

**229th Session of the Pacific Fishery Management Council
 April 10-16, 2015**



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Schedule of Ancillary Meetings begins on page 7.

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 10-16, 2015.

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 based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Fri April 10	Saturday April 11	Sunday April 12	Monday April 13	Tuesday April 14	Wednesday April 15	Thursday April 16
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Groundfish	Groundfish	Groundfish	Groundfish
	Call to Order		Administrative			Halibut
	Open Comment			Enforcement		
	Habitat	Administrative	Salmon			
	Salmon	Salmon		Groundfish		Salmon
		Groundfish	Coastal Pelagic Species			
				Salmon		

Council Action “to adopt,” implies consideration to adopt; i.e., adoption is not mandatory.



229th Session of the Pacific Fishery Management Council

April 10-16, 2015

Proposed Detailed AGENDA

Saturday, April 11, 2015
8:00 AM Salon III-IV Ballroom

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.

9:00 AM

A. Call to Order

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

B. Open Comment Period

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

C. Habitat

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

D. Salmon Management

1. Tentative Adoption of 2015 Ocean Salmon Management Measures for Analysis Mike Burner
 - a. Update of Estimated Impacts of March 2015 Alternatives Robert Kope
 - b. Summary of Public Hearings Hearing Officers
 - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Bob Turner
 - d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
 - e. Reports and Comments of Advisory Bodies and Management Entities
 - f. Public Comment
 - g. **Council Action:** Adopt Tentative 2015 Ocean Salmon Management Measures for Analysis

Saturday, April 11, 2015 (continued)

D. Salmon Management (continued)

2. Methodology Review Preliminary Topic Selection Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Potential Methodologies to Review in 2015

E. Groundfish Management

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

Sunday, April 12, 2015

8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

5. Commencing Remarks

E. Groundfish Management (continued)

2. Trawl Cost Recovery Report Jim Seger
 - a. NMFS Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider any Necessary Action Based on the Cost Recovery Report
3. Salmon Endangered Species Act (ESA) Reconsultation Update Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Recommend Preliminary Options for ESA Salmon Consultation Standards for Groundfish Fisheries

F. Administrative Matters

1. Seabird Protection Update Kit Dahl
 - a. Washington Sea Grant Report Ed Melvin
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Report on Seabird Protection Measures

D. Salmon Management (continued)

3. Clarify Council Direction on 2015 Ocean Salmon Management Measures Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance and Direction

Sunday, April 12, 2015 (continued)

G. Coastal Pelagic Species Management

1. Final Action on Sardine Assessment, Specifications, and Management Measures Kerry Griffin
Kevin Hill
 - a. Stock Assessment Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for 2015-2016 Sardine Fishery
 2. Finalize Methodology Review Council Operating Procedures (COP) Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Coastal Pelagic Species Methodology Review Process COP
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Monday, April 13, 2015

8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

6. Commencing Remarks

E. Groundfish Management (continued)

4. Finalize Methodology Review Council Operating Procedures (COP) John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Groundfish Methodology Review Process COP

F. Administrative (continued)

2. Prepare Comments on Proposed Changes to National Standard Guidelines 1, 3, and 7 Chuck Tracy
Wes Patrick
 - a. NMFS Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Guidance for Submitting Comments on the Proposed National Standard Guideline Revisions

E. Groundfish Management (continued)

5. Groundfish Essential Fish Habitat Amendment Scoping, Including Rockfish Conservation Area (RCA) and Area Adjustments Kerry Griffin and Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Determine Scope of Issues to be Addressed in a Fishery Management Plan (FMP) Amendment or Other Actions; Provide Guidance on Development and Analysis of Alternatives as Appropriate

Monday, April 13, 2015 (continued)

D. Salmon Management (continued)

4. Additional Council Direction on 2015 Ocean Salmon Management Measures Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Guidance and Direction
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Tuesday, April 14, 2015

8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

7. Commencing Remarks

E. Groundfish Management (continued)

5. Groundfish Essential Fish Habitat Amendment Scoping, Including RCA and Area Adjustments (continued from Monday) Kerry Griffin and Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action: Council Action:** Determine Scope of Issues to be Addressed in an FMP Amendment or Other Actions; Provide Guidance on Development and Analysis of Alternatives as Appropriate

H. Pacific Halibut Management

1. Final Action on Incidental Landing Restrictions for 2015-2016 Salmon Troll Fishery Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Incidental Pacific Halibut Catch Recommendations for 2015 and April 2016 Non-Indian Salmon Troll Fisheries

I. Enforcement Issues

1. Regulations for Vessel Movement Monitoring Brett Wiedoff
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt a Range of Alternatives for Vessel Movement Monitoring Regulations in Council Area Commercial Fisheries

D. Salmon Management (continued)

5. Final Action on 2015 Ocean Salmon Management Measures Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Management Measures for 2015 Ocean Salmon Fisheries
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Wednesday, April 15, 2015

8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

- 8. Commencing Remarks

E. Groundfish Management (continued)

- 6. Final Action on Widow Rockfish Reallocation and Divestiture Issues Jim Seger
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Alternatives for Widow Rockfish Reallocation and Divestiture Issues
 - 7. Blackgill and Slope Rockfish Reallocation John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Preferred Alternatives for Blackgill and Slope Rockfish Reallocation
 - 8. Inseason Adjustments Including Carryover and Regulatory Amendment to Manage Set-Asides Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Inseason Adjustments as necessary and Adopt Preliminary Preferred Alternatives for Management of Set-Asides
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Thursday, April 16, 2015

8:00 AM Salon III-IV Ballroom

A. Call to Order (reconvene)

- 9. Commencing Remarks

E. Groundfish Management (continued)

- 9. Final Action to Implement 2015 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement John DeVore
Phil Anderson
 - a. Joint Management Committee Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider any Necessary Action for Implementation of the 2015 Pacific Whiting Fishery

F. Administrative Matters

- 3. Approval of Council Meeting Minutes Dorothy Lowman
 - a. **Council Action:** Approve Previous Council Meeting Minutes
- 4. Membership Appointments and Council Operating Procedures Chuck Tracy
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures

Thursday, April 16, 2015 (continued)

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

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SCHEDULE OF ANCILLARY MEETINGS

Day 1—Friday, April 10, 2015	Time	Room
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Model Evaluation Workgroup	8:00 AM	Cotati
Scientific and Statistical Committee	8:00 AM	Salon II
Salmon Advisory Subpanel	8:00 AM	Chardonnay
Salmon Technical Team	8:00 AM	Bodega
Habitat Committee	8:30 AM	Salon I
Council Secretariat	11:00 AM	Santa Rosa
Tribal Policy Group	7 PM	Redwood
Tribal Policy Group	Ad hoc	Vintage

Day 2—Saturday, April 11, 2015	Time	Room
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon I
Council Secretariat	8:00 AM	Santa Rosa
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Cotati
Coastal Pelagic Species Management Team	8:00 AM	Vintage
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Salmon Advisory Subpanel	8:00 AM	Chardonnay
Salmon Technical Team	8:00 AM	Bodega
Scientific and Statistical Committee	8:00 AM	Salon II
Enforcement Consultants	3:00 PM	Redwood
Tribal Policy Group	Ad hoc	Redwood
Chair’s Reception	6:00 pm	Lobby/Foyer

Day 3—Sunday, April 12, 2015	Time	Room
Council Secretariat	7:00 AM	Santa Rosa
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon 1
Coastal Pelagic Species Advisory Subpanel	8:00 AM	Cotati
Coastal Pelagic Species Management Team	8:00 AM	Vintage
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Salmon Advisory Subpanel	8:00 AM	Chardonnay
Salmon Technical Team	8:00 AM	Bodega
Enforcement Consultants	Ad hoc	Redwood
Tribal Policy Group	Ad hoc	Salon II
Tribal and Washington Technical Group	Ad hoc	Oak

Day 4—Monday, April 13, 2015	Time	Room
Council Secretariat	7:00 AM	Santa Rosa
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon 1
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Salmon Advisory Subpanel	8:00 AM	Chardonnay
Salmon Technical Team	8:00 AM	Bodega
Enforcement Consultants	Ad hoc	Redwood
Tribal Policy Group	Ad hoc	Salon II and Cotati
Tribal and Washington Technical Group	Ad hoc	Oak

Day 5—Tuesday, April 14, 2015	Time	Room
Council Secretariat	7:00 AM	Santa Rosa
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon 1
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Salmon Advisory Subpanel	8:00 AM	Chardonnay
Salmon Technical Team	8:00 AM	Bodega
Enforcement Consultants	Ad hoc	Redwood
Tribal Policy Group	Ad hoc	Salon II and Cotati
Tribal and Washington Technical Group	Ad hoc	Oak

Day 6—Wednesday, April 15, 2015

	Time	Room
Council Secretariat	7:00 AM	Santa Rosa
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon 1
Groundfish Advisory Subpanel	8:00 AM	Vineyard
Groundfish Management Team	8:00 AM	Sonoma
Salmon Technical Team	8:00 AM	Bodega
Enforcement Consultants	Ad hoc	Redwood
Tribal Policy Group	Ad hoc	Salon II and Cotati
Tribal and Washington Technical Group	Ad hoc	Oak

Day 7—Thursday, April 16, 2015

	Time	Room
Council Secretariat	7:00 AM	Santa Rosa
California State Delegation	7:00 AM	Vineyard
Oregon State Delegation	7:00 AM	Chardonnay
Washington State Delegation	7:00 AM	Salon 1

PFMC

3/27/2015 11:24 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 10-16, 2015 IN ROHNERT PARK, CALIFORNIA

Acronyms	Sat, Apr 11	Sun, Apr 12	Mon, Apr 13	Tue, Apr 14	Wed, Apr 15	Thu, Apr 16
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>NS1: National Standard One</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p align="center">8 AM</p> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">9 AM</p> <p>A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>D. SALMON 1. Tentative Adoption of 2015 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Process & Preliminary Topic Selection for 2015 (1 hr)</p> <hr/> <p>E. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>E. GROUND FISH 2. Trawl Cost Recovery Report (1 hr) 3. Salmon ESA Reconsultation Update (2 hr)</p> <hr/> <p>F. ADMINISTRATIVE 1. Seabird Protection Update (30 min)</p> <hr/> <p>D. SALMON 3. Clarify Council Direction on 2015 Management Measures (1 hr)</p> <hr/> <p>G. COASTAL PELAGIC SPECIES 1. Sardine Assessment and Management Measures FPA (3 hr) 2. Finalize Methodology Review COP (30 min)</p>	<p>E. GROUND FISH 4. Finalize Methodology Review COP (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 2. NS1,3&7 Guidelines Comments (2 hrs)</p> <hr/> <p>E. GROUND FISH 5. Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (5 hr) <i>(continues on Tuesday)</i></p> <hr/> <p>D. SALMON 4. Additional Council Direction on 2015 Management Measures (30 min)</p>	<p>E. GROUND FISH 5. <i>(continued from Monday)</i> Groundfish Essential Fish Habitat Amendment Scoping including RCA and Area Adjustments (4 hr)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2015 Salmon Troll Fishery (15 min)</p> <hr/> <p>I. ENFORCEMENT 1. Regulations for Vessel Movement Monitoring ROA (2 hr)</p> <hr/> <p>D. SALMON 5. Final Action on 2015 Management Measures (2 hr)</p>	<p>E. GROUND FISH 6. Widow Rockfish Reallocation and Divestiture Issues FPA (4 hr) 7. Blackgill and Slope Rockfish Reallocation PPA (2 hr) 8. Consider Inseason Adjustments and PPA for Regulatory Amendment to Manage Set-Asides (2 hr)</p> <div style="border: 2px solid blue; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>E. GROUND FISH 9. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)</p> <hr/> <p>F. ADMINISTRATIVE 3. Approve Council Minutes (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Fri, Apr 10	7.25 hr	8 hr	8.5 hr	8.25 hr	8 hr	2.5 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am MEW 8:30 am HC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

GROUND FLOOR

