

223rd Session of the Pacific Fishery Management Council
 April 3-10, 2014



Hilton Vancouver Hotel
 301 West Sixth Street, Vancouver, Washington 98660
 Telephone: 360-993-4500

Thu-Fri April 3-4	Saturday April 5	Sunday April 6	Monday April 7	Tuesday April 8	Wednesday April 9	Thursday April 10				
A listing of times and locations for Advisory Body meetings begins on page 8.	Call to Order	Pacific Halibut	Groundfish	Groundfish	Salmon	Ecosystem				
	Habitat	Groundfish					Groundfish	Groundfish	Administrative	
	Groundfish				Salmon	Coastal Pelagic Species				
	Enforcement									Closed Session
	Groundfish									
	Open Comment	Salmon								
	Salmon									

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 week of April 3-10, 2014.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing--including the day--of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.



223rd Session of the Pacific Fishery Management Council
April 5-10, 2014

Proposed Detailed
AGENDA

Saturday, April 5, 2014

General Council Session
Heritage Ballroom A-B

8:00 am

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dorothy Lowman, Chair |
| A.2 | Roll Call | Don Mclsaac |
| A.3 | Executive Director's Report | Don Mclsaac |
| A.4 | Agenda | Dorothy Lowman |
| a. | Council Action: Approve Agenda | |

B. Habitat

- | | | |
|-----|---|-----------------|
| B.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 | |

C. Groundfish Management

- | | | |
|-----|--|---------------|
| C.1 | Electronic Monitoring Program Informational Briefing | |
| a. | Agenda Item Overview | Brett Wiedoff |
| b. | Informational Briefing | Dave Colpo |
| c. | Council Questions and Discussion | |

D. Enforcement Issues

- | | | |
|-----|---|---------------|
| D.1 | Annual U.S. Coast Guard Fishery Enforcement Report | |
| a. | Agenda Item Overview | Jim Seger |
| b. | U.S. Coast Guard Annual West Coast Fishery Enforcement Report | RDML Gromlich |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Discussion | |

C. Groundfish Management (continued)

- | | | |
|-----|---|-------------------------|
| C.2 | Fisheries in 2015-2016 and Beyond: Updates and Key Decision Points Informational Briefing | |
| a. | Agenda Item Overview | John DeVore |
| b. | Informational Briefing | John DeVore, Kelly Ames |
| c. | Council Questions and Discussion | |

E. Open Comment Period

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

F. Salmon Management

- F.1 Tentative Adoption of 2014 Ocean Salmon Management Measures for Analysis
 - a. Agenda Item Overview Mike Burner
 - b. Update of Estimated Impacts of March 2014 Alternatives Robert Kope
 - c. Summary of Public Hearings Hearings Officers
 - d. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson, Gordy Williams
 - e. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
 - f. Reports and Comments of Advisory Bodies and Management Entities
 - g. Public Comment
 - h. **Council Action:** Adopt Tentative 2014 Ocean Salmon Management Measures for Analysis

Sunday, April 6, 2014

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

- A.5 Commencing Remarks

Don McIsaac

G. Pacific Halibut Management

- G.1 Final Incidental Landing Restrictions for 2014-2015 Salmon Troll Fishery
 - a. Agenda Item Overview Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Incidental Catch Recommendations for 2014 and April 2015 Non-Indian Salmon Troll Fisheries

C. Groundfish Management (continued)

- C.3 National Marine Fisheries Service Report
 - a. Agenda Item Overview Kelly Ames
 - b. Regulatory Activities Frank Lockhart
 - c. Fisheries Science Center Activities John Stein, Michelle McClure
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. Council Discussion

C. Groundfish Management (continued)

- C.4 Fisheries in 2015-2016 and Beyond: Adopt Biennial Specifications Final Preferred Alternatives
- a. Agenda Item Overview John DeVore, Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Harvest Specifications for 2015-2016, Decide a Final Preferred Amendment 24 Alternative, if Possible, and Provide Guidance on the FMP Language Necessary for Amendment 24
- C.5 Implement 2014 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement
- a. Agenda Item Overview John DeVore
 - b. Joint Management Committee Report Phil Anderson, 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 2014 Pacific Whiting Fishery

F. Salmon Management (continued)

- F.2 Clarify Council Direction on 2014 Management Measures
- a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Guidance and Direction
- F.3 Methodology Review Preliminary Topic Selection
- a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Guidance on Potential Methodologies to Review in 2014

Monday, April 7, 2014

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

- A.6 Commencing Remarks

Don McIsaac

C. Groundfish Management (continued)

- C.6 Sablefish Catch Share Program Review Phase 1
- a. Agenda Item Overview Jim Seger
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Preliminary Preferred Alternatives for Electronic Fish Tickets and Permit Control Rule; Provide Guidance for Program Review and Related Actions, as Appropriate

- C.7 Electronic Monitoring Program Development Including Preliminary Approval of Exempted Fishing Permits
 - a. Agenda Item Overview Brett Wiedoff
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Guidance on Electronic Monitoring Program Development and Consideration of Preliminary Approval of Exempted Fishing Permits for Electronic Monitoring in the Limited Entry Trawl Groundfish Fishery

F. Salmon Management (continued)

- F.4 Lower Columbia Natural Coho Harvest Rate Matrix Review
 - a. Agenda Item Overview Mike Burner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Guidance for Development of Alternative Harvest Control Rules

4:00 pm **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.

Tuesday, April 8, 2014

8:00 am ***Heritage Ballroom A-B***

- A. Call to Order (reconvene)** Dorothy Lowman
 - A.7 Commencing Remarks Don McIsaac

C. Groundfish Management (continued)

- C.8 Fisheries in 2015-2016 and Beyond: Stock Complex Restructuring
 - a. Agenda Item Overview John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Preliminary Preferred Alternative for Slope Rockfish Stock Complexes

H. Coastal Pelagic Species Management

- H.1 Sardine Assessment, Specifications, and Management Measures
 - a. Agenda Item Overview Kerry Griffin
 - b. Stock Assessment Report Kevin Hill
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Pacific Sardine Assessment, and Adopt Final Harvest Specifications and Management Measures for the 2014-2015 Sardine Fishery

Wednesday, April 9, 2014

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

A.8 Commencing Remarks

Don Mclsaac

F. Salmon Management (continued)

F.5 Final Action on 2014 Salmon Management Measures

a. Agenda Item Overview

Mike Burner

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt Final Management Measures for 2014 Ocean Salmon Fisheries

C. Groundfish Management (continued)

C.9 Fisheries in 2015-2016 and Beyond: Adopt Management Measures Preliminary Preferred Alternatives

a. Agenda Item Overview

Kelly Ames, John DeVore

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2015-2016 and Beyond Fisheries

Thursday, April 10, 2014

8:00 am

Heritage Ballroom A-B

A. Call to Order (reconvene)

Dorothy Lowman

A.9 Commencing Remarks

Don Mclsaac

I. Ecosystem-Based Management

I.1 Protecting Unfished and Unmanaged Forage Fish Species Initiative

a. Agenda Item Overview

Mike Burner

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Review List of Species and Adopt Range of Alternatives

J. Administrative Matters

J.1 Approval of Council Meeting Minutes

a. Council Member Review and Comments

Dorothy Lowman

b. **Council Action:** Approve November 2013 Council Meeting Minutes

J.2 Membership Appointments and Council Operating Procedures

a. Agenda Item Overview

Chuck Tracy

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

J.3 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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223rd Session of the Pacific Fishery Management Council
 April 3-10, 2014
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Thursday, April 3, 2014

	Time	Location
Groundfish Management Team	1:00 pm	Discovery E Room

Day 2—Friday, April 4, 2014

	Time	
Council Secretariat	7:00 am	Alder Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Scientific and Statistical Committee	8:00 am	Heritage E Room
Habitat Committee	8:30 am	Heritage F Room
Model Evaluation Workgroup	11:00 am	Pine Room
LCN Coho Workgroup	1:30 pm	Spruce Room
Budget Committee	2:30 pm	Birch Room
Tribal and Washington Technical Group	As Necessary	Ash Room

Day 3—Saturday, April 5, 201

	Time	
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Groundfish Advisory Subpanel	8:00 am	Discovery C Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Scientific and Statistical Committee	8:00 am	Heritage E Room
Enforcement Consultants	3:00 pm	Birch Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room
Chair’s Reception	6:00 pm	Hemlock/Oak Room

Day 4—Sunday, April 6, 2014

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Groundfish Advisory Subpanel	8:00 am	Discovery C Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Enforcement Consultants	As Necessary	Birch Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room

Day 5—Monday, April 7, 2014

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Groundfish Advisory Subpanel	8:00 am	Discovery C Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Spruce Room
Coastal Pelagic Species Management Team	8:00 am	Pine Room
Enforcement Consultants	As Necessary	Birch Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room

Day 6—Tuesday, April 8, 2014

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Groundfish Advisory Subpanel	8:00 am	Discovery C Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Advisory Subpanel	8:00 am	Heritage D Room
Salmon Technical Team	8:00 am	Heritage C Room
Coastal Pelagic Species Advisory Subpanel	8:00 am	Spruce Room
Coastal Pelagic Species Management Team	8:00 am	Pine Room
Ecosystem Advisory Subpanel	1:00 pm	Heritage E Room
Enforcement Consultants	As Necessary	Birch Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room

Day 7—Wednesday, April 9, 2014

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Groundfish Advisory Subpanel	8:00 am	Discovery C Room
Groundfish Management Team	8:00 am	Discovery E Room
Salmon Technical Team	8:00 am	Heritage C Room
Ecosystem Advisory Subpanel	8:00 am	Heritage E Room
Enforcement Consultants	As Necessary	Birch Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room

Day 8—Thursday, April 10, 2014

	Time	Location
Council Secretariat	7:00 am	Alder Room
California State Delegation	7:00 am	Discovery C Room
Oregon State Delegation	7:00 am	Heritage D Room
Washington State Delegation	7:00 am	Heritage F Room
Ecosystem Advisory Subpanel	8:00 am	Heritage E Room
Tribal Policy Group	As Necessary	Cedar Room
Tribal and Washington Technical Group	As Necessary	Ash Room

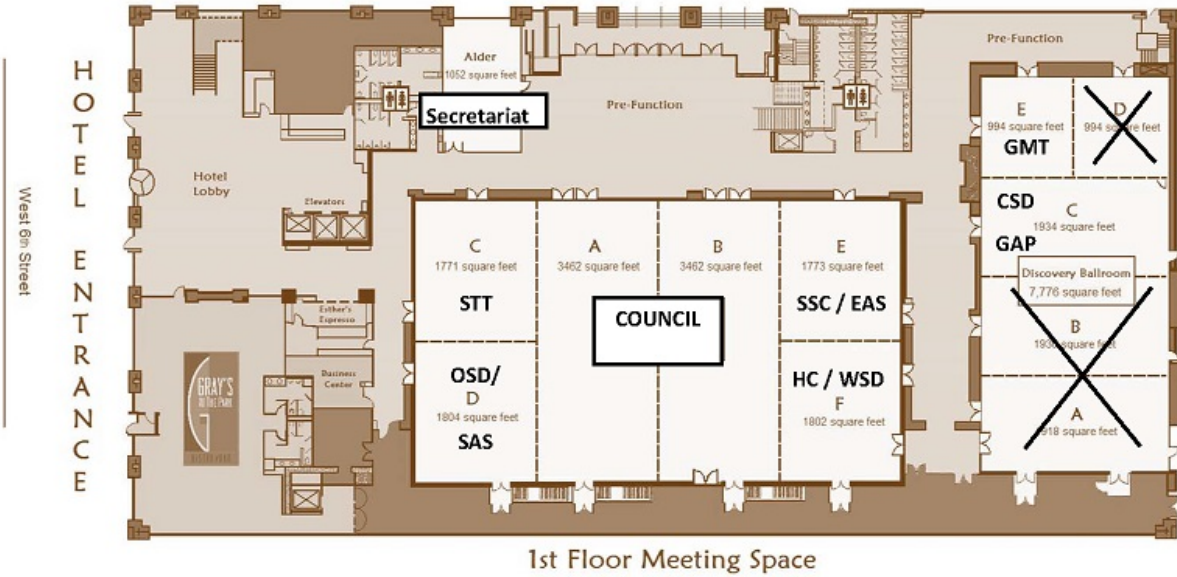
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Columbia Avenue

CONVENTION CENTER ENTRANCE



Columbia Avenue

CONVENTION CENTER ENTRANCE

