

VOTING LOG
Pacific Fishery Management Council
204th Meeting
June 2010

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

Moved by: Rod Moore

Seconded by: Mark Cedergreen

Motion 1 carried unanimously.

Motion 2: Allow the SAC to develop stock classification, status determination criteria, and ACL alternatives. For stock classification and application of the international exception, adopt the alternatives in Tables 5, 6, and 7 (Agenda Item C.1.b, SAC Report), and identify Alternative 2 as a preliminary preferred alternative for the purpose of developing alternatives for the other issues in Amendment 16. For status determination criteria, adopt the alternatives in Table 8 (Agenda Item C.1.b, SAC Report) with the following changes: Alternative 1 (status quo) assumes the NMFS interpretation of an overfishing concern equates to overfished status, and an additional alternative with MSST equal to 75 percent of S_{MSY} . For the ACL framework, continue to develop the alternatives in Table 9 (Agenda Item C.1.b, SAC Report). For accountability measures, continue to develop the alternatives identified in Agenda Item C.1.b, SAC Report. For *de minimis* fishing provisions, maintain the status quo alternative for Klamath River fall Chinook, add alternatives for Sacramento River fall Chinook, and develop alternatives for both stocks that require no fishing at an appropriate abundance level greater than zero. The tables referenced above should reflect the corrections identified by the SAC in Agenda Item C.1.b, Supplemental SAC Report 2. The SAC should also work with the SSC to provide adequate rationale and scientific basis for the tiered uncertainty levels used in the ACL framework alternatives.

Moved by: Marija Vojkovich

Seconded by: Buzz Brizendine

Motion 2 carried unanimously.

Motion 3: Direct the Executive Director to send the comments of the HC to the Federal Energy Regulatory Commission (FERC) with any necessary editorial or technical changes.

Moved by: Rod Moore

Seconded by: Dorothy Lowman

Motion 3 carried. Mr. Steve Williams abstained.

Motion 4: Adopt Agenda Item D.1.a, Attachment 2: Habitat Committee Report on Western Strait of Juan de Fuca (WSJF) Coho Overfishing Concern; and adopt the three recommendations (Agenda Item D.1.b, Supplemental HC Report) as follows:

1. ~~Support efforts of the~~ Request WDFW to provide an update on their efforts to improve hydraulic project approval (HPA), program specifically the need for increased effectiveness and compliance monitoring of issued permits in June of 2011.
2. Support achievement of Washington Department of Ecology (WDOE) Clean Water Act (CWA) Review milestones related to State of Washington Forest Practice program.
3. Support future habitat restoration efforts in the WSJF that address limiting factors of coho salmon productivity.

Moved by: Phil Anderson
Motion 4 carried unanimously.

Seconded by: Mark Cedergreen

Motion 5: Adopt the recommendations as contained in Supplemental HMSMT Report (the 7 bullet items on page 2 of that report).

Moved by: Michele Culver

Seconded by: Dale Myer

Amndmt#1: Drop the fifth HMSMT recommendation relative to creating an ad-hoc committee to review the results of the Albacore Working Group and other HMS issues that arise as a result of the ISC meeting and add the recommendation from the Supplemental HMSAS Report requesting a reevaluation of the VMS regulations to develop an appropriate mechanism for west coast vessels.

Moved by: Rod Moore

Seconded by: David Crabbe

Amendment #1 to Motion 5 carried unanimously.

Amndmt#2: Revise the recommendation on bluefin tuna so that it specifically references juvenile bluefin tuna mortality and revise the recommendation relative to compliance with IATTC management measures to add “and WCPFC management measures” and “like the IUU listing process and IUU fishing activities.”

Moved by: Marija Vojkovich

Seconded by: Buzz Brizendine

Amendment #2 to Motion 5 carried unanimously.

Motion 5 as amended carried unanimously.

Motion 6: Select a preferred alternative based on Alternative 5 described in the Supplemental HMSMT Report to include the following elements:

- Classification of stocks:
 - 11 management unit species (resulting from reclassifying bigeye and pelagic thresher as ecosystem component species)
 - Designate the eight EC species identified by the HMSMT based on the selection criteria described in the report; specifically, Pacific bonito is not included in the FMP as a management unit or EC species.
- The international exception is applied to all managed species in the FMP.
- Designation of the primary FMP for the purpose of determining SDC would be done at the stock level in consultation with WPFMC with flexibility to change based on new information.
- Specification of MSY and SDC:
 - MSY or MSY proxies estimated using methods consistent with data availability category
 - Assessed stocks: derive MSY (or proxy) based estimates from assessment
 - Non-assessed stocks:
 - If productivity or abundance info. available – use index of abundance or productivity indicators with catch to develop MSY or proxy
 - If productivity or abundance info. NOT available – use catch-only methods such as DCAC, DB-SRA or alternative catch series to develop proxy
 - MSY and SDCs will be reported in the SAFE.

- Specification of OY: Flexible framework to determine OY on a stock basis based on criteria in NS1 Guidelines, to be considered and adopted on a case-by-case basis via the biennial management measures process, as new information becomes available. OYs are reported in the SAFE.
- ABCs are not specified, consistent with the international exception.
- ACLs are not specified, consistent with the international exception, but the Council is free to specify them at any time; the current harvest guidelines in the FMP are retained (see amendment to the motion discussed below).
- Accountability measures are the measures and processes as described in Chapters 5 and 6 in the FMP.

Moved by: Marci Yaremko

Seconded by: Buzz Brizendine

Amdnt: Retain the harvest guidelines for common thresher shark and shortfin mako shark currently specified in the FMP and Federal regulations.

Moved by: Michele Culver

Seconded by: Rod Moore

Amendment to Motion 6 carried unanimously.

Main Motion 6 as amended carried unanimously.

Motion 7: Adopt Amendment 2 to the HMS FMP as specified in Agenda Item E.2.a, Attachment 2 as modified by the previous motion. Specific to Table 4-3, page 21, the methodology for calculating MSY and OY would remain in the FMP as described and the numerical values that result from those calculations would come to the Council for approval on an annual basis and would include the public process along with advisory entities for approval.

Moved by: Michele Culver

Seconded by: Rod Moore

Motion 7 carried unanimously.

Motion 8: Adopt Amendment 23 to the Pacific Coast Groundfish Management Plan, as presented in Agenda Item B.2.a, Attachment 2, June 2010 with the following modifications:

1. Adopt the SSC recommendations contained in the Supplemental SSC Report, Agenda Item B.2.b, June 2010.
2. Adopt GMT recommendations 1, 2, and 5 contained in the Supplemental GMT Report, Agenda Item B.2.b, June 2010.
3. Under the description of factors to be considered in the determination of ACL's, the Council will add the consideration of ecological factors.

The Council staff is directed to revise the Preliminary Draft Environmental Assessment, Agenda Item B.2.a. Attachment 1, June 2010, consistent with the provisions of this motion and other clarifications as necessary.

Moved by: Phil Anderson

Seconded by: Dale Myer

Amdnt #1: For clarity, we recommend that this language be included in the FMP.

- 1) In Section 4.4.1 (Attachment 2) add:

"Approaches to quantifying the variability on biomass estimates include using the standard error about the estimated biomass of a stock in the most recently approved assessment and estimating the between-assessment variance in biomass estimates for a stock with multiple assessments or for all category 1 stocks with multiple assessments in a meta-analysis. A proxy variance (σ) can be calculated using this latter approach for all or some category 1 species. These approaches are not exclusive and the SSC may recommend additional approaches to quantifying scientific uncertainty for category 1 species, including approaches that are specific to individual stocks. Once scientific uncertainty is quantified, it is mapped to an estimated probability of overfishing (P^*). The Council chooses the ABC from the SSC-recommended range based on its choice of P^* , which is a risk-assessment policy decision."

2) Insert as options for use by the Council into both Section 4.4.2 and 4.4.3

a) Continue to apply a buffer of 0.25 for category 2 stocks and of 0.5 for category 3 stocks for consistency with current practice until the SSC has developed and applied an appropriate analytical framework.

b) Set the value of σ for category 2 and 3 stocks to two and four times the CV for category 1 stocks. These specific values are not based on a formal analysis of assessment outcomes and could change substantially when the SSC reviews additional analyses.

3) In Section 4.4 replace the statement:

"The ABC is decided by the Council based on its preferred level of risk aversion."

With

"The ABC is adopted by the Council based on its preferred level of risk aversion in combination with the recommendations of the SSC regarding scientific uncertainty."

4) Direct the staff to work with the SSC to develop language for insertion into the FMP that states that other sources of uncertainty may be included in the determination of the ABC where the SSC can recommend an approach to analyze those sources of uncertainty.

5) For Section 6.2.1 of the Pacific Coast Groundfish FMP (page 69):

After the sentence—

"The current list of routine management measures is published in Federal regulations at 50 CFR 660.370."

Add--

"Routine management measures have been developed to deal with management uncertainty in the groundfish fishery. The process allows timely adjustment of measures inseason to respond to the most current scientific and management information. These routine management measures are accountability measures under the Magnuson-Stevens Act as amended."

consistent with the requirements in the Magnuson-Stevens Act in Section 303(a)(3) Contents of FMPs and Required Provisions; and

4. Provide a framework mechanism in Amendment 2 to allow for changes to the numerical values for MSY, OY, SDCs, OFLs, ABCs, and ACLs specified in the FMP through the biennial process, which would require rulemaking. The intent would be to consider and recommend these changes through the biennial process and display the resulting values, once approved by the Secretary of Commerce, in the annual SAFE document, similar to the approach taken with the groundfish FMP.

Moved by: Michele Culver
Motion 10 carried unanimously.

Seconded by: Marci Yaremko

Motion 11: Adopt the overfishing limits (OFLs) and acceptable biological catches (ABCs) for 2011 and 2012 for all groundfish species (overfished and non-overfished), except shortbelly rockfish, as described in Table 2-1, on pages 1 and 2 of Chapter 2 (Agenda Item B.3.a, Attachment 2). For shortbelly rockfish, adopt an OFL of 6,950 mt and an ABC of 5,789 mt for 2011 and 2012, consistent with the Council's specification of a scientific uncertainty buffer for category 2 stocks (i.e., a P* of 0.40 and a sigma value of 0.72) as described in Table 2-5, on page 15 of Chapter 2.

Moved by: Phil Anderson
Motion 11 carried unanimously.

Seconded by: Dale Myer

Motion 12: Reconsider Motion 11.

Moved by: Rod Moore
Motion 12 carried unanimously.

Seconded by: Phil Anderson

Motion 13: Withdraw Motion 11.

Moved by: Phil Anderson
Motion 13 carried unanimously.

Seconded by: Dale Myer

Motion 14: Adopt the OFLs and ABCs considered under Motion 11 with the exception that this is characterized as "tentative adoption."

Moved by: Phil Anderson

Seconded by: Dale Myer

Amdnt: Remove any tentative adoption of OFLs and ABCs for stock complexes contained in the tables referenced in Motion 14 (detailed in Motion 11).

Moved by: Marie Vojkovich
Amendment to Motion 14 carried unanimously.
Main Motion 14 as amended carried unanimously.

Seconded by: Gway Kirchner

Motion 15: Tentatively adopt the preliminary preferred 2011 and 2012 ACLs for non-overfished species as shown on Tables 2-8 and 2-9 on pages 21 and 22 in Agenda Item B.3.a,

Attachment 2; except for sablefish, shortbelly rockfish, Dover sole, chilipepper rockfish, splitnose rockfish and minor rockfish north and south. For splitnose rockfish, use the preliminary preferred ACLs shown in Table 2-1 on page 2 of Attachment 2. For sablefish, adopt northern and southern 2011 ACLs of 5,515 mt and 1,298 mt, respectively, and northern and southern 2012 ACLs of 5,347 mt and 1,258 mt, respectively. For shortbelly rockfish, adopt an ACL of 50 mt for 2011 and 2012. For Dover sole, adopt an ACL of 25,000 mt for 2011 and 2012.

Moved by: Phil Anderson
Motion 15 carried unanimously.

Seconded by: Dale Myer

Motion 16: Adopt the following OFLs, ABCs, and ACLs for the complexes and sub-complexes as identified below:

Complex	2011 & 2012 OFLs ¹	2011 & 2012 ABCs ²	2011 & 2012 ACLs ³	% of Minor Rockfish North
Minor Rockfish North	3,678	2,553	2,283	
Nearshore species	250	173	155	6.8%
Shelf Species	1,559	1,082	968	42.4%
Slope Species	1,869	1,297	1,160	50.8%

Complex	2011 & 2012 OFLs	2011 & 2012 ABCs ¹	2011 & 2012 ACLs	% of Minor Rockfish South
Minor Rockfish South	3,382	2,347	1,990	
Nearshore species	1,105	767	650	32.7%
Shelf Species	1,213	842	714	35.9%
Slope Species	1,064	738	626	31.5%

¹ Shading represents new OFLs which = 2010ABC (OFL) * subcomplex%.

² Based on determining the 2010 OY (ABC) sub-complex percentages components and applying those percentages to the 2010 ABC (OFL), then applying the Council chosen P* = 0.4 and Sigma = 1.44 for category 3 stocks (buffer of 30.6%).

³ This is the same as 2010 OYs (ACLs).

Moved by: Marija Vojkovich
Motion 16 failed. Ms. Vojkovich voted yes.

Seconded by: Gway Kirchner

Motion 17: Tentatively adopt the OFLs and ABCs for minor rockfish north and south, as well as the nearshore, shelf, and slope subcomplexes shown in Table 1 on page 5 of Agenda Item B.3.b, GMT Report 1. The ABCs would be determined using a P* of 0.45: Treat each stock with its “original” SSC-approved stock category and resultant sigma.

Moved by: Marija Vojkovich
Motion 17 carried. Mr. Anderson, Mr. Meyer, and Ms. Lowman voted no.

Seconded by: Gway Kirchner

Motion 18: Adopt the 2011 and 2012 ACLs for chilipepper rockfish as shown in Table 2-1 on page 2 of Agenda Item B.3.a, Attachment 2.

Moved by: Rod Moore
 Motion 18 carried unanimously.

Seconded by: David Crabbe

Motion 19: Adopt 2011 and 2012 ACLs for the minor rockfish subcomplexes as shown on Table 2-16 on page 57 of Agenda Item B.3.a, Attachment 2 as follows: ACLs for northern and southern minor rockfish nearshore of 99 mt and 1,001 mt, respectively; northern and southern minor shelf rockfish of 968 mt and 714 mt, respectively; and northern and southern minor slope rockfish of 1,160 mt and 626 mt. respectively.

Moved by: Marija Vojkovich
 Motion 19 carried unanimously.

Seconded by: Buzz Brizendine

Motion 20: Tentatively confirm the preliminary preferred alternative for ACLs for 2011 and 2012 for the following overfished species: petrale sole; canary rockfish; Pacific ocean perch; widow rockfish; and yelloweye rockfish, as shown in Table 2-1 on page 1 of Chapter 2 (Agenda Item B.3.a, Attachment 2), and tentatively adopt ACLs for bocaccio, cowcod, and darkblotched rockfish that are different than those in the preliminary preferred alternative. Specifically, to tentatively adopt the following:

Species	T _{TARGET}	Median Time to Rebuild	2011 ACL (mt)	2012 ACL (mt)	SPR
Bocaccio	2026	2022	263	274	77.7%
Canary	2027	2027	102	107	88.7%
Cowcod	2072	2068	3	3	82.7%
Darkblotched	2028	2025	298	296	64.9%
Pacific ocean perch ¹	2020	2020	180	183	86.4%
Widow	2015	2010	600	600	constant catch
Yelloweye ²	2084	2084	20	20	72.8%
Petrale sole	T _{MAX} = 2021	2016	976	1,160	ABC in 2011; 25:5 rule thereafter

¹ For POP, the ACL would be set at 180 mt in 2011 and 183 mt in 2012 with an annual catch target (ACT) of 150 mt. The ACT would apply to total mortality from all harvest sources and the intent would be to limit harvest to stay within the ACT by adopting the appropriate management measures. The purpose of the 30-33 mt difference between the ACT and the ACL would be to provide a buffer for management uncertainty associated with all harvest sources, including commercial, recreational, tribal, and research catches.

² For yelloweye, the ACL would be set at 20 mt with an ACT of 17 mt. The ACT would apply to total mortality from all harvest sources and the intent would be to limit harvest to stay within the ACT by adopting the appropriate management measures. The purpose of the 3 mt difference between the ACT and the ACL would be to provide a buffer for management uncertainty associated with all harvest sources, including commercial, recreational, tribal, and research catches.

Moved by: Phil Anderson
 Motion 20 carried unanimously.

Seconded by: Dale Myer

Motion 21: Tentatively adopt the set-asides shown in Table 1 on page 3 of Supplemental GMT Report 3, with the following changes and corrections: for petrale, set aside 1 mt for incidental open access; adopt a petrale EFP set-aside of 2 mt; for a total petrale set-aside of 65.4 mt.

Moved by: Rod Moore

Seconded by: Phil Anderson

Motion 21 carried unanimously.

Motion 22: Tentatively adopt the three recommendations in the Supplemental EC Report that deal with the definition of dressed sablefish, stowage of gear, and the issue of federally-managed groundfish landed in the EEZ.

Moved by: Marija Vojkovich

Seconded by: Phil Anderson

Motion 22 passed unanimously.

Motion 23: Adopt the terms of reference for Groundfish Stock Assessment and Review and Groundfish Rebuilding Analysis shown in Agenda item B.4.a, Attachment 1 and Attachment 2, and a list of groundfish stock assessments and reviews as follows:

Using Table 2 on Agenda Item B.4.b, NMFS Report, modify the table as follows:

	Dates	Species 1	Species 2	Location
Whiting	Feb	Whiting		Seattle
Panel 1	Early May	Methods for determining harvest specifications for data-poor species		Santa Cruz
Panel 2	Late June	Pacific ocean perch	Petrале sole	Seattle
Panel 3	Mid July	Widow rockfish	Spiny dogfish	Newport OR
Panel 4	Late July	Sablefish	Dover sole	Seattle
Panel 5	Early August	Greenspotted	Blackgill	Santa Cruz
Updates	Mid-June	Bocaccio, canary, cowcod (data report) darkblotched, yelloweye		TBD
Mop-up	Late Sept/ Early Oct	TBD		Seattle

Regarding Panel 1, the Southwest Fisheries Science Center is requested to prepare for a STAR panel type review of the report “Estimating Yield for Unassessed Species” (Agenda item B.3.a attachment 7), associated vulnerability analyses, and alternate methods for identifying overfishing levels (OFLs) for tier 2 and tier 3 stocks.

Moved by: Rod Moore

Seconded by: Gway Kirchner

Amdnt: Add the two recommendations from Agenda Item B.4.c, Supplemental SSC Report – 1) that a separate Pacific whiting assessment TOR be developed jointly with Canada; and also to add that recommendation to the TOR Introduction; and 2) that three weeks prior to a STAR panel is a reasonable deadline for a stock assessment draft; the text in the TOR should be modified to remove “no less than” prior to “three full weeks.”

Moved by: Phil Anderson

Seconded by: Marie Vojkovich

OFL	STOCK SPECIFIC MSY PROXY
ABC	OFL * 0.25
ACL	Equal to ABC or reduced by OY considerations.

- Sector-Specific ACLs, Alternative 4, Add sector-specific ACLs to the FMP framework as a management tool and assess their applicability on an annual basis.
- AM and ACTs, Alternative 3 (modified), Develop AMs as required and ACTs as needed for actively managed and monitored stocks.

Moved by: Marci Yaremko

Seconded by: Buzz Brizendine

Amdnt #1: Adopt the following (written motion): Relative to stock classification considerations, adopt Alternative 3 to add additional forage species to the Coastal Pelagic Species (CPS) Fishery Management Plan (FMP) as ecosystem component species. Specifically, add Pacific herring (*Clupea pallasii*) and Jacksmelt (*Atherinopsis californiensis*). The intent would be to monitor the catches of these species and report catch estimates in the annual SAFE report, but to not develop status determination criteria or management measures for these stocks at this time.

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Amendment #1 to Motion 25 passed on a roll call vote (10 yes, 3 no). Voting no: Mr. Crabbe, Ms. Yaremko, Mr. Helvey.

Motion 26: Adopt the following recommendations in Agenda Item B.5.b, Supplemental GMT Report 2, page 7, with some slight modifications: adopt limited entry trawl trip limits outlined in Table 3 (with the exception of slope rockfish limit in Period 1 North) for implementation by July 1, 2010 to keep projected impacts to sablefish within the trawl allocation and to keep projected impacts to petrale sole below the 2010 petrale sole optimal yield; to increase the chilipepper bimonthly trip limit in the limited entry trawl fishery south of 40°10' N. latitude from 12,000 to 17,000 pounds per two months, to be implemented by July 1, 2010 or as soon as possible; increase the limited entry daily trip limit fishery bimonthly sablefish limit north of 36° N. latitude from 7,000 pounds per two months to 8,500 pounds per two months beginning July 1, 2010 for periods 4 and 5, and 8,000 pounds per two months for period 6.

Moved by: Steve Williams

Seconded by: Rod Moore

Motion 26 carried unanimously.

Motion 27: Follow the reductions outlined in Agenda Item B.5.b, Supplemental GAP Report. The reductions are as follows: reduce the Oregon Exempted Fishing Permit (EFP) yelloweye rockfish allowance by 0.1 mt; reduce the nearshore yelloweye impacts from 1.3 mt to 1.1 mt; reduce California recreational fisheries impact to yelloweye by 0.1 mt – from 2.8 mt to 2.7 mt; and 0.2 mt off the Washington and Oregon recreational fisheries – from 5.1 mt to 4.9 mt.

Moved by: Steve Williams

Seconded by: Rod Moore

Motion 27 carried unanimously.

Motion 28: Request that NMFS modify their regulations as needed to correct the allowances for incidental retention of lingcod in the salmon troll fishery, and to allow vessels that do not enter an RCA during a single trip be allowed to retain lingcod under current open access fixed gear fishery regulations.

Moved by: Phil Anderson
Motion 28 carried unanimously.

Seconded by: Marija Vojkovich

Motion 29: Adopt Option B as reflected on the screen (Supplemental NMFS Powerpoint 1 (Goen)) without Suboption B.

Moved by: Michele Culver
Motion 29 passed unanimously.

Seconded by: Rod Moore

Motion 30: Relative to Issue 2 that the Council adopt Option A, the NMFS-preferred option that QS transfers be divisible to one thousandth of a percent, provided that when QS is converted to QP that it is issued in whole pounds (nearest whole pound).

Moved by: Michele Culver
Motion 30 carried unanimously.

Seconded by: Marija Vojkovich

Motion 31: With regard to Issue 3, IBQ transferability, that the Council adopt Option A which is the NMFS-preferred option. The IBQ would not be transferable in the first two years but IBQ QP would be transferable, which is the same as the IFQ QS and QP.

Moved by: Michele Culver
Motion 31 passed unanimously.

Seconded by: Marija Vojkovich

Motion 32: With regard to Issue 4, the mothership sector ownership rules, that the Council adopt Option B, mothership catcher-vessel endorsed permits and mothership permits are subject to the individual and collective rule in determining ownership for the purpose of accumulation and usage limits.

Moved by: Michele Culver
Motion 32 passed unanimously. Mr. Myer recused himself due to his interest in the mothership sector.

Seconded by: Marija Vojkovich

Motion 33: That the Council find the draft trawl rationalization program component rules contained in Agenda Item B.6.b, Supplemental NMFS Report 2, and modified by the Council action and guidance on this item at this meeting, consistent with the final Council action and intent on trawl rationalization.

Moved by: Steve Williams
Motion 33 passed; Mr. Moore voted no.

Seconded by: Michele Culver

Motion 34: Schedule a Groundfish Allocation Committee (GAC) conference call for July 14 for the purpose of reviewing the draft regulatory language associated with the outstanding issues of the program components rule and to formulate recommendations that would be forwarded to the Executive Director in his consideration of whether the regulations are consistent with Council action.

Moved by: Michele Culver
Motion 34 passed; Mr. Moore voted no.

Seconded by: Dale Myer

Motion 35: Adopt the OFLs, ABCs, ACLs, and ACTs for all groundfish stocks as presented in Agenda Item B.7.a, Supplemental Attachment 1; except cowcod where the 2011-12 ACL would be set at 4 mt.

Moved by: Michele Culver

Seconded by: Dale Myer

Amdnt #1: Set the chilipepper OFLs to 2,073 mt in 2011 and 1,872 mt in 2012. The ACL would be set equal to the ABC at 1,990 mt in 2011 and 1,797 mt in 2012. The intent is to manage chilipepper south of 40°10' N. latitude with these specifications. North of 40°10' N. latitude, chilipepper would be managed as part of the minor shelf rockfish-north complex; and the OFLs and ABCs would be recalculated accordingly by Mr. John DeVore's numbers.

Moved by: Rod Moore

Seconded by: Gway Kirchner

Amendment #1 to Motion 35 carried unanimously.

Amdnt #2: Set the ACT for POP at 157 mt.

Moved by: Rod Moore

Seconded by: Gway Kirchner

Amendment #2 to Motion 35 carried unanimously. Main motion 35 as amended carried. Mr. Lockhart abstained.

Motion 36: For yelloweye rockfish that a total of 5.9 mt shall be taken off the top with 0.1 mt set aside for EFPs, referencing Agenda Item B.7.a, Supplemental Attachment 3. The fishery allocations shall be 0.6 mt for limited entry non-whiting trawl, 1.3 mt for the non-nearshore fisheries which includes limited entry and open access fixed gear fisheries, 1.1 mt for the nearshore fixed gear fisheries, 2.6 mt for Washington recreational, 2.4 mt for Oregon recreational, and 3.1 mt for California recreational.

Moved by: Michele Culver

Seconded by: Marija Vojkovich

Motion 36 carried. Mr. Lockhart abstained.

Motion 37: Using Agenda Item B.7.a, Supplemental Attachment 6, to adopt the canary amounts to be the same in both 2011 and 2012, that the total off-the-top deduction should be 20 mt with the values specified in the attachment. For the limited entry non-whiting trawl fishery 20 mt; for the non-nearshore fixed gear fishery 2.3 mt; for the nearshore fixed gear fishery 4 mt; Washington recreational 2 mt; Oregon recreational 7 mt; California recreational 14.5 mt; limited entry whiting trawl amounts for catcher-processors 4.6 mt; motherships 3.2 mt; and shoreside whiting 5.7 mt.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 37 carried. Mr. Lockhart abstained.

Motion 38: Adopt the bocaccio allocations and values contained on screen which are also displayed in Agenda Item B.7.a, Supplemental Attachment 6, in the column entitled "GMT Report Share" for 2011-2012. Further, the off-the-top amounts would be 13.4 mt.

Moved by: Marija Vojkovich
Motion 38 carried. Mr. Lockhart abstained.

Seconded by: Buzz Brizendine

Motion 39: Adopt the bocaccio rockfish set-aside by category numbers in Agenda Item B.7.a, Supplemental Attachment 3.

Moved by: Rod Moore
Motion 39 carried unanimously.

Seconded by: Michele Culver

Motion 40: For cowcod south of 40°10 N. attitude that the off-the-top deduction for EFPs be specified at 0.2 mt; limited entry non-whiting trawl be set at 1.8 mt; the remainder of non-trawl fisheries, including the recreational fisheries is represented at 0.9 mt.

Moved by: Marija Vojkovich
Motion 40 carried. Mr. Lockhart abstained.

Seconded by: Buzz Brizendine

Motion 41: Using Agenda Item B.7.a, Supplemental Attachment 3, Table 1, to adopt the set-asides in Table 1 for darkblotched, POP, widow, and petrale sole. In addition, for 2011 set a non-trawl allocation for petrale sole of 35 mt and a trawl allocation of 876 mt. In addition, for 2012 set a non-trawl allocation for petrale sole of 35 mt and a trawl allocation of 1,060 mt.

Moved by: Michele Culver
Motion 41 carried. Mr. Lockhart abstained.

Seconded by: Dale Myer

Motion 42: Withdraw Motion 38 on bocaccio.

Moved by: Marija Vojkovich
Motion 42 passed unanimously.

Seconded by: Rod Moore

Motion 43: (Substitute for Motion 38) Set the 2011 and 2012 limited entry, non-trawl whiting allocation at 60 mt; non-nearshore fishery at 57.9 mt; nearshore fixed gear fisheries at 0.7 mt, and California recreational fishery at 131 mt. The EFP set-aside for bocaccio is set at 11 mt for 2011 and 2012.

Moved by: Marija Vojkovich
Motion 43 carried. Mr. Lockhart abstained.

Seconded by: Buzz Brizendine

Motion 44: Working from Agenda Item B.7.b, Supplemental GMT Report, the list of recommendations on page 49, adopt the following: #1—the Amendment 21 allocations in Tables 1 and 2, as modified by Council action today; #2—two-year allocations necessary for trawl rationalization initial allocations as shown in Table 3; #3—sablefish allocations in Table 4; #7—specify a blue rockfish harvest guideline for California of 241 mt in 2011 and 239 mt in 2012; #9—specify bimonthly sablefish limits for the limited entry daily trip limit fishery beginning January 1, 2011 of 6,500 pounds for period 1, 7,500 pounds for periods 2-5, and 6,000 pounds for period 6; for #10—use the sablefish trip limit structure between open access

and limited entry south of 36° N. latitude included in the GAP report on page 4 which is: 1) for limited entry: no daily limit, 2,000 pounds per week, with no bi-monthly limit and 2) for open access: 400 pounds per day or 1 weekly landing of up to 1,500 pounds not to exceed 6,000 pounds in 2 months; #12—adopt trip limits and RCA for non-whiting trawl if rationalization is delayed beyond January 1, 2011 as specified in GMT report; #14—adopt IFQ incidental trip limits as described in letters a-e; #16— set the non-trawl RCA at the status quo boundary; and #17—adopt all trawl RCA modifications proposed by ODFW.

Moved by: Michele Culver

Seconded by: Dale Myer

Amdnt #1: Adopt the recommendations contained in Agenda Item B.7.b, Supplemental ODFW Report 2, summarized on page 11. These recommendations address the management measures needed for the Oregon recreational groundfish fishery for 2011 and 2012, modifications to the seaward non-trawl RCA boundary from 45°03.83' to 43° N. latitude which would be specified at 100 fm, and the ODFW proposed modifications to the 100 and 125 fm RCA waypoints.

Moved by: Gway Kirchner

Seconded by: Dorothy Lowman

Amendment #1 to Motion 44 carried unanimously.

Amdnt #2 Set the trawl RCAs as they exist on June 17, 2010 for a rationalized trawl fishery for 2011.

Moved by: Rod Moore

Seconded by: Gway Kirchner

Amendment #2 to motion 44 carried. Ms. Vojkovich voted no, Mr. Lockhart abstained.

Amdnt #3 Adopt the recommendations of the Enforcement Committee in Agenda Item B.7.b, Supplemental EC report, with the verbal changes made earlier and updated in the revised report.

Moved by: Rod Moore

Seconded by: Gway Kirchner

Amendment #3 carried unanimously.

Motion 44 carried as amended unanimously.

Motion 45: Adopt the final preferred alternatives projected on the screen for California (see Agenda Item B.7.d, Supplemental CDFG Motion in Writing). Items in ~~strikeout~~ were already included in Ms. Culver's main motion, so are stricken from the CDFG motion.

Moved by: Marija Vojkovich

Seconded by: David Crabbe

Amdnt #1 Amend the scorpionfish seasons from "year round" to "when open."

Moved by: David Crabbe

Seconded by: Dave Hanson

Amendment #1 to motion 45 carried.

Motion 45 carried as amended. Mr. Lockhart voted no.

Motion 46: Adopt the WDFW preferred alternatives as described in Agenda Item B.3.b, WDFW Report.

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 46 carried unanimously.

Motion 47: Adopt the tribal management measures as shown in Agenda Item B.3., Supplemental Tribal Report. As noted earlier, for lingcod it should state 2011-2012, instead of 2009-2010.

Moved by: David Sones

Seconded by: Michele Culver

Motion 47 carried unanimously.

Motion 48: Adopt a CY 2010 budget of \$4,971,490 (as provided in the Budget Committee recommendations in Agenda Item G.2.b, Supplemental Budget Committee Report) and to have Council staff monitor expenses and report on any needed adjustments in September.

Moved by: Rod Moore

Seconded by: Jerry Mallet

Motion 48 passed unanimously.

Motion 49: Appoint Dr. Richard Scully to the IDFG position on the Ecosystem Plan Development Team.

Moved by: Jerry Mallet

Seconded by: Rod Moore

Motion 49 carried unanimously.

Motion 50: Appoint Mr. Charles (Sonny) Peterson to the Tribal Fisher position on the GAP, replacing Mr. Roger Bain.

Moved by: David Sones

Seconded by: Ms. Culver

Motion 50 carried unanimously.

Motion 51: Eliminate the Tribal At-Large position on the Ecosystem Advisory Supanel (EAS) and maintain the current vacant tribal position on the Ecosystem Plan Development Team (EPDT), which may be filled at an appropriate time in the future.

Moved by: David Sones

Seconded by: Michele Culver

Motion 51 carried unanimously.

Motion 52: Appoint Ms. Angelika Hagen-Breaux to the WDFW position on the Model Evaluation Workgroup (MEW).

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Motion 52 carried unanimously.

Motion 53: Appoint Mr. Sean Matson to a NMFS NWR position on the GMT, replacing Ms. Sarah Williams.

Moved by: Frank Lockhart

Seconded by: Rod Moore

Motion 53 carried unanimously.

Motion 54: Appoint Ms. Heidi Hermsmeyer to the NMFS SWR position on the HMSMT, replacing Mr. Lyle Enriquez.

Moved by: Frank Lockhart
Motion 54 carried unanimously.

Seconded by: David Sones

Motion 55: Establish the ad hoc Tule Chinook Workgroup to explore abundance-based approaches to setting allowable fishing rates in the long-term to protect Lower Columbia River (LCR) tule Chinook as described in Agenda Item G.3.a, Supplemental Attachment 1.

Moved by: Mark Cedergreen
Motion 55 carried unanimously.

Seconded by: Dan Wolford

Motion 56: Appoint Mr. Dan Wolford to the first Council Vice Chair position for the August 11, 2010 – August 10, 2011 term.

Moved by: Marija Vojkovich
Motion 56 carried unanimously.

Seconded by: Buzz Brizendine

Motion 57: Appoint Ms. Dorothy Lowman to the second Council Vice Chair position for the August 11, 2010 – August 10, 2011 term.

Moved by: Steve Williams
Motion 57 carried unanimously.

Seconded by: Jerry Mallet

Motion 58: Appoint Mr. Mark Cedergreen to Council Chair for the August 11, 2010- August 10, 2011 term.

Moved by: Michele Culver
Motion 58 carried unanimously.

Seconded by: Rod Moore