

PROPOSED AGENDA
Community Advisory Board

Pacific Fishery Management Council
Oxford Suites Sonoma County
Redwood Ballroom
67 Golf Course Drive West
Rohnert Park, CA 94928
Telephone: 707-584-0333
March 9, 2018

FRIDAY, MARCH 9, 2018 – 1:00 PM

A. Call to Order

Shems Jud, Chair

1. Introductions
2. Review and Adopt Agenda

Note: In November 2017, the Council decided which follow-on items it will be moving forward and under which processes. The primary focus of Council action at the March meeting (Agenda Item H.6) will be ensuring that the ranges of alternatives are sufficiently specified to support the analysis for those items scheduled for preliminary action at the September 2018 Council meeting. Those topics are covered in your agenda items C, D, and E below.

In November, the Council did not include gear-switching or trawl sablefish area management among the follow-on actions but decided to schedule a separate agenda item to consider the process by which the issues might be moved forward (Agenda Item H.2). Therefore, this issue has not been identified for action on the CAB agenda. For Agenda Item H.2, the Council is not scheduled to develop ranges of alternatives but may decide to provide some general guidance, if it decides to move forward with its deliberations.

B. Review Status and Process Identified for Follow-on Actions Moving Forward

This information can be found in the first table of Agenda Item H.6, Attachment 1, March 2018. Also included in that attachment are the current versions of alternatives for your agenda items C, D, and E.

C. At-sea Set-asides – Recommend Range of Alternatives for Analysis

Note: These alternatives are well developed but somewhat complex. This will be the first time they have been presented in their current form. Further adjustments may be needed depending on what the Council does in April and June under the biennial specifications on the issue of NMFS automatic authority on at-sea set-asides.

D. Vessel Quota Pounds (QP) Limits and Daily Limits – Recommend Range of Alternatives for Analysis

Note: Currently there are no specific alternatives for the vessel QP limits. The alternatives for the daily QP limits are fairly straight forward. This agenda item will likely be the focus of the majority of the CAB's time. Materials provided for Council Agenda Item H.6 will provide the background information to inform that discussion.

E. Review Alternatives for Other Issues

Note: The basics of the alternatives for most other issues are laid out well enough to support an analysis for the September 2018 Council decisions. The CAB may want to review the language of the alternatives and may recommend adjustments if it thinks they are needed. In particular, there are some additional details to review for Suboption B-2 (under Shorebased IFQ Sector Harvest Complex Needs) and purpose and need statements and specific language for the alternatives related to new data collections.

1. Shorebased Individual Fishing Quota Sector Harvest Complex Needs (includes post-season trading, relief from annual vessel QP limits, and ending the requirement to transfer QP to vessel accounts by September 1st).
2. Catcher Processor Sector Accumulation Limits.
3. New Data Collections (catcher processor ownership data and QS owners).

F. Prioritization

Depending on the scope of the alternatives developed for annual vessel QP limits and Council action under Agenda Item H.2, the Council may also need to set some priorities for the list of follow-on topics, in case analysis for all of them cannot be developed on time for the September 2018 Council meeting.

G. Public Comment

H. Finalize CAB Report to the Council

ADJOURN

PFMC
02/09/18