

# April 2017 Council Meeting (Links are to audio files; Windows Media Player-MP3)

- You may also visit our [ftp site for April 2017 MP3](#) and WAV files (all files in one directory)

## [4-7-17am1Copy.mp3 \[link to audio file; right click to download\]](#)

0:00:00	09:01	Start Recording [09:01]	Open General Session	
0:00:19	09:01	A. Call to Order		
0:00:24	09:01	A.1 Opening Remarks	Herb Pollard, Chair	
0:04:53	09:06	A.2 Roll Call	Chuck Tracy	
0:04:54	09:06	A.3 Executive Director's Report	Chuck Tracy	
0:08:44	09:10	A.4 Agenda	Herb Pollard	
0:08:56	09:10	A.4.a Council Action: Approve Agenda		
0:09:03	09:10	MOTION		
0:09:44	09:11	B. Open Comment Period		
0:09:49	09:11	B.1 Comments on Non-Agenda Items	Mike Burner	
0:10:48	09:12	B.1.b Public Comment		
0:15:50	09:17	B.1.c Council Discussion and Comments as Appropriate		
0:16:19	09:17	C. Administrative Matters		
0:16:24	09:17	C.1 Marine Planning Update	Kerry Griffin	
0:17:57	09:19	C.1.a Reports and Comments of Management Entities		Mark Strom
0:26:05	09:27	C.1.c Council Discussion		
0:28:48	09:30	D. Habitat		
0:29:14	09:30	D.1 Current Habitat Issues	Jennifer Gilden	
0:31:46	09:33	D.1.a Report of the Habitat Committee	Eric Wilkins	
0:42:58	09:44	D.1.b Reports and Comments of Management Entities		(CDFW)
1:04:44	10:06	D.1.c Public Comment		
1:16:58	10:18	Stop Recording [10:18]		

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0:00:00	10:34	Start Recording [10:34]		
0:00:03	10:34	D. Habitat		
0:00:37	10:34	D.1.d Council Action: Consider Habitat Committee Recommendations		
0:14:56	10:49	MOTION		
0:31:17	11:05	AMENDMENT		
0:53:48	11:28	E. Salmon Management		
0:53:58	11:28	E.1 Sacramento River Winter Chinook Harvest Control Rule Review		
0:59:47	11:34	E.1.a Reports and Comments of Advisory Bodies and Management Entities		Robin Ehlke
1:23:00	11:57	Stop Recording [11:57]		

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0:00:00 01:00 Start Recording [01:00]  
0:00:06 01:00 E. Salmon Management  
0:00:09 01:00 E.1 Sacramento River Winter Chinook Harvest Control Rule Review  
Robin Ehlke  
0:00:23 01:00 E.1.a Reports and Comments of Advisory Bodies and Management  
Entities  
0:02:56 01:03 E.1.c Council Discussion and Guidance  
0:11:41 01:12 E.2 Methodology Review Preliminary Topic Selection Robin Ehlke  
0:14:13 01:14 E.2.a Reports and Comments of Advisory Bodies and Management  
Entities  
0:20:09 01:20 E.2.c Council Guidance on Potential Methodologies to Review in 2017  
0:22:57 01:23 E.3 Tentative Adoption of 2017 Ocean Salmon Management  
0:22:59 01:23 Measures for Analysis Robin Ehlke  
0:27:30 01:27 E.3.a Update of Estimated Impacts of March 2017 Alternatives Robert  
Kope  
0:32:26 01:32 E.3.b Summary of Public Hearings Hearings Officers  
0:41:40 01:42 E.3.c Recommendations of the U.S. Section of the Pacific  
0:41:41 01:42 Salmon Commission Phil Anderson  
0:50:15 01:50 E.3.d Recommendations of North of Cape Falcon Forum Oregon,  
Washington, Tribes  
1:22:38 02:22 E.3.e Reports and Comments of Advisory Bodies and Management  
Entities  
1:42:48 02:43 Stop Recording [02:43]

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0:00:00 03:00 Start Recording [03:00]  
0:00:07 03:00 E.3 Tentative Adoption of 2017 Ocean Salmon Management  
0:00:15 03:00 E.3.f Public Comment  
0:17:12 03:17 E.3.g Council Action: Adopt Tentative 2017 Ocean Salmon  
Management Measures for Analysis  
0:38:00 03:38 Stop Recording [03:38] - End of Day 1

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0:00:00 08:02 Start Recording [08:02]  
0:00:11 08:03 A. Call to Order (reconvene) Herb Pollard  
0:00:37 08:03 A.5 Commencing Remarks Chuck Tracy  
0:00:50 08:03 C. Administrative Matters (continued)  
0:00:52 08:03 C.2 Legislative Matters Jennifer Gilden  
0:02:45 08:05 C.2.a Report of the Legislative Committee Jennifer Gilden  
0:05:34 08:08 C.2.b Reports and Comments of Draft letter Jennifer Gilden  
0:13:25 08:16 C.2.b Silent reading of Draft letter  
0:17:39 08:25 C.2.b Comments on the Draft Letter  
0:24:28 08:32 C.2.d Council Action: Consider the Report and Recommendations of  
the Legislative Committee  
0:41:42 08:49 F. Groundfish Management  
0:43:07 08:51 F.1 National Marine Fisheries Service Report Brett Wiedoff  
0:43:14 08:51 F.1.a Regulatory Activities Frank Lockhart  
0:50:58 08:59 F.1.b Fisheries Science Center Activities Michelle McClure

1:20:03 09:28 F.1.d Public Comment  
1:26:01 09:34 F.1.e Council Discussion  
1:29:02 09:37 Stop Recording [09:37]

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0:00:00 09:54 Start Recording [09:54]  
0:00:11 09:54 F.2 Final Action on Electronic Monitoring of Non-whiting Midwater and Bottom Trawl Fisheries Regulations and Update on Exempted Fishing  
0:00:17 09:54 Permit (EFP) Brett Wiedoff  
0:04:35 09:58 F.2.a Reports and Comments of Management Entities (NMFS)  
0:44:32 10:38 F.2.a Reports and Comments of GEMPAC  
0:55:08 10:49 F.2.a Reports and Comments of Management Entities (CDFW)  
1:04:57 10:59 F.2.a Reports and Comments of Advisory Bodies  
1:24:22 11:18 F.2.b Public Comment  
1:38:41 11:32 F.2.c Council Action: Review EFP Results; Confirm or Revise Adopted Council Final Preferred Alternatives for Non-whiting Midwater and Bottom Trawl Fisheries Electronic Monitoring Regulations  
1:51:51 11:46 MOTION  
2:19:46 12:13 MOTION  
2:30:40 12:24 Stop Recording [12:24]

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0:00 01:35 Start Recording [01:35]  
0:00:32 01:36 F.3 Salmon Endangered Species Act (ESA) Consultation Recommendations Kit Dahl  
0:05:51 01:41 F.3.a Reports and Comments of Management Entities  
0:34:05 02:09 F.3.a Reports and Comments of Advisory Bodies  
1:29:31 03:05 Stop Recording [03:05]

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0:00:00 03:26 Start Recording [03:26]  
0:00:08 03:26 E. Salmon Management (continued)  
0:00:13 03:26 E.4 Clarify Council Direction on 2017 Management Measures Robin Ehlke  
0:00:28 03:26 E.4.a Reports and Comments of STT  
0:05:59 03:32 E.4.a Reports and Comments of Management Entities  
0:15:37 03:41 E.4.c Council Guidance and Direction  
0:22:55 03:49 F.3 Salmon Endangered Species Act (ESA) Consultation Recommendations Kit Dahl  
0:24:24 03:53 F.3.c Council Action: Provide Final Recommendations to NMFS on Chinook Bycatch Thresholds and Other Measures for the Endangered Species Act Section 7 Consultation  
0:32:24 04:01 MOTION  
1:17:21 05:00 AMENDMENT  
1:25:18 05:08 Stop Recording [05:08] - End of Day 2

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0:00:00 08:02 Start Recording [08:02]  
0:00:07 08:02 A. Call to Order (reconvene) Herb Pollard  
0:00:49 08:03 A.6 Commencing Remarks Chuck Tracy  
0:02:10 08:04 G. Coastal Pelagic Species Management  
0:02:46 08:05 G.1 National Marine Fisheries Service Report Kerry Griffin  
0:02:56 08:05 G.1.a Regulatory Activities Frank Lockhart  
0:03:06 08:05 G.1.b Fisheries Science Center Activities Gerard DiNardo/Dale Sweetnam  
0:46:39 08:48 G.1.c Public Comment  
0:50:48 08:53 G.1.d Council Discussion  
0:53:59 08:56 Stop Recording [08:56]

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0:00:00 09:05 Start Recording [09:05]  
0:00:35 09:05 G.2 Central Subpopulation of Northern Anchovy Overfishing Limit Process Kerry Griffin  
0:04:18 09:09 G.2.a Reports and Comments of Advisory Bodies and Management Entities  
1:00:02 10:05 G.2.b Public Comment  
1:53:39 10:58 Stop Recording [10:58]

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0:00:00 11:11 Start Recording [11:11]  
0:00:01 11:11 G.2 Central Subpopulation of Northern Anchovy (CSNA) Overfishing  
0:00:02 11:11 Limit (OFL) Process Kerry Griffin  
0:00:06 11:11 G.2.c Council Action: Provide Guidance on Alternative Approaches to Developing a Revised OFL for the CSNA, Including Process and Timeline  
0:02:56 11:14 MOTION  
0:23:28 11:34 G.3 Methodology Review Planning Kerry Griffin  
0:28:38 11:39 G.3.a Reports and Comments of Advisory Bodies and Management Entities  
0:57:13 12:08 G.3.b Public Comment  
1:05:04 12:16 Stop Recording [12:16]

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0:00:00 01:19 Start Recording [01:19]  
0:00:06 01:19 G.3 Methodology Review Planning Kerry Griffin  
0:00:09 01:19 G.3.c Council Action: Provide Guidance on Survey Methodology Reviews  
0:04:51 01:24 MOTION  
0:07:17 01:26 AMENDMENT  
0:13:54 01:33 F. Groundfish Management (continued)  
0:13:59 01:33 F.4 Trawl Catch Shares and Intersector Allocation Progress Reports  
0:14:00 01:33 and Cost Recovery Report Jim Seger, John DeVore

0:49:14 02:08 F.4.a Cost Recovery Report NMFS  
 1:06:25 02:25 F.4.b Reports and Comments of Advisory Bodies  
 1:34:51 02:54 F.4.c Public Comment  
 1:54:12 03:13 Stop Recording [03:13]

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0:00:00 03:35 Start Recording [03:35]  
 0:01:27 03:37 F.4 Trawl Catch Shares and Intersector Allocation Progress Reports  
 0:01:34 03:37 F.4.d Council Action: Provide Guidance on Trawl Catch Shares  
 Program and Allocation Reviews, Trawl Catch Share Trailing Actions, and Consider any  
 Necessary Action Based on the Cost Recovery Report  
 0:38:42 04:14 Stop Recording [04:14] End of Day 3

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0:00:00 08:02 Start Recording [08:02]  
 0:00:09 08:02 A. Call to Order (reconvene) Herb Pollard  
 0:01:19 08:04 A.7 Commencing Remarks Chuck Tracy  
 0:04:48 08:07 G. Coastal Pelagic Species Management (continued)  
 0:04:50 08:07 G.4 Small-Scale Fishery Management Final Action Kerry Griffin  
 0:07:55 08:10 G.4.a Reports and Comments of Advisory Bodies and Management  
 Entities  
 0:24:30 08:27 G.4.b Public Comment  
 0:30:35 08:33 G.4.c Council Action: Adopt Final Preferred Alternative for Small-  
 Scale Fishery Management  
 0:32:57 08:35 MOTION  
 0:38:41 08:41 G.5 Final Action on Sardine Assessment, Specifications, and  
 0:38:46 08:41 Management Measures Kerry Griffin  
 0:42:54 08:45 G.5.a Stock Assessment Report Kevin Hill  
 1:26:07 09:28 Stop Recording [09:28]

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0:00:00 09:45 Start Recording [09:45]  
 0:00:05 09:46 G.5 Final Action on Sardine Assessment, Specifications, and  
 0:00:07 09:46 Management Measures Kerry Griffin  
 0:00:13 09:46 G.5.c Public Comment  
 0:38:13 10:24 G.5.d Council Action: Adopt Pacific Sardine Assessment and Final  
 Harvest Specifications and Management Measures for the 2017-2018 Sardine Fishery  
 0:38:57 10:24 MOTION  
 0:46:57 10:32 H. Pacific Halibut Management  
 0:47:48 10:34 Low Audio Level  
 0:48:06 10:34 Normal Audio Level  
 0:48:21 10:34 H.1 Final Incidental Landing Restrictions for the 2017-2018 Salmon  
 Troll Fishery Kelly Ames  
 0:51:36 10:37 H.1.a Reports and Comments of Advisory Bodies and Management  
 Entities  
 0:54:18 10:40 H.1.c Council Action: Adopt Final Incidental Catch Recommendations  
 for 2017 and April 2018 Non-Indian Salmon Troll Fisheries  
 0:54:47 10:40 MOTION

0:56:40 10:42 Stop Recording [10:42]

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0:00:00 11:06 Start Recording [11:06]  
0:00:22 11:07 F.5 Groundfish Non-Salmon Endangered Species Workgroup Report  
Kit Dahl  
0:06:33 11:13 F.5.a Reports and Comments of Advisory Bodies and Management  
Entities  
0:43:48 11:50 F.5.c Council Action: Review Groundfish Endangered Species  
Workgroup Recommendations and Identify Measures to be Evaluated for the 2019-2020  
Biennial Management Period or Other Appropriate Actions  
1:18:52 12:25 Stop Recording [12:25]

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0:00:00 01:31 Start Recording [01:31]  
0:00:05 01:32 E. Salmon Management (continued)  
0:00:35 01:32 E.4 Clarify Council Direction on 2017 Management Measures Robin  
Ehlke  
0:00:41 01:32 E.4.a Reports and Comments of Advisory Bodies and Management  
Entities  
0:04:39 01:36 E.4.c Council Guidance and Direction  
0:12:24 01:44 F.7 Updated Coordinates for the 125 Fathom Rockfish Conservation  
0:12:28 01:44 Area Line in California Kelly Ames  
0:15:52 01:47 F.7.a Reports and Comments of Advisory Bodies and Management  
Entities  
0:23:47 01:55 F.7.c Council Action: Adopt Revised RCA Coordinates for Public  
Review  
0:24:09 01:56 MOTION  
0:28:14 02:00 AMENDMENT  
0:30:29 02:02 MOTION  
0:32:25 02:04 F.8 Sablefish Electronic Ticket Reporting Requirements Jim Seger  
0:34:28 02:06 F.8.a Reports and Comments of Advisory Bodies and Management  
Entities  
1:41:42 03:13 F.8.b Public Comment  
2:16:26 04:06 F.8.c Council Action: Adopt Revised Reporting Timeline for Public  
Review  
2:51:58 04:41 MOTION  
3:05:37 04:55 AMENDMENT  
3:22:57 05:12 Stop Recording [05:12] End of Day 4

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0:00:00 08:02 Start Recording [08:02]  
0:00:06 08:02 Tuesday, April 11, 2017  
0:00:07 08:02 A. Call to Order (reconvene) Herb Pollard  
0:00:18 08:02 A.8 Commencing Remarks Chuck Tracy  
0:02:07 08:04 E. Salmon Management (continued)  
0:02:09 08:04 E.5 Final Action on 2017 Salmon Management Measures  
0:02:17 08:04 E.5.a Tribal Reports and Comments

0:12:23 08:14 F. Groundfish Management (continued)  
 0:12:25 08:14 F.6 Final Action on Inseason Adjustments Kelly Ames  
 0:13:36 08:15 F.6.a Reports and Comments of Advisory Bodies and Management  
 Entities  
 1:07:11 09:09 F.6.b Public Comment  
 1:43:14 09:45 Stop Recording [09:45]  
 1:43:14 09:59 Start Recording [09:59]  
 1:43:19 09:59 F.6.c Council Action: Adopt Inseason Adjustments, as Necessary to  
 Achieve, but Not Exceed, Annual Catch Limits, and Other Management Objectives  
 2:20:04 10:36 MOTION  
 2:29:15 10:45 MOTION  
 2:39:21 10:55 Stop Recording [10:55]

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0:00:00 11:27 Start Recording [11:27]  
 0:00:21 11:27 E. Salmon Management (continued)  
 0:00:46 11:28 E.5 Final Action on 2017 Salmon Management Measures Robin  
 Ehlke  
 0:01:01 11:28 E.5.a Reports and Comments of Advisory Bodies and Management  
 Entities  
 0:07:45 11:35 E.5.b Public Comment  
 0:10:12 11:37 E.5.c Council Action: Adopt Final Management Measures for 2017  
 Ocean Salmon Fisheries  
 0:10:27 11:37 MOTION  
 0:19:10 11:46 MOTION  
 0:27:39 11:55 MOTION  
 0:29:52 11:57 MOTION  
 0:36:43 12:04 C. Administrative Matters (continued)  
 0:37:52 12:05 C.3 Membership Appointments and Council Operating Procedures  
 Mike Burner  
 0:41:42 12:09 C.3.c Council Action: Consider Appointments to Council Committees  
 and Advisory Bodies; Adopt Changes to Council Operating Procedures11, 2017 continued  
 0:42:08 12:09 MOTION  
 0:47:07 12:14 C.4 Future Council Meeting Agenda and Workload Planning Chuck  
 Tracy  
 1:17:54 12:45 C.4.a Reports and Comments of Advisory Bodies and Management  
 Entities  
 1:39:25 01:06 C.4.b Public Comment  
 1:56:41 01:24 C.4.c Council Discussion and Guidance on Future Meeting Agenda  
 and Workload Planning  
 2:27:44 01:55 ADJOURN - Day Last