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

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

Motion 2: Adopt the CPS STAR Terms of Reference as shown in Agenda Item C.2.a, Attachment 1.
Motion 2 passed.

Moved by: Rod Moore  Seconded by: Frank Warrens
Motion 2 passed.

Motion 3: Adopt for public review the options for incidental catch regulations in the non-Indian salmon troll fishery as shown in Agenda Item F.2.e, Supplemental SAS Report, with the correction that the landing limit was per trip rather than per open period:

Option 1: Status quo.
Option 2: Beginning May 1, license holders may land no more than one Pacific halibut per each two Chinook, except one Pacific halibut may be landed without meeting the ratio requirement, and no more than 30 halibut per trip.

Moved by: Phil Anderson  Seconded by: Mark Cedergreen
Motion 3 passed.

Motion 4: Adopt for public review a range of landing restrictions for Pacific halibut retention in the non-Indian commercial sablefish fishery north of Point Chehalis that include status quo; an option that allows two halibut plus 80 pounds of halibut per 1,000 pounds of sablefish, and; a third option that allows two halibut plus 120 pounds of halibut per 1,000 pounds of sablefish; all options would have opening date consistent with the May 1 opening of the tiered limit sablefish fishery.

Moved by: Phil Anderson  Seconded by: Mark Cedergreen
Motion 4 passed.

Motion 5: For the 2007 incidental halibut catch in the salmon troll fishery, include in the options for public review, an option to designate the "C-shaped" yelloweye rockfish conservation area in the North Coast subarea (Washington Marine Area 3 and 4) as an area to be voluntarily avoided for salmon troll fishing to protect yelloweye rockfish.

Moved by: Phil Anderson  Seconded by: Mark Cedergreen
Motion 5 passed.
Motion 6: Accept the report of the Legislative Committee as shown in Agenda Item D.2.b, Supplemental LC Report with the following edit – change the sentence that reads: “The LC recommends the Council and its advisory bodies begin planning for U.S. appointees in April” to say “The LC recommends the Council and its advisory bodies begin planning for U.S. appointees in June”.

Moved by: Rod Moore Seconded by: Dale Myer
Motion 6 passed.

Motion 7: Adopt a coastwide 2007 ABC of 612,068 mt for Pacific whiting. This value is calculated using the more conservative q=1 model.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 7 passed.

Motion 8: Adopt a coastwide OY of 328,358 mt for Pacific whiting (2007), of which the U.S portion of the whiting OY would be 242,591 mt (status quo).

Moved by: Phil Anderson Seconded by: Mark Cedergreen

Substitute: Establish a coastwide OY of 364,198 mt for Pacific whiting (2007), of which the US portion of the whiting OY would be 269,069 mt.

Moved by: Rod Moore Seconded by: Frank Warrens
Vote on Substitute Motion: 6 yes, 7 no. Messrs. Anderson, Thomas, Myer, Cedergreen, Mallet, Ortmann and Ms. Vojkovich voted no.
Substitute Motion failed.

Main Motion 8 passed. Mr. Moore voted no.

Motion 9: Adopt a tribal set aside for Pacific whiting of 32,500 mt. This is based on the sliding scale allocation formula developed for tribal whiting fisheries.

Moved by: David Sones Seconded by: Frank Warrens
Motion 9 passed. Mr. Sones recused.

Motion 10: Adopt the GAC Report E.4.b, including attachments, with the following changes (1) change the goals and objectives in E.4.b to the goals and objectives, as they would be modified by the TIQC Report E.4.c, (2) the modifications provided in Agenda Item E.4.f, Supplemental Motion 1, and (3) the shoreside co-op for analysis. The co-op alternatives should be considered works in progress; however, the time for making additional modifications is limited. The motion included the grandfather clauses mentioned in the TIQC report and the mothership and catcher-processor co-op alternatives in the GAC report.

Moved by: David Hanson Seconded by: Marija Vojkovich
Amndmnt 1: Relative relative to the goals and objectives recommendations in the TIQC Report, under the goal, third line, following the underlined verbage and after the comma, insert “considers environmental impact;” and under objective 3, after “promote practices, reduce discard mortality,” insert “and minimize ecological impacts.”

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Amendment 1 to Motion 10 passed.

Amndmnt 2: Include an option for equitable sharing of observer costs as part of Option 2 under B.3.1.

Moved by: Marija Vojkovich Seconded by: Roger Thomas
Amendment 2 to Motion 10 passed.

Amndmnt 3: Relative to the attribution of processing history, as follows: leave Option 1 as stated, add a new Option 2 that would attribute processing history to the receiver if that entity meets the definition of processor, and create a new Option 3 by modifying the old Option 2 through the elimination of all text following the period after “process.”

Moved by: Phil Anderson Seconded by: Rod Moore
Amendment 3 to Motion 10 passed.
Main Motion 10 as amended passed.

Motion 11: Direct asked Council staff to develop a white paper exploring alternatives to options in the document that address “stranded capital.”

Moved by: Marija Vojkovich Seconded by: Roger Thomas

Amendment: Task the GAC and its advisors with recommending suggestions for other alternatives to addressing some of these problems.

Moved by: Rod Moore Seconded by: Frank Warrens
Amendment to Motion 11 passed.
Main motion as amended passed.

Motion 12: Adopt the TIQCs recommendation that the Council ask NMFS, to collect the information needed to evaluate the concentration of ownership as part of the limited entry permit renewal process (Agenda Item E.4.c, Supplemental TIQC Report, page 6). NMFS staff has indicated that this can be done, be in place for 2008, and available for use in the EIS.

Moved by: Dave Hanson Seconded by: Rod Moore
Motion 12 passed.
**Motion 13:** Adopt adopt the following inseason adjustments to this year’s groundfish fisheries: GMT recommendations #1; #2; #3; and for #4 adopt the bycatch caps for canary, darkblotched, and widow rockfish as recommended by the GAP in Agenda Item E.5.d, Supplemental GAP Report; and #6 (on page 12 of Agenda Item E.5.d, Supplemental GMT Report). For recommendation #6, the analysis does not necessarily have to occur in the Amendment 10 EA.

Moved by: Phil Anderson  Seconded by: Rod Moore
Motion 13 passed.

**Motion 14:** Recommend that NMFS adopt an emergency rule for the 2007 non-tribal Pacific whiting fishery that would prohibit participation in the shore-based, catcher/processor and mothership sectors of the fishery by any vessel that has no sector-specific historic participation prior to January 1, 2007.

Moved by: Marija Vojkovich  Seconded by: Roger Thomas
Motion 14 passed. Messrs. Lockhart and Sones voted no. Mr. Myer recused.

**Motion 15:** Approve the June 2006 meeting minutes as shown in Agenda Item D.3.b, June 2006 Council Minutes.

Moved by: Frank Warrens  Seconded by: Marija Vojkovich
Motion 15 passed.

**Motion 16:** Direct Council staff to track potential introduction of a revised version of the National Offshore Aquaculture Act and provide the information to the LC and Council at a later date.

Moved by: Rod Moore  Seconded by: Mark Cedergreen
Motion 16 passed.

**Motion 17:** If requested by Congress, have the Council ED send a response reflecting the LC concerns on H.R. 1187.

Moved by: Rod Moore  Seconded by: Frank Warrens
Motion 17 passed. Mr. Lockhart abstained.

**Motion 18:** Appoint Ms. Heather Reed to replace Ms. Michele Culver on the Groundfish Management Team. Motion 18 passed.

Moved by: Phil Anderson  Seconded by: Mark Cedergreen
Motion 18 passed.
Motion 19: Appoint Dr. Stephen A. Barrager to the Groundfish Allocation Committee as the conservation advisory member.

Moved by: Phil Anderson  Seconded by: Curt Melcher
Motion 19 passed.

Motion 20: Appoint Mr. Steve Foltz to the Highly Migratory Species Advisory Subpanel for the Processors South of Cape Mendocino position.

Moved by: Marija Vojkovich  Seconded by: Roger Thomas
Motion 20 passed.

Motion 21: Appoint Mr. Lyle Enriquez to replace Ms. Elizabeth Petras on the Highly Migratory Species Management Team (HMSMT).

Moved by: Frank Lockhart  Seconded by: Rod Moore
Motion 21 passed.

Motion 22: Appoint Mr. Brian Hallman as the IATTC representative on the HMSMT.

Moved by: Frank Lockhart  Seconded by: Rod Moore
Motion 22 passed.

Motion 23: Adopt for public review, the non-Indian commercial and recreational fishery management options as shown in Agenda Item G.6.b, Supplemental STT Report.

Moved by: Phil Anderson  Seconded by: Curt Melcher
Motion 23 passed.

Motion 24: Adopt for public review the treaty troll options shown in Agenda Item G.6.d, Supplemental Treaty Troll Options.

Moved by: David Sones  Seconded by: Phil Anderson
Motion 24 passed.

Motion 25: Adopt the draft April 2007 agenda concepts as discussed and as shown in Agenda Item D.6.a, Supplemental Attachment 2.

Moved by: Phil Anderson  Seconded by: Marija Vojkovich
Motion 25 passed.