an alternative that pairs the preferred POP ACL (150 mt in 2013; 153 mt in 2014) with the higher canary ACL (147 mt in 2013; 151 mt in 2014). This alternative should be included in the DEIS and staff should present the results to the Council in June.

Moved by: Gway Kirchner

Seconded by: Jeff Feldner

Motion 37 carried (Ms. Vojkovich, Ms. Culver, Mr. Lincoln, Mr. Myer, and Mr. Wolford voted no).

Motion 38: Council to:

1. Tentatively adopt as its preliminary preferred alternative the No Action alternative relative to sorting requirements for aurora, shortraker, rougheye, and blackgill rockfish, as described in Agenda Item I.3.a, Attachments 4 and 5, and Agenda Item I.3.b, Supplemental GMT Report.
2. Tentatively adopt as its preliminary preferred alternative the removal of the minimum size limit for lingcod in IFQ fisheries, as described in Agenda Item I.3.a, Attachments 4 and 5.
3. Tentatively adopt as its preliminary preferred alternative the No Action alternative relative to modifications to the shorebased IFQ accumulation limits, as described in Agenda Item I.3.a, Attachments 4 and 5.
4. Request that the National Marine Fisheries Service continue to explore the usage of the IFQ surplus carryover provision and provide an update at the June Council meeting.
5. Request that the GMT and GAP provide further comments and recommendations on the lingcod minimum size limit at the June Council meeting.

Moved by: Michele Culver
Motion 38 carried unanimously.

Seconded by: Dale Myer

Motion 39: Tentatively adopt alternative 4 as the preliminary preferred option for flexible management of set-asides.

Moved by: Michele Culver
Motion 39 carried unanimously.

Seconded by: Marija Vojkovich

Motion 40: Council send a cover letter of support for the draft MOU for the Conservation of Migratory bird Populations to NMFS by the April 13, 2012 comment period due date and include the Supplemental HC Report (Agenda Item H.3.b) and Supplemental SAS Report (Agenda Item H.3.b) as attachments to the Council letter so that NMFS has the benefit of the Council advisory body comments for their consideration.

