Motion 1: Approve the agenda as shown in Agenda Item A.5, Council Meeting Agenda.

Moved by: Rod Moore  
Seconded by: Mark Cedergreen

Motion 1 passed unanimously.

Motion 2: For high seas limited entry longline fishery, adopt the proposals as shown in Agenda Item F.2.d, Supplemental WDFW Motion.

Moved by: Michele Culver  
Seconded by: Mark Cedergreen

Motion 2 passed unanimously.

Motion 3: Recommend and put out for public review (to address Section 304(i)(2)(A) of the Magnuson-Stevens Act) that no new regulations are needed to address overfishing of yellowfin tuna because current domestic regulations are satisfactory, as recommended by the HMSMT in their report (Agenda Item F.3.b, HMSMT Report).

Moved by: Marija Vojkovich  
Seconded by: Dale Myer

Motion 3 passed unanimously.

Motion 4: Adopt for public review, the recommendations for international management measures (to address MSA Section 304(i)(2)(B)) made by the HMSMT (Agenda Item F.3.b, HMSMT Report). The HMSMT recommended evaluating the following conservation and management measures, with final adoption of a suite of recommendations in March 2008:

a) Specify further measures to limit capacity of the purse seine fleet as discussed in Document IATTC-75-7b REV and the Council’s previous letter to the U.S. delegation (Agenda Item F.3.a, Attachment 1).

b) Extend the current purse-seine time/area closure to 74 days, as discussed in Document IATTC-75-7b REV.

c) Apply the additional coastal area closure discussed in Document IATTC-75-7b REV.

d) Adopt the elements of the U.S. proposal (Agenda Item F.3.a, Attachment 5) for 2008–10 as may be modified in any proposal submitted at the October 22-24, 2007, IATTC meeting. These include an adjustable 200,000 mt TAC for purse seine catches, purse seine vessel catch limits of 500 mt for bigeye tuna, and extension of the current national quotas for longline catches of bigeye.

e) Further develop proposals for a registry of FADs, FAD marking, and limits on the total number of FADs that may be deployed, as discussed in the Council’s previous recommendations (Agenda Item F.3.a, Attachment 1).
Motion 4: Moved by: Marija Vojkovich Seconded by: Michele Culver
Motion 4 passed unanimously.

Motion 5: Send a letter to the U.S. delegation to the IATTC reiterating our recommendations for international management as provided in Agenda Item F.3.b, HMSMT Report (items a through e).
Moved by: Marija Vojkovich Seconded by: Rod Moore
Motion 5 passed unanimously.

Motion 6: Adopt the recommendations made by the GMT as shown in Agenda Item G.3.b, Supplemental GMT Report: Close the California recreational fishery in North and North-Central management areas as specified in GMT statement; adopt concurrent actions to prohibit the retention of cabezon in Oregon’s recreational ocean boat fishery; maintain trip limits adopted by the Council in June 2007 (350 lbs per day or one landing, of 1,050 lbs per week) for the Conception area open access sablefish fishery south of 36° N Lat.; and increase the limited entry fixed gear shortspine thornyheads limit south of 34° 27’ N Lat. to 3,000 lbs per two months through the end of the year.
Moved by: Phil Anderson Seconded by: Frank Warrens
Motion 6 passed unanimously.

Motion 7: For 2009-2010 groundfish fisheries, approve the stock assessments for northern black rockfish, canary rockfish, widow rockfish, bocaccio rockfish, cowcod, chilipepper rockfish, darkblotched rockfish, and arrowtooth flounder as recommended by the SSC (Agenda Item G.4.c, Supplemental SSC Report).
Moved by: Rod Moore Seconded by: Frank Warrens
Amendment: Include the SSC’s recommendations to identify a base-model as well as “low” and “high” states of nature.
Moved by: Phil Anderson Seconded by: Mark Cedergreen
Amendment Passed.
Main Motion 7 passed as amended.

Motion 8: Adopt Amendment 15 and identify its preferred alternative as follows:
For catcher vessels delivery shoreside - Alternative 2a
For catcher vessels delivering to motherships – Alternative 3
For motherships – Alternative 3
For catcher processors – Alternative 3

In addition, any elements of Amendment 15 that are in conflict with Amendment 20 upon its passage will sunset. Vessels that qualify under Amendment 15 are not guaranteed future participation and/or inclusion in the whiting fishery under the provisions of Amendment 20.
Adopt the revisions to the language as proposed by NMFS Agenda Item G.5.b, Supplemental Attachment 3.

Moved by: Phil Anderson Seconded by: Mark Cedergreen

Amendment: Revise the motion to read as follows:

Adopt Amendment 15 and identify its preferred alternative as follows:

Until the implementation of a trawl IQ or cooperative management program in the Pacific whiting fishery, no vessel may participate in the shoreside, mothership, or catcher-processor sector of the Pacific Whiting Fishery unless that vessel meets the following criteria for such vessel in such sector: Vessels that qualify under Amendment 15 are not guaranteed future participation and/or inclusion in the whiting fishery under the provisions of Amendment 20.

For catcher vessels delivering shoreside - Alternative 2a
For catcher vessels delivering to motherships – Alternative 3
For motherships – Alternative 3
For catcher processors – Alternative 3

Adopt the revisions to the language as proposed by NMFS Agenda Item G.5.b, Supplemental Attachment 3.

Moved by: Rod Moore Seconded by: Frank Warrens
Amendment to Motion 8 passed. Mr. Myer recused himself.

Main Motion 8 passed as amended. Ms. Vojkovich and Ms. Fosmark voted no, Mr. Myer recused himself, and Mr. Lockhart abstained.

Motion 9: Re-open the areas north of Cape Alava and from Humbug Mountain to Cape Arago to the limited entry non-whiting trawl fishery.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 9 passed. Mr. Lockhart abstained.

Motion 10: For groundfish inseason adjustments, adopt the following: page 6 of Agenda Item G.6.b, Supplemental GMT Report, September 2007, adopt Table 6, Proposed Cumulative Limit Adjustments to the Non-Whiting Trawl Fishery, with the October 1 opening date or as close as possible.

Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 10 passed. Mr. Lockhart abstained.

Motion 11: Using Agenda Item G.6.b, Supplemental GMT Report (the scorecard last page), adopt the following: modify the widow bycatch cap for all 3 sectors of the non-tribal whiting fleet from 220 mt to 275 mt; and reopen the whiting fishery on 10/1 or as close to that date as possible; including a 150 fm line for all sectors, understanding that the 150 fathom line for
the shoreside would have to be implemented in the EFPs, and the at-sea fleet would have to be done on a volunteer basis.

Moved by: Phil Anderson Seconded by: Mark Cedergreen

Amendment: Open the fishery October 5 or as soon as possible.

Moved by: Dale Myer Seconded by: Rod Moore

Amendment to Motion 11 passed unanimously.

Motion 11 passed as amended unanimously.

Motion 12: Adopt the proposed changes to the halibut catch sharing plan for public review as shown in Agenda Item H.1.b, WDFW Report.

Moved by: Phil Anderson Seconded by: Mark Cedergreen

Motion 12 passed unanimously.

Motion 13: Adopt the proposed changes to the halibut catch sharing plan for public review as shown in Agenda Item H.1.b, Supplemental NMFS Report.

Moved by: Frank Lockhart Seconded by: Dale Myer

Motion 13 passed unanimously.

Motion 14: Adopt the estimates of Pacific halibut bycatch and mortality in the bottom trawl fishery through the calendar year 2006 in Area 2A as provided in Agenda Item H.2.b, Supplemental NMFS Report; and forward that report to the IPHC for use in 2008 fishery management.

Moved by: Phil Anderson Seconded by: Rod Moore

Motion 14 passed unanimously.

Motion 15: Follow the recommendations of the LC as shown in Agenda Item B.4.b, Supplemental Legislative Committee Report.

Moved by: Rod Moore Seconded by: Kathy Fosmark

Motion 15 passed unanimously.

Motion 16: Approve the report of the Budget Committee as shown in Agenda Item B.5.b, Supplemental Budget Committee Report.

Moved by: Phil Anderson Seconded by: Marija Vojkovich

Motion 16 passed unanimously.

Motion 17: Appoint Mr. John Budrick to replace Ms. Deborah Aseltine-Neilsen as one of the two CDFG members on the GMT.
Motion 17: Moved by: Marija Vojkovich Seconded by: Curt Melcher
Motion 17 passed unanimously.

Motion 18: Moved by: Phil Anderson Seconded by: Mark Cedergreen
Motion 18 passed unanimously.

Motion 19: Moved by: Dan Wolford Seconded by: Kathy Fosmark
Motion 19 passed unanimously.

Motion 20: Moved by: David Sones Seconded by: Frank Warrens
Motion 20 passed unanimously.

Motion 21: Moved by: Dave Ortmann Seconded by: Mark Cedergreen
Motion 21 passed unanimously.

Motion 22: Moved by: Curt Melcher Seconded by: Marija Vojkovich
Motion 22 passed unanimously.

Motion 23: Moved by: Mark Cedergreen Seconded by: Curt Melcher
Motion 23 passed unanimously.