



242nd Session of the Pacific Fishery Management Council
November 14-20, 2017

Hilton Orange County/Costa Mesa
3050 Bristol Street, Costa Mesa, CA 92626
Telephone: 714-540-7000

Tues. Nov. 14	Wednesday Nov. 15	Thursday Nov. 16	Friday Nov. 17	Saturday Nov. 18	Sunday Nov. 19	Monday Nov. 20
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Pacific Halibut	Administrative	Highly Migratory Species	Groundfish	Groundfish
	Call to Order		Groundfish			Groundfish
	Open Comment			Enforcement		
	Coastal Pelagic Species	Groundfish				
	Salmon					

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 November 14-20, 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.



242nd Session of the Pacific Fishery Management Council
November 14-20, 2017

Proposed Detailed
AGENDA

Wednesday, November 15, 2017

General Council Session
Catalina Ballroom

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 | Phil Anderson, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | Agenda | Phil Anderson |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

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

C. Coastal Pelagic Species Management

- | | | |
|-----|---|----------------|
| C.1 | National Marine Fisheries Service Report | |
| a. | Regulatory Activities | Frank Lockhart |
| b. | Fisheries Science Center Activities | Gerard DiNardo |
| c. | Reports and Comments of Management Entities and Advisory Bodies | |
| d. | Public Comment | |
| e. | Council Discussion | |
| C.2 | 2018 Exempted Fishing Permits (EFPs) Notice of Intent | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Adopt Preliminary EFPs for Public Review | |
| C.3 | Methodology Review Preliminary Topic Selection | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Provide Guidance on Preliminary Topics for 2018 Review | |

Wednesday, November 15, 2017 – continued

D. Salmon Management

- D.1 National Marine Fisheries Service Report Robin Ehlke
 - a. Regulatory Activities Peter Dygert
 - b. Fisheries Science Center Activities NWFSC/SWFSC
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion
- D.2 Methodology Review - Final Approval Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Methodology Changes for 2018 and Beyond
- D.3 Sacramento River Winter Chinook (SRWC) Control Rule, Final Recommendations Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Final Recommendations to National Marine Fisheries Service on Control Rules for SRWC Endangered Species Act Consultation
- D.4 2018 Preseason Management Schedule Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt 2018 Final Preseason Management Schedule

Thursday, November 16, 2017

8:00 a.m.

Catalina Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

E. Pacific Halibut Management

- E.1 Final Annual Regulation and 2A Catch Sharing Plan Changes Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Changes for the 2018 Pacific Halibut Catch Sharing Plan and Annual Fishing Regulations and Provide Guidance on Further Consideration of Options to Address Derby Fisheries

F. Groundfish Management

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

Thursday, November 16, 2017 – continued

F. Groundfish Management – (continued)

- F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary Range of Alternatives for Follow-On Actions Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Trawl Catch Share Review Report and a Preliminary Range of Alternatives for Follow-On Actions

Friday, November 17, 2017

8:00 a.m.

Catalina Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

G. Administrative Matters

- G.1 Legislative Matters Jennifer Gilden
- a. Report of the Legislative Committee Dave Hanson
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Legislative Committee Report and Recommendations

F. Groundfish Management (continued)

- F.3 Essential Fish Habitat – Rockfish Conservation Area Amendment, Informational Update Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion
- F.4 Final Stock Assessments and Rebuilding Analyses John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Stock Assessments and Rebuilding Analyses for Use in the 2019-2020 Management Cycle and Beyond
- F.5 Mid-Biennium Harvest Specifications Adjustments, Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Policy Alternative for Mid-Biennium Harvest Specifications Adjustments
- F.6 Biennial Harvest Specifications for 2019-2020 John DeVore/Kelly Ames
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final 2019-2020 Overfishing Limits, Final P*/Acceptable Biological Catches, Preliminary Preferred Annual Catch Limits for Stocks and Stock Complexes, and Consider Associated Issues Other Than Management Measures

Saturday, November 18, 2017

8:00 a.m.

Catalina Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

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 Management Entities and Advisory Bodies

d. Public Comment

e. Council Discussion

H.2 Recommendations for International Management Activities

Kit Dahl

a. Outcomes of the Third North Pacific Albacore Management Strategy
Evaluation Workshop

Kit Dahl

b. Report on the Western and Central Pacific Fisheries Commission
Permanent Advisory Committee Meeting

Kit Dahl

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Consider Reports on International Activities and Provide
Recommendations, as Appropriate

H.3 Proposed Deep-Set Buoy Gear Exempted Fishing Permits

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Recommendations to National Marine Fisheries Service on
Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear

F. Groundfish Management (continued)

F.7 Endangered Species Act Consultations on Salmon and Seabirds

Kit Dahl

a. United States Fish and Wildlife Service Report

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Provide Recommendations to National Marine Fisheries Service
on Mitigation Measures and a Process for Implementation of Biological Opinions

F.8 Preliminary Exempted Fishing Permit (EFP) Approval for 2019-2020

Kelly Ames

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Preliminary EFPs for Public Review

Saturday, November 18, 2017 – continued

F. Groundfish Management (continued)

F.9 Biennial Management Measures for 2019-2020

(Continues Sunday)

Kelly Ames/John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Any Remaining 2019-2020 Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for Detailed Analysis

Sunday, November 19, 2017

8:00 a.m.

Catalina Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

F.9 Biennial Management Measures for 2019-2020

(Continued from Saturday)

Kelly Ames/John DeVore

F.10 Off-Year Science and Stock Assessment Methodology Review – Final Topic Selection

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt a Plan for Improvements in Groundfish Management Science and Identify Priority Stock Assessment Methodology Review Topics for 2018

F.11 Electronic Monitoring – Final Pacific Halibut Discard Mortality Rates, Discard Species Lists, and Third-Party Review

Brett Wiedoff

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Pacific Halibut Discard Mortality Rates, Discard Species Lists, and a Third-Party Video Review Policy for Groundfish Trawl Electronic Monitoring Regulations

F.12 Cost Recovery Update

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Council Recommendations on Future Cost Recovery Reports

Sunday, November 19, 2017 - continued

I. Enforcement Matters

- I.1 Tri-State Enforcement Report Jim Seger
 - a. Tri-State Enforcement Representatives Report Dan Chadwick, Robert Puccinelli,
Ryan Howell
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Report from the Tri-State Enforcement Representatives

Monday, November 20, 2017

8:00 a.m.

Catalina Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.9 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

- F.13 Final Action on Inseason Adjustments for 2017 and 2018 Kelly Ames
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Pacific Whiting Yield Set-Asides for 2018 and Final Inseason Adjustments for 2017 and 2018 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives

G. Administrative Matters (continued)

- G.2 Fiscal Matters Patricia Crouse
 - a. Report of the Budget Committee Dorothy Lowman
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Report and Recommendation
- G.3 Approval of Council Meeting Record Phil Anderson
 - a. **Council Action:** Approve Previous Council Meeting Record
- G.4 Membership Appointments and Council Operating Procedures Mike Burner
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
- G.5 Future Council Meeting Agenda and Workload Planning Chuck Tracy
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN

242nd Session of the Pacific Fishery Management Council
November 14 -20, 2017
SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, November 14, 2017

	Time	Location
Ad Hoc Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee (Joint Session)	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Salmon Advisory Subpanel	8:00 a.m.	Laguna Beach 3
Scientific and Statistical Committee	8:00 a.m.	Laguna Beach 1 and 2
Council Secretariat	11:00 a.m.	Bristol 3
Legislative Committee	11:00 a.m.	Newport Beach 3
Budget Committee	1:00 p.m.	Newport Beach 3
Groundfish Advisory Subpanel	1:00 p.m.	Newport Beach 1 and 2

Day 2—Wednesday, November 15, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Salmon Advisory Subpanel	8:00 a.m.	Laguna Beach 3
Scientific and Statistical Committee	8:00 a.m.	Laguna Beach 1 and 2
Enforcement Consultants	3:00 p.m.	Huntington Beach
Chair's Annual Banquet	6:00 p.m.	Fountains Ballroom

Day 3—Thursday, November 16, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Highly Migratory Species Management Team	8:00 a.m.	Laguna Beach 3
Enforcement Consultants	As Necessary	Huntington Beach

Day 4—Friday, November 17, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Laguna Beach 1 and 2
Highly Migratory Species Management Team	8:00 a.m.	Laguna Beach 3
Enforcement Consultants	As Necessary	Huntington Beach

Day 5—Saturday, November 18, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Enforcement Consultants	As Necessary	Huntington Beach

Day 6—Sunday, November 19, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2
Groundfish Advisory Subpanel	8:00 a.m.	Newport Beach 1 and 2
Groundfish Management Team	8:00 a.m.	Bristol 1
Enforcement Consultants	As Necessary	Huntington Beach

Day 7—Monday, November 20, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Bristol 3
California State Delegation	7:00 a.m.	Newport Beach 1 and 2
Oregon State Delegation	7:00 a.m.	Laguna Beach 3
Washington State Delegation	7:00 a.m.	Laguna Beach 1 and 2

PFMC
10/25/2017 3:20 PM

DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2017 IN COSTA MESA, CALIFORNIA 10/25/2017 5:46 PM

Acronyms	Wed, Nov 15	Thu, Nov 16	Fri, Nov 17	Sat, Nov 18	Sun, Nov 19	Mon, Nov 20
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>DMR: Discard Mortality Rates</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH-RCA: Essential fish habitat-Rockfish Conservation Area</i> <i>EFP: Exempted Fishing Permit</i> <i>ESA: Endangered Species Act</i> <i>FMP: Fishery Management Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel/Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>NMFS: National Marine Fisheries Service</i> <i>ROA: Range of Alternatives</i> <i>SAS: Salmon Advisory Subpanel</i> <i>SSC: Scientific and Statistical Committee</i> <i>SRWC (WG): Sacramento River Winter Chinook (Workgroup)</i> <i>TOR: Terms of Reference</i>	CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr) <hr/> A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) <hr/> B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min) <hr/> C. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2018 Exempted Fishing Permits Notice of Intent (1 hr) 3. Methodology Rev. Preliminary Topic Selection (30 min) <hr/> D. SALMON 1. NMFS Report (30 min.) 2. Methodology Rev. Final Approval (30 min) 3. SRWC Control Rule Final. Recs. (2 hr) 4. 2018 Preseason Mgt Sched. (30 min)	E. PACIFIC HALIBUT 1. Final 2A Catch Sharing Plan Changes (2 hr) <hr/> F. GROUND FISH 1. NMFS Report (1 hr) 2. Catch Shares 5-Year Review - Final Report Adoption & Preliminary ROA for Follow-On Actions (5 hr) <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> Time estimates are approximate; not reliable for planning attendance or participation. </div>	G. ADMINISTRATIVE 1. Legislative Matters (30 min) <hr/> F. GROUND FISH 3. EFH-RCA Amendment Informational Update (2 hr) 4. Final Stock Assessments and Rebuilding Analyses (1 hr) 5. Mid-Biennium Harvest Spec. Adj., Final Action (2 hr 30 min) 6. Biennial Harvest Specifications for 2019-20 including Final Overfishing Limits and Acceptable Biological Catches (No Mgmt Measures) (2 hr)	H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr 30 min) 2. Recommend International Mgt. Activities (1 hr) 3. EFPs – Initial Review/Final Approval (30 min) <hr/> F. GROUND FISH 7. ESA Consultations on Salmon and Seabirds (2 hr) 8. Preliminary EFP Approval (1 hr) 9. Biennial Management Measures for 2019-2020-(2 hr) <i>Continues Sunday</i>	F. GROUND FISH 9. Biennial Management Measures for 2019-2020 (3 hr) <i>Continued from Saturday</i> 10. Off-year Science and Stock Assessment Methodology Review – Final Topic Selection (1 hr 30 min) 11. Electronic Monitoring - Halibut DMR, Discard Species Lists, and 3rd Party Rev, Final (1 hr 30 min) 12. Cost Recovery Update (1 hr) <hr/> I. ENFORCEMENT 1. Tri-State Enforcement Report (1 hr)	F. GROUND FISH 13. Final Action on Inseason Adjustments for 2017 and 2018 (2 hr) <hr/> G. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Meeting Agenda & Workload Planning (2 hr)
Tue Nov 14	8 hr	8 hr	8 hr	8 hr	8 hr	5 hr
11 am Secretariat 8 am SSC 8 am GMT 8 am SAS 8 am GEMPAC/TAC 11 am LC 1 pm BC 1 pm GAP	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS 3 pm EC 6 pm Chair's Banquet	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat

Council Banquet
Wednesday,
November 15th
6pm

This is a cash only
event. \$20 per
person will be
collected at the
door for a dinner
ticket.

2ND FLOOR

ANACAPA BOARDROOM
Elevator
TO POOL & HEALTH CLUB

LOBBY LEVEL

Kitchen
FOUNTAIN TERRACE
GARDEN TERRACE PATIO
RESTAURANT
TO LOBBY
FOYER
Catalina Ballroom
ENTRANCE
BRISTOL 1
BRISTOL 2
BRISTOL 3
BRISTOL TERRACE PATIO
Bar
Phone
Women
Men
Elevator
PARKING
FRONT DESK
COSTA MESA BOARDROOM
Escalator
Beauty Salon
CONVENTION ENTRANCE
MAIN ENTRANCE
TO RESTAURANT & LOBBY MEETING ROOMS
LOUNGE
PARKING
Elevator
Women
Men
HUNTINGTON BEACH
NEWPORT BEACH
LAGUNA BEACH
SEAL
Escalator
Stairs
Elevator
PARKING
EMERALD BAY
PACIFIC BALLROOM
BALBOA BAY
Elevator
Phone
Men
Women
Escalator

BANQUET LEVEL 1

BANQUET LEVEL 2

Council

Secretariat

EC
LC
BC

WSD, HMSAS
SAS, OSD, HMSMT

GEMPAC
GEMTAC
GAP
CSD

GMT



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