

235th Session of the Pacific Fishery Management Council June 21-28, 2016



Hotel Murano
1320 Broadway Plaza, Tacoma, Washington 98402
Telephone: 253-238-8000

| Tues.-Wed. June 21-22 | Thursday June 23 | Friday June 24 | Saturday June 25 | Sunday June 26 | Monday June 27 | Tuesday June 28 |
|---|---------------------|-------------------|---------------------|-------------------|-------------------|--------------------|
| A listing of times and locations for Advisory Body meetings begins on page 7. | Closed Session | HMS | Groundfish | Groundfish | Groundfish | Closed Session |
| | Call to Order | | | | | Groundfish |
| | Habitat | Pacific Halibut | Administrative | | | |
| | HMS | Administrative | Salmon | | | |
| | | | | | Administrative | |

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page seven for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 21-28, 2016.

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.



235th Session of the Pacific Fishery Management Council
June 23-28, 2016

Proposed Detailed
AGENDA

Thursday, June 23, 2016

General Council Session
Pavilion A,G,D

8:00 a.m. 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.

1:00 p.m.

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dorothy Lowman, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Acting Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Dorothy Lowman |
| 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 and Comments as Appropriate

C. Habitat

- | | | |
|-----|---|-----------------|
| C.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. Highly Migratory Species Management

- | | | |
|-----|---|---------------------------------|
| D.1 | National Marine Fisheries Service Report | Kit Dahl |
| a. | Regulatory Activities | Heidi Taylor |
| b. | Science Center Activities | Cisco Werner and Gerard Dinardo |
| c. | Reports and Comments of Advisory Bodies and Management Entities | |
| d. | Public Comment | |
| e. | Council Discussion | |

D. Highly Migratory Species Management (continued)

- D.2 International Issues Including Eastern Pacific Ocean Swordfish Status, Report of the North Pacific Albacore Management Strategy Evaluation Workshop, and Recommendations for the 12th Northern Committee Meeting Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** 1) Make recommendations to address Eastern Pacific Ocean Swordfish Overfishing Per the Requirements in Magnuson-Stevens Act §304(i); 2) Develop Recommendations for the U.S. Delegation to the 12th Northern Committee Meeting and Other Forums as Appropriate

Friday, June 24, 2016

8:00 a.m.

Pavilion A,G,D

A. Call to Order (reconvene)

Dorothy Lowman

- A.5 Commencing Remarks

Chuck Tracy

D. Highly Migratory Species Management (continued)

- D.3 Preliminary Approval of New Exempted Fishing Permits (EFPs) Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Preliminarily Approve New EFPs for Public Review
- D.4 Initial Scoping of Biennial Specifications Including Management Reference Points and Management Measures Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Issues for the Biennial Management Process
- D.5 Deep-Set Buoy Gear and Federal Permit Update Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Developing a Range of Alternatives for Authorizing a Federal Deep-Set Buoy Gear Fishery and Federal Permitting of West Coast Swordfish Fisheries

E. Pacific Halibut Management

- E.1 Scoping of Pacific Halibut Catch Sharing Plan Allocation Changes Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Allocation Issues and Provide Guidance on Developing a Range of Alternatives for 2017 Area 2A Pacific Halibut Catch Sharing Plan Changes

F. Administrative Matters

- F.1 Legislative Matters Jennifer Gilden
- a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment

- d. **Council Action:** Consider the Report and Recommendations of the Legislative Committee

Saturday, June 25, 2016

8:00 a.m.

Pavilion A,G,D

A. Call to Order (reconvene)

Dorothy Lowman

- A.6 Commencing Remarks

Chuck Tracy

G. Groundfish Management

- G.1 National Marine Fisheries Service Report

Brett Wiedoff

- a. Regulatory Activities

Frank Lockhart

- b. Fisheries Science Center Activities

Michelle McClure, John Stein

- c. Reports and Comments of Advisory Bodies and Management Entities

- d. Public Comment

- e. Council Discussion

- G.2 Amendment 21 At-Sea Sector Allocation Revisions

John DeVore

- a. Reports and Comments of Advisory Bodies and Management Entities

- b. Public Comment

- c. **Council Action:** Adopt a Range of Alternatives and Consider Identifying a Preliminary Preferred Alternative for At-Sea Fishery Sector Allocations for Pacific Ocean Perch and Darkblotched Rockfish, Including a Decision on New Allocations or Set-asides

- G.3 Final Action on Exempted Fishing Permit Approval for 2017-2018

Jim Seger

- a. Reports and Comments of Advisory Bodies and Management Entities

- b. Public Comment

- c. **Council Action:** Adopt Final Recommendations for 2017-2018 Exempted Fishing Permits

- G.4 Final Action to Adopt Management Measures for 2017-2018 Fisheries

John DeVore and Kelly Ames

- a. Reports and Comments of Advisory Bodies and Management Entities

- b. Public Comment

- c. **Council Action:** Adopt Final Preferred Management Measures for 2017-2018 Fisheries

(This item continues on Monday, June 27)

H. Salmon Management

- H.1 Sacramento River Winter Chinook Harvest Control Rule Update

Mike Burner

- a. Reports and Comments of Advisory Bodies and Management Entities

- b. Public Comment

- c. **Council Action:** Review Progress and Provide Guidance on Developing a Range of Control Rule Alternatives and Future Analyses

Sunday, June 26, 2016

8:00 a.m.

Pavilion A,G,D

A. Call to Order (reconvene)

Dorothy Lowman

A.7 Commencing Remarks

Chuck Tracy

G. Groundfish Management (continued)

G.5 Preliminary Plans for Review of the West Coast Trawl Catch Share Program and Intersector Allocations Including Comments on Draft Guidance for Catch Share Program Reviews

Jim Seger

a. Report on the Pacific Groundfish Quota Program Workshop

Shems Jud

b. Reports and Comments of Advisory Bodies and Management Entities

c. Public Comment

d. **Council Action:** Provide Guidance on the Development of the West Coast Trawl Catch Share Program and Intersector Allocation Reviews and Comment on Draft Catch Share Review Guidance

G.6 Omnibus Groundfish Workload Planning

Kelly Ames and Jim Seger

a. Reports and Comments of Advisory Bodies and Management Entities

b. Public Comment

c. **Council Action:** Develop a Preliminary Omnibus Priority List of Groundfish Issues for Workload Planning Purposes, and Provide Additional Guidance as Appropriate

Monday, June 27, 2016

8:00 a.m.

Pavilion A,G,D

A. Call to Order (reconvene)

Dorothy Lowman

A.8 Commencing Remarks

Chuck Tracy

G. Groundfish Management (continued)

G.4 Final Action to Adopt Management Measures for 2017-2018 Fisheries (*continued from Saturday, June 25*)

John DeVore, Kelly Ames

G.7 Final Action on Inseason Adjustments

Kelly Ames

a. Reports and Comments of Advisory Bodies and Management Entities

b. Public Comment

c. **Council Action:** Adopt Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits

G.8 Final Action on Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species

John DeVore

a. Reports and Comments of Advisory Bodies and Management Entities

b. Public Comment

c. **Council Action:** Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2017, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks

F. Administrative Matters (continued)

- F.2 Western Region Climate Change Action Plan Kit Dahl
 - a. Science Centers Report John Stein, Cisco Werner
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Provide Comments and Recommendations

Tuesday, June 28, 2016

Pavilion A,G,D

| | |
|------------------|--|
| 8:00 a.m. | Closed Executive Session (If Necessary) |
|------------------|--|

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 a.m.

- A. Call to Order (reconvene)** Dorothy Lowman
 - A.9 Commencing Remarks Chuck Tracy

G. Groundfish Management (continued)

- G.9 Final Action on Trawl Catch Share Program Gear Use Regulations Jim Seger
 - for Fishing in Multiple Management Areas
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Alternatives for Fishing in Multiple Management Areas

F. Administrative Matters (continued)

- F.3 Fiscal Matters Chuck Tracy
 - a. Report of the Budget Committee Dorothy Lowman
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Recommendations
- F.4 Approval of Council Meeting Record Dorothy Lowman
 - a. **Council Action:** Approve Previous Council Meeting Records
- F.5 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

- F.6 Future Council Meeting Agenda and Workload Planning Chuck Tracy
- 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, Including Prioritized Groundfish Omnibus Regulatory Issues

ADJOURN

235th Session of the Pacific Fishery Management Council
 June 21-28, 2016
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, June 21, 2016

| | Time | Location |
|--|-------------|-----------------|
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Venice 4 Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Lido Boardroom |

Day 2—Wednesday, June 22, 2016

| | Time | Location |
|--|-------------|---------------------------|
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Venice 4 Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Lido Boardroom |
| Scientific and Statistical Committee | 8:00 a.m. | Pavilion F |
| Habitat Committee | 8:30 a.m. | Torcello/Burano Room |
| Council Secretariat | 11:00 a.m. | Pavilion B |
| Budget Committee | 1:00 p.m. | Economic Development Room |
| Groundfish Advisory Subpanel | 1:00 p.m. | Pavilion C |
| Legislative Committee | 2:30 p.m. | Economic Development Room |

Day 3—Thursday, June 23, 2016

| | Time | Location |
|--|-------------|---------------------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Venice 4 Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Lido Boardroom |
| Groundfish Advisory Subpanel | 8:00 a.m. | Pavilion C |
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Scientific and Statistical Committee | 8:00 a.m. | Pavilion F |
| Enforcement Consultants | 3:00 p.m. | Economic Development Room |
| Chair's Reception | 6:00 p.m. | Rotunda |

Day 4—Friday, June 24, 2016

| | Time | Location |
|--|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Pavilion C |
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Venice 4 Room |
| Highly Migratory Species Management Team | 8:00 a.m. | Lido Boardroom |

Day 5—Saturday, June 25, 2016

| | Time | Location |
|------------------------------|--------------|---------------------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Pavilion C |
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Enforcement Consultants | As Necessary | Economic Development Room |

Day 6—Sunday, June 26, 2016

| | Time | Location |
|------------------------------|--------------|---------------------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Pavilion C |
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Enforcement Consultants | As Necessary | Economic Development Room |

Day 7—Monday, June 27, 2016

| | Time | Location |
|------------------------------|--------------|---------------------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |
| Groundfish Advisory Subpanel | 8:00 a.m. | Pavilion C |
| Groundfish Management Team | 8:00 a.m. | Pavilion E |
| Enforcement Consultants | As Necessary | Economic Development Room |

Day 8—Tuesday, June 28, 2016

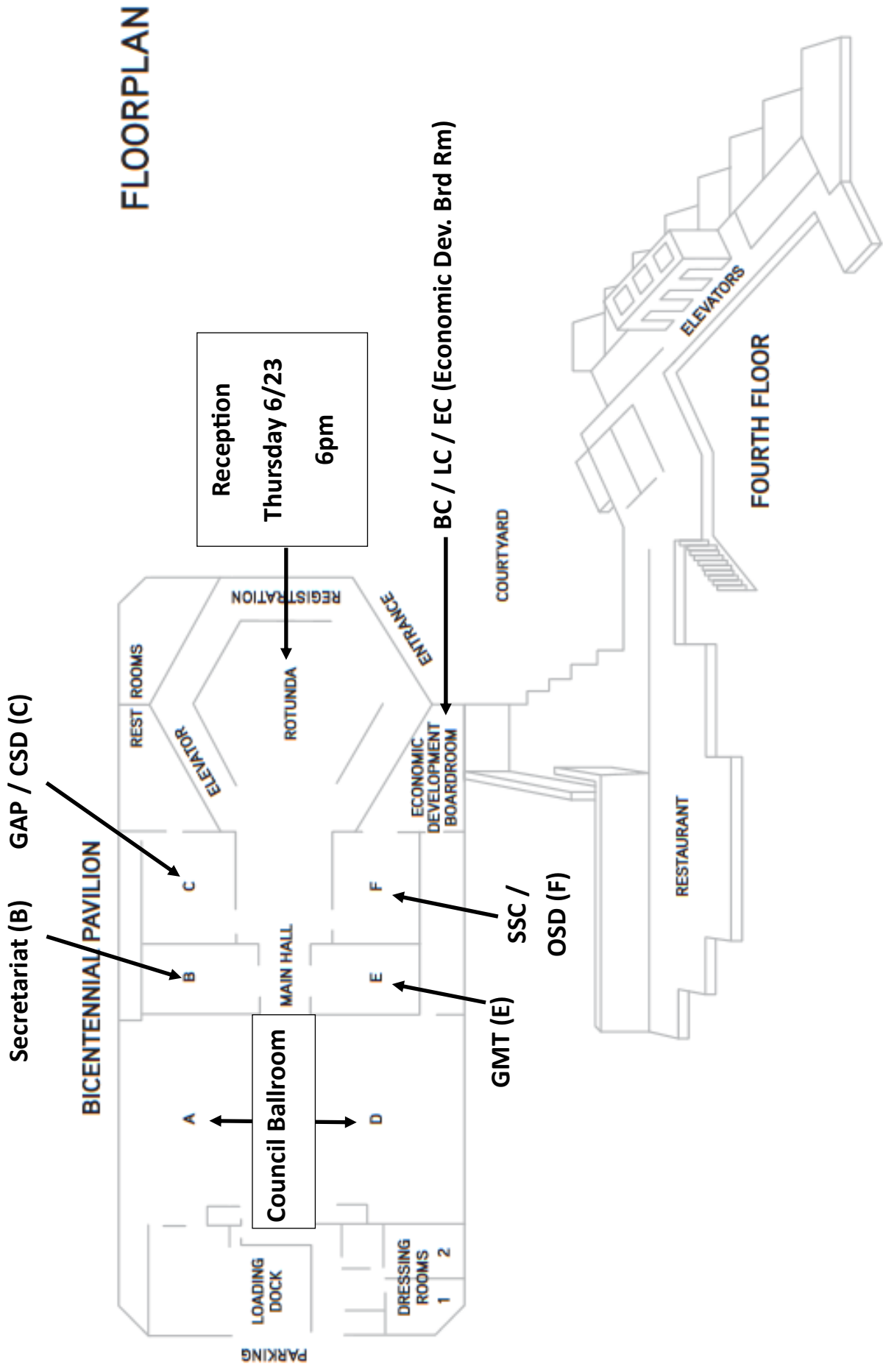
| | Time | Location |
|-----------------------------|-------------|-----------------|
| Council Secretariat | 7:00 a.m. | Pavilion B |
| California State Delegation | 7:00 a.m. | Pavilion C |
| Oregon State Delegation | 7:00 a.m. | Pavilion F |
| Washington State Delegation | 7:00 a.m. | Venice 4 Room |

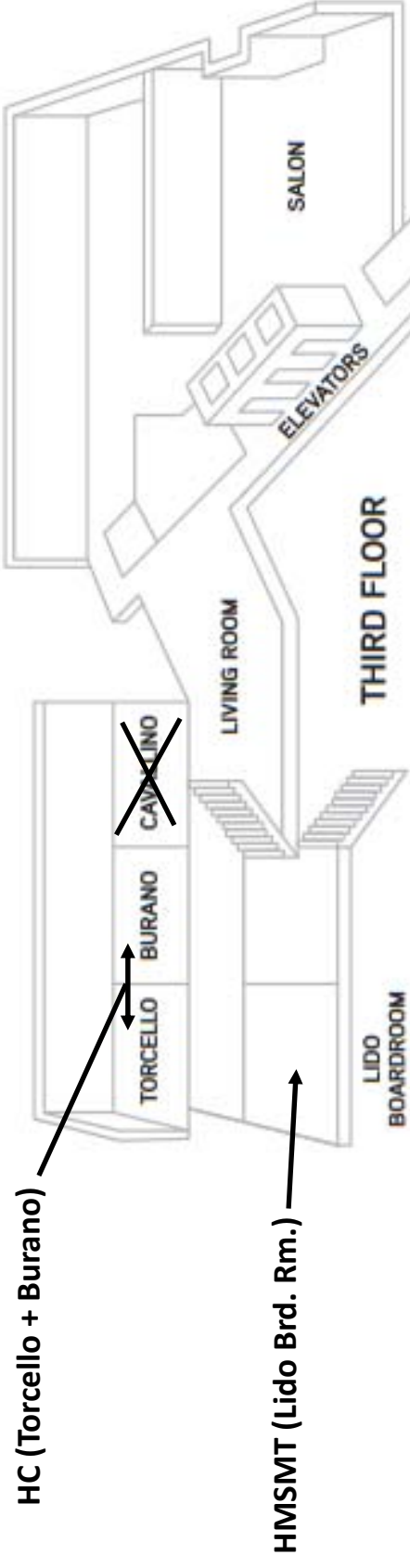
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PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 22-28, 2016 IN TACOMA, WASHINGTON

| Acronyms | Thur, June 23 | Fri, June 24 | Sat, June 25 | Sun, June 26 | Mon, June 27 | Tues, June 28 |
|---|---|---|--|---|---|--|
| <p>DSBG: Deep Set Buoy Gear COP: Council Operating Procedures CSP: Catch Sharing Plan EAS/WG: Ecosystem Advisory Subpane/Work Group EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team HC: Habitat Committee HMSAS/MT: Highly Migratory Species Advisory Subpane/Mgmt Team PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SDC: Status Determination Criteria</p> | <p>8 AM CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (4 hr)</p> <p>1 PM A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (1 hr)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. HABITAT 1. Current Habitat Issues (45 min)</p> <p>D. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. International Issues (1 hr)</p> | <p>D. HIGHLY MIGRATORY SPECIES 3. New EFP Preliminary Approval (2 hr) 4. Initial Scoping of Biennial Specifications, Management Measures, SDC, and Reference Points (1 hr 30 min) 5. Deep Set Buoy Gear and Federal HMS Permit Update (2 hr 30 min)</p> <p>E. PACIFIC HALIBUT 1. Scoping CSP Allocation Changes (2 hr)</p> <p>F. ADMINISTRATIVE 1. Legislative Committee (30 min)</p> | <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. ROA/PPA for Revised A-21 At-Sea Allocations (2 hr) 3. EFP Final Approval (1 hr) 4. Adopt Final 2017-2018 Management Measures (3 hr) – <i>Continued on Monday</i></p> <p>H. SALMON 1. Sacramento Winter Chinook Control Rule Update & Guidance (1 hr)</p> | <p>G. GROUND FISH 5. 5-yr Catch Share Program Review Including Guideline Comments (5 hr) 6. Omnibus Workload Planning (3 hr)</p> | <p>G. GROUND FISH 4. <i>Continued From Saturday</i> - Adopt Final 2017-2018 Management Measures (3 hr) 7. Consider Inseason Adjustments (2 hr) 8. Adopt Final Stock Assessment Plans and Terms of Reference (2 hr)</p> <p>F. ADMINISTRATIVE 2. Comments on Western Region Climate Change Action Plan (1 hr)</p> | <p>8 AM CLOSED EXECUTIVE SESSION Discuss Personnel Matters (If Necessary) (1 hr)</p> <p>G. GROUND FISH 9. FPA for Gear Change Regulations for Fishing in Different Management Areas (1 hr 30 min)</p> <p>F. ADMINISTRATIVE 3. Fiscal Matters (15 min) 4. Approve Council Meeting Record (15 min) 5. Membership Appointments & COPs (30 min) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p> |
| <p>Tue June 21 8 am HMSAS & MT</p> | <p>8:25 hr 7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HIMSMT</p> <p>3 pm EC 6 pm Chair's Reception</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HIMSMT</p> <p>Ad Hoc EC</p> | <p>8.5 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>5.5 hr 7 am State Delegations 8 am Secretariat</p> |
| <p>Wed June 22 11 am Secretariat 8 am SSC 8 am GMT 8 am HMSAS & MT 8:30 am HC 1 pm GAP 1 pm BC 2:30 pm LC</p> | <p>8:25 hr 7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HIMSMT</p> <p>3 pm EC 6 pm Chair's Reception</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HIMSMT</p> <p>Ad Hoc EC</p> | <p>8.5 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p> | <p>5.5 hr 7 am State Delegations 8 am Secretariat</p> |

PFMC June 2016 Council Meeting—Hotel Murano—Hotel Map





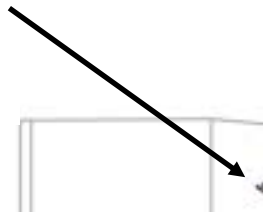
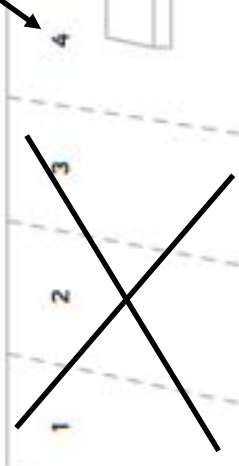
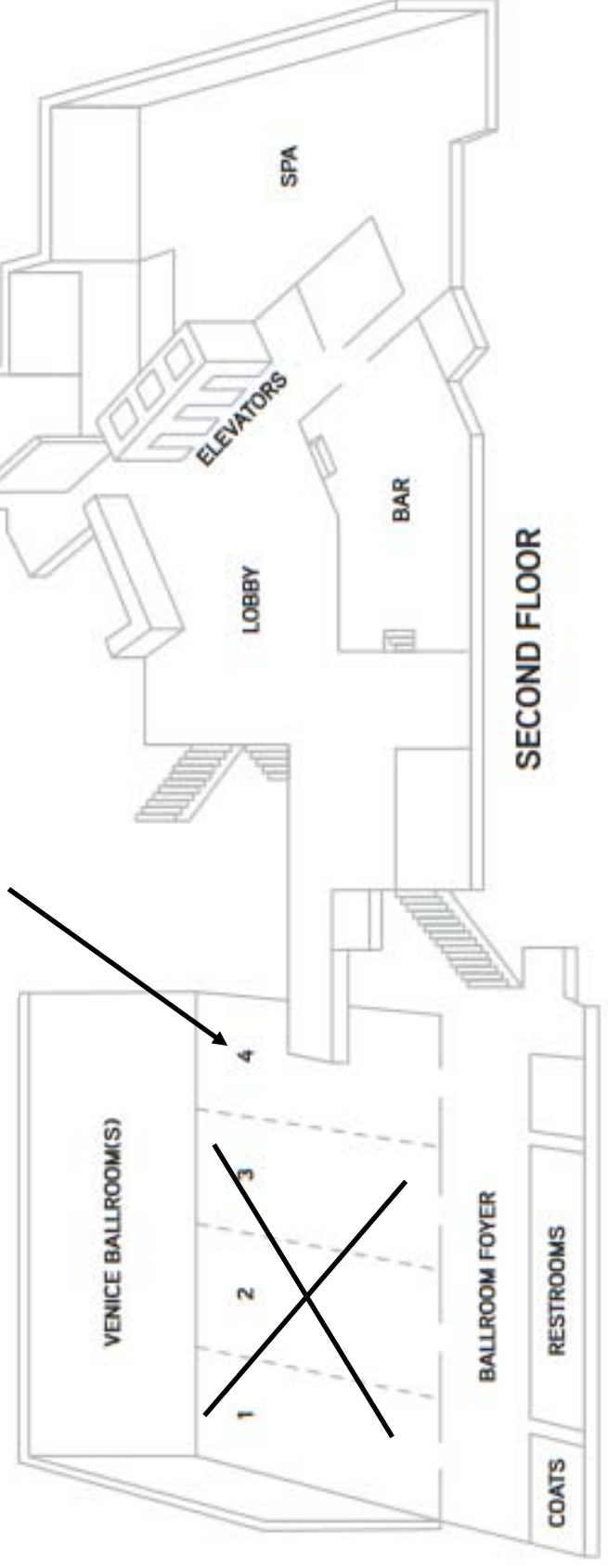
HC (Torcello + Burano)



HMSMT (Lido Brd. Rm.)



WSD / HMSAS (4)
Breakout 6/24-27



FIRST FLOOR

SECOND FLOOR

THIRD FLOOR