Motion 1: Approve the agenda as presented in Agenda Item A.4.a with the change that Agenda Item G.1 (Coastal Pelagic Species NMFS Report) be cancelled, as suggested by the Executive Director.

Moved by: Dave Ortmann                          Seconded by: Herb Pollard
Motion 1 carried unanimously.

Motion 2: Council to forward the letter as shown in Agenda Item C.1.a, REVISED Attachment 2: Letter on Klamath Water to Ken Salazar, including the strikeouts and revisions, with the following correction:

Therefore, in the event flow augmentation is deemed necessary to maintain the quality of salmon EFH and minimize the likelihood of another fish kill, we recommend you pursue all necessary measures to ensure additional water will be available for release from the Trinity and/or Upper Klamath basins, including among other things the use of the Humboldt County request for 50,000 acre feet of water from the Trinity Division.”

Moved by: Dan Wolford                          Seconded by: David Sones

Amndmnt 1: Make the following edits after the word “ensure”: add “an adequate amount of” and strike the italicized wording in the motion.

Moved by: Marci Yaremko                          Seconded by: Buzz Brizendine
Amendment 1 carried (Mr. Sones, Mr. Lincoln, Mr. Ortman, Mr. Feldner and Mr. Wolford voted no.)

Amndmnt 2: Replace the italicized text with “including but not limited to the Humboldt County request for 50,000 acre feet from the Trinity Division.”

Moved by: Jeff Feldner                          Seconded by: Dave Ortman
Amendment 2 failed on a voice vote.

Amndmnt 3: At the end of this section, before the forecasted run size paragraph, add the following:

The Council received the letter from Humboldt County to the Department of the Interior dated March 13, 2012 requesting the release of 50,000 feet of water; we recommend consideration of this request.

Moved by: Gway Kirchner                          Seconded by: Sarah LaBorde
Amendment 3 failed (Mr. Brizendine, Ms. Yaremko, Mr. Crabbe, Mr. Ortmann, Mr. Pollard, Mr. Lincoln, and Mr. Wolford voted no).

Motion 2 (as amended by Amendment 1) carried unanimously.

**Motion 3:** Adopt for preliminary analysis by the STT, the management measures for non-Indian commercial and recreational fisheries north of Cape Falcon in Agenda Item E.2.f, Supplemental SAS Report, with changes reflected in Agenda Item E.5.b, Supplemental STT Report, and to model inside fisheries as follows: in area 5 (Strait of Juan de Fuca) the second half of October (Oct 16-31) would be closed; in area 6 (Port Angeles) change the coho fishery from Sept 16-13 to a mark-selective fishery for coho; in Area 7 (San Juan Islands) change the October coho fishery from a non-mark-selective to a mark-selective fishery, and; in Hales Pass institute the same closure for the commercial that fishery was in place in 2011.

Moved by: Phil Anderson Seconded by: Dale Myer
Motion 3 carried unanimously.

**Motion 4:** Adopt for preliminary analysis by the STT, the management measures for Treaty Indian ocean fisheries north of Cape Falcon in Agenda Item E.2.h, Supplemental Tribal Motion.

Moved by: David Sones Seconded by: Phil Anderson
Motion 4 carried unanimously.

**Motion 5:** Adopt for preliminary analysis by the STT, the management measures for non-Indian commercial and recreational fisheries between Cape Falcon and the Oregon/California border in Agenda Item E.2.f, Supplemental SAS Report, with changes reflected in Agenda Item E.5.b, Supplemental STT Report.

Moved by: Gway Kirchner Seconded by: Jeff Feldner
Motion 5 carried unanimously.

**Motion 6:** Adopt for preliminary analysis by the STT, the management measures for non-Indian commercial and recreational fisheries south of the Oregon/California border in Agenda Item E.2.f, Supplemental SAS Report with changes reflected in Agenda Item E.5.b, Supplemental STT Report.

Moved by: Marija Vojkovich Seconded by: Buzz Brizendine
Motion 6 carried unanimously.

**Motion 7:** Adopt the Salmon Methodology Review process topics for 2012 as presented in Agenda Item E.4.b, Supplemental SSC Report, to add a topic for evaluating a de minimis fishery impact allowance for SRWC with the lead agency being NMFS, and to identify this topic as a priority item.
Amendment 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.

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).
Implement the No Action alternative for bimonthly cumulative landing limits and RCA boundaries for longnose skate and spiny dogfish, and include the tools necessary for inseason monitoring and action to implement potential trip limit and RCA changes discussed in Agenda Item I.3.a, Supplemental Attachment 6 (Options 1-6), and exclude Option 7.

Moved by: Michele Culver  Seconded by: Dale Myer
Motion 17 carried unanimously.

Motion 18:  Adopt Table 8 on page 23 of Agenda Item I.3.b, Supplemental GMT Report that addresses 100 percent attainment of blackgill trip limits south of 40º10ʹ N. latitude.

Moved by: Marija Vojkovich  Seconded by: David Crabbe
Motion 18 carried unanimously.

Motion 19:  Tentatively adopt Agenda Item I.3.b, Supplemental Tribal Report.

Moved by: David Sones  Seconded by: Michele Culver
Motion 19 carried unanimously.

Motion 20:  Select final preferred alternatives for those trailing actions on which the Council is ready to move forward as in the following table:

<table>
<thead>
<tr>
<th>PIE Rule 2, Council list (covered in this attachment)</th>
<th>Council Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Allow fixed gear and trawl permits to be registered to the same vessel at the same time.</td>
<td>Page 3 PPA - Agenda Item I.4.a Attachment 1, April 2012</td>
</tr>
<tr>
<td>2. Change the opt-out requirement for QP deficits</td>
<td>Page 7 PPA - Agenda Item I.4.a Attachment 1, April 2012</td>
</tr>
<tr>
<td>3. Eliminate the double filing of co-op reports</td>
<td>Page 8 PPA - Agenda Item I.4.a Attachment 1, April 2012</td>
</tr>
<tr>
<td>5. Chafing gear (also see Agenda Item I.4.a, Attachment 3)</td>
<td>Page 10 PPA - Agenda Item I.4.a Attachment 1, April 2012</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PIE Rule 2, NMFS list (covered in Agenda Item I.4.c, NMFS Trailing Actions)</th>
<th>Council Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. First receive site license changes</td>
<td>As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012</td>
</tr>
<tr>
<td>2. Catch monitor certification requirements</td>
<td>As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012</td>
</tr>
<tr>
<td>3. Start renewal process 9/15 for LE permit, vessel account, and QS permits</td>
<td>As indicated in Agenda Item I.4.c NMFS Trailing Actions – April 2012</td>
</tr>
</tbody>
</table>
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  
Seconded by: Michele Culver
Motion 20 carried unanimously.

**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  
Seconded by: Rich Lincoln
Amendment 1 carried unanimously.  
Motion 21 as amended carried unanimously.

**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

Moved By: Marija Vojkovich  
Seconded by: David Crabbe
Amendment 1 carried unanimously.  Motion 22 carried unanimously.
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

Amendment 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.
Motion 26: Moved by: David Sones  Seconded by: Phil Anderson
Motion 26 carried unanimously.

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.

Motion 27: Moved by: Phil Anderson  Seconded by: Gway Kirchner
Motion 27 carried unanimously.

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.

Motion 28: Moved by: Gway Kirchner  Seconded by: Jeff Felnder
Motion 28 carried unanimously.

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.

Motion 29: Moved by: Marija Vojkovich  Seconded by: David Crabbe
Motion 29 carried unanimously.

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.

Motion 30: Moved by: Marija Vojkovich  Seconded by: David Crabbe
Motion 30 carried unanimously.

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.

Motion 31: Moved by: Michele Culver  Seconded by: Gway Kirchner
Motion 31 was withdrawn.

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.
Motion 32: Moved by: Michele Culver Seconded by: Gway Kirchner
Motion 32 carried unanimously.

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
Amendment 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        Seconded by: Rich Lincoln
Motion 36 carried unanimously.

**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        Seconded by: Dale Myer
Motion 38 carried unanimously.

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

Moved by: Michele Culver        Seconded by: Marija Vojkovich
Motion 39 carried unanimously.

**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.
Moved by: Tim Roth  Seconded by: Rich Lincoln
Motion 40 carried (Mr. Lockhart abstained).

Motion 41:  Appoint Mr. Nick Jurlin to the vacant California commercial position on the Coastal Pelagic Species Advisory Subpanel.

Moved by: Marci Yaremko  Seconded by: David Crabbe
Motion 41 carried unanimously.

Motion 42:  Adopt the following objectives and membership composition for the ad hoc South of Humbug Pacific Halibut Workgroup:

Objective #1  Develop a common understanding of halibut biology, the current assessment and apportionment methodology, and data used,

Objective #2  Review of current 2A recreational sampling programs and catch and effort estimation methodology,

Objective #3  Evaluate additional available data for use in assessment and apportionment methodology.

- The workgroup will be comprised of representatives from each state, IPHC, NMFS NWR, and Council Staff.
- Direct Council staff to draft a letter to IPHC requesting them to host the meetings of the workgroup.
- In addition, establish an Area 2A policy ad-hoc committee to discuss policy-related items. The formation of this committee will occur at the June 2012 Council meeting. The first task will be to develop recommended changes to management of the South of Humbug area for implementation in 2014.

Moved by: Gway Kirchner  Seconded by: Michele Culver
Motion 42 carried unanimously.