

236th Session of the Pacific Fishery Management Council September 12-20, 2016



The Riverside Hotel
2900 Chinden Boulevard, Boise, Idaho 83714
Telephone: 208-343-1871

Mon.-Wed. Sept. 12-14	Thursday Sept. 15	Friday Sept. 16	Saturday Sept. 17	Sunday Sept. 18	Monday Sept. 19	Tuesday Sept. 20
A listing of times and locations for Advisory Body meetings begins on page 8.		Coastal Pelagic Species	Salmon	Groundfish	Highly Migratory Species	
	Closed Session		Pacific Halibut			
	Call to Order					
	Open Comment					
	Habitat					
	Ecosystem	Groundfish	Groundfish			
		Administrative		Highly Migratory Species		

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 September 12-20, 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.



236th Session of the Pacific Fishery Management Council
September 12-20, 2016

Proposed Detailed
AGENDA

Thursday, September 15, 2016

General Council Session
Juniper-Laurel Ballroom

10:00 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.

11:00 a.m.

A. Call to Order

- | | | |
|-----|--|---------------------|
| A.1 | Opening Remarks | Herb Pollard, Chair |
| A.2 | Council Member Appointments | Steve Freese |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Herb Pollard |
| | a. Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|---|-------------|
| B.1 | Comments on Non-Agenda Items | Chuck Tracy |
| | 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 | |

Thursday, September 15, 2016 -continued

D. Ecosystem-Based Management

- D.1 Fishery Ecosystem Plan Coordinated Ecosystem Indicator Review Initiative Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Final Council Guidance on Indicators for Incorporation into the 2017 State of the California Current Ecosystem Report
- D.2 Ecosystem-Based Fishery Management Roadmap Kit Dahl
 - a. NMFS Report Heather Sagar
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review and Provide Comments on the NMFS Ecosystem-Based Fishery Management Roadmap

Friday, September 16, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

A.6 Commencing Remarks

Chuck Tracy

E. Coastal Pelagic Species Management

- E.1 Minimum Stock Size Thresholds Report Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review and Provide Guidance on Future Process and Schedule as Appropriate
- E.2 Stock Assessment Workshop Report Kerry Griffin
 - a. Stock Assessment Workshop Report Will Satterthwaite
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Review and Provide Guidance on Future Stock Assessment Priorities
- E.3 Anchovy Management Update Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Discuss and Provide Guidance on Future Anchovy Fishery Management
- E.4 Artisanal Fishery Management Issue Scoping Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues and Provide Guidance on a Future Process and Schedule for Artisanal Fishery Management Alternatives

Friday, September 16, 2016 - continued

F. Groundfish Management

- F.1 National Marine Fisheries Service Report Brett Wiedoff
 - a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities John Stein
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

- F.2 Methodology Review Preliminary Topic Selection John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Preliminary Topics for the 2017 Methodology Review

G. Administrative Matters

- G.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; Provide Additional Direction as Appropriate

Saturday, September 17, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

- A.7 Commencing Remarks Herb Pollard

- Chuck Tracy

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 and Preliminary Recommendations on Harvest Control Rule Alternatives and Future Analyses

- H.2 Salmon Methodology Review Mike Burner
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2016

I. Pacific Halibut Management

- I.1 2017 Catch Sharing Plan and Annual Regulation Changes Kelly Ames
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt for Public Review Proposed Changes for the 2017 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations

Saturday, September 17, 2016 - continued

F. Groundfish Management (continued)

- F.3 2017-2018 Harvest Specifications and Management Measures
Rulemaking Update and Clarifications Kelly Ames and John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Council Discussion and Guidance on Rulemaking as Needed
- F.4 Scoping of Trawl Sector Quota Pounds Trading Brett Wiedoff and Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues and Provide Guidance on Future Process and Schedule
- F.5 5-Year Catch Share Program and Intersector Allocation Review Update Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Guidance on Plans for the 5-Year Review of the Trawl Catch Share Program and Allocations, Including Refining the Process, Ad Hoc Community Advisory Board Tasks, and Other Guidance as Needed

Sunday, September 18, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

- A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.6 Inseason Management Final Action Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits
- F.7 Amendment 21 At-Sea Sector Set-Asides Final Action John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Set-Asides of Darkblotched Rockfish and Pacific Ocean Perch for At-Sea Sectors
- F.8 Mid-Biennium Annual Catch Limit Adjustment and Rebuilding Harvest Rate Adjustment Policies John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Range of Policy Alternatives for Mid-Biennium Annual Catch Limit Adjustments and Rebuilding Harvest Rate Adjustments; Provide Further Direction as Necessary

Sunday, September 18, 2016 - continued

J. Highly Migratory Species Management

- J.1 Update on International Issues Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations to the U.S. Delegations to the Inter-American Tropical Tuna Commission (IATTC) and Western and Central Pacific Fisheries Commission (WCPFC)

Monday, September 19, 2016

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

- A.9 Commencing Remarks

Chuck Tracy

J. Highly Migratory Species Management (continued)

- J.2 Exempted Fishing Permits Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Preliminary Proposals and Consider Recommendations for Final Permits as Appropriate
- J.3 Biennial Harvest Specifications and Management Measures Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Consider Adopting Harvest Specifications for Public Review, and Adopt Housekeeping Changes to the Fishery Management Plan
- J.4 Deep-Set Buoy Gear Exempted Fishing Permit Criteria to Advance Gear Authorization Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Identify Criteria for Future Deep-Set Buoy Gear Exempted Fishing Permit Applications to Advance Consideration of Gear Authorization Under the Fishery Management Plan
- J.5 Federal Drift Gillnet Permit Amendment Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve a Range of Alternatives for Developing a Federal Limited-Access Permit for the California Large-Mesh Drift Gillnet Fishery

8:00 a.m.

Juniper-Laurel Ballroom

A. Call to Order (reconvene)

Herb Pollard

A.10 Commencing Remarks

Chuck Tracy

G. Administrative Matters (continued)

G.2 West Coast Regional Operating Agreement Initial Review

Chuck Tracy

a. Reports and Comments of Advisory Bodies and Management Entities

b. Public Comment

c. **Council Action:** Review and Provide Comments on the West Coast Regional Operating Agreement

G.3 Fiscal Matters

Patricia Crouse

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

G.4 Approval of Council Meeting Record

Herb Pollard

a. **Council Action:** Approve Previous Council Meeting Record

G.5 Membership Appointments and Council Operating Procedures

Mike Burner

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

G.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

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236th Session of the Pacific Fishery Management Council
 September 12-20, 2016
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Monday, September 12, 2016

	Time	Location
SSC Ecosystem Subcommittee	9:00 a.m.	Cinnabar Room

Day 2—Tuesday, September 13, 2016

	Time	Location
SSC Ecosystem Subcommittee	9:00 a.m.	Cinnabar Room
Ecosystem Advisory Subpanel	1:00 p.m.	Tamarack Room
Ecosystem Workgroup	1:00 p.m.	Emerald Room

Day 3—Wednesday, September 14, 2016

	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Delamar Room
Coastal Pelagic Species Management Team	8:00 a.m.	Clearwater Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Scientific and Statistical Committee	8:00 a.m.	Cinnabar Room
Habitat Committee	8:30 a.m.	North Star Room
Ecosystem Advisory Subpanel	9:00 a.m.	Tamarack Room
Ecosystem Workgroup	9:00 a.m.	Emerald Room
Council Secretariat	11:00 a.m.	Ponderosa Room
Legislative Committee	1:00 p.m.	Liberty Room
Budget Committee	2:30 p.m.	Liberty Room

Day 4—Thursday, September 15, 2016

	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Delamar Room
Coastal Pelagic Species Management Team	8:00 a.m.	Clearwater Room
Groundfish Advisory Subpanel	8:00 a.m.	Tamarack Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Salmon Advisory Subpanel	8:00 a.m.	North Star Room
Scientific and Statistical Committee	8:00 a.m.	Cinnabar Room
Enforcement Consultants	3:00 p.m.	Emerald Room
Chair's Reception	6:00 p.m.	Fireplace Foyer and Lawn

Day 5—Friday, September 16, 2016

	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Tamarack Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Salmon Advisory Subpanel	8:00 a.m.	North Star Room
Sacramento River Winter Chinook Workgroup	8:00 a.m.	Liberty Room
Enforcement Consultants	As Necessary	Emerald Room

Day 6—Saturday, September 17, 2016

	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Tamarack Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As Necessary	Emerald Room

Day 7—Sunday, September 18, 2016

	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Groundfish Advisory Subpanel	8:00 a.m.	Tamarack Room
Groundfish Management Team	8:00 a.m.	Aspen Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As Necessary	Emerald Room

Day 8—Monday, September 19, 2016

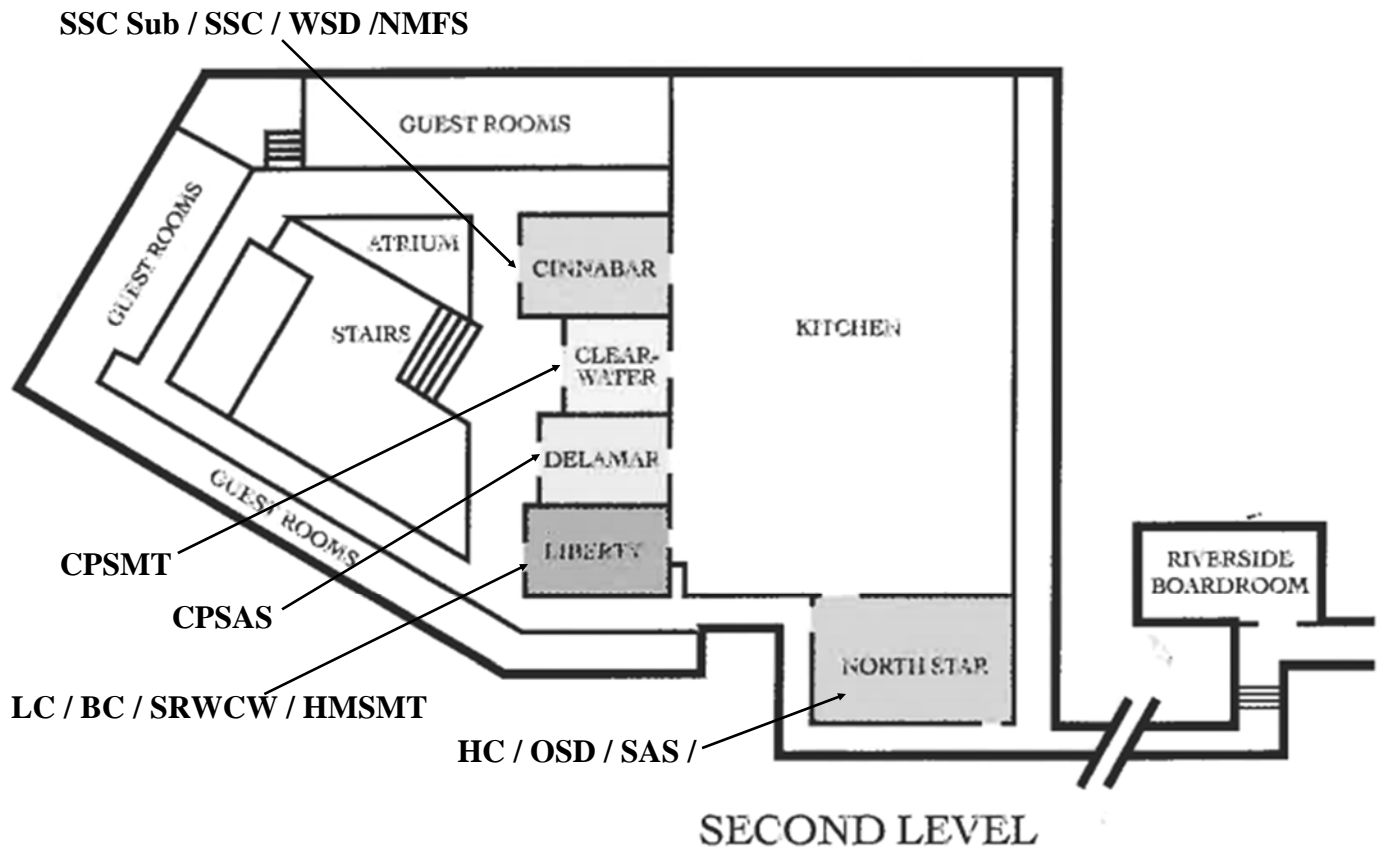
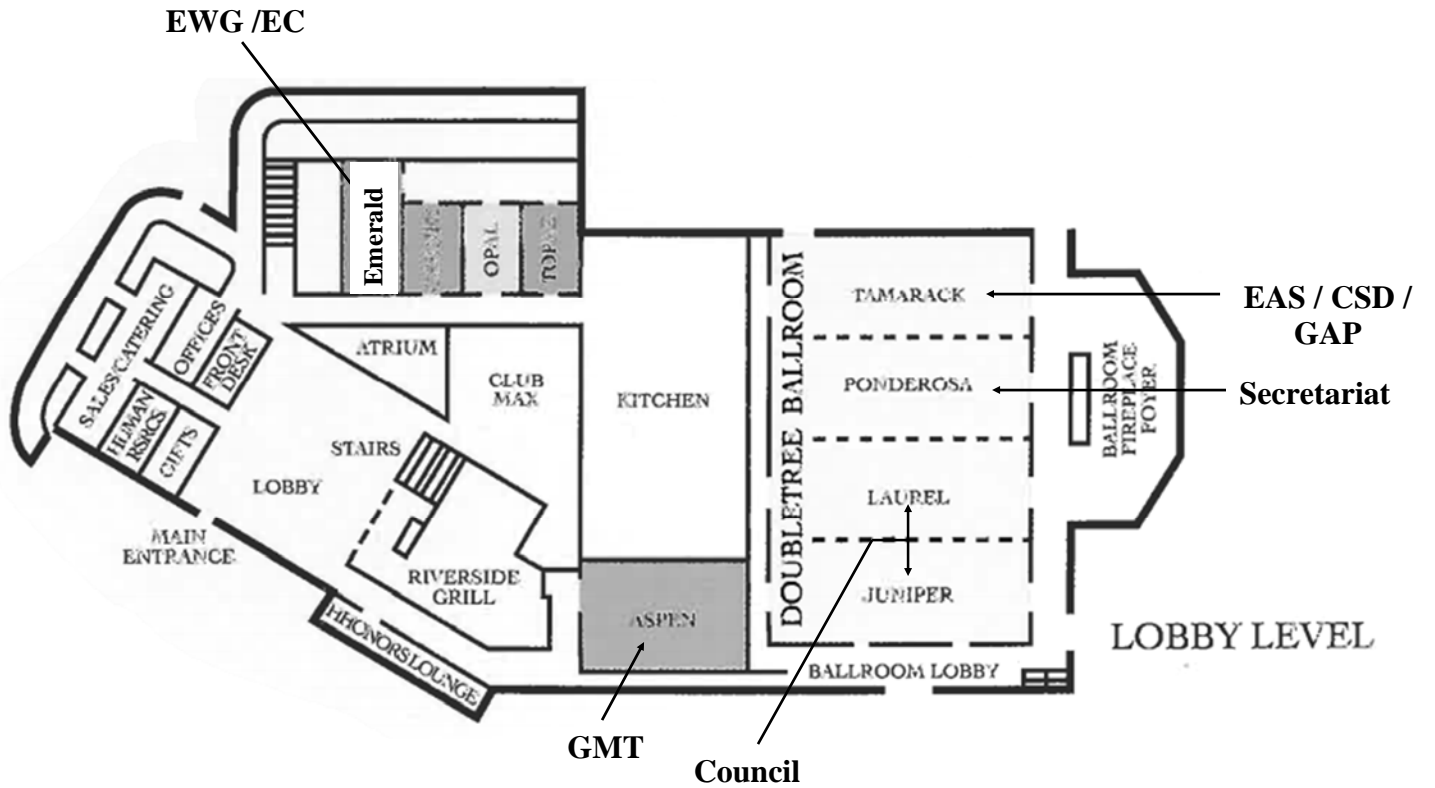
	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As Necessary	Emerald Room

Day 9—Tuesday, September 20, 2016

	Time	Location
Council Secretariat	7:00 a.m.	Ponderosa Room
California State Delegation	7:00 a.m.	Tamarack Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Cinnabar Room

PFMC
8/24/2016 2:57 PM

Riverside Boise—Hotel Map & PFMC Meeting Space



PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 12-20, 2016 IN BOISE, IDAHO

Acronyms	Thur, Sept. 15	Fri, Sept. 16	Sat, Sept. 17	Sun, Sept. 18	Mon, Sept. 19	Tues, Sept. 20
<p>BC: Budget Committee COP: Council Operating Procedures CPAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team EBFM: Ecosystem Based Fishery Management EC: Enforcement Consultants ED: Executive Director EWG/AS: Ecosystem Workinggroup/ Advisory Subpanel FPA: Final Preferred Alt. GAP/GMT: Groundfish Advisory Subpanel/Mgmt Team HC: Habitat Committee HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team LC: Legislative Committee MST: Minimum Stock Size Threshold NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS: Salmon Advisory Subpanel SDC: Status Determination Criteria SRWCW Sacramento R. Winter Chinook Workinggroup SSC: Scientific and Statistical Committee</p>	<p>10 AM CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr) 11 AM A. CALL TO ORDER 1-5. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min) C. HABITAT 1. Current Habitat Issues (45 min) D. ECOSYSTEM 1. Finalize Ecosystem Indicators Initiative (2 hr) 2. NMFS EBFM Roadmap Comments (1 hr)</p>	<p>E. COASTAL PELAGIC SPECIES 1. MSST Rept. (1 hr) 2. Stock Assessment Workshop Report (1 hr) 3. Anchovy Management Update (2 hr) 4. Artisanal Fishery Management Issue Scoping (1 hr) F. GROUND FISH 1. NMFS Report (1 hr) 2. Methodology Rev. Preliminary Topic Selection (1 hr 30 min) G. ADMINISTRATIVE 1. Legislative Matters (30 min)</p>	<p>H. SALMON 1. Sacramento Winter Chinook Control Rule Preliminary Recommendations (1 hr) 2. Methodology Review Final Topic Selection (30 min) I. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (1 hr) F. GROUND FISH 3. 2017-2018 Harvest Specifications and Management Measures Rulemaking Update and Clarification (30 min) 4. Scoping Trawl Sector Quota Pounds Trading (2 hr 30 min) 5. 5-year Catch Share Program and Intersector Allocation Review Update (2 hr 30 min)</p>	<p>F. GROUND FISH 6. Inseason Action (2 hr) 7. Revised A-21 At-Sea Allocations/Set-asides, FPA (2 hr) 8. Mid-biennium Annual Catch Limit Adjustments & Rebuilding Harvest Rate Adjustment Policies ROA (3 hr) J. HIGHLY MIGRATORY SPECIES 1. International Issues (1 hr)</p>	<p>J. HIGHLY MIGRATORY SPECIES 2. EFP Preliminary/Final Approval (1 hr) 3. Biennial Specifications, Management Measures, SDC, and Reference Points ROA/PPA (1 hr 30 min) 4. Deep Set Buoy Gear EFP Criteria to Advance Gear Authorization (2 hr 30 min) 5. Federal HMS DGN Permit Amendment ROA (3 hr)</p>	<p>G. ADMINISTRATIVE 2. West Coast Regional Operating Agreement Review (1 hr 30 min) 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> <div style="border: 2px solid orange; padding: 5px; margin-top: 10px;"> <p>Time estimates are approximate and are not reliable for planning attendance or participation.</p> </div>
<p>Mon, Sept. 12 8 am SSC Ecosystem Subcommittee</p>	<p>5.75 hr 7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC 6 pm Chair's Reception</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & SRWCW Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>4.5 hr 7 am State Delegations 8 am Secretariat</p>
<p>Tues, Sept. 13 8 am SSC Ecosystem Subcommittee 1 pm EWG & EAS</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC 6 pm Chair's Reception</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & SRWCW Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>4.5 hr 7 am State Delegations 8 am Secretariat</p>
<p>Wed Sept. 14 11 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GMT 8:30 am HC 9 am EWG & EAS 1 pm LC 2:30 pm BC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPAS & CPSMT 8 am GAP & GMT 8 am SAS 3 pm EC 6 pm Chair's Reception</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & SRWCW Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC</p>	<p>8.0 hr 7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>4.5 hr 7 am State Delegations 8 am Secretariat</p>