

VOTING LOG
Pacific Fishery Management Council
November, 2006

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

Moved by: Rod Moore
Motion 1 passed.

Seconded by: Frank Warrens

Motion 2: With regard to the vessel marking requirements, to choose Option 2 from Agenda Item C.2.a, Attachment 1, which exempts commercial passenger fishing vessels from current federal vessel marking requirements.

Moved by: Frank Warrens
Motion 2 passed.

Seconded by: Roger Thomas

Motion 3: Adopt albacore Option 3 and bluefin Option 2 with a 10 fish daily bag limit from Agenda Item C.2.a, Attachment 2. Albacore Option 3 implements a daily bag limit of 25 fish per angler per day north of Point Conception to the California/Oregon border and a daily bag limit of 10 fish per day south of Point Conception to the U.S./Mexican border. Bluefin Option 2 establishes a daily bag limit for bluefin tuna with the Council setting the bag limit amount to 10 fish.

Moved by: Roger Thomas
Motion 3 passed.

Seconded by: Frank Warrens

Motion 4: Recommend that NOAA Fisheries grant the EFP for the drift gillnet fishery for the year 2007 under the same terms and conditions including all of the marine mammal take restrictions recommended in March 2006, and that the results of the EFP be reviewed at the end of the 2007 fishery by our SSC and advisory bodies, and a report be made to the Council before any action taken in 2008.

Moved by: Rod Moore
Motion 4 passed. Messrs. Myer, Cedergreen, and Sones voted no.

Seconded by: Frank Warrens

Motion 5: Adopt as preliminary alternatives for a shallow-set longline EFP for 2007 alternatives 1, 2, and 3 shown in Agenda Item C.3.b, Supplemental HMSMT Report; with the friendly amendment to change alternative 2, item # 5 to allow the use of lightsticks to reflect the intent of the motion.

Moved by: Rod Moore
Motion 5 passed. Messrs. Thomas, Mallet, Cedergreen, and Ms. Vojkovich voted no. Mr. Myer abstained.

Seconded by: Curt Melcher

Motion 6: Use International Alternative 2, “end overfishing immediately,” on page 7 of Agenda Item C.4.a, Supplemental Attachment 3 as an amendment to the Pacific Council’s HMS FMP.

Moved by: Marija Vojkovich
Motion 6 passed.

Seconded by: Phil Anderson

Motion 7: Use Agenda Item C.4.a, Supplemental Attachment 3 as a standalone document so that the Council could change it more frequently than an FMP amendment and it would be on a different track than the FMP amendment.

Moved by: Marija Vojkovich
Motion 7 passed.

Seconded by: Rod Moore

Motion 8: Adopt the housecleaning and language changes as identified in Agenda Item C.4.a, Attachment 2: Proposed Non-substantive Reorganization of the HMS FMP.

Moved by: Curt Melcher
Motion 8 passed.

Seconded by: Rod Moore

Motion 9: Adopt the revised 2007 STAR panel schedule, and list of stocks in Supplemental SSC Report D.3.c, with the understanding that the groundfish subcommittee meeting to review the updated assessments will be scheduled around the June 2007 Council meeting; the review of rebuilding analyses conducted during the “mop-up session” in October 2007; and the long discussion regarding yelloweye updates and data needs and the agreement between NWFS and the state of Washington be included in this schedule.

Moved by: Rod Moore
Motion 9 passed.

Seconded by: Phil Anderson

Motion 10: Working from Agenda Item D.5.b, Supplemental GMT Report, page 4, move that the Council adopt for final inseason management recommendations consistent with #2, 3, 4, and 5.

Moved by: Phil Anderson
Motion 10 passed.

Seconded by: Marija Vojkovich

Motion 11: Direct the GMT to provide a revised canary scorecard with the best estimates and projections of canary mortalities that would occur in each of the sectors listed on Table 1 of the GMT report. The revised numbers would not replace any specified harvest guidelines and the Council would revisit this issue as needed next March.

Moved by: Phil Anderson
Motion 11 passed.

Seconded by: Mark Cedergreen

Motion 12: Adopt the 2007 shoreside whiting EFP as detailed in Agenda Item D.4.a, Supplemental Attachment 4; and additionally that we form a federal/state/industry working group to help

in the development of that EFP as it relates to the future agenda item (shoreside whiting amendment 10).

Moved by: Curt Melcher
Motion 12 passed.

Seconded by: Frank Warrens

Motion 13: Tentatively approve the Nature Conservancy EFP pending further development and review at the March Council meeting.

Moved by: Marija Vojkovich
Motion 13 failed.

Seconded by: Kathy Fosmark

Motion 14: Utilizing Agenda Item F.1.d, Supplemental SSC Report, adopt a harvest guideline for 2007 of 152,564 mt using the fishery management plan control rule and the biomass estimate of 1.32 million mt for the management of the Pacific sardine fishery for 2007. This harvest guideline is 28% larger than the 2006 harvest guideline of 118,937 mt. Also establish a 45% incidental catch rate be allowed for other CPS fisheries in the event that a seasonal allocation is taken before the end of an allocation period or the HG is taken before the end of the year. This motion includes adopting the stock assessment.

Moved by: Marija Vojkovich
Motion 14 passed.

Seconded by: Roger Thomas

Motion 15: Adopt the terms of reference for coastal pelagic species STAR Panels for public review as shown in Agenda Item F.2.b, Attachment 1.

Moved by: Marija Vojkovich
Motion 15 passed.

Seconded by: Roger Thomas

Motion 16: Send out for analysis the range of alternatives contained in Agenda Item C.6.b, Attachment 1 and send forward the proposed workgroup to develop the specifics of an alternative that blends parts of alternative 3 and alternative 4 to be presented to the Council at the March meeting. includes the analysis of the alternatives, which is to be presented in March, and that the Council does not have to see the blended alternative prior to the March meeting. The workgroup should use the details from this discussion and the GAP and GMT statements to support their work.

Moved by: Marija Vojkovich
Motion 16 passed.

Seconded by: Kathy Fosmark

Motion 17: Adopt the preliminary alternatives as identified in the GAC Report (Attachment 1).

Moved by: Phil Anderson

Seconded by: Mark Cedergreen

Amdnt: Insert the word “reserves” in the set-asides category, with the definition of reserves to be determined by the GAC at a later time.

Moved by: Dale Myer
Amendment passed.

Seconded by: Kathy Fosmark

Main Motion 17 passed as amended. Mr. Rod Moore voted no.

Motion 18: Adopt the proposed changes for the 2007 Halibut Catch Sharing Plan for 2007 as found in Agenda Item G.1.b, WDFW Report and in Agenda Item G.1.b, Supplemental NMFS Report 2, except that the original language on page 4 of Agenda Item G.1.b, Supplemental NMFS Report 2, referring to rolling over unused quota in the directed fishery to the salmon troll incidental fishery, would be retained.

Moved by: Michele Culver
Motion 18 passed.

Seconded by: Curt Melcher

Motion 19: Move forward with the short term solution to apply Magnuson-Stevens Act to the marine protected areas to develop research reserves and extending state authorities into federal waters, including the discussion that went into this as background material.

Moved by: Marija Vojkovich
Motion 19 passed.

Seconded by: Roger Thomas

Motion 20: Begin the process of exploring an ecosystem FMP and to use the work already conducted elsewhere along this line to frame how we might approach this FMP. Not saying launch into one, but start the process of what is available, how it would be described, and use the current committees on how we might explore this.

Moved by: Marija Vojkovich
Motion 20 passed.

Seconded by: Roger Thomas

Motion 21: Adopt the public review draft Agenda Item B.2.a, Attachment 1: Research and Data Needs, 2006-2008 as a final document subject to the following change: incorporate the bullet points except for bullet point #3 on the Supplemental SSC Report; and include comments provided by the GMT, GAP, CPSAS, CPSMT, HC, and any that may be forthcoming from the Salmon Advisory Subpanel and Salmon Technical Team, and the comments from Mr. Williams.

Moved by: Rod Moore
Motion 21 passed.

Seconded by: Curt Melcher

Motion 22: Approve and send the letter to the Federal Energy Regulatory Commission as shown in Agenda Item E.1.b, Supplemental HC Report 2.

Moved by: Jerry Mallet
Motion 22 passed.

Seconded by: Rod Moore

Motion 23: Adopt and sponsor the public hearings as shown in Agenda Item I.1.a, Attachment 1: Pacific Fishery Management Council Schedule and Process for Developing 2007 Ocean Salmon Fishery Management Measures.

Moved by: Phil Anderson
Motion 23 passed.

Seconded by: Mark Cedergreen

Motion 24: Adopt the proposed process for developing 2007 ocean salmon measures as shown in Agenda Item I.1.a, Attachment 1: Pacific Fishery Management Council Schedule and Process for Developing 2007 Ocean Salmon Fishery Management Measures.

Moved by: Phil Anderson
Motion 24 passed.

Seconded by: Mark Cedergreen

Motion 25: Adopt the FRAM documentation for final editing and general distribution.

Moved by: Phil Anderson
Motion 25.

Seconded by: Curt Melcher

Motion 26: Adopt the salmon FMP amendment language with the changes contained in Agenda Item I.3.f, Supplemental ODFW Motion, resulting in the following language in numbered paragraph 3 under section 3.2.2.2:

In the case of Klamath River fall Chinook, the Council may allow *de minimis* fisheries, which: permit an ocean impact rate of no more than 10% on age-4 Klamath River fall Chinook if the projected natural spawning escapement associated with a 10% age-4 ocean impact rate, including river recreational and tribal impacts, is between 22,000 and 35,000. Ocean fishery impacts to the returning brood incurred during the previous fall will be counted against the allowable 10% age-4 ocean impact rate. Implementation of *de minimis* fisheries will depend on year specific estimates of ocean abundance and age composition, and will be determined by the STT prior to the March Council meeting. If the projected natural escapement associated with a 10% age-4 ocean impact rate is less than 22,000, the Council shall further reduce the allowable age-4 ocean impact rate to reflect the status of the stock.

Moved by: Curt Melcher

Seconded by: Frank Warrens

Amdt: Insert at the end of numbered paragraph 3, in section 3.2.2.2 the following language:

The Ocean Impact rate is the maximum rate each year. In determining the actual rate, the Council shall consider at least the following items:
Critically low natural spawner abundance, including the risk of substocks dropping below crucial genetic thresholds
A series of low spawner abundance in recent years.
Status of co-mingled stocks.
El Niño or other adverse environmental conditions.
ESA considerations.
Other considerations as appropriate.
When considering these items, the Council shall determine that the final ocean impact rate will not jeopardize the capacity of the fishery to produce the maximum sustainable yield on a continuing basis.

Moved by: Frank Lockhart
Amendment passed.

Seconded by: Rod Moore

Amdt: Adopt the following language to the beginning of numbered paragraph 3;

In the case of Klamath River fall Chinook, the harvest management area is defined as that between Cape Falcon, Oregon and Point Sur, California, the Council may allow ...

Moved by: Phil Anderson
Amendment passed.

Seconded by: Mark Cedergreen

Subs Mot: Adopt that the Council take no action and not amend the Salmon FMP.

Moved by: Marija Vojkovich

Seconded by: David Sones

Substitute motion failed. Ms. Vojkovich and Mr. Sones voted yes for the substitute motion.

Main Motion 26 as twice amended passed. Ms. Vojkovich and Mr. Anderson voted no. Mr. Myer abstained.

Motion 27: Approve the final recommendations to inseason adjustments to 2006 and 2007 fisheries as shown in Agenda Item D.8.b, Supplemental GMT Report – Item #2, Item #3, and ask NMFS to request voluntary action from the industry. Motion 27 passed.

Moved by: Rod Moore
Motion 27 passed.

Seconded by: Marija Vojkovich

Motion 28: Reduce the whiting per-trip limit from 20,000 pounds to 10,000 pounds for any whiting taken prior to the primary fishery, to reduce whiting targeting incentives outside the primary season.

Moved by: Frank Lockhart

Seconded by: Phil Anderson

Motion 28 failed. Messrs. Lockhart and Cedergreen voted yes.

Motion 29: Approve the report of the Budget Committee as shown in Agenda Item B.4.b, Supplemental Budget Committee Report.

Moved by: Frank Warrens
Motion 29 passed.

Seconded by: Dave Ortmann

Motion 30: Suspend COP 1 for one year only (2007), and elect as Council Chair Mr. Donald Hansen and Vice Chair Dave Ortmann for the 2007 calendar year.

Moved by: Phil Anderson
Motion 30 passed.

Seconded by: Mark Cedergreen

Motion 31: Appoint Mr. Keith Lutz to the vacant Tribal Government Position on the STT.

Moved by: Phil Anderson
Motion 31 passed.

Seconded by: Marija Vojkovich

Motion 32: Appoint to the Groundfish Allocation Committee, nonvoting positions, Mr. Tom Ghio (Open Access Fishery) and Mr. Daniel Waldeck (Pacific Whiting Fishery).

Moved by: Frank Warrens
Motion 32 passed.

Seconded by: Curt Melcher

Motion 33: Make an interim appointment of Mr. Steve Barrager to the vacant Conservation Position on the Groundfish Allocation Committee and direct the Council staff to solicit nominations to fill the position with a permanent appointee at the March Council meeting.

Moved by: Frank Warrens
Motion 33 passed.

Seconded by: Curt Melcher

Motion 34: Mr. Melcher moved and Mr. Warrens seconded a motion (Motion 34) to appoint the following persons to the 2007-2009 advisory body term for the Coastal Pelagic Species Advisory Subpanel:

California Commercial

Mr. Neil Gugielmo
Ms. Terry Hoinsky
Mr. John Royal

Oregon Commercial

Mr. Eugene Law

Washington Commercial

Mr. Robert Zuanich

California Processor

Ms. Diane Pleschner-Steele

Oregon Processor

Mr. Mike Okoniewski

Washington Processor

Mr. A. Pierre Marchand

California Sport/Charter

CPT Paul Strasser

Conservation

Mr. Ben Enticknap

Motion 34 passed.

Moved by: Curt Melcher
Motion 34 passed.

Seconded by: Frank Warrens

Motion 35: Appoint to the 2007-2009 advisory body term for the Groundfish Advisory Subpanel the following people:

Fixed Gear

Mr. Robert Alverson
Mr. Tom Ghio
Mr. Gerry Richter

Mr. Kelly Smotherman

Washington Trawl

Mr. Marion Larkin

California Trawl

Mr. Tommy Ancona

Open Access South of Cape Mendocino

Mr. Daniel Platt

Oregon Trawl

Open Access North of Cape Mencilno

Mr. Kenyon Hensel

Mr. Wayne Butler

Processors

Mr. Barry Cohen
Ms. Heather Mann

Washington Charter

Mr. Rhett Weber

At-Sea Processor

Mr. Daniel A. Waldeck

Sport Fisheries

Mr. John Holloway
Mr. James Martin
Mr. David Seiler

California Charter South of Point Conception

Mr. Mike Hansen

Conservation

Mr. Steve Barrager

California Charter North of Point Conception

Mr. Robert Ingles

Oregon Charter

Active Tribal Fisher

Mr. Gordon M. Smith

Moved by: Dale Myer
Motion 35 passed.

Seconded by: Mark Cedergreen

Motion 36: Appoint to the 2007-2009 advisory body term for the Highly Migratory Species Advisory Subpanel the following persons:

Commercial Troll

Mr. Wayne Heikkila

Processor North of Cape Mendocino

Ms. Gayle Parker

Commercial Purse Seine

Mr. August Felando

California Charter Boat

Mr. Robert Fletcher

Commercial Gillnet

Mr. Steve Fosmark

Washington/Oregon Charter Boat

Ms. Linda Buell

Commercial Fisheries

Mr. Pete Dupuy
Mr. Douglas Fricke
Mr. William Sutton

Private Sport

Mr. Bob Osborne

Processor South of Cape Mendocino

None-Council to leave vacant until interest is expressed.

Conservation

Ms. Meghan Jeans

Public At-Large

Ms. Pamela Tom

Moved by: Phil Anderson
Motion 36 passed.

Seconded by: Curt Melcher

Motion 37: Appoint the following persons to the 2007-2009 advisory body term for the Salmon Advisory Subpanel:

California Troller
Mr. Duncan MacLean

Oregon Troller
Mr. Paul Heikkila

Washington Troller
Mr. Jim Olson

Commercial Gillnet Fishery
Mr. Kent Martin

Processor
Mr. Gerald Reinholdt

California Charter Boat
Mr. Craig Stone
Oregon Charter Boat
Mr. Mike Sorenson

Washington Charter Boat
Mr. Butch Smith

California Sport Fisher
Mr. Dan Wolford

Oregon Sport Fisher
Mr. Richard Heap

Washington Sport Fisher
Mr. Steve Watrous
Idaho Sport Fisher
Dr. Tom Welsh

Washington Active Tribal Fisher
Mr. Calvin Frank

California Tribal
Mr. Dave Hillemeier

Conservation
Mr. Jim Hie

Moved by: Marija Vojkovich
Motion 37 passed.

Seconded by: Curt Melcher

Motion 38: Appoint the following persons to the 2007-2009 advisory body term for the Habitat Committee:

Commercial Fishing Industry
Mr. Joel Kawahara

Sport Fishing Industry
Ms. Liz Hamilton

Conservation
Mr. Mike Osmond

Northwest or Columbia River Tribal Representative
Mr. Stuart Ellis

California Tribal
Mr. Mike Orcutt

Public At-Large
Mr. Sean White

Moved by: Frank Warrens
Motion 38 passed

Seconded by: Curt Melcher

Motion 39: Appoint the following persons to the 2007-2009 advisory body term for the Council's Scientific and Statistical Committee:

Scientists

Mr. Steve Berkeley
Dr. Thomas Helser
Dr. Stuart Todd Lee
Dr. Lyman McDonald
Dr. Andre E. Punt
Dr. Steve Ralston

Moved by: Dave Ortmann
Motion 39 passed.

Seconded by: Phil Anderson