



- Bocaccio: the value addressed in public comment to anticipate bycatch mortalities, we need to ensure it is in there;
- Yelloweye: coastwide harvest of 11 mt (partitioned to provide 2-3 mt in the Monterey area, 1 mt Cape Mendocino to Oregon/California border and other details to be worked out);
- Remaining values as represented.

Moved by: Phil Anderson                      Seconded by: LB Boydston  
Motion 6 passed.

Amendment:    Include an option of 110 mt of canary rockfish.

Moved by: Ralph Brown                      Seconded by: Burnie Bohn  
Roll Call Vote: 6 yes, 5 no. Dr. Radtke abstained.  
Amendment to the motion passed.  
Motion 6 as amended passed.

MOTION 7:      Reconsider the previous motion (Motion 6).

Moved by: Bob Alverson                      Seconded by: Mr. Anderson  
Roll call vote. Dr. Radtke abstained. (Messrs. Brown and Caito voted no).  
Motion 7 passed.

MOTION 8:      Reconsider the amendment to Motion 6 regarding canary rockfish OY, regarding the increase from 93 mt to 110 mt to provide a range, including 5 mt for research.

Moved by: LB Boydston                      Seconded by: Donald Hansen  
Roll call vote. Dr. Radtke abstained. (Messrs. Brown and Caito voted no).  
Motion 8 passed.

MOTION 9:      Amend Motion 6 to retain the canary OY as originally contained in Exhibit C.3., (88 mt with 5 mt for research).

Moved by: LB Boydston                      Seconded by: Donald Hansen  
Motion withdrawn, not voted on.

MOTION 10:     Adopt an amendment (include an option of 110 mt of canary rockfish).

Moved by: Ralph Brown                      Seconded by: Burnie Bohn  
Roll call vote. All voted no with the exception of Messrs. Brown and Caito voted yes.  
Motion 10 failed.

MOTION 11:     Vote on the main motion (Motion 6) without any additional amendments (except the friendly amendments).

Moved by: Phil Anderson                      Seconded by: LB Boydston  
Roll call vote. All voted yes, except Messrs. Brown and Caito voted no.  
Motion 11 passed.

MOTION 12: For widow rockfish, adopt an ABC of 3,727 and an OY range of 726-856 mt with the preferred alternative of 856 mt. For POP adopt an ABC of 640 mt with an OY range of 290-410 mt with a preferred alternative of 350 mt. For darkblotched rockfish, adopt an ABC of 187 mt and an OY range of 157-181 mt with a preferred alternative of 168 mt.

Moved by: Phil Anderson                      Seconded by: Bob Alverson  
Dr. Radtke abstained from the vote.  
Motion 12 passed.

MOTION 13: For Tribal groundfish fisheries, adopt for public review the proposed limits as outlined in the Tribal Proposal C.3.c. for the 2002 fisheries and the additional elements contained in Exhibit C.3.c. Supplemental Treaty Indian Harvest Levels submitted by the Makah Tribe.

The Council should adopt the following options for 2002 tribal fisheries:

**Black Rockfish** - The 2002 tribal harvest guidelines will be set at 20,000 pounds for the management area between the US/Canada border and Cape Alava, and 10,000 pounds for the management area located between Destruction Island and Leadbetter Point. As with the non-treaty regulations, for the management area between Cape Alava and Destruction Island, no tribal harvest restrictions are proposed.

**Sablefish** - The 2002 tribal set aside for sablefish will be set at 10% of the Monterey through Vancouver area OY.

**Thornyhead rockfish** - Tribal fisheries will be restricted to a 300-pound per trip limit for all fisheries. This trip limit will be for shortspine and longspine thornyheads combined.

**Lingcod** - Tribal fisheries will be restricted to a 300-pound per trip limit for all fisheries.

**Canary rockfish** - Tribal fisheries will be restricted to a 300-pound per trip limit for all fisheries.

**Other rockfish species** - The 2002 tribal longline restrictions regarding the landing of other rockfish species will operate under trip and cumulative limits. For other rockfish, tribal fisheries will operate under the same trip limits as the 2001 tribal fishery was structured, (except as indicated in Exhibit C.3.c Supplemental Treaty Indian Harvest Levels proposed by the Makah tribe). Because of the relatively small expected catches of the Treaty fisheries, the trip limits established at the beginning of the year will not be adjusted downward, nor will time restrictions be imposed, unless the harvest guidelines are achieved or unless in-season catch statistics demonstrate that the tribes have taken ½ of the harvest in the tribal area.

**Pacific Whiting** – For tribal Pacific whiting fisheries, I recommend the Council adopt a tribal set aside of 27,500 mt (based on the ABC of 238,000 mt). However, the tribal set aside could change if a different OY is finally adopted.

Moved by: Jim Harp                              Seconded by: Phil Anderson  
Motion 13 passed. Dr. Radtke abstained.

MOTION 14: Ask the Council Executive Director to bring to the November meeting a recommendation that includes the following: a composition of a subcommittee of the Groundfish Strategic Plan Implementation Oversight Committee (SPOC), a timeline with dates for that subcommittee to meet (schedule of events between the November and March meetings), and have that subcommittee bring their proposals to the Council at its March meeting.

Moved by: Phil Anderson                      Seconded by: Ralph Brown  
Motion 14 passed. Dr. Radtke abstained.

MOTION 15: Accept the SPOC recommendations and consider their recommendations under the workload agenda item (Agenda Item I.4).

Moved by: Phil Anderson                      Seconded by: Ralph Brown  
Motion 15 passed. Dr. Radtke abstained.

MOTION 16: Adopt the new rebuilding analyses that has been presented and include them in the rebuilding plans.

Moved by: Phil Anderson                      Seconded by: LB Boydston  
Motion 16 passed.

MOTION 17: Adopt the draft American Fisheries Act document as contained in Exhibit C.9, Attachment 1 with the exception of asking for additional work to answer question number 3 as presented in Exhibit C.9.c, Supplemental GAP Report, and also use the preferred alternatives as specified in that GAP Report. Also include in the document: 1) an additional explanation to describe what is meant by "to cause harm" and 2) an explanation on what harm would or could occur if vessels could qualify in either the shoreside or at-sea whiting fishery (have the ability to participate in both sectors).

Moved by: Ralph Brown                      Seconded by: Bob Alverson  
Motion 17 passed.

MOTION 18: Accept the Ad Hoc Allocation Committee recommendations as represented in Exhibit C.7, Supplemental Attachment 1.

Moved by: Phil Anderson                      Seconded by: Bob Alverson  
Motion 18 passed.

MOTION 19: Adopt the second page of the Supplemental Groundfish Management Team (GMT) Report, and include the top section where it says without shift of sablefish. Below that line, everything to the right column (the third under "column proposed – beginning with canary rockfish").

Moved by: Bob Alverson                      Seconded by: Phil Anderson  
Motion withdrawn.

MOTION 20: Recommend to NMFS to reallocate the sardine harvest guideline between the south and north effective October 1.

Moved by: Phil Anderson                      Seconded by: Ralph Brown  
Motion 20 passed.

MOTION 21: Approve the rollover in the whiting fishery for the 10,000 mt from the tribal to the non-tribal; and distribute the rollover to the three gear sectors in the same proportions per season regulations already in effect.

Moved by: Burnie Bohn                      Seconded by: Hans Radtke  
Motion 21 passed.

MOTION 22: Adopt the inseason adjustments recommended by the GMT/GAP as shown in Exhibit C.8. Supplemental GMT/GAP Report. The motion also includes the small editorial changes provided earlier, as well as the understanding that the "B" platoon would be included in the time period October 16th to the end of the year (what is already on the books for that those "B" participants).

Moved by: LB Boydston                      Seconded by: Jim Caito  
Motion 22 passed.

MOTION 23: Request California Fish and Game Commission:

1. Adopt regulations for South of Point Conception consistent with January-February if total bocaccio catches and landings are greater than 100 mt and recreational catches are greater than 52 mt.
2. For the area between Cape Mendocino and Point Conception, close consistent with March-June if canary rockfish recreational catches are greater than 44 mt coastwide and greater than 22 mt south of Cape Mendocino.

NMFS adopt recreational regulations in the exclusive economic zone consistent with numbers 1 and 2 above.

As soon as possible through December 31.

California Department of Fish and Game and NMFS will make projections after Wave 4 and consider Wave 1-3 new effort data.

Moved by: LB Boydston                      Seconded by: Jim Caito?  
Motion 23 passed.

MOTION 24: Adopt for consideration the state recreational fishery proposals identified in Exhibit C.7.c, Supplemental WDFW Report, Supplemental ODFW Report, Supplemental CDFG Report 2, and the Enforcement Consultants comments.

Moved by: Burnie Bohn                      Seconded by: Ralph Brown  
Motion 24 passed.

MOTION 25: Adopt for consideration the proposed GMT trip limits (Exhibit C.7.c, Supplemental GMT Report 2), the proposed GAP trip limits (Exhibit C.7.c, Supplemental GAP Report), and in addition, include for the limited entry fixed gear primary season an alternative season length of three months and an alternative midwater fishery, Dover sole/thornyhead/rawl-caught sablefish complex, and flatfish fishery designed to not exceed four months. Include a suboption for full retention in the limited entry fixed gear sablefish fishery during July-September. Include an alternative of no retention of yelloweye in limited entry trawl. Also put chilipepper south of Cape Mendocino into the minor shelf rockfish. For open access, request the same for chilipepper in open access as in limited entry fixed gear. Add south of Pt.

Conception DTL regulation in open access and add the pink shrimp specifications. Add a fourth limited entry fixed gear sablefish option of an April-October season with a June-August closure and a suboption of an allowance to fish in June-August in depths greater than 150 fathoms (the 150 fathom caveat would only work if it's enforceable with a vessel monitoring system [VMS]).

Moved by: Phil Anderson  
Motion 25 passed.

Seconded by: Ralph Brown

MOTION 26: Adopt a seasonal groundfish alternative: open January-March and October-December, and closed April-September except for the primary whiting fishery. Recommend the GMT and Council staff develop the analysis and environmental assessment. Include a seasonal approach for limited entry fixed gear and open access

Moved by: Burnie Bohn  
Motion 26 passed.

Seconded by: Bob Alverson

MOTION 27: Appoint the following persons to fill recent vacancies in various Advisory Bodies: Ms. Kathleen A. Fosmark to the southern open access position on the Groundfish Advisory Subpanel; Ms. Heather Munro to the northern processor position on the Highly Migratory Species Advisory Subpanel (HMSAS); and Mr. Robert Osborn to the private recreational position on the HMSAS.

Moved by: LB Boydston  
Motion 27 passed.

Seconded by: Phil Anderson

MOTION 28: Delay appointment of the ad hoc Marine Reserve Steering Group.

Moved by: Ralph Brown  
Motion 28 passed.

Seconded by: Hans Radtke

MOTION 29: Appoint the following persons to the Groundfish Environmental Impact Statement Fishery Management Plan Oversight Committee, based on recommendations developed by Council and advisory body members: Messrs. Phil Anderson, Burnie Bohn, LB Boydston, Ralph Brown, Bob Eaton, Jim Lone, Paul Heikkila, and an appointee from the GAP to be designated by Mr. Rod Moore (later identified as Mr. Tom Ghio); with the understanding that yet-to-be designated members of the Scientific and Statistical Committee, GMT, and Habitat Steering Group would be called upon to give support to this group.

Moved by: Burnie Bohn  
Motion 29 passed.

Seconded by: Jerry Mallet

MOTION 30: Approve the report of the Budget Committee as contained in Exhibit I.3, Supplemental Budget Committee Report.

Moved by: Bob Alverson  
Mr. Anderson voted no.  
Motion 30 passed.

Seconded by: Ralph Brown