

Motion 5: Adopt the stock abundance forecasts as shown in Tables I-1 and I-2 of Preseason Report I.

Moved by: Phil Anderson
Motion 5 carried unanimously.

Seconded by: Steve Williams

Motion 6: Reconsider Motion 5.

Moved by: Rod Moore
Motion 6 carried unanimously.

Seconded by: Dorothy Lowman

Motion 7: Amend Motion 5 to include changes on Table I-1, page 7 to read Willapa bay Fall Chinook for 2011: 32.5 (thousand) hatchery, and 4.3 (thousand) natural.

Moved by: Dale Myer
Amendment carried unanimously.
Main Motion 5 as amended by Motion 7 carried unanimously.

Seconded by: Rod Moore

Motion 8: Adopt the STT's recommendation for determining KRFC overfishing concern ended, as contained in Preseason Report I; and confirm implementation of the actions required by the Council's overfishing concern and conservation alert procedures in the salmon FMP.

Moved by: Dan Wolford
Motion 8 carried unanimously.

Seconded by: Steve Williams

Motion 9: The criterion for ending the SRFC overfishing concern shall be based on the default criterion in the FMP of meeting the minimum spawning escapement objective, which for SRFC is 122,000, and was exceeded in 2010 with an escapement of 125,000; therefore the overfishing concern is ended.

Moved by: Dan Wolford
Motion 9 carried unanimously.

Seconded by: Buzz Brizendine

Motion 10: Based on the STT assessment and recommendations the SRFC stock was not overfished and is now rebuilt.

Moved by: Dan Wolford
Motion 10 was not voted on.

Seconded by: Rod Moore

Motion 11: As a substitute motion, adopt Alternative 3 from Table 2 in the STT overfishing assessment (Agenda Item G.3.b, Supplemental SRFC Stock Assessment) as overfished criteria for Sacramento River fall Chinook (SRFC) and Table 3 as overfishing criteria for SRFC, indicating SRFC were not overfished and did not experience overfishing.

Moved by: Marija Vojkovich
Motion 11 carried unanimously.

Seconded by: Phil Anderson

Motion 12: Reaffirm the Council's harvest specifications with regard to yelloweye at a 20 mt ACL and 17 mt ACT.

Moved by: Michele Culver

Seconded by: Rod Moore

Amendmnt: Include the Council's preferred alternative for a cowcod ACL of 4 mt.

Moved by: Marija Vojkovich

Seconded by: Buzz Brizendine

Amendment #1 to Motion 12 carried. Mr. Lockhart abstained.

Main Motion 12 as amended carried. Mr. Lockhart abstained.

Motion 13: Reaffirm to NMFS, relative to 2011-2012 management measures, the CCA in southern CA; and to allow retention of shelf rockfish in the current 20 fm depth restriction; and expand the available fishing area in the CCA to the 30 fm depth range.

Moved by: Marija Vojkovich

Seconded by: David Crabbe

Motion 13 carried. Mr. Lockhart abstained.

Motion 14: Adopt the whiting stock assessment that incorporates the two models; representing the best available science, and use for the 2011 whiting fishery.

Moved by: Phil Anderson

Seconded by: Rod Moore

Motion 14 carried unanimously.

Motion 15: Adopt for 2011 Pacific whiting an ABC of 973,700 mt.

Moved by: Phil Anderson

Seconded by: Dale Myer

Motion 15 carried unanimously.

Motion 16: Adopt a coastwide OY for 2011 Pacific whiting of 393,751 mt, with clarification the ABC and OY terminology in this case is the "old terminology."

Moved by: Phil Anderson

Seconded by: Marija Vojkovich

Motion 16 carried unanimously.

Motion 17: Adopt a set aside of 3,000 mt for research and incidental catch.

Moved by: Rod Moore

Seconded by: Dale Myer

Motion 17 carried unanimously.

Motion 18: Adopt the following regarding the ecosystem fishery management plan:

1. As recommended by the Ecosystem Advisory Subpanel (EAS), schedule an EAS meeting for April 2011 to prepare information for the June Council meeting about alternative approaches to incorporating ecosystem management into the Council process, the pros and cons of those alternatives, and guidance on a recommended approach.
2. Schedule Council action at the June 2011 meeting to:
 - o Provide guidance on whether the Ecosystem Plan should have regulatory authority and management unit species or not
 - o Adopt the purpose and need of the Plan
3. In preparation for the June 2011 meeting, request Council Advisory Bodies review the Ecosystem Plan Development Team's (EPDT's) draft purpose and need statement (Sept 2010), and discussion document (March 2011) and provide comments and recommendations.
4. Schedule an EPDT meeting to review the comments from the Council's Advisory Bodies on these items and develop recommendations on the proposed action described in item # 2 above at the June Council meeting.
5. Schedule a meeting of the SSC Ecosystem-Based Subcommittee in mid-April and provide a report in June.
6. Request the EPDT identify, review and discuss how Integrated Ecosystem Assessments (IEAs) and other analytical tools or processes, could be used by the Council to assess and better understand the effects of fisheries and proposed Council actions on the California Current Ecosystem across the Council's FMPs, and provide a preliminary progress report in September 2011

Moved by: Michele Culver

Seconded by: Tim Roth

Amdmnt#1: Include the draft purpose and need statement received from Mr. Ben Enticknap of Oceana under public testimony (Agenda Item J.1.e, Supplemental Public Comment 2) in the review materials

Moved by: Dan Wolford

Seconded by: Mark Cedergreen

Amendment #1 to Motion 18 carried unanimously.

Amdmnt#2: Sever the first bullet "*Provide guidance on whether the Ecosystem Plan should have regulatory authority and management unit species or not*" from Item #2 of the main motion..

Moved by: Marci Yeremko

Seconded by: Rod Moore

Amendment #2 failed.

Main Motion 18 as amended carried unanimously.

Motion 19: Adopt Option 2 from the GMT report for the limited entry fixed gear daily trip limit fishery for sablefish north of 36° N. latitude, which includes a 7,000 lb/2 months limit for periods 1-3 and 6,500 lb/2 months for periods 4-6, maintaining the 2,000 lb weekly limit (see Table 3).

Moved by: Michele Culver

Seconded by: Dale Myer

Motion 19 carried unanimously.

Motion 20: Beginning in period 2, adopt a modified 200 fm seaward boundary and a 100 fm shoreward boundary of the trawl RCA from 40°10' to 48°10' N. latitude. NMFS can decide the best regulatory process for implementation.

Moved by: Rod Moore

Seconded by: David Crabbe

Motion 20 withdrawn, not voted on.

Motion 21: as listed in the GAP statement for period 2, implement a seaward boundary for the trawl RCA as a modified 200 fm line in the area between 40°10' N. latitude and 48°10' N. latitude; in the same area and period the shoreward boundary of the trawl RCA would be 100 fm.

Moved by: Rod Moore

Seconded by: David Crabbe

Motion 21 failed on a roll call vote (7 no, 5 yes, 1 abstained).

Ms. Culver, Mr. Myer, Ms. Vojkovich, Mr. Lockhart, Mr. Brizendine, Mr. Wolford, and Mr. Cedergreen voted no. Mr. Sones abstained.

Motion 22: Select as its preliminary preferred alternative, Alternative 1 contained in Agenda Item H.5.a, Attachment 2, page 3.

Moved by: Marija Vojkovich

Seconded by: David Crabbe

Amdmnt #1: To allow for flexibility for changes made to the tribal whiting set-aside, with the understanding that if doing so would further complicate the action on this so that we could not achieve a 2012 implementation, that we could separate it out and still move forward with the Amendment 21 allocations superseding Amendment 6.

Moved by: Michele Culver

Seconded by: Dale Myer

Amdmnt 2: Add in allowing flexibility for research estimates, incidental open access, and EFP set-asides.

Moved by: Rod Moore

Seconded by: Jerry Mallet

Amendment #2 carried unanimously. Amendment #1 carried unanimously.

Main Motion 22 as amended twice carried unanimously.

Motion 23: For the trawl halibut bycatch allocation, adopt Alternative 1 as the preliminary preferred alternative.

Moved by: Michele Culver

Seconded by: Rod Moore

Motion 23 carried unanimously.

Motion 24: Select as the preliminary preferred alternative, Alternative 1 of H.5.a, Attachment 4, page 5, including bullets a, b, c, and d:

Alternative 1 –MS/CV Endorsement Severability. *Modify the regulations to achieve the following.*

- a. The MS/CV whiting endorsement (together with the associated catch history) *may be* severed from the groundfish LE trawl permit (the endorsement and catch history stay together).
- b. Catch history associated with the whiting endorsement may not be subdivided.
- c. The severed endorsement and catch history may be transferred together to any limited entry trawl permit (if the permit to which the MS/CV endorsement is transferred already has an MS/CV endorsement, multiple MS/CV endorsements would be stacked on the single permit).
- d. The endorsement and catch history would be maintained separately on the limited entry permit (i.e., stacked, but not merged or combined with any other endorsement or catch history on the permit). Such endorsements could later be transferred away from the permit.

Moved by: Dale Myer

Seconded by: Michele Culver

Amdmnt: Change item “d” such that the last sentence would read “Such endorsements together with the catch history could later be transferred away from the permit.”

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Amendment carried unanimously.

Main Motion 24 as amended carried unanimously.

Motion 25: Working off Agenda Item H.5.a, Attachment 1, the items the Council will consider in April, and all items will be couched as “informational” unless cost recovery happens to be ready for preliminary preferred, would be cost recovery, PIE, QS/QP control rule safe harbor for CFAs, risk pools, lenders, and AMP pass through.

Moved by; Michele Culver

Seconded by: Dorothy Lowman

Motion 25 carried. Ms. Vojkovich voted no.

Motion 26: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries north of Cape Falcon presented in Agenda Item G.8.b, Supplemental STT Report.

Moved by: Pat Patillo

Seconded by: Dale Myer

Motion 26 carried unanimously.

Motion 27: Adopt for public review the alternatives for treaty-Indian commercial fisheries north of Cape Falcon presented in Agenda Item G.7.b, Supplemental STT Report.

Moved by: David Sones

Seconded by: Rod Moore

Motion 27 carried unanimously.

Motion 28: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries between Cape Falcon and the Oregon/California border presented in Agenda Item G.8.b, Supplemental STT Report.

Moved by: Steve Williams

Seconded by: Rod Moore

Motion 28 carried unanimously.

Motion 29: Adopt for public review the alternatives for non-Indian commercial and recreational fisheries south of the Oregon/California border presented in Agenda Item G.8.b, Supplemental STT Report.

Moved by: Marija Vojkovich
Motion 29 carried unanimously.

Seconded by: David Crabbe

Motion 30: Go forward with development of preliminary preferred alternatives for halibut bycatch retention in fixed gear sablefish fisheries, including the discussion points contained in the Supplemental GAP and GMT reports; including an alternative confining retention to the limited access sablefish fishery; conducting an analysis of these and the alternatives in the ODFW report; and incorporating the analyses in the NMFS NEPA process.

Moved by: Steve Williams
Motion 30 was not voted on.

Seconded by: Rod Moore

Motion 31: A substitute to Motion 30 for the Council to discontinue any further exploration of Pacific halibut bycatch retention in the limited entry fixed gear sablefish and open access fisheries.

Moved by: Marija Vojkovich

Seconded by: Michele Culver

Amndmnt 1: The Council will discontinue any further exploration of Pacific halibut bycatch retention in the sablefish open access fisheries, but continue to explore incidental catch retention of Pacific halibut in the limited entry fixed gear sablefish fishery south of Point Chehalis in a manner that does not result in increased yelloweye rockfish mortality.

Moved by: Michele Culver

Seconded by: Mark Cedergreen

Amendment 1 to Motion 31 carried. Mr. Pollard, Mr. Ortmann, and Ms. Vojkovich voted no.

Main Motion 31 as amended carried. Mr. Pollard and Mr. Ortmann voted no.

Motion 32: Adopt Agenda Item K.1.b, Supplemental Legislative Committee Report and the recommendations of the Habitat Committee in K.1.c, Supplemental Habitat Committee Report.

Moved by: David Hanson

Seconded by: Rod Moore

Motion 32 carried, Mr. Lockhart abstained.

Motion 33: Approve the March 2010 Council meeting minutes as shown in Agenda Item K.2.a, Attachment 1, with the following correction: on page 32, the fourth sentence in the second paragraph from the bottom of the page should read “Mr. Moore stated that the motion accurately reflects the current allocation among the three sectors.”

Moved by: Rod Moore

Seconded by: Jerry Mallet

Amndmnt 1: Include the following additional change: on page 34 under F.1.e, the point of contact should be changed from “Alaska Fisheries Science Center” to “Northwest Fisheries Science Center.”

Moved by: Michele Culver

Seconded by: Rod Moore

Amendment 1 to Motion 33 passed unanimously. Main Motion 33 as amended passed unanimously.

Motion 34: Appoint Ms. Deb Wilson-Vandenberg to the CDFG position on the Ecosystem Plan Development Team.

Moved by; Marija Vojkovich
Motion 34 carried unanimously.

Seconded by: Buzz Brizendine

Motion 35: Confirm the appointment of LT David Anderson to the Oregon State Police position on the Enforcement Consultants.

Moved by: Steve Williams
Motion 35 carried unanimously.

Seconded by: Rod Moore