



240th Session of the Pacific Fishery Management Council June 7-14, 2017

DoubleTree by Hilton Spokane City Center
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600

Wed. & Thurs. June 7 & 8	Friday June 9	Saturday June 10	Sunday June 11	Monday June 12	Tuesday June 13	Wednesday June 14
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Groundfish	Pacific Halibut	Groundfish	Enforcement
	Call to Order			Highly Migratory Species		Administrative
	Open Comment					
	Administrative			Highly Migratory Species		
	Coastal Pelagic Species				Groundfish	
	Habitat					Administrative
Groundfish						

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of June 7-14, 2017.

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.



240th Session of the Pacific Fishery Management Council

June 7-14, 2017

Proposed Detailed AGENDA

Friday, June 9, 2017

General Council Session
Ballroom Salon IV and V

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.

9:00 a.m.

A. Call to Order

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

B. Open Comment Period

- | | | |
|-----|--|-------------|
| B.1 | Comments on Non-Agenda Items | Mike Burner |
| a. | Advisory Body and Management Entity Comments | |
| b. | Public Comment | |
| c. | Council Discussion and Comments as Appropriate | |

C. Administrative Matters

- | | | |
|-----|--|-------------|
| C.1 | Council Coordination Committee Meeting Report | Chuck Tracy |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Action: Consider Report on the Council Coordination Committee Meeting | |

D. Coastal Pelagic Species Management

- | | | |
|-----|---|---------------|
| D.1 | Final Pacific Mackerel Stock Assessment and Management Measures | Kerry Griffin |
| a. | Reports and Comments of Advisory Bodies and Management Entities | |
| b. | Public Comment | |
| c. | Council Action: Adopt Final Harvest Specifications and Management Measures for the 2017-2018 and 2018-2019 Fisheries | |

Friday, June 9, 2017 -continued

D. Coastal Pelagic Species Management (continued)

- D.2 Final Approval of Aerial Survey Methodology Kerry Griffin
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve Aerial Survey Methodology for Use in Coastal Pelagic Species Stock Assessments

E. Habitat

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

F. Groundfish Management

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

Saturday, June 10, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard
Chuck Tracy

- A.5 Commencing Remarks

F. Groundfish Management (continued)

- F.2 Trawl Catch Shares Review Draft Report and Intersector Allocation Report, **Part I** Jim Seger, John DeVore
 - a. Presentation of the Catch Shares Review Analysts
Lisa Pfeiffer, Abigail Harley, Wendy Morrison, Jennifer Gilden, Suzanne Russell
 - b. Reports and Comments of Scientific and Statistical Committee Cameron Speir

Agenda Item F.2, Part II continues on Monday, June 12 where the Council is scheduled to hear reports and comments from management entities, additional advisory bodies, and the public before considering Council action.

- F.3 Scoping of Trawl Catch Shares Discard Survival Credits for Sablefish and Lingcod Brett Wiedoff
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues for Applying Sablefish and Lingcod Discard Survival Credits in Trawl Catch Share Accounts and Provide Guidance on Future Analyses and Schedule

Saturday, June 10, 2017 - continued

F. Groundfish Management (continued)

- F.4 Final Stock Assessments and Catch Reports John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Approve Final Stock Assessment Updates and Cowcod Catch Report for 2019-2020 Management
- F.5 Scoping of Multi-year Average Catch Policy John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Scope Issues for Multi-year Average Catch Policy and Provide Guidance on Future Analyses and Schedule

Sunday, June 11, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.6 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.6 Electronic Ticket Reporting Timeline Requirements Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Reporting Requirements and Provide Guidance on Future Council Action, if Any
- F.7 Specifications and Management Measures Process for 2019-2020 Fisheries Kelly Ames, John DeVore
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Initial Scoping of Issues and Adoption of a Process for Specifications and Management Measures for 2019-2020 Fisheries
- F.8 Coastwide Non-whiting Midwater and Gear Modification Exempted Fishing Permit Progress Reports Jim Seger
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review Progress Reports and Adopt Preliminary EFP for Public Review, as Appropriate

Sunday, June 11, 2017 - continued

C. Administrative Matters (continued)

- C.2 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 Report and Recommendations
- C.3 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 Legislative Committee Report and Recommendations
- C.4 Approval of Council Meeting Records Herb Pollard
a. **Council Action:** Approve Previous Council Meeting Records

Monday, June 12, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.7 Commencing Remarks

Chuck Tracy

G. Pacific Halibut Management

- G.1 Scoping of Catch Sharing Plan Changes and International Pacific Halibut Commission (IPHC) Data Request Report Kelly Ames
a. IPHC Report Steve Keith, Jamie Goen, Ray Webster
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review IPHC Report and Provide Guidance on Developing a Range of Alternatives for Future Area 2A Pacific Halibut Catch Sharing Plan Changes

H. Highly Migratory Species Management

- H.1 National Marine Fisheries Service Report Kit Dahl
a. Regulatory Activities Heidi Taylor
b. Fisheries Science Center Activities Gerard DiNardo
c. Reports and Comments of Advisory Bodies and Management Entities
d. Public Comment
e. Council Discussion
- H.2 Amendment 4 to the Fishery Management Plan for West Coast Fisheries for Highly Migratory Species (HMS FMP) Kit Dahl
a. Reports and Comments of Advisory Bodies and Management Entities
b. Public Comment
c. **Council Action:** Adopt Proposed HMS FMP Amendment 4 Language for Public Review and Provide Further Guidance, as Necessary

Monday, June 12, 2017 - continued

F. Groundfish Management (continued)

- F.2 Trawl Catch Shares Review Draft Report and Intersector Allocation Report, **Part II** Jim Seger, John DeVore
- c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. **Council Action:** Approve Trawl Catch Shares Draft Program Review for Public Review, Approve Groundfish Fishery Management Plan Appendix E, and Provide Guidance on Intersector Allocations and Initial Priorities for Trawl Catch Share Follow-on Actions

Agenda Item F.2, Part I is scheduled on Saturday, June 10 where the Council will receive Council staff presentations and the report of the Scientific and Statistical Committee.

Tuesday, June 13, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

Herb Pollard

- A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.9 Final Action on Updated Coordinates for the 125 Fathom Rockfish Conservation Area Line in California Kelly Ames
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Adopt Final Revised RCA Coordinates
- F.10 Final Action on Inseason Adjustments 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, and Other Management Objectives

H. Highly Migratory Species Management (continued)

- H.3 Authorization of Deep-Set Buoy Gear and Federal Permitting Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Develop a Preliminary Range of Alternatives for Authorizing a Federal West Coast Swordfish Deep-Set Buoy Gear Fishery Including Federal Permitting
- H.4 Proposed Deep-Set Buoy Gear Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations to NMFS on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

Tuesday, June 13, 2017 - continued

H. Highly Migratory Species Management (continued)

- H.5 Recommendations for International Management Activities Kit Dahl
a. Report of the National Marine Fisheries Service Heidi Taylor
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Consider Reports on International Activities and Provide Recommendations, as Appropriate

Wednesday, June 14, 2017

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (reconvene)

- A.9 Commencing Remarks Herb Pollard
Chuck Tracy

I. Enforcement Issues

- I.1 National Marine Fisheries Service (NMFS) Office of Law Enforcement (OLE) Strategic Review Jim Seger
a. NMFS OLE Report
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Provide Recommendations on NMFS OLE Enforcement Priorities

C. Administrative Matters (continued)

- C.5 Stock Assessment Improvement Plan Comments John DeVore
a. NMFS Report Rick Methot
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review and Comment on the Stock Assessment Improvement Plan
- C.6 National Marine Fisheries Service (NMFS) White Paper on Best Scientific Information Available (BSIA) John DeVore
a. NMFS Report Rick Methot
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. **Council Action:** Review and Comment on the NMFS BSIA White Paper
- C.7 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
- C.8 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

ADJOURN

240th Session of the Pacific Fishery Management Council

June 7-14, 2017

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, June 7, 2017

	Time	Location
Scientific and Statistical Committee: Groundfish Subcommittee	8:00 a.m.	Salon III

Day 2—Thursday, June 8, 2017

	Time	Location
Habitat Committee	8:00 a.m.	Salon II
Groundfish Advisory Subpanel	8:00 a.m.	Suite A
Groundfish Management Team	8:00 a.m.	Suite B
Scientific and Statistical Committee	8:00 a.m.	Salon III
Budget Committee	10:30 a.m.	Parkside I & II
Council Secretariat	11:00 a.m.	Salon I
Legislative Committee	1:00 p.m.	Parkside I & II

Day 3—Friday, June 9, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II
Groundfish Advisory Subpanel	8:00 a.m.	Suite A
Groundfish Management Team	8:00 a.m.	Suite B
Scientific and Statistical Committee	8:00 a.m.	Salon III
Enforcement Consultants	3:00 p.m.	Parkside I & II
Chair's Reception	6:00 p.m.	Grand Foyer

Day 4—Saturday, June 10, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II
Groundfish Advisory Subpanel	8:00 a.m.	Suite A
Groundfish Management Team	8:00 a.m.	Suite B
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Salon II
Highly Migratory Species Management Team	8:00 a.m.	Salon III
Enforcement Consultants	Ad Hoc	Parkside I & II

Day 5—Sunday, June 11, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II
Groundfish Advisory Subpanel	8:00 a.m.	Suite A
Groundfish Management Team	8:00 a.m.	Suite B
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Salon II
Highly Migratory Species Management Team	8:00 a.m.	Salon III
Enforcement Consultants	Ad Hoc	Parkside I & II

Day 6—Monday, June 12, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II
Groundfish Advisory Subpanel	8:00 a.m.	Suite A
Groundfish Management Team	8:00 a.m.	Suite B
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Salon II
Highly Migratory Species Management Team	8:00 a.m.	Salon III
Enforcement Consultants	Ad Hoc	Parkside I & II

Day 7—Tuesday, June 13, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Salon II
Highly Migratory Species Management Team	8:00 a.m.	Salon III
Enforcement Consultants	Ad Hoc	Parkside I & II

Day 8—Wednesday, June 14, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite A
Oregon State Delegation	7:00 a.m.	Salon III
Washington State Delegation	7:00 a.m.	Salon II

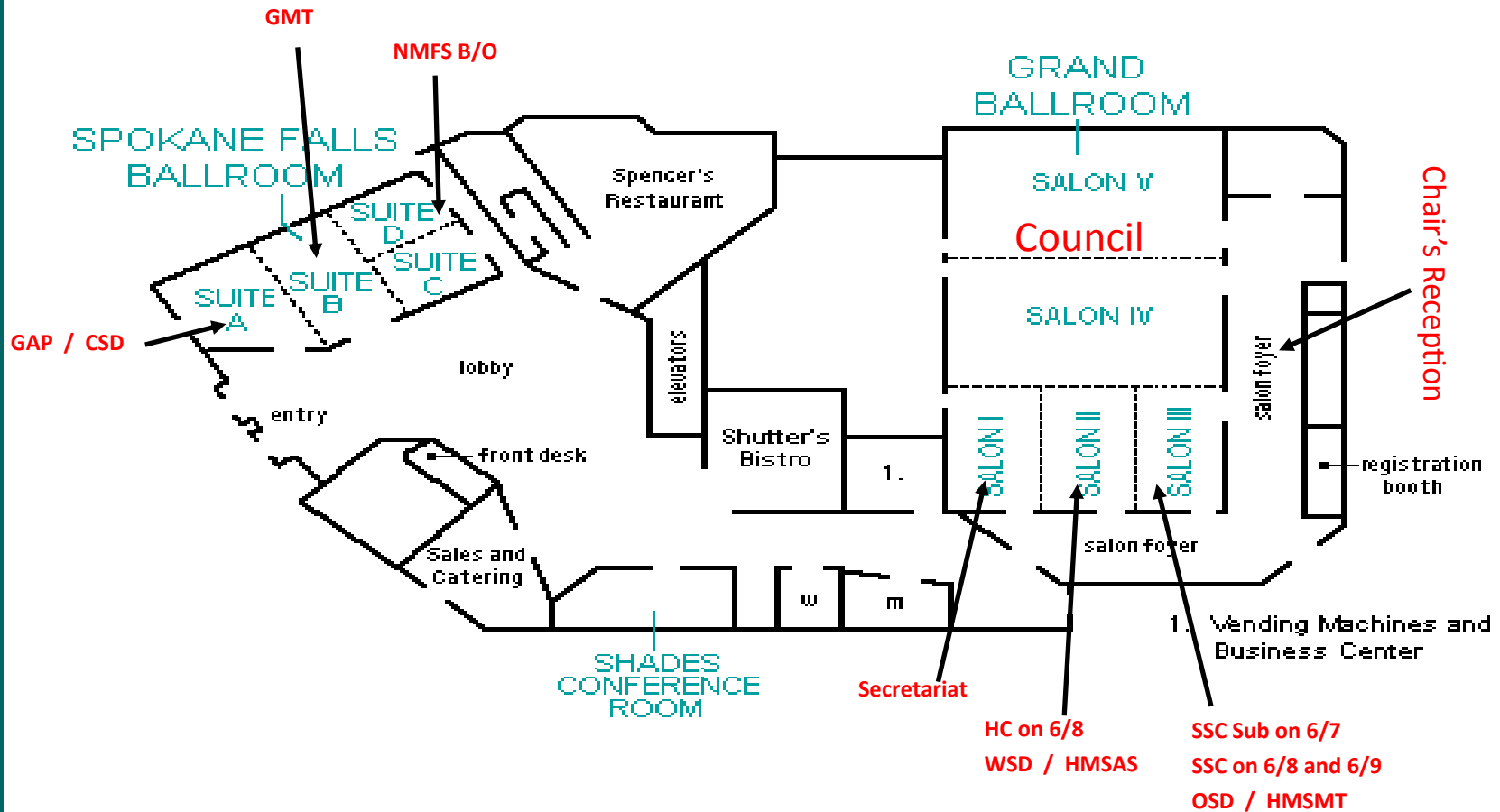
DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-14, 2017 IN SPOKANE, WASHINGTON 5/17/2017 3:08 PM

Acronyms	Fri, June 9	Sat, June 10	Sun, June 11	Mon, June 12	Tues, June 13	Wed, June 14
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CSP: Catch Sharing Plan</i> <i>DGN: Drift Gillnet</i> <i>DSBG: Deep-Set Buoy Gear</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FMP: Fishery Management Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</i> <i>IFQ: Individual Fishing Quota</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>RCA: Rockfish Conservation Area</i> <i>ROA: Range of Alternatives</i> <i>SSC: Scientific and Statistical Committee</i>	<p align="center">CLOSED SESSION 8AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. Council Coordination Comm. Report (30 min)</p> <hr/> <p align="center">D. COASTAL PELAGIC SPECIES</p> <p>1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr)</p> <p>2. Aerial Survey Methodology – Final Approval (1 hr)</p> <hr/> <p align="center">E. HABITAT</p> <p>1. Current Habitat Issues (1 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p>	<p align="center">F. GROUND FISH</p> <p>2. Catch Shares 5-Year Review Draft Rpt. and Intersector Allocation, Part 1 (2 hr)</p> <p>3 Sablefish/Lingcod IFQ Discard Survival Credits: Scoping (2 hr)</p> <p>4. Adopt Stock Assessment Updates and Cowcod Catch Report (2 hr)</p> <p>5. Multi-Year Avg. Catch Policy: Scoping (2 hr)</p>	<p align="center">F. GROUND FISH</p> <p>6. Electronic Ticket Reporting Timeframe Requirements (1hr)</p> <p>7. 2019-20 Spex and Management Measures Planning (2 hr)</p> <p>8. Coastwide Non-whiting Midwater Trawl EFP & Gear Modification EFP Progress Report (3 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>2. Fiscal Matters (15 min)</p> <p>3. Legislative Committee (1 hr)</p> <p>4. Approve Council Meeting Record (15 min)</p>	<p align="center">G. PACIFIC HALIBUT</p> <p>1. IPHC Data Request Report and Scoping of Catch Sharing Plan Changes (2 hr)</p> <hr/> <p align="center">H. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Rpt. (1 hr)</p> <p>2. FMP Amend. 4, Status Determination Criteria, Prelim. Action (2 hr)</p> <hr/> <p align="center">F. GROUND FISH</p> <p>2. Catch Shares 5-Year Review Draft Rpt. and Intersector Allocation, Part 2 (3 hr 30 min)</p>	<p align="center">F. GROUND FISH</p> <p>9. California 125 Fathom RCA Line – Final Action (30 min)</p> <p>10. Consider Inseason Adjustments (2 hr 30 min)</p> <hr/> <p align="center">H. HIGHLY MIGRATORY SPECIES</p> <p>3. DSBG Authorization & Permit, Prelim ROA (2 hr)</p> <p>4. EFPs – Initial Review/Final Approval (2 hr)</p> <p>5. Recommend International Mgt. Activities (1 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div>	<p align="center">I. ENFORCEMENT</p> <p>1. NMFS Office of Law Enforcement Strategic Review (1hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>5. Stock Assessment Improvement Plan (30 min.)</p> <p>6. NMFS White Paper: Best Scientific Information Available (30 min)</p> <p>7. Membership Appointments & COPs (30 min)</p> <p>8. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>
Wed, June 7						
8 am SSC Groundfish Subcommittee						
Thurs, June 8	7.5 hr	8 hr	7.5 hr	8.5 hr	8 hr	4.5 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HC 10:30 am BC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat

5/17/2017 3:08 PM

PFMC JUNE 2017

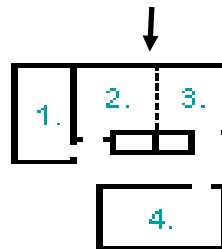
DOUBLETREE HOTEL SPOKANE CITY CENTER - MAIN LEVEL



DOUBLETREE HOTEL SPOKANE CITY CENTER - 3RD LEVEL

EC— Parkside I & II

BC/LC on 6/8



1. EXECUTIVE BOARDROOM
2. PARKSIDE II
3. PARKSIDE I
4. EVERGREEN

Complimentary internet is available by joining: *Spokane Hilton Meeting*
The password is: PFMC (all caps) **Need to confirm info with hotel**