

EXECUTIVE DIRECTOR'S REPORT

At this meeting, the Executive Director's Report will include a report on Agenda Item A.3, Attachments 1 and 2, regarding the potential use of Dropbox as a way of more efficiently electronically disseminating briefing materials to Council members during Council meetings. Experimental use of this method occurred at the March and April Council meetings, with good success. This should be viewed as a beta test for Council members; it may be possible that in the future, this method might be extended to others involved in the Council process.

At this meeting, there will also be a report on the annual Council Coordination Committee (CCC) meeting with the National Marine Fisheries Service May 13-15, 2014 in Virginia Beach, VA. Agenda Item A.3, Attachments 3 and 4 pertain to this report.

The Executive Director's report to the Council will also provide information on selected Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

Council Task:

Discussion.

Reference Materials:

1. Agenda Item A.3.a, Attachment 1: Dropbox Sign-up Form.
2. Agenda Item A.3.a, Attachment 2: Dropbox Tutorial Powerpoint.
3. Agenda Item A.3.a, Attachment 3: Annual Council Coordination Committee Meeting Agenda, May 13-15, 2014.
4. Agenda Item A.3.a, Attachment 4: Draft CCC May 13-15, 2014 - Action Items.

PFMC
6/3/14

Council Members

Do **not** complete this paper form. To sign up for Dropbox, go to the current briefing book for June on the Council website and click on the link to Agenda Item A.3.a, Attachment 1



Pacific Fishery Management Council | Council Member Dropbox Subscription Form

In an effort to streamline Council meetings hosted by PFMC, as well as reduce our carbon footprint related to the cases of paper we use at each meeting, Council staff is exploring implementation of Dropbox.com, a free software for file sharing upon multiple platforms, to quickly and paperlessly share documents in a matter of seconds. At the June Council meeting, as a Beta test, Council members are encouraged to try this new method.

Please fill out the following form, and it will be submitted to our IT staff to add you to the dropbox distribution list.

If you have an existing dropbox account please share the email that is associated with that account. Council staff will share a folder with the current Council Meeting materials as soon as they become available, update instantly when new documents are added, and keep the files available in the shared folder for up to one week after the Council meeting ends. The folder will then be deleted to save on space and a new folder will be created and shared out for the next meeting. Please note that when the folder is deleted, it will automatically remove itself from your dropbox account, but all files are available for future reference on the Council website at: www.pfcouncil.org

Contact Information

E-mail

First Name

Last Name

Council staff will allow access to the shared Meeting folder for one week before, and one week after the current Council meeting.

After one week, the meeting folder will be removed from the Council Dropbox account, consequently that folder and all its content will automatically delete from your device as they are in sync with each other. This is done to save space and clutter. If you would like to keep these files longer, you can always copy the entire directory out of your Dropbox folder and paste it into a separate folder of your choice within the week after the Council meeting.

As always, documents related to the Council meetings, will be archived on our website for future reference.

For assistance contact: Kris Kleinschmidt

503-820-2425

kris.kleinschmidt@noaa.gov

Submit

PACIFIC FISHERY MANAGEMENT COUNCIL

Dropbox.com tutorial for electronic file sharing at Council Meetings

For technical support, contact:
Kris Kleinschmidt, 503-820-2425
kris.kleinschmidt@noaa.gov

Purpose:

In an effort to streamline Council meetings hosted by PFMC, as well as reduce our carbon footprint, related to the cases of paper we use at each meeting, the PFMC has decided to implement the use of Dropbox.com; a free software for file sharing upon multiple platforms, to quickly and paperlessly share documents to our Council members in a matter of seconds.

Benefits:

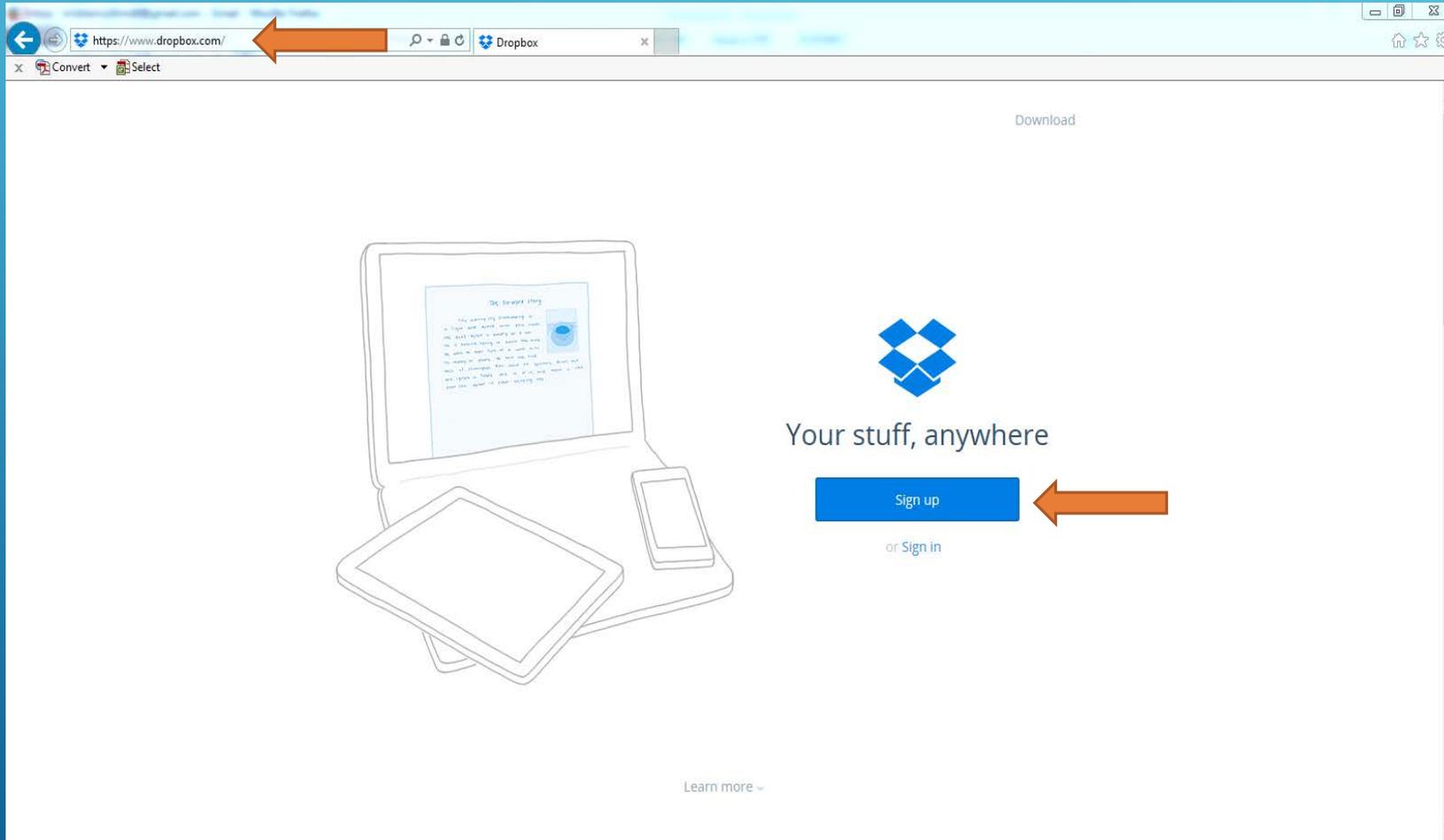
After a one time setup/install, Council members will have quick access to all available documents pertaining to the current meeting at their fingertips. With the downloaded "My Dropbox" application folder, documents will be automatically downloaded and synced from the shared PFMC meeting folder meaning, once synced, the files will be available offline as they are stored on your local hard drive.

Once reconnected to the internet, the folder will automatically sync with the shared folder, adding any new documents, and replacing any old versions with amended ones, thus minimizing clutter and ensuring Council members have the most up to date reports.

Council members will have the option to install Dropbox on multiple devices, thus allowing syncing to your phone, laptop, tablet, home computer etc. allowing access to these files conveniently on any device you may have with you, as well as browser access from any device connected to the internet.

How to sign up? Its easy!

Step 1: open a web browser and go to www.dropbox.com to sign up for a new account.

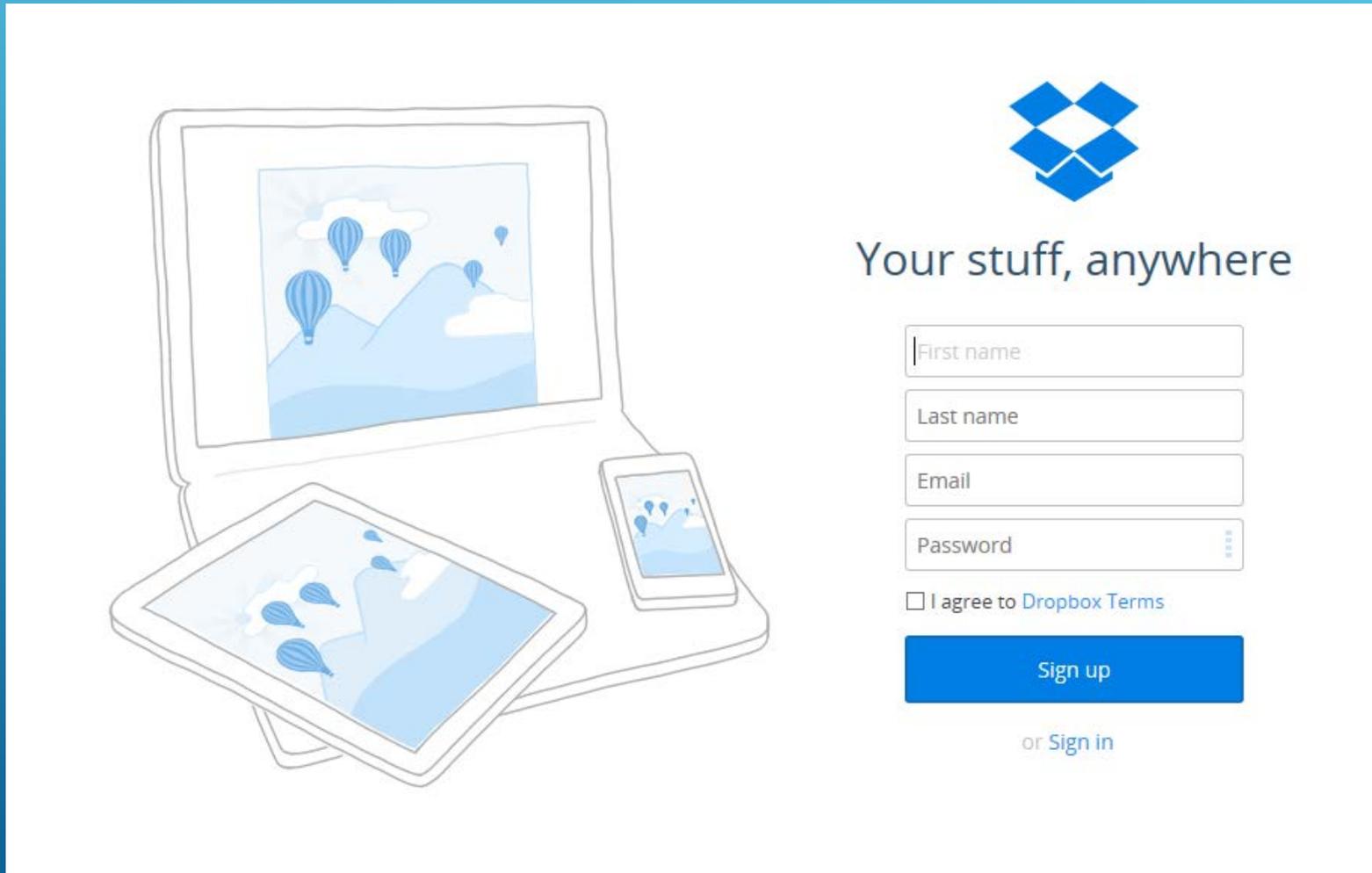


NOTE:

If you already have an existing Dropbox account, you do not need to continue with this How-To.

However, please contact Kris Kleinschmidt with the email address you use for your Dropbox account, if it differs from the address we sent this presentation to, thus ensuring the shared folder applies to your account properly.

Step 2: Fill out the form to sign up. Make sure to use the E-Mail address, that we used to send this How-To, to you, as we will be using that e-mail address to share the Council folder with you at meetings.

An illustration of the Dropbox sign-up form. On the left, there is a laptop, a tablet, and a smartphone, all displaying a landscape with hot air balloons. To the right of the devices is the Dropbox logo (a blue diamond shape composed of four smaller diamonds) and the text "Your stuff, anywhere". Below this is a sign-up form with the following fields: "First name", "Last name", "Email", and "Password" (with a visibility toggle). Below the password field is a checkbox labeled "I agree to [Dropbox Terms](#)". At the bottom of the form is a blue "Sign up" button, and below that is the text "or Sign in".



Your stuff, anywhere

First name

Last name

Email

Password

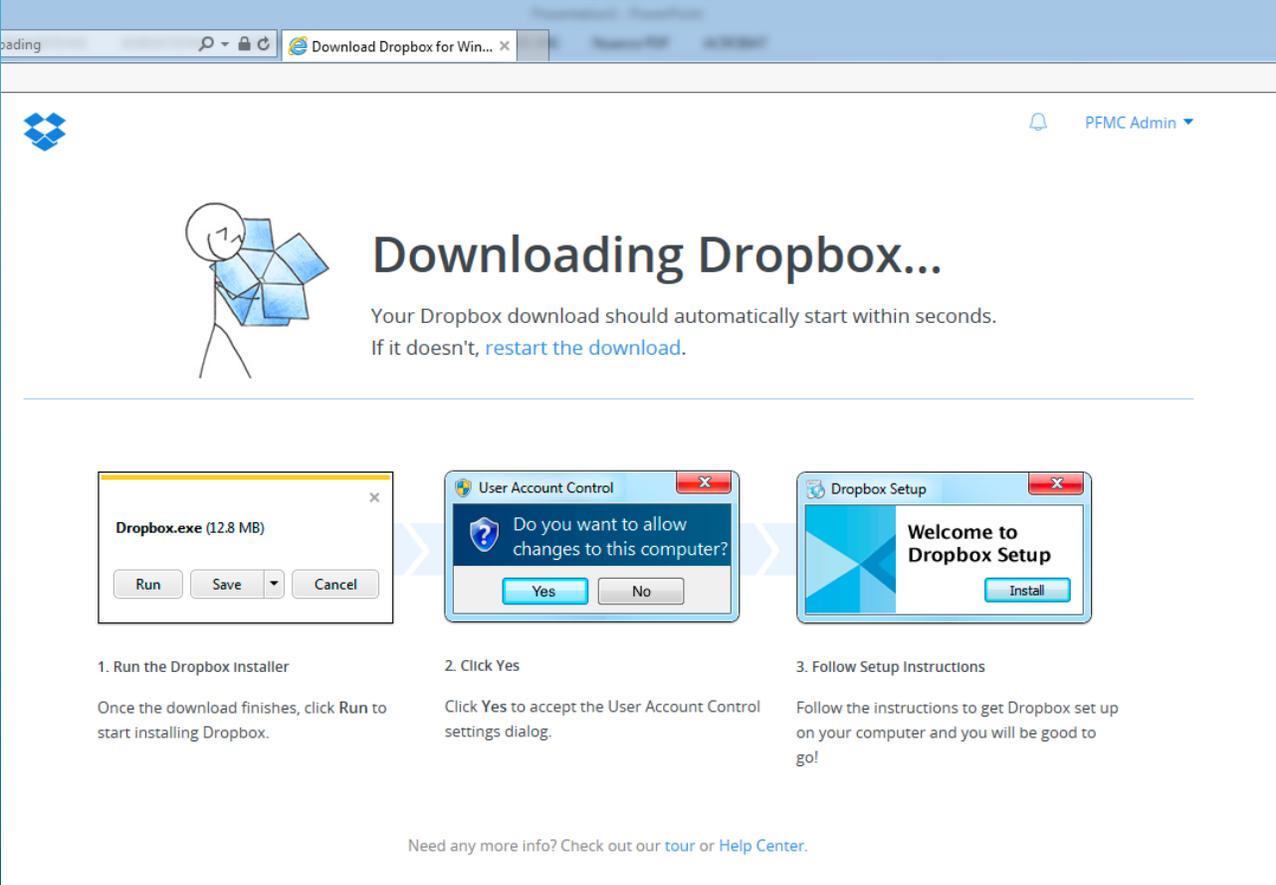
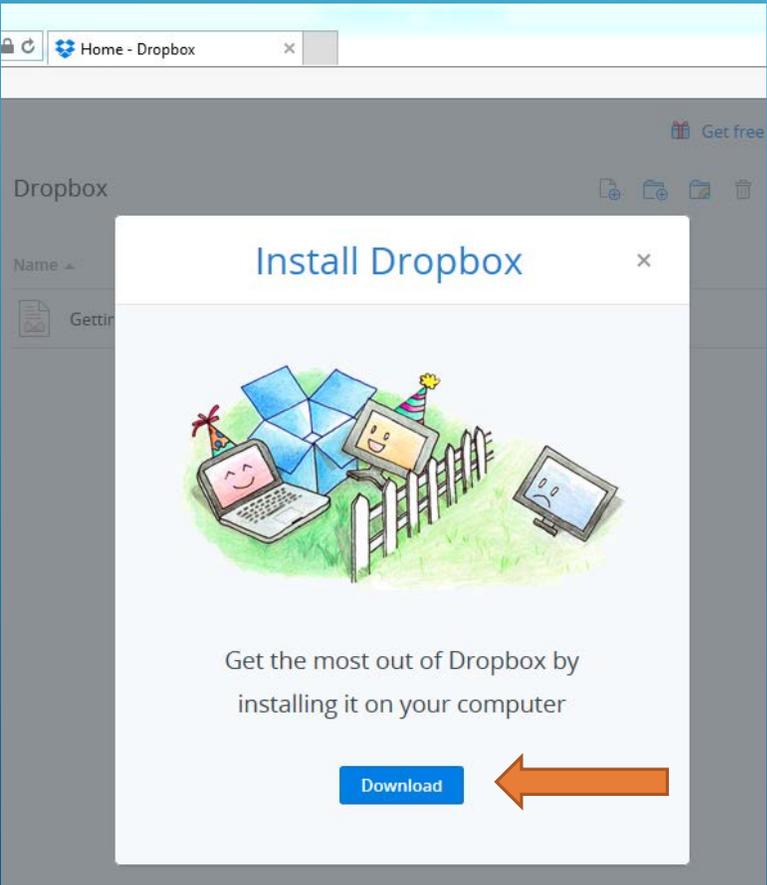
I agree to [Dropbox Terms](#)

Sign up

or Sign in

If you wish to use a different e-mail address than the one we used to send you this How-To, or already have a Dropbox account under a different e-mail address, please contact Kris Kleinschmidt to ensure we send the shared folder invite to the proper e-mail address.

Step 3: Once you log in, you will be prompted to download the Dropbox folder. Please do so by following the instructions on the screen. By downloading the "My Dropbox" folder to your computer, you will then have local access to files (once synced) without internet access, quicker and easier access to the files, as well as pop-up notifications when new files are added to the folder and you are online.



Now that you've installed Dropbox, there are two ways you can access your files.

Option 1 (to be used at Council meetings): By using the Dropbox application you downloaded, you can access your files like you would access any other file/folder on your system; by using the Windows Explorer interface.

Option 2: Via a web browser. While this option works perfectly fine to access your files, it really is only needed if you need to access your files on a public or someone else's device, where you cannot have the Dropbox application installed. You lose the benefit of instant access (as you'll have to log into the website) as well as notifications when new files are added/synced.

The next set of slides will detail how to access Dropbox and your files, using either option.

Option 1:

Now that you've downloaded the My Dropbox application, you will see the Dropbox icon in your system tray in the bottom right corner of your screen.

When your Dropbox folder is 100% synced it will show a green circle with a check inside it.

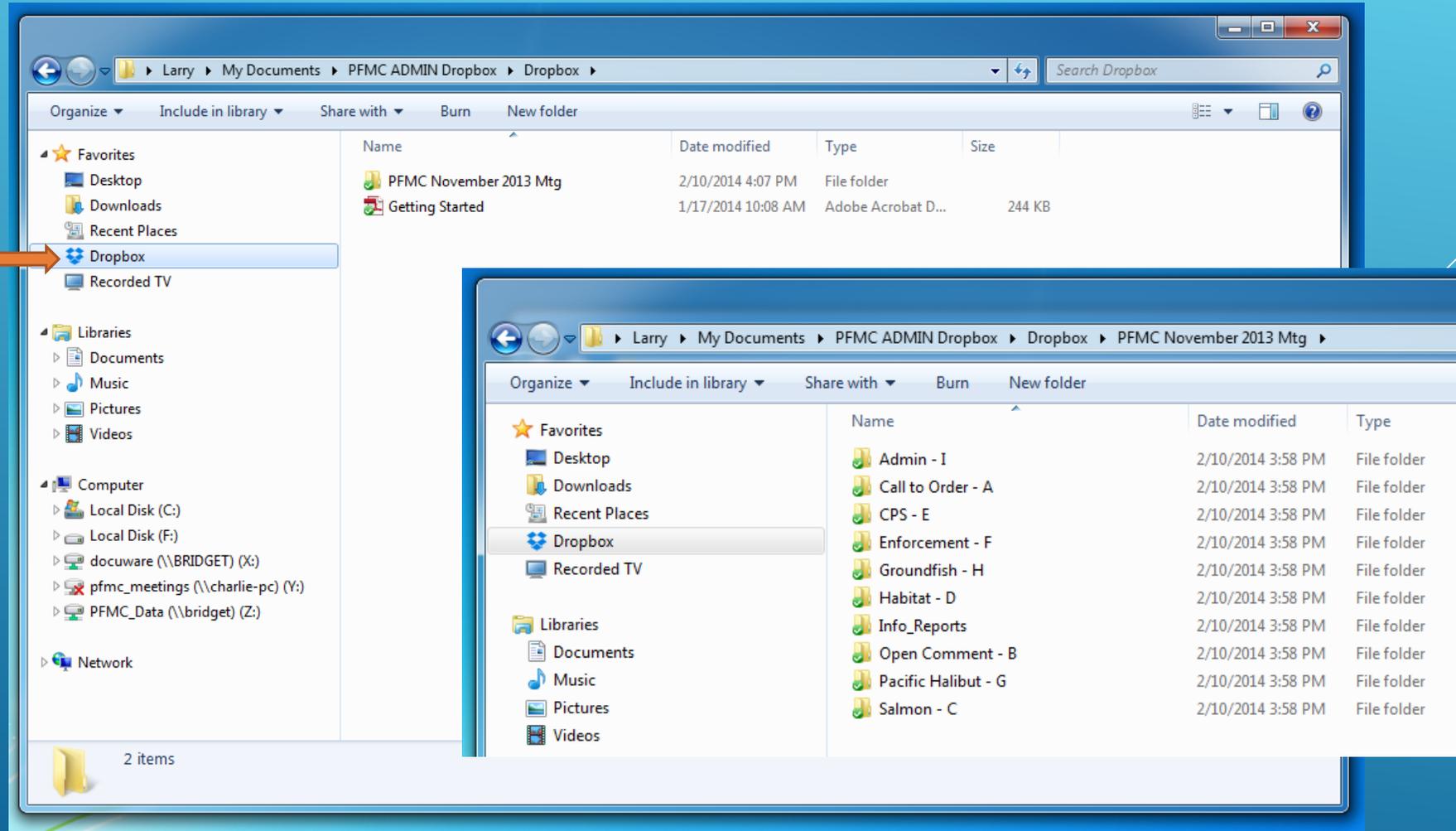


When something is added to your Dropbox folder and it is in the process of adding files, you will see a blue circle with an arrow spinning, indicating things are syncing.



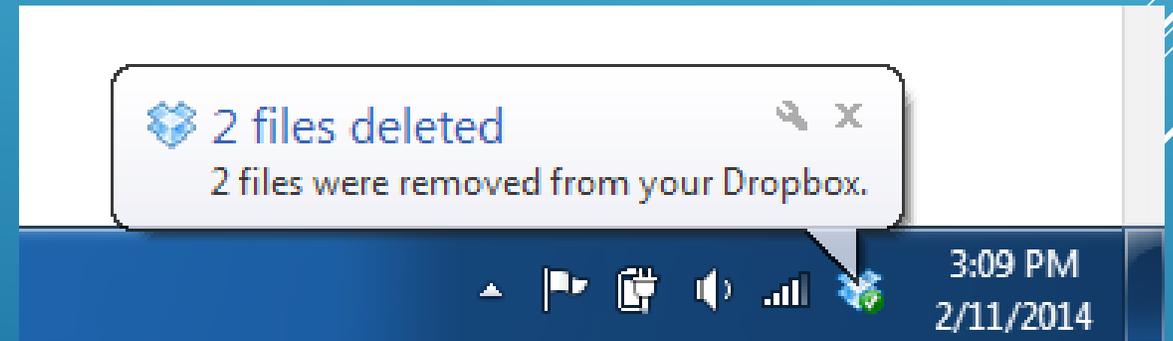
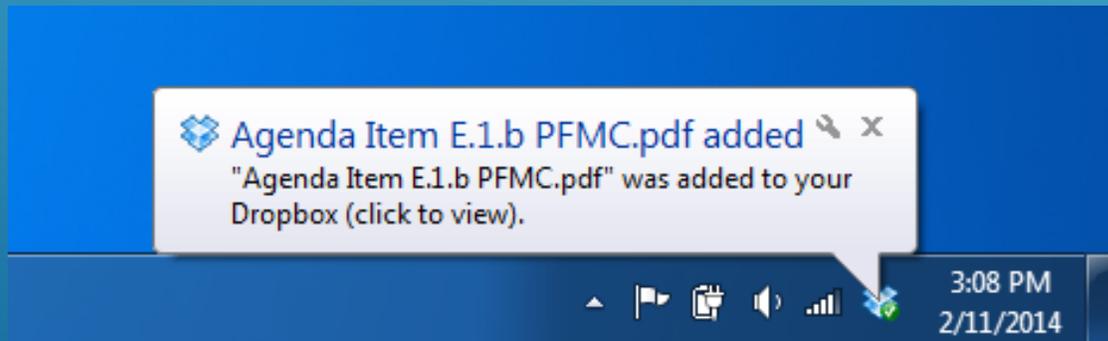
You can double (left) click the Dropbox icon  in the system tray, to open it up in a windows folder view. Here it is organized in the same way as you see in the web browser.

You'll also notice that on the left you see a directory for Dropbox amongst other folder locations on your computer. Using Windows Explorer you can also access your Dropbox folder. Note however, only the files saved in your Dropbox folder will be synced to the cloud and other devices.



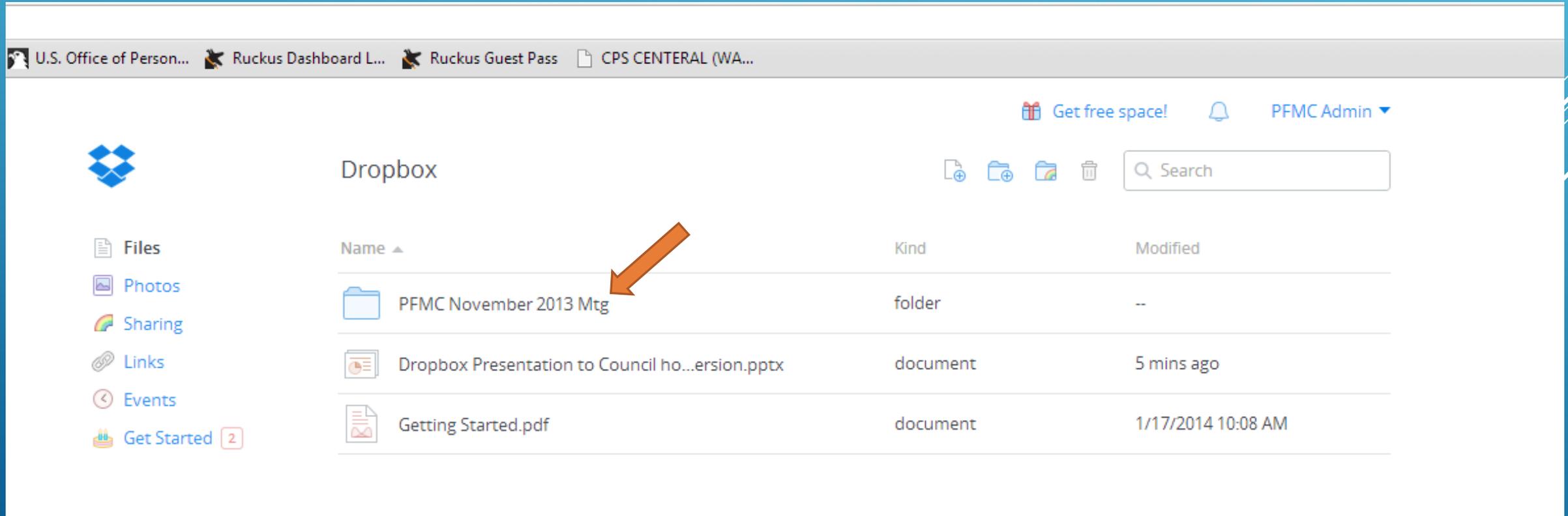
When utilizing the Dropbox application, you will receive notifications when new files are added to your account. This is a very convenient way of staying up to speed with newly added documents during a Council meeting.

The pop up notification will appear in the bottom right system tray, notifying you of what documents were recently added, and allow you to click the pop up notification to access the file directly. You will also see a notification when items have been deleted from the Dropbox account.



Option 2-Web Browser View:

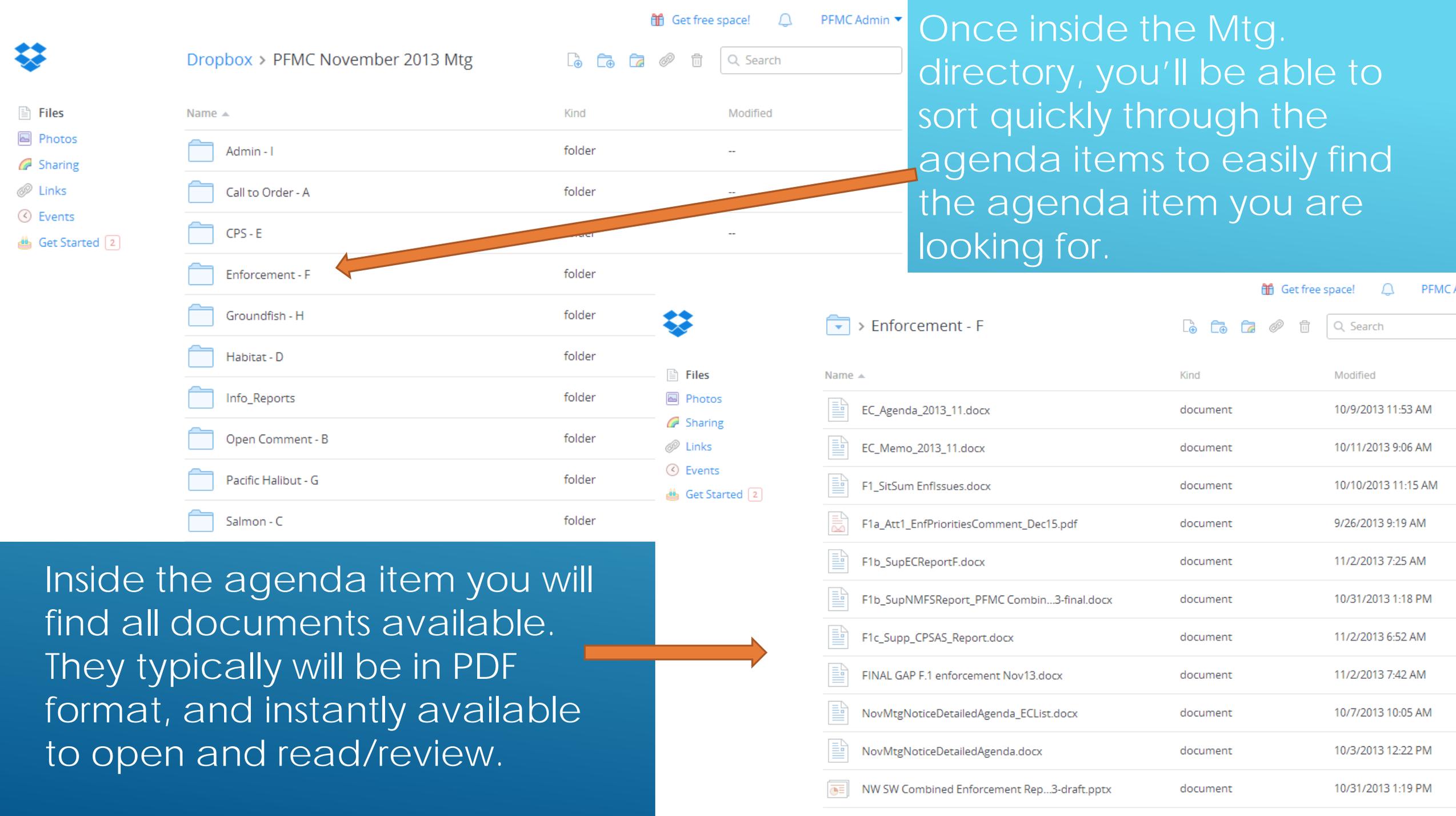
Now that you've created an account, and downloaded the Dropbox application your ready to go. If you ever need to access your files on a public machine or someone else's computer, you can log into your Dropbox account from anywhere with internet access. Once logged in, your main page **viewed through a web browser** will look something like this.



The screenshot shows the Dropbox web interface. At the top, there are browser tabs for "U.S. Office of Person...", "Ruckus Dashboard L...", "Ruckus Guest Pass", and "CPS CENTRAL (WA...". The main header includes the Dropbox logo, the name "Dropbox", and a search bar. On the right side of the header, there are links for "Get free space!", a notification bell, and the user name "PFMC Admin" with a dropdown arrow. Below the header, there is a sidebar with navigation options: "Files", "Photos", "Sharing", "Links", "Events", and "Get Started" (with a red notification badge showing the number "2"). The main content area displays a table of files and folders:

| Name ▲ | Kind | Modified |
|--|----------|--------------------|
|  PFMC November 2013 Mtg | folder | -- |
|  Dropbox Presentation to Council ho...ersion.pptx | document | 5 mins ago |
|  Getting Started.pdf | document | 1/17/2014 10:08 AM |

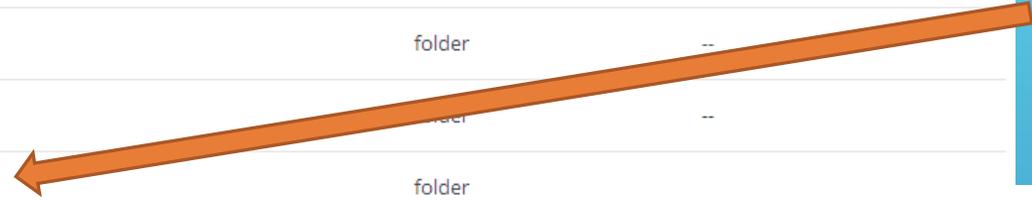
An orange arrow points to the folder "PFMC November 2013 Mtg" in the file list.



Dropbox > PFMC November 2013 Mtg

| Name ▲ | Kind | Modified |
|---------------------|--------|----------|
| Admin - I | folder | -- |
| Call to Order - A | folder | -- |
| CPS - E | folder | -- |
| Enforcement - F | folder | -- |
| Groundfish - H | folder | -- |
| Habitat - D | folder | -- |
| Info_Reports | folder | -- |
| Open Comment - B | folder | -- |
| Pacific Halibut - G | folder | -- |
| Salmon - C | folder | -- |

Once inside the Mtg. directory, you'll be able to sort quickly through the agenda items to easily find the agenda item you are looking for.



Inside the agenda item you will find all documents available. They typically will be in PDF format, and instantly available to open and read/review.



> Enforcement - F

| Name ▲ | Kind | Modified |
|---|----------|---------------------|
| EC_Agenda_2013_11.docx | document | 10/9/2013 11:53 AM |
| EC_Memo_2013_11.docx | document | 10/11/2013 9:06 AM |
| F1_SitSum EnfIssues.docx | document | 10/10/2013 11:15 AM |
| F1a_Att1_EnfPrioritiesComment_Dec15.pdf | document | 9/26/2013 9:19 AM |
| F1b_SupECReportF.docx | document | 11/2/2013 7:25 AM |
| F1b_SupNMFSReport_PFMC Combin...3-final.docx | document | 10/31/2013 1:18 PM |
| F1c_Supp_CPSAS_Report.docx | document | 11/2/2013 6:52 AM |
| FINAL GAP F.1 enforcement Nov13.docx | document | 11/2/2013 7:42 AM |
| NovMtgNoticeDetailedAgenda_ECList.docx | document | 10/7/2013 10:05 AM |
| NovMtgNoticeDetailedAgenda.docx | document | 10/3/2013 12:22 PM |
| NW SW Combined Enforcement Rep...3-draft.pptx | document | 10/31/2013 1:19 PM |

IMPORTANT NOTE: PLEASE READ

By using the shared folder concept of Dropbox, it means that all users invited to share the same folder have full Read/Write capabilities to the folder. This means if one person adds or deletes a file in the folder, it adds or deletes that same file for everyone in our email distribution list. All files we share out will be in locked PDF versions to ensure no editing is possible, but again this will not keep users from being able to delete or move a file. So please treat this PFMC Shared folder as a Read Only application. Thank you!

Final Note:

PFMC will allow access to the shared Meeting folder for one week Prior, and one week after that meeting.

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As always, documents related to the Council meetings, will be archived on our website for future reference.



Council Coordination Committee Meeting

Hilton Virginia Beach Oceanfront Hotel – Peacock Ballroom

3001 Atlantic Avenue · Virginia Beach, Virginia 23451 · (757) 213-3000

May 12 – 15, 2014

Briefing Materials: www.mafmc.org/ccc-2014

AGENDA

Monday, May 12th

3:00 – 6:00 p.m. **Registration**
Peacock Ballroom Entryway

Tuesday, May 13th

10:00 a.m. **CCC Convenes**
Peacock Ballroom

10:00 – 10:30 a.m. **Welcome and Introductions** Rick Robins
Eileen Sobeck

10:30 a.m. – 12:00 p.m. **Council Reports**
10 minutes each

- Current activities Council Chairmen
- Future priorities Executive Directors
- Additional NOAA resources /support required

12:00 – 1:30 p.m. **Lunch**

1:30 – 2:00 p.m. **NOAA Structure and Relationship to the Councils** Rick Robins
Eileen Sobeck

2:00 – 3:00 p.m. **Budget**

- 2014 and 2015 Budget Paul Doremus
- Saltonstall-Kennedy Funding Kitty Simonds

3:00 – 5:30 p.m. **Habitat**

- NMFS and Council Activities Kara Meckley
- Identifying habitat objectives Correigh Greene
- Linking habitat to fishery productivity

Wednesday, May 14th

| | | |
|--------------------------|---|--|
| 9:00 – 12:00 a.m. | MSA reauthorization <ul style="list-style-type: none">- Legislative updates- Working Group reports- CCC Discussion | Rick Robins Congressional Staff Working Group Chairs |
| 12:00 – 1:30 p.m. | Lunch | |
| 1:30 – 2:30 p.m. | Allocation Working Group Report | John Henderschedt |
| 2:30 – 3:00 p.m. | Bycatch <ul style="list-style-type: none">- Oceana Report- NMFS position- Council and CCC response | Sam Rauch Rick Robins Lee Benaka |
| 3:00 – 3:30 p.m. | IUU Certification Report (2015) <ul style="list-style-type: none">- Use of new 2013 IUU definition | Jean-Pierre Plé |
| 3:30 – 4:30 p.m. | Climate Change and Fisheries <ul style="list-style-type: none">- Science, Management, and Governance | Jon Hare John Henderschedt |
| 4:30 – 5:00 p.m. | NOAA Recreational Summit | Russ Dunn |

Thursday, May 15th

| | | |
|---------------------------|---|---------------------------------------|
| 9:00 – 10:00 a.m. | NMFS OLE and USCG Fisheries Enforcement Activities <ul style="list-style-type: none">- 2011, 2012, 2013 by region | Bruce Buckson CDR Daniel Schaeffer |
| 10:00 – 10:30 a.m. | Operational Guidelines <ul style="list-style-type: none">- Next steps | Marian MacPherson |
| 10:30 – 11:30 a.m. | Science Issues <ul style="list-style-type: none">- National SSC- Stock Assessment Prioritization | Rich Seagraves Rick Methot |
| 11:30 - 12:00 p.m. | Electronic Technologies Initiative Update | George Lapointe |
| 12:00 - 12:30 p.m. | Future CCC Meetings <ul style="list-style-type: none">- Meeting dates- February 2015 meeting: webinar or in person? | Doug Gregory Tom Nies |
| 12:30 - 1:00 p.m. | New Business, Additional Items, Wrap up | Rick Robins |

CCC May 13-15, 2014 - Action Items

Habitat

1. Form a cross-Council Habitat working group, comprised of Council staff habitat experts (with the exception of the Pacific Council at this time).

Magnuson-Stevens Reauthorization

1. Develop and transmit a letter with consensus statements.
2. Develop working paper to address issues in more detail.
3. Form a Legislative Committee to follow these issues.

Working Group 1 - Stock Rebuilding Requirements

| | |
|---|---|
| Increased flexibility | Consensus statement: All the Councils agree on the need to consider an alternative term (such as depleted) to reflect conditions that are not the result of fishing activity, but note that there are some specific uses of "depleted" in other statutes; some degree of additional flexibility with respect to stock rebuilding would allow Councils to balance biological imperative to rebuild overfished stocks with need to minimize negative social and economic impacts associated with rebuilding. |
| Delayed implementation of rebuilding plans | To be further developed in working paper |
| Stock rebuilding requirements | Consensus: Exceptions should be limited in scope and carefully defined. Suggest that MSA codify exceptions; provide guidance regarding applicable circumstances in NS guidelines. |
| Ending overfishing | No consensus - to be further explored in working paper |
| Mixed stock exemption | Consensus statement: Current high degree of prescription relative to single species biological reference point/stock rebuilding requirements may be incompatible with ecosystem approaches. However, development of criteria for application of a mixed stock exemption would ideally ensure ecosystem principles are being adhered to. |
| ACL exemptions | Consensus statement: Exemptions for data poor species should be considered. |
| SSC role in quota setting | No consensus - to be further explored in working paper |

| | |
|---------------------------------|--|
| Other related priorities | Consensus: Incorporate other concerns (contained in bulleted working group summary) into letter |
|---------------------------------|--|

Working group 2 - Reconciling Statutory Inconsistency

| | |
|-------------------------------------|--|
| NEPA | Move that the CCC task working group 2 with completing the draft CCC concept white paper integrating NEPA compliance into a reauthorized Magnuson Act, submitting for approval to all 8 Councils, and formalizing into a CCC position. |
| Other Statutory Requirements | Send CCC draft position on other statutes back to working group for further development. |

Working Group 3 - Other Issues

| | |
|---|--|
| Electronic Monitoring | Text in working group summary approved by consent |
| Data Confidentiality | Text in working group summary approved by consent |
| Marine Spatial Planning | Text in working group summary approved by consent |
| Transparency | Text in working group summary approved by consent |
| Ecosystem Management | Text in working group summary approved by consent, with additional statement reading: "As a general comment relative to potential legislation on development of Fishery Ecosystem Plans, the CCC recommends that any such legislation provide general guidance, and <u>not</u> be so prescriptive as to possibly discourage Councils from developing such Ecosystem Plans." |
| Forage Fish | Text in working group summary approved by consent |
| Sustainability Certification | Referred to legislative committee for further development |
| Recreational Fisheries | Text in working group summary approved by consent |
| Transboundary Stocks | Text in working group summary approved by consent |
| State/Federal/Council Coordination | Referred to legislative committee for further development (consider geographically specific recommendations) |
| Catch Shares | Text in working group summary approved by consent |
| National Standards | Referred to legislative committee for further development |

CCC Allocation Review Working Group

1. Move that the CCC adopt the hybrid approach as described in the presentation. (Motion carries)

Hybrid approach - Form CCC working group to develop comments on adaptive management and the timing of, and criteria for, allocation review, and support for an "agency-initiated" process for developing the broader policy guidelines.

2. Move to adopt draft outline as advisory (Motion carries)

Oceana Bycatch Report Response

1. Move to send letter to Oceana following additional review by the CCC (moved by consent).

Operational Guidelines

1. Move forward with the objectives, with incorporation of previously submitted edits (moved by consent).

Science Issues

1. With respect to the briefing book document titled "Terms of Reference for Council Coordination Committee," move to:
 - a. Add paragraph 2a as written in red in the briefing document.
 - b. Add the following sentence to end of paragraph 2, after the sentence beginning "Work groups or subcommittees may be established to address particular issues": "CCC Working Group and Subcommittee recommendations or reports shall be reviewed and approved by the CCC before being authorized as a CCC perspective."
 - c. Change the date of the document to May 15, 2014.
 - d. Add to paragraph 2, sentence #2 "...Council staff, NMFS staff, and members of Council-established advisory bodies."
 - e. Modify to say "approved at CCC meetings."(McIsaac/Nies; 8/0/0 - motion carries unanimously)

2. Move to approve National SSC V, pending availability of funding (Anderson/Olson - moved by consent).



224th Session of the Pacific Fishery Management Council June 18-25, 2014

Hyatt Regency Orange County
11999 Harbor Blvd, Garden Grove, CA 92840
Telephone: 714-750-1234

| Wednesday 18-Jun and Thursday 19-Jun | Friday 20-Jun | Saturday 21-Jun | Sunday 22-Jun | Monday 23-Jun | Tuesday 24-Jun | Wednesday 25-Jun |
|---|--------------------------|--------------------|--------------------------|-------------------------|-------------------|---------------------|
| A listing of times and locations for Advisory Body meetings begins on page 8. | Closed Session | Groundfish | Highly Migratory Species | Coastal Pelagic Species | Groundfish | Habitat |
| | Call to Order | | | | | Administrative |
| | Open Comment | | | | | |
| | Administrative | | | | | |
| | Salmon | | | Groundfish | | |
| | Highly Migratory Species | | | | | |
| | Groundfish | | | Administrative | | |
| | Groundfish | | | | | |

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled to meet throughout the period of June 18 - June 25, 2014.

Proposed Detailed Agenda begins on the 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 on the basis of 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.

224th Session of the Pacific Fishery Management Council
June 20-25, 2014
Proposed Detailed AGENDA

Friday, June 20, 2014

8:00 AM Grand Ballroom E-G

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 administrative appointments.

9:00 AM Grand Ballroom E-G

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. Open Comment Period

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

C. Administrative Matters

- | | | |
|-----|---|----------------|
| C.1 | Approval of Council Meeting Minutes | |
| a. | Council Member Review and Comments | Dorothy Lowman |
| b. | Council Action: Approve March 2014 Minutes | |

D. Salmon Management

- | | | |
|-----|---|-------------|
| D.1 | Lower Columbia River Natural Coho Harvest Matrix Update | |
| a. | Agenda Item Overview | Mike Burner |
| b. | Reports and Comments of Advisory Bodies and Management Entities | |
| c. | Public Comment | |
| d. | Council Discussion and Guidance as Appropriate | |
| D.2 | Columbia River Cormorant Management Plan | |
| a. | Agenda Item Overview | Mike Burner |
| b. | U.S. Army Corps of Engineers Report | |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Action: Develop Comments on the Cormorant Management Plan for Submission to the U.S. Army Corps of Engineers | |

Friday, June 20, 2014 (continued from previous page)

E. Highly Migratory Species Management

- E.1 Update on Regulatory Matters and International Activities
 - a. Agenda Item Overview Kit Dahl
 - b. Report of the National Marine Fisheries Service Mark Helvey
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Consider Developments regarding General Regulatory Activities and International Fishery Issues

F. Groundfish Management

- F.1 National Marine Fisheries Service Report
 - a. Agenda Item Overview Kelly Ames
 - b. Regulatory Activities Frank Lockhart
 - c. Fisheries Science Center Activities John Stein and Michelle McClure
 - d. Reports and Comments of Advisory Bodies and Management Entities
 - e. Public Comment
 - f. Council Discussion

Saturday, June 21, 2014

8:00 AM Grand Ballroom E-G

- A. **Call to Order (reconvene)** Dorothy Lowman
 - A.5 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)

- F.2 Electronic Monitoring Regulatory Process
 - a. Agenda Item Overview Brett Wiedoff
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Refining Alternatives and Adopting Preliminary Preferred Alternatives, as Appropriate, for Public Review
- F.3 Omnibus Regulation Changes Part I
 - a. Agenda Item Overview Jim Seger and Kelly Ames
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Alternative for Adaptive Management Program Pass-Through; Consider New Rule Clarifications, if Any; and Identify Initial List of Candidate Management Measures Including Trawl Catch Share Trailing Actions and Off-cycle Groundfish Management Measures, for Further Consideration Under Agenda Item F.9

Saturday, June 21, 2014 (continued from previous page)

F. Groundfish Management (continued)

- F.4 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 Inseason Adjustments to 2014 Groundfish Fisheries
-

Sunday, June 22, 2014

8:00 AM Grand Ballroom E-G

A. Call to Order (reconvene)

Dorothy Lowman

- A.6 Commencing Remarks

Don McIsaac

E. Highly Migratory Species Management (continued)

- E.2 Drift Gillnet Fishery Transition Issues
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Policy, Planning, and Logistical Issues Appropriate to Transitioning the Drift Gillnet Fishery to Full Magnuson-Stevens Act Authority and/or Alternative Swordfish Fishery Methods
- E.3 Exempted Fishing Permit (EFP) Process
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Confirm Process, Intent, Schedule, and Evaluation Criteria for EFPs beginning in 2015
- E.4 Initial Scoping of Biennial Specifications and Management Measures
 - a. Agenda Item Overview Kit Dahl
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Identify Issues for Consideration in the Biennial Process, Including Bluefin Tuna Bag Limits and Vessel Monitoring System Enhancements

F. Groundfish Management (continued)

- F.5 Final Exempted Fishing Permit (EFP) Approval for 2015-2016
 - a. Agenda Item Overview Brett Wiedoff and John DeVore
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Final Recommendations for EFPs, Including Electronic Monitoring EFPs

Monday, June 23, 2014

8:00 AM Grand Ballroom E-G

A. Call to Order (reconvene)

Dorothy Lowman

A.7 Commencing Remarks

Don McIsaac

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

Dale Sweetnam

d. Reports and Comments of Advisory Bodies and Management Entities

e. Public Comment

f. Council Discussion

G.2 Pacific Mackerel Harvest Specifications and Management Measures for 2014-2015

a. Agenda Item Overview

Kerry Griffin

b. Pacific Mackerel Biomass Projection

Kevin Hill

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Adopt Biomass Projection, Annual Harvest Specifications, and Management Measures for Pacific Mackerel

F. Groundfish Management (continued)

F.6 Fixed Gear Sablefish Catch Share Program Review, Including Federal Electronic Fish Tickets for Open Access Sablefish Deliveries

a. Agenda Item Overview

Jim Seger

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Approve Program Review Document, Adopt Phase I Final Preferred Alternatives on Own/Control Criteria and Electronic Fish Tickets; Scope Phase II Issues, as Necessary

F.7 Fisheries in 2015-2016 and Beyond: Harvest Specifications, Management Measures, and Amendment 24

a. Agenda Item Overview

Kelly Ames and Kit Dahl

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Confirm Final 2015-2016 Harvest Specifications; Adopt Final Management Measures; Adopt Final Preferred Alternatives for Amendment 24 Default Harvest Control Rules

(This item continues on Tuesday)

Tuesday, June 24, 2014

8:00 AM Grand Ballroom E-G

A. Call to Order (reconvene)

Dorothy Lowman

A.8 Commencing Remarks

Don McIsaac

F. Groundfish Management (continued)

F.7 Fisheries in 2015-2016 and Beyond: Management Measures and Amendment 24

(The above item is continued from Monday)

F.8 Initial Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species

a. Agenda Item Overview

John DeVore

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2015, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Groundfish

C. Administrative Matters (continued)

C.2 Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundary Expansion

a. Agenda Item Overview

Kerry Griffin

b. Report from the National Marine Sanctuaries

Maria Brown and Dan Howard

c. Reports and Comments of Advisory Bodies and Management Entities

d. Public Comment

e. **Council Action:** Provide Comments on the Proposed Expansion of the Gulf of the Farallones and Cordell Bank National Marine Sanctuary Boundaries

F. Groundfish Management (continued)

F.9 Omnibus Regulation Changes Part II

a. Agenda Item Overview

Jim Seger and Kelly Ames

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Identify Management Measure Candidates and Provide Guidance on Analysis Needed for Final Prioritization at the September Council Meeting

Wednesday, June 25, 2014

8:00 AM Grand Ballroom E-G

A. Call to Order (reconvene)

Dorothy Lowman

A.9 Commencing Remarks

Don McIsaac

Wednesday, June 25, 2014 (continued from previous page)

H. Habitat

H.1 Current Habitat Issues

- a. Agenda Item Overview Jennifer Gilden
- b. Report of the Habitat Committee Fran Recht
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Habitat Committee Recommendations

C. Administrative Matters (continued)

C.3 Legislative Matters

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

C.4 Fiscal Matters

- a. Agenda Item Overview Chuck Tracy
- b. Report of the Budget Committee Dave Ortmann
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Budget Committee Recommendations

C.5 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:** Elect Council Chair and Vice Chair; Appoint Individuals to Advisory Bodies; and Consider Changes to Council Operating Procedures

C.6 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 Agendas and Workload Planning

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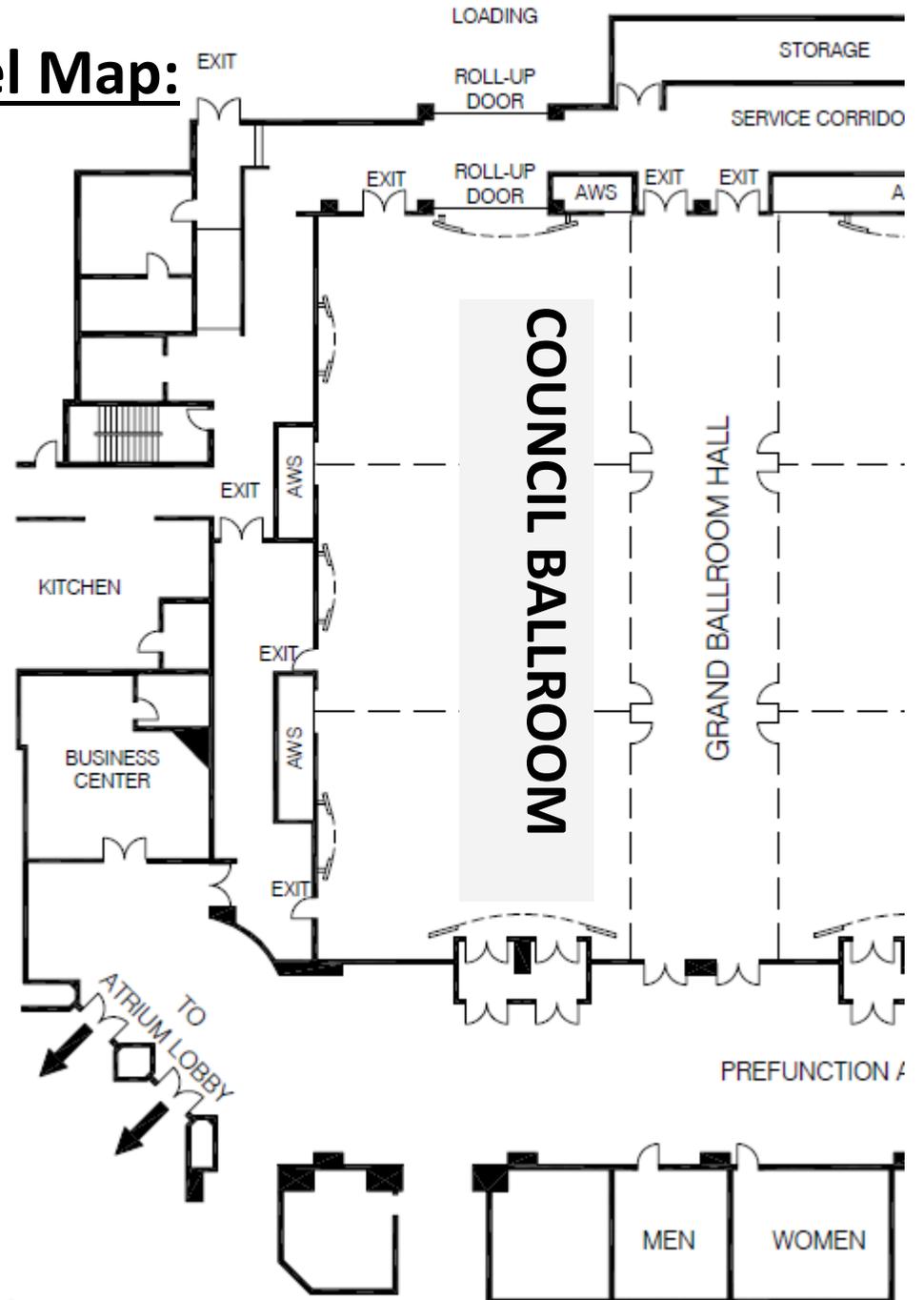
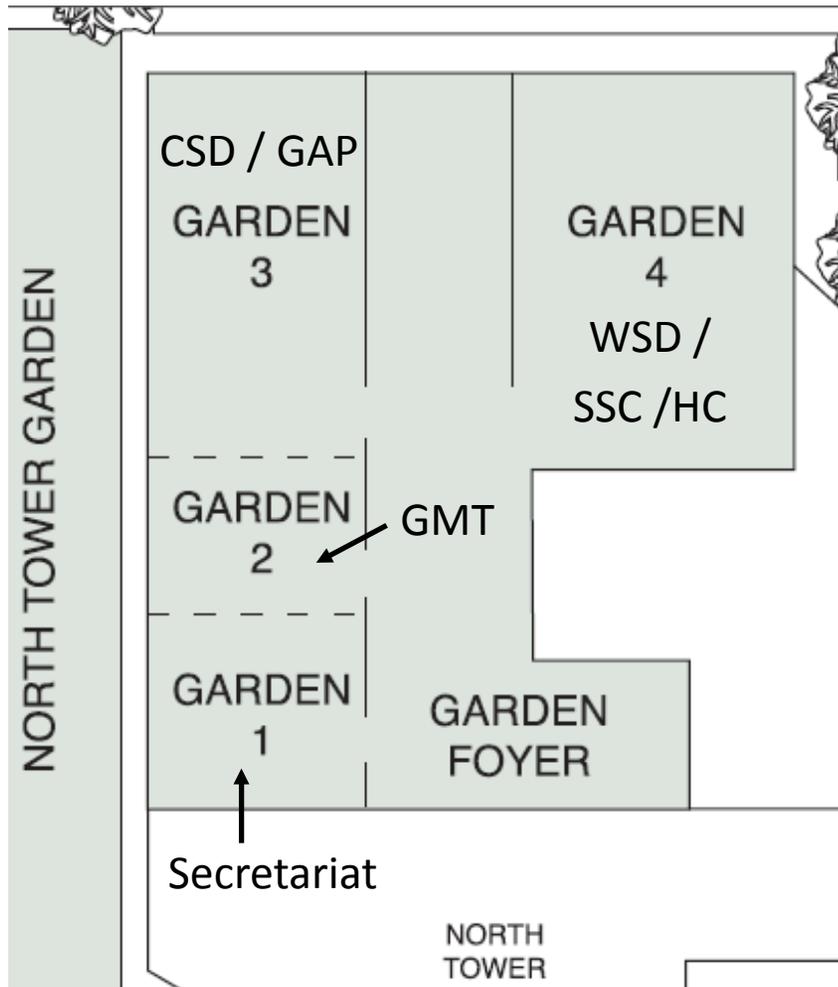
**PACIFIC FISHERY MANAGEMENT COUNCIL
SCHEDULE OF ANCILLARY MEETINGS**

| Day 1 - Wednesday, June 18, 2014 | Time | Location |
|--|-------------|--------------------------|
| Groundfish Management Team | 1:00 PM | Garden 2 North Tower |
| Day 2 - Thursday, June 19, 2014 | | |
| | Time | Location |
| Secretariat | 11:00 AM | Garden 1 North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Highly Migratory Species Advisory Subpanel | 8:00 AM | Pacific Room North Tower |
| Highly Migratory Species Management Team | 8:00 AM | Harbor Room North Tower |
| Scientific and Statistical Committee | 8:00 AM | Garden 4 North Tower |
| Legislative Committee | 9:00 AM | Salon I North Tower |
| Budget Committee | 2:30 PM | Salon I North Tower |
| Day 3 - Friday, June 20, 2014 | | |
| | Time | Location |
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Highly Migratory Species Advisory Subpanel | 8:00 AM | Pacific Room North Tower |
| Highly Migratory Species Management Team | 8:00 AM | Harbor Room North Tower |
| Scientific and Statistical Committee | 8:00 AM | Garden 4 North Tower |
| Enforcement Consultants | 1:00 PM | Salon V North Tower |
| Chair's Reception | 6:00 PM | Pool North Tower |
| Day 4 - Saturday, June 21, 2014 | | |
| | Time | Location |
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Highly Migratory Species Advisory Subpanel | 8:00 AM | Pacific Room North Tower |
| Highly Migratory Species Management Team | 8:00 AM | Harbor Room North Tower |
| Enforcement Consultants | Ad hoc | Salon V North Tower |

| Day 5 - Sunday, June 22, 2014 | Time | Location |
|---|-------------|--------------------------|
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |
| Coastal Pelagic Species Advisory Subpanel | 8:00 AM | Pacific Room North Tower |
| Coastal Pelagic Species Management Team | 8:00 AM | Harbor Room North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Enforcement Consultants | Ad hoc | Salon V North Tower |
| Day 6 - Monday, June 23, 2014 | Time | Location |
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Habitat Committee | 10:00 AM | Garden 4 North Tower |
| Enforcement Consultants | Ad hoc | Salon V North Tower |
| NMFS Recreational Policy Meeting | 7:00 PM | Pacific Room North Tower |
| Day 7 - Tuesday, June 24, 2014 | Time | Location |
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |
| Groundfish Advisory Subpanel | 8:00 AM | Garden 3 North Tower |
| Groundfish Management Team | 8:00 AM | Garden 2 North Tower |
| Habitat Committee | 8:00 AM | Garden 4 North Tower |
| Enforcement Consultants | Ad hoc | Salon V North Tower |
| Day 8 - Wednesday, June 25, 2014 | Time | Location |
| California State Delegation | 7:00 AM | Garden 3 North Tower |
| Oregon State Delegation | 7:00 AM | Pacific Room North Tower |
| Washington State Delegation | 7:00 AM | Garden 4 North Tower |
| Secretariat | 7:00 AM | Garden 1 North Tower |

PFMC
5/28/2014

Hyatt Garden Grove PFMC Hotel Map:



North Tower, 2nd Floor Meeting Rooms

