

213th Session of the Pacific Fishery Management Council
MARCH 31 – APRIL 6, 2012



Sheraton Seattle Hotel
1400 Sixth Avenue, Seattle, Washington 98101
Telephone: 206-621-9000

Saturday March 31	Sunday April 1	Monday April 2	Tuesday April 3	Wednesday April 4	Thursday April 5	Friday April 6
Advisory Body Meetings — schedule begins on page 8		Enforcement Issues	Administrative Matters	Groundfish Management	Salmon Management	Groundfish Management
	10:00 am Briefing on 2013- 2014 Groundfish Harvest Specifications and Mgmt Measures	Salmon Management	Groundfish Management		Groundfish Management	Administrative Matters
	1:00 pm Call to Order					
	Open Comment Period	Pacific Halibut Management			Salmon Management	
	Habitat	Coastal Pelagic Species Management				
	Closed Session		Salmon Management			

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the period of March 31 through April 6, 2012.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda; however the order of the agenda items may change as required to effectively address the issues.



213th Session of the Pacific Fishery Management Council

APRIL 1-6, 2012

PROPOSED DETAILED AGENDA

Sunday, April 1, 2012

Metropolitan A-B Ballroom

10:00 am Informational Session on 2013-2014 Groundfish Harvest Specifications and Management Measures

This is a staff briefing provided to Council Members prior to the formal start of the Council meeting to help with understanding some of the more complex issues and actions which are necessary in adopting the 2013-2014 groundfish management specifications and management measures under Agenda Items I.3 and I.8.

1:00 pm General Council Session

A. CALL TO ORDER

- | | |
|--|-----------------------|
| A.1 Opening Remarks | Dan Wolford, Chairman |
| A.2 Roll Call | Don McIsaac |
| A.3 Executive Director's Report | Don McIsaac |
| A.4 Agenda | Dan Wolford |
| a. Council Action: Approve Agenda | |

B. OPEN COMMENT PERIOD

- B.1 Comments on Non-Agenda Items
 - a. Advisory Body and Management Entity Comments
 - b. Public Comment
 - c. Council Discussion of Comments as Appropriate

C. HABITAT

- | | |
|--|-----------------|
| C.1 Current Habitat Issues | |
| a. Agenda Item Overview | Jennifer Gilden |
| b. Report of the Habitat Committee | Joel Kawahara |
| c. Reports and Comments of Advisory Bodies and Management Entities | |
| d. Public Comment | |
| e. Council Action: Consider Habitat Committee Recommendations | |

Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

Monday, April 2, 2012

8:00 am

Metropolitan A-B Ballroom

A. CALL TO ORDER (reconvene)

Dan Wolford

A.5 Commencing Remarks

Don McIsaac

D. ENFORCEMENT ISSUES

D.1 Current Enforcement Issues

a. Agenda Item Overview

Jim Seger

b. U.S. Coast Guard Annual West Coast Fishery Enforcement Report

RADM Keith Taylor

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. Council Discussion

E. SALMON MANAGEMENT

E.1 National Marine Fisheries Service (NMFS) Report

a. Agenda Item Overview

Chuck Tracy

b. Regulatory Activities

Bob Turner

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. Council Discussion

E.2 Tentative Adoption of 2012 Ocean Salmon Management Measures for Analysis

a. Agenda Item Overview

Chuck Tracy

b. Update of Estimated Impacts of March 2012 Alternatives

Robert Kope

c. Summary of Public Hearings

Hearings Officers

d. Recommendations of the U.S. Section of the Pacific Salmon Commission

Phil Anderson and Gordy Williams

e. Recommendations of the North of Cape Falcon Forum

Oregon, Washington, and Tribes

f. Reports and Comments of Advisory Bodies and Management Entities

g. Public Comment

h. **Council Action:** Adopt Tentative 2012 Ocean Salmon Management Measures for Analysis

E.3 Sacramento Winter Run Chinook Impact Specifications

a. Agenda Item Overview

Chuck Tracy

b. NMFS Report

Will Stelle

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. Council Discussion of Issues Concerning the Fishery Impact Specifications for Sacramento Winter Run

Monday, April 2, 2012 (continued)

E. SALMON MANAGEMENT (CONTINUED)

E.4 Methodology Review Process and Preliminary Topic Selection for 2012

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance on Potential Methodologies to Review in 2012

F. Pacific Halibut Management

F.1 Final Incidental Catch Recommendations for 2012 Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Incidental Catch Recommendations for 2012

G. COASTAL PELAGIC SPECIES MANAGEMENT

G.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kerry Griffin
- b. Regulatory Activities Mark Helvey
- c. Fisheries Science Center Activities Russ Vetter
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

G.2 Exempted Fishing Permit (EFP) for 2012 Northwest Aerial Sardine Survey

- a. Agenda Item Overview Kerry Griffin
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final EFP Recommendations

Tuesday, April 3, 2012

8:00 am

Metropolitan A-B Ballroom

A. Call to Order (reconvene)

Dan Wolford

A.6 Commencing Remarks

Don McIsaac

H. ADMINISTRATIVE MATTERS

H.1 Coastal Marine Spatial Planning Update

- a. Agenda Item Overview Kerry Griffin
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion

H. ADMINISTRATIVE MATTERS (CONTINUED)

H.2 Legislative Matters

- a. Agenda Item Overview Mike Burner
- b. Report of the Legislative Committee Dave Hanson
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Legislative Committee Recommendations

I. GROUND FISH MANAGEMENT

I.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kelly Ames
- b. Regulatory Activities Frank Lockhart
- c. Fisheries Science Center Activities Michele McClure and John Stein
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

I.2 Implementation of the 2012 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement

- a. Agenda Item Overview John DeVore
- b. Joint Management Committee Report Phil Anderson and Frank Lockhart
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider any Necessary Action for Implementation of the 2012 Pacific Whiting Fishery

I.3 Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures

- a. Agenda Item Overview John DeVore and Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Tentative Preferred Annual Catch Limits and Preliminary Preferred Management Measures and Allocations
(continues on Wednesday)

E. SALMON MANAGEMENT (continued)

E.5 Clarify Council Direction on 2012 Management Measures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance and Direction

Wednesday, April 4, 2012

8:00 am

Metropolitan A-B Ballroom

A. Call to Order (reconvene)

Dan Wolford

A.7 Commencing Remarks

Don McIsaac

I. GROUND FISH MANAGEMENT (continued)

I.3 Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures

(This item is a continuation from the Tuesday session)

I.4 Trawl Rationalization Trailing Actions

a. Agenda Item Overview

Jim Seger

b. Report on Electronic Monitoring

Mark Holliday, Barry Thom, and Randy Fisher

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Adopt Final Preferred Alternatives as Needed and Provide Guidance on Other Trailing Actions

I.5 Reconsideration of Initial Individual Fishery Quotas in the Mothership and Shoreside Pacific Whiting Trawl Fisheries

a. Agenda Item Overview

Jim Seger

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider Preliminary Alternatives Responsive to Litigation Requiring Reconsideration of the Allocation of Catch Shares for the Shoreside and Mothership Whiting Fisheries

Thursday, April 5, 2012

8:00 am

Metropolitan A-B Ballroom

A. Call to Order (reconvene)

Dan Wolford

A.8 Commencing Remarks

Don McIsaac

E. SALMON MANAGEMENT (CONTINUED)

E.6 Southern Oregon-Northern California Coastal Coho Recovery Plan

a. Agenda Item Overview

Chuck Tracy

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Provide Comments on the Plan

I. GROUND FISH MANAGEMENT (continued)

I.6 Groundfish Essential Fish Habitat Review (EFHR)

a. Agenda Item Overview

Kerry Griffin

b. EFHR Committee Report

Brad Pettinger and Waldo Wakefield

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Consider Request for Proposals and Clarify Other Process Issues

Thursday, April 5, 2012 (continued)

I. GROUNDFISH MANAGEMENT (continued)

I.7 Consideration of Inseason Adjustments

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for Adjustments to 2012 Groundfish Fisheries, Including the Carry Over Issue

I.8 Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures

- a. Agenda Item Overview John DeVore and Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Preferred Harvest Specifications and Preliminary Preferred Management Measures and Allocations
(Continues on Friday)

E. SALMON MANAGEMENT

E.7 Final Action on 2012 Management Measures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final Management Measures for 2012 Ocean Salmon Fisheries

Friday, April 6, 2012

8:00 am

Metropolitan A-B Ballroom

A. Call to Order (reconvene)

Dan Wolford

A.9 Commencing Remarks

Don McIsaac

I. GROUNDFISH MANAGEMENT (continued)

I.8 Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures

(This item is a continuation from the Thursday session)

H. Administrative Matters (continued)

H.3 Draft Memorandum of Understanding (MOU) for the Conservation of Migratory Birds

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Comments on the MOU

Friday, April 6, 2012 (continued)

H. Administrative Matters (continued)

H.4 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview John Coon
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operating Procedures and Appointments to Advisory Bodies, Including the South of Humbug Mountain Pacific Halibut Workgroup

H.5 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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213th Session of the Pacific Fishery Management Council
March 31 – April 6, 2012
SCHEDULE OF ANCILLARY MEETINGS

Day 1—Saturday, March 31, 2012

	Time	Location
Groundfish Management Team	8:00 a.m.	Ravenna C
Habitat Committee	8:00 a.m.	Ravenna A-B
Council Secretariat	11:00 am	Greenwood
Legislative Committee	3:00 pm	Kirkland

Day 2—Sunday, April 1, 2012

	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	(Available Until 4 p.m.) Cirrus Ballroom
Groundfish Advisory Subpanel	8:00 am	Ravenna A-B
Groundfish Management Team	8:00 am	Ravenna C
Model Evaluation Workgroup	8:00 am	Kirkland
Salmon Advisory Subpanel	8:00 am	Ballard
Salmon Technical Team	8:00 am	Capitol Hill
Scientific and Statistical Committee	8:00 am	Redwood A/B
Enforcement Consultants	4:30 pm	Kirkland
Tribal Policy Group	As Necessary	Issaquah
Tribal and Washington Technical Group	As Necessary	Leschi
Chairs Reception	6:00 pm	Cirrus Ballroom (35 th Floor)

Day 3—Monday, April 2, 2012

	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	Redwood A-B
Groundfish Advisory Subpanel	8:00 am	Ravenna A-B
Groundfish Management Team	8:00 am	Ravenna C
Salmon Advisory Subpanel	8:00 am	Ballard
Salmon Technical Team	8:00 am	Capitol Hill
Joint GMT, SSC Economic and Groundfish Subcommittees (Rebuilding Plans)	8:30 am	Cirrus Ballroom
Enforcement Consultants	As Necessary	Kirkland
Tribal Policy Group	As Necessary	Issaquah
Tribal and Washington Technical Group	As Necessary	Leschi

Day 4—Tuesday, April 3, 2012

	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	Redwood A-B
Groundfish Advisory Subpanel	8:00 am	Ravenna A-B
Groundfish Management Team	8:00 am	Ravenna C
Salmon Advisory Subpanel	8:00 am	Ballard
Salmon Technical Team	8:00 am	Capitol Hill
Enforcement Consultants	As Necessary	Kirkland
Tribal Policy Group	As Necessary	Issaquah
Tribal and Washington Technical Group	As Necessary	Leschi
Electronic Monitoring Data Workshop	7:00 pm	Ravenna A-B

Day 5—Wednesday, April 4, 2012

	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	Redwood A-B
Groundfish Advisory Subpanel	8:00 am	Ravenna A-B
Groundfish Management Team	8:00 am	Ravenna C
IEA Informational Sessions	8:00 am	Boren
Salmon Advisory Subpanel	8:00 am	Ballard
Salmon Technical Team	8:00 am	Capitol Hill
Enforcement Consultants	As Necessary	Kirkland
Tribal Policy Group	As Necessary	Issaquah
Tribal and Washington Technical Group	As Necessary	Leschi

Day 6—Thursday, April 5, 2012

	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	Redwood A-B
Groundfish Advisory Subpanel	8:00 am	Ravenna A-B
Groundfish Management Team	8:00 am	Ravenna C
Salmon Advisory Subpanel	8:00 am	Ballard
Salmon Technical Team	8:00 am	Capitol Hill
Enforcement Consultants	As Necessary	Kirkland
Tribal Policy Group	As Necessary	Issaquah
Tribal and Washington Technical Group	As Necessary	Leschi

Day 7—Friday, April 6, 2012

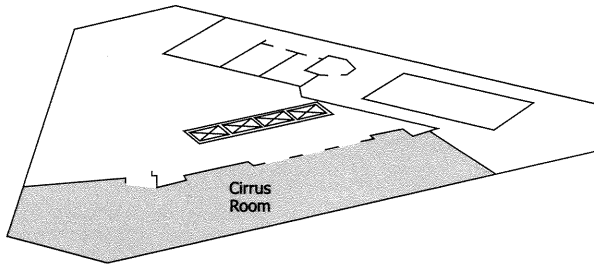
	Time	Location
Council Secretariat	7:00 am	Greenwood
California State Delegation	7:00 am	Ravenna A-B
Oregon State Delegation	7:00 am	Ballard
Washington State Delegation	7:00 am	Redwood A-B
Salmon Technical Team	8:00 am	Capitol Hill

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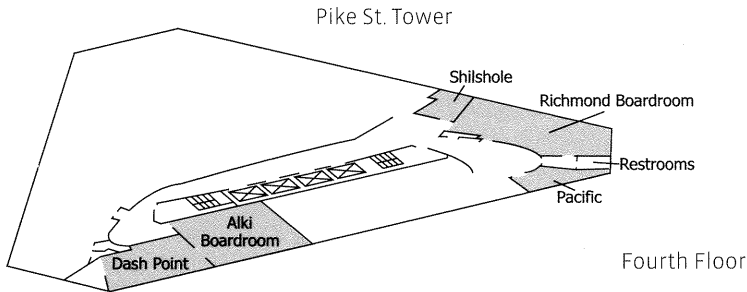
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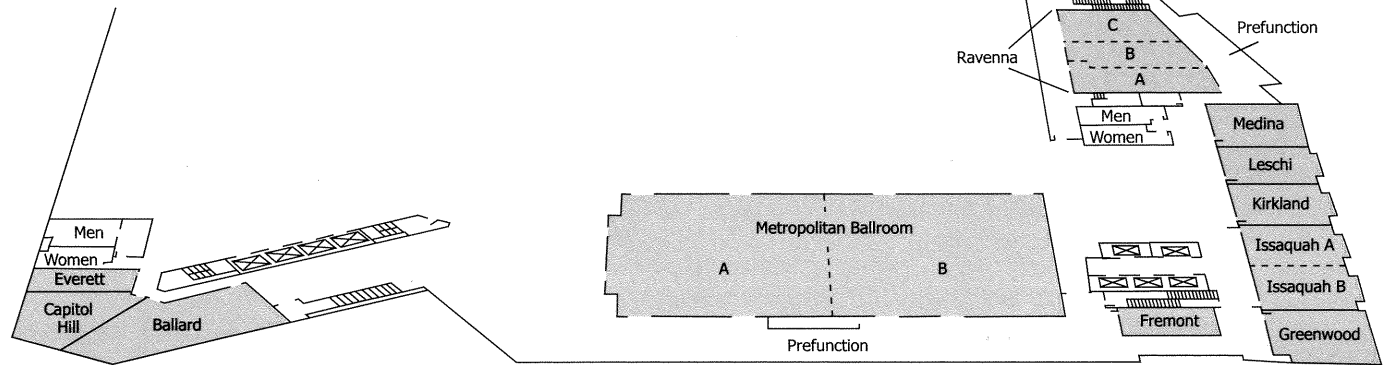
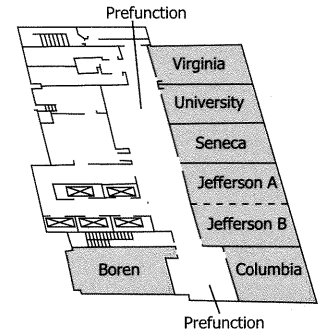


35th Floor

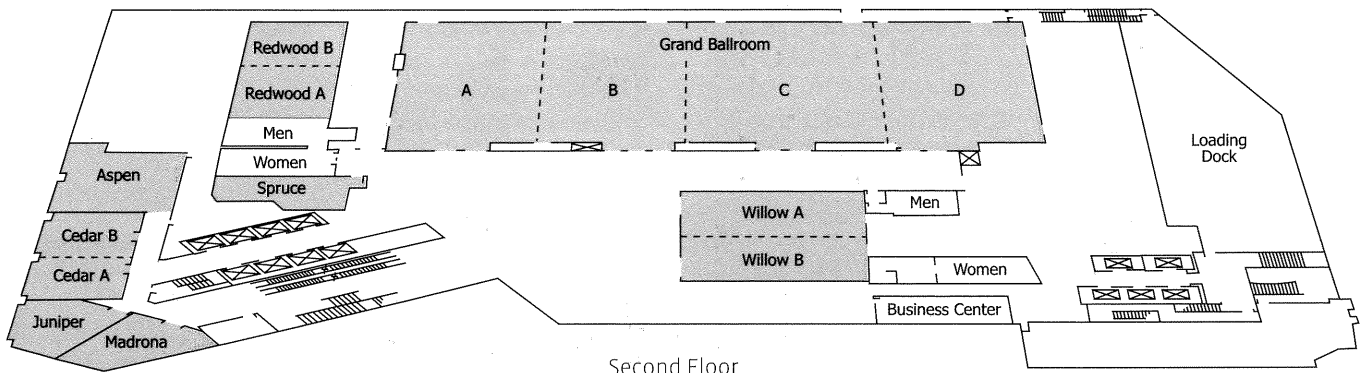
Union St. Tower



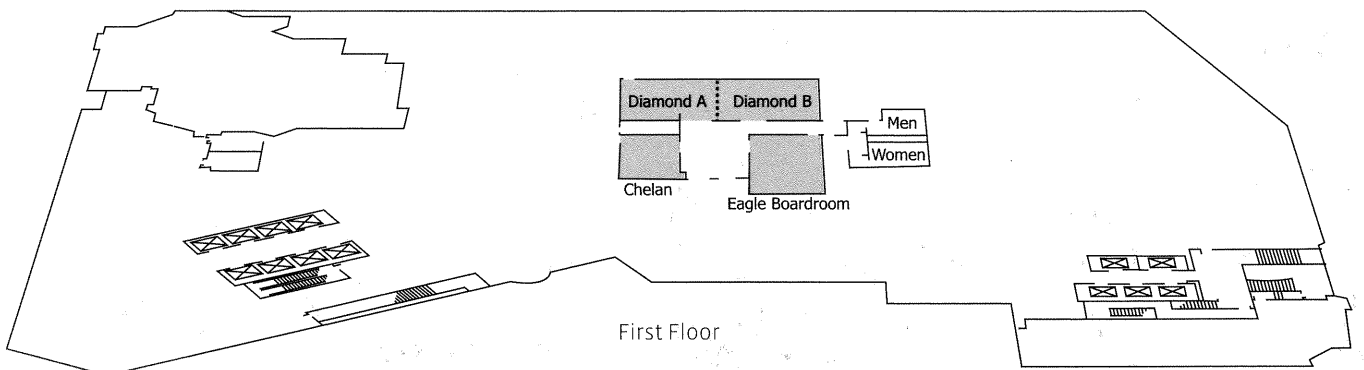
Fourth Floor



Third Floor



Second Floor



First Floor