

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

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

## [11-15-17am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 10:10 Start Recording [10:10]  
0:00:11 10:11A. Call to Order  
0:00:11 10:11A.1 Opening Remarks Phil Anderson, Chair  
0:03:36 10:14A.2 Roll Call  
0:04:52 10:15A.3 Executive Director's Report  
0:46:10 10:57A.4 Agenda Phil Anderson  
0:46:43 10:57 MOTION  
0:47:14 10:58B. Open Comment Period  
0:47:23 10:58B.1.b Public Comment  
0:58:11 11:09C. Coastal Pelagic Species Management  
0:58:23 11:09C.1.a Regulatory Activities  
0:58:48 11:09C.1.b Fisheries Science Center Activities  
1:10:26 11:21C.1.e Council Discussion  
1:11:55 11:22 Stop Recording [11:22]

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0:00:00 11:34 Start Recording [11:34]  
0:01:17 11:35C.2 2018 Exempted Fishing Permits (EFPs) Notice of Intent  
0:03:36 11:37C.2.a Reports and Comments of Management Entities and Advisory Bodies  
0:23:58 11:58C.2.b Public Comment  
0:54:03 12:28C.2.c Council Action: Adopt Preliminary EFPs for Public Review  
0:56:42 12:30 MOTION  
1:08:27 12:42 Stop Recording [12:42]

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0:00:00 02:03 Start Recording [02:03]  
0:00:09 02:03D. Salmon Management  
0:01:52 02:05D.1 National Marine Fisheries Service Report  
0:05:44 02:09D.2 Methodology Review - Final Approval

0:08:28 02:12 D.2.a Reports and Comments of Management Entities and Advisory Bodies  
0:13:30 02:17 D.2.c Council Action: Adopt Final Methodology Changes for 2018 and Beyond  
0:14:14 02:17 MOTION  
0:16:47 02:20 D.3 Sacramento River Winter Chinook (SRWC) Control Rule, Final  
0:16:50 02:20 Recommendations  
0:22:17 02:25 D.3.a Reports and Comments of Management Entities and Advisory Bodies  
0:48:57 02:52 D.3.c Council Action: Final Recommendations to National Marine Fisheries Service on Control Rules for SRWC Endangered Species Act Consultation  
0:50:07 02:53 MOTION  
0:58:09 03:01 D.4 2018 Preseason Management Schedule  
1:00:59 03:04 D.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:05:48 03:09 D.4.c Council Action: Adopt 2018 Final Preseason Management Schedule  
1:27:23 03:31 MOTION  
1:30:27 03:34 AMENDMENT  
1:36:04 03:39 Stop Recording [03:39]

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0:00:00 03:59 Start Recording [03:59]  
0:00:08 04:00 I. Enforcement Matters  
0:00:10 04:00 I.1 Tri-State Enforcement Report  
0:00:36 04:00 I.1.a Tri-State Enforcement Representatives Report  
0:33:12 04:33 I.1.d Council Action: Consider Report from the Tri-State Enforcement Representatives  
0:34:30 04:34 Stop Recording [04:34] adjourn for the day

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0:00:00 08:02 Start Recording [08:02]  
0:00:10 08:02 A. Call to Order (reconvene) Phil Anderson  
0:00:14 08:02 A.5 Commencing Remarks  
0:03:32 08:05 E. Pacific Halibut Management  
0:03:34 08:05 E.1 Final Annual Regulation and 2A Catch Sharing Plan Changes  
0:10:28 08:12 E.1.a Reports and Comments of Management Entities and Advisory Bodies  
0:48:37 08:50 E.1.b Public Comment

**1:05:42 09:07E.1.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**

**1:06:13 09:08MOTION**

**1:08:32 09:10MOTION**

**1:40:44 09:42Stop Recording [09:42]**

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**0:00:00 09:58Start Recording [09:58]**

**0:00:04 09:58F. Groundfish Management**

**0:02:02 10:00F.1 National Marine Fisheries Service Report**

**0:02:28 10:01F.1.a Regulatory Activities**

**0:26:09 10:24F.1.b Fisheries Science Center Activities**

**0:36:03 10:34F.1.c Reports and Comments of Management Entities and Advisory Bodies**

**0:38:13 10:36F.1.d Public Comment**

**0:43:08 10:41F.1.e Council Discussion**

**0:45:13 10:43Stop Recording [10:43]**

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**0:00:00 10:45Start Recording [10:45]**

**0:00:24 10:46F. Groundfish Management**

**0:00:26 10:46F.1 National Marine Fisheries Service Report**

**0:00:30 10:46F.1.e Council Discussion**

**0:11:58 10:57F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary**

**0:12:16 10:58 Range of Alternatives for Follow-On Actions**

**0:44:15 11:30F.2.a Reports and Comments of Management Entities and Advisory Bodies**

**1:18:27 12:04Stop Recording [12:04]**

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**0:00:00 01:13Start Recording [01:13]**

**0:00:04 01:13F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary**

**0:00:16 01:13F.2.a Reports and Comments of Management Entities and Advisory Bodies**

**0:33:22 01:46F.2.b Public Comment**

**2:05:39 03:18Stop Recording [03:18]**

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0:00:00 03:32 Start Recording [03:32]  
0:00:08 03:32 F.2 Trawl Catch Share Review – Final Report Adoption and Preliminary  
0:00:08 03:32 Range of Alternatives for Follow-On Actions  
0:00:11 03:32 F.2.b Public Comment  
0:41:52 04:32 F.2.c Council Action: Adopt Final Trawl Catch Share Review Report and a Preliminary Range of Alternatives for Follow-On Actions  
0:46:44 04:37 MOTION  
2:14:47 06:05 Stop Recording [06:05] adjourn for the day

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0:00:00 08:04 Start Recording [08:04]  
0:00:09 08:04 A. Call to Order (reconvene) Phil Anderson  
0:01:34 08:05 G. Administrative Matters  
0:01:50 08:06 G.1 Legislative Matters Jennifer Gilden  
0:05:36 08:09 G.1.a Report of the Legislative Committee  
0:12:34 08:16 G.1.b Reports and Comments of Management Entities and Advisory Bodies  
0:15:19 08:19 G.1.c Public Comment  
0:32:34 08:36 G.1.d Council Action: Consider Legislative Committee Report and Recommendations  
0:56:36 09:00 F. Groundfish Management (continued)  
0:57:12 09:01 F.3 Essential Fish Habitat – Rockfish Conservation Area Amendment,  
0:57:15 09:01 Informational Update  
0:58:47 09:02 F.3.a Reports and Comments of Management Entities and Advisory Bodies  
1:12:02 09:16 F.3.b Public Comment  
1:29:55 09:34 F.3.c Council Discussion  
1:46:22 09:50 Stop Recording [09:50]

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0:00:00 10:13 Start Recording [10:13]  
0:00:06 10:13 F.4 Final Stock Assessments and Rebuilding Analyses  
0:02:12 10:15 F.4.a Reports and Comments of Management Entities and Advisory Bodies  
0:11:17 10:24 F.4.c Council Action: Adopt Final Stock Assessments and Rebuilding Analyses for Use in the 2019-2020 Management Cycle and Beyond

0:13:19 10:26MOTION  
0:16:53 10:30MOTION  
0:18:20 10:31F.5 Mid-Biennium Harvest Specifications Adjustments,  
Final Action  
0:44:37 10:58F.5.a Reports and Comments of Management Entities  
and Advisory Bodies  
1:11:23 11:24F.5.b Public Comment  
1:16:05 11:29F.5.c Council Action: Adopt Final Policy Alternative for  
Mid-Biennium Harvest Specifications Adjustments  
1:40:03 11:53Stop Recording [11:53]

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0:00:00 01:19Start Recording [01:19]  
0:00:13 01:20F.6 Biennial Harvest Specifications for 2019-2020 /

0:15:19 01:35F.6.a Reports and Comments of Management Entities  
and Advisory Bodies  
0:51:56 02:11F.6.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  
1:07:49 02:27Stop Recording [02:27]

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0:00:00 02:49Start Recording [02:49]  
0:00:27 02:50Low Audio Level  
0:00:45 02:50Stop Recording [02:50]  
0:00:45 02:50Start Recording [02:50]  
0:00:55 02:50F.6 Biennial Harvest Specifications for 2019-2020 /  
0:00:57 02:50F.6.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  
0:03:12 02:52MOTION  
0:28:42 03:18AMENDMENT  
0:41:23 03:31F.12 Cost Recovery Update  
0:43:12 03:32F.12.a Reports and Comments of Management Entities  
and Advisory Bodies  
0:59:27 03:49F.12.b Public Comment  
1:11:56 04:01F.12.c Council Action: Council Recommendations on  
Future Cost Recovery Reports  
1:24:39 04:14Stop Recording [04:14] adjourn for the day

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0:00:00 08:04 Start Recording [08:04]  
0:00:06 08:04A. Call to Order (reconvene) Phil Anderson  
0:01:00 08:05A.7 Commencing Remarks  
0:02:20 08:06H. Highly Migratory Species Management  
0:02:26 08:06H.1 National Marine Fisheries Service Report  
1:12:33 09:16H.1.c Reports and Comments of Management Entities  
and Advisory Bodies  
1:20:46 09:24H.1.d Public Comment  
1:34:29 09:38H.1.e Council Discussion  
1:35:17 09:39 Stop Recording [09:39]

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0:00:00 09:50 Start Recording [09:50]  
0:00:05 09:50H.2 Recommendations for International Management  
Activities  
0:11:17 10:02H.2.a Outcomes of the Third North Pacific Albacore  
Management Strategy  
0:11:18 10:02 Evaluation Workshop  
0:32:07 10:23H.2.c Reports and Comments of Management Entities  
and Advisory Bodies / Public Comment  
1:01:13 10:52H.2.e Council Action: Consider Reports on International  
Activities and Provide Recommendations, as Appropriate  
1:09:27 11:00H.3 Proposed Deep-Set Buoy Gear Exempted Fishing  
Permits  
1:13:10 11:04H.3.a Reports and Comments of Management Entities  
and Advisory Bodies  
1:26:55 11:17H.3.b Public Comment  
1:30:31 11:21H.3.c Council Action: Provide Recommendations to  
National Marine Fisheries Service on Exempted Fishing Permit  
Applications to Test Deep-Set Buoy Gear  
1:41:22 11:32 MOTION  
1:54:22 11:45 Stop Recording [11:45]

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0:00:00 12:47 Start Recording [12:47]  
0:00:15 12:47F. Groundfish Management (continued)  
0:00:23 12:47F.7 Endangered Species Act Consultations on Salmon  
and Seabirds  
0:09:09 12:56F.7.a United States Fish and Wildlife Service Report  
0:25:55 01:13F.7.b Reports and Comments of Management Entities  
and Advisory Bodies



1:15:12 02:02F.7.c Public Comment  
1:28:25 02:15F.7.d Council Action: Provide Recommendations to  
National Marine Fisheries Service on Mitigation Measures and a Process  
for Implementation of Biological Opinions  
1:56:19 02:43Stop Recording [02:43]

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0:00:00 03:00Start Recording [03:00]  
0:00:08 03:00F.8 Preliminary Exempted Fishing Permit (EFP)  
Approval for 2019-2020 / Applicant comments  
0:18:28 03:19F.8.a Reports and Comments of Management Entities  
and Advisory Bodies  
1:06:37 04:07F.8.b Public Comment  
1:08:22 04:09F.8.c Council Action: Adopt Preliminary EFPs for Public  
Review  
1:17:18 04:18MOTION  
1:21:56 04:22AMENDMENT  
1:27:06 04:27AMENDMENT  
1:36:02 04:36Stop Recording [04:36]  
1:36:02 04:47Start Recording [04:47]  
1:36:28 04:48AMENDMENT  
1:55:09 05:07F.9 Biennial Management Measures for 2019-2020  
2:02:20 05:14F.9.a Reports and Comments of Management Entities  
and Advisory Bodies  
2:42:02 05:53Stop Recording [05:53] adjourn for the day

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0:00:00 08:03Start Recording [08:03]  
0:00:44 08:04A.8 Commencing Remarks  
0:01:57 08:05F.9 Biennial Management Measures for 2019-2020  
0:02:42 08:06F.9.a Reports and Comments of Management Entities  
and Advisory Bodies  
1:34:39 09:38Stop Recording [09:38]

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0:00:00 09:51Start Recording [09:51]  
0:00:15 09:51F.9 Biennial Management Measures for 2019-2020  
0:00:36 09:52F.9.a Reports and Comments of Management Entities  
and Advisory Bodies  
0:19:50 10:11F.9.b Public Comment  
0:47:04 10:38Stop Recording [10:38]  
0:47:04 11:49Start Recording [11:49]

0:47:10 11:49F.9.c Council Action: Adopt Any Remaining 2019-2020 Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for Detailed Analysis

0:50:55 11:52MOTION

1:24:57 12:26AMENDMENT

1:30:25 12:32MOTION

1:49:25 12:51AMENDMENT

2:03:00 01:05Stop Recording [01:05]

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0:00:00 02:01Start Recording [02:01]

0:00:15 02:02F.9 Biennial Management Measures for 2019-2020

0:00:20 02:02F.9.c Council Action: Adopt Any Remaining 2019-2020 Harvest Specifications, Preliminary Two-Year Allocations, and Management Measures for Detailed Analysis / MOTION

0:44:39 02:46 F.10 Off-Year Science and Stock Assessment Methodology Review – Final

0:45:12 02:46 Topic Selection

0:50:30 02:52F.10.a Reports and Comments of Management Entities and Advisory Bodies

1:38:41 03:40F.10.c Council Action: Adopt a Plan for Improvements in Groundfish Management Science and Identify Priority Stock Assessment Methodology Review Topics for 2018

1:43:48 03:45MOTION

1:51:12 03:52Stop Recording [03:52]

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0:00:00 04:04Start Recording [04:04]

0:00:50 04:05F.11 Electronic Monitoring – Final Pacific Halibut Discard Mortality Rates,

0:00:52 04:05 Discard Species Lists, and Third-Party Review

0:10:19 04:14F.11.a Reports and Comments of Management Entities and Advisory Bodies

1:42:33 05:46F.11.b Public Comment

1:42:51 05:47F.11.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

1:43:33 05:47MOTION

1:53:09 05:57MOTION

2:00:13 06:04MOTION

2:14:58 06:19Stop Recording [06:19] adjourn for the day



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0:00:00 08:00Start Recording [08:00]  
0:00:03 08:01A. Call to Order (reconvene) Phil Anderson  
0:00:44 08:01A.9 Commencing Remarks  
0:02:54 08:03F. Groundfish Management (continued)  
0:02:56 08:03F.13 Final Action on Inseason Adjustments for 2017 and 2018  
0:05:16 08:06F.13.a Reports and Comments of Management Entities and Advisory Bodies  
0:40:42 08:41F.13.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  
0:53:18 08:54MOTION  
1:04:33 09:05G. Administrative Matters (continued)  
1:04:50 09:05G.2 Fiscal Matters  
1:06:10 09:07G.2.a Report of the Budget Committee  
1:21:26 09:22G.2.d Council Action: Consider Budget Committee Report and Recommendation  
1:22:57 09:23MOTION  
1:28:39 09:29G.3 Approval of Council Meeting Record Phil Anderson  
1:28:52 09:29G.3.a Council Action: Approve Previous Council Meeting Record  
1:29:15 09:30MOTION  
1:29:45 09:30G.4 Membership Appointments and Council Operating Procedures  
1:34:48 09:35G.4.c Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures  
1:35:05 09:36MOTION  
1:36:07 09:37MOTION  
1:36:40 09:37MOTION  
1:39:07 09:40Stop Recording [09:40]

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0:00:00 10:16Start Recording [10:16]  
0:00:02 10:16G.5 Future Council Meeting Agenda and Workload Planning  
0:04:42 10:21G.5.a Reports and Comments of Management Entities and Advisory Bodies  
0:29:38 10:46G.5.b Public Comment

**0:32:56 10:49G.5.c Council Discussion and Guidance on Future Meeting Agenda and Workload Planning**  
**1:53:47 12:10ADJOURN The November 2017 Meeting**  
**1:53:50 12:10Stop Recording [12:10]**