

MARCH 2018 Council Meeting (Links are to audio files; Windows Media Player-MP3)

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0:00:03	09:00	Start Recording [09:00]
0:00:10	09:00	A. Call to Order
0:00:29	09:00	A.1 Opening Remarks Phil Anderson, Chair
0:03:31	09:04	A.2 Roll Call Chuck Tracy
0:04:49	09:05	A.3 Executive Director's Report
0:10:26	09:10	A.4 Agenda Phil Anderson
0:10:40	09:11	MOTION
0:17:48	09:18	A.3 Executive Director's Report
0:18:51	09:19	B. Open Comment Period
0:19:20	09:19	B.1 Comments on Non-Agenda Items Mike Burner
0:20:05	09:20	C. Administrative Matters
0:20:22	09:20	C.1 Council Coordination Committee (CCC) Update
0:20:38	09:21	C.1.a Reports and Comments of Management Entities and Advisory Bodies
0:48:29	09:48	C.1.c Council Action: Discussion and Guidance on CCC Issues, as Appropriate
0:52:50	09:53	C.2 Marine Planning Update
0:55:25	09:55	C.2.a Reports and Comments of Management Entities and Advisory Bodies
1:04:17	10:04	C.2.c Council Discussion and Comments as Appropriate
1:04:55	10:05	C.3 National Marine Sanctuaries Coordination Report
1:06:47	10:07	C.3.a Report of the National Marine Sanctuary Program
2:06:49	11:07	Stop Recording [11:07]

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0:00:00	11:23	Start Recording [11:23]
0:00:10	11:24	C.3 National Marine Sanctuaries Coordination Report
0:00:12	11:24	C.3.b Reports and Comments of Management Entities and Advisory Bodies
0:12:01	11:35	C.3.d Council Discussion
0:16:38	11:40	D. Habitat
0:16:43	11:40	D.1 Current Habitat Issues
0:18:08	11:42	D.1.a Report of the Habitat Committee
0:28:30	11:52	D.1.c Public Comment
0:34:52	11:58	D.1.d Council Action: Consider Habitat Committee Report and Recommendations
0:38:55	12:02	MOTION
0:40:36	12:04	Stop Recording [12:04]

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0:00:00	01:16	Start Recording [01:16]
0:00:01	01:16	E. Salmon Management
0:00:20	01:17	E.1 National Marine Fisheries Service Report
0:06:01	01:22	E.1.a Regulatory Activities
0:07:05	01:23	E.1.b Fisheries Science Center Activities
0:30:48	01:47	E.1.e Council Discussion
0:31:56	01:48	F. Ecosystem
0:32:08	01:48	F.1 California Current Ecosystem and Integrated Ecosystem Assessment Report and Science Review Topics
0:37:24	01:54	F.1.a IEA Team Report
1:35:46	02:52	F.1.b Reports and Comments of Management Entities and Advisory Bodies
2:13:00	03:29	Stop Recording [03:29]

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0:00:00	03:49	Start Recording [03:49]
0:00:03	03:49	F.1 California Current Ecosystem and Integrated Ecosystem Assessment Report and Science Review Topics
0:00:06	03:49	F.1.c Public Comment
0:15:09	04:04	F.1.d Council Action: 1) Consider the California Current Ecosystem Report; 2) Identify Ecosystem Science Review Topics for 2018
0:25:38	04:15	Stop Recording [04:15] - adjourn for the day

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0:00:00	08:05	Start Recording [08:05]
0:00:18	08:05	A. Call to Order (reconvene)
0:00:45	08:05	A.5 Commencing Remarks
0:03:05	08:08	F. Ecosystem – (continued)
0:03:30	08:08	F.2 Fishery Ecosystem Plan Climate and Communities Initiative Update
0:07:43	08:12	F.2.a Reports and Comments of Management Entities and Advisory Bodies
0:42:52	08:47	F.2.b Public Comment
0:53:16	08:58	F.2.c Council Action: Review Progress and Provide Guidance
1:27:09	09:32	Stop Recording [09:32]

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0:00:00	09:46	Start Recording [09:46]
0:00:21	09:47	G. Pacific Halibut Management
0:02:37	09:49	G.1 Annual International Pacific Halibut Commission Meeting Report
0:04:39	09:51	G.1.a IPHC Report
0:36:00	10:22	G.1.b Council IPHC Representative Report
0:47:36	10:34	G.1.c Reports and Comments of Management Entities and Advisory Bodies
1:02:03	10:49	G.1.e Council Action: Consideration of the IPHC Meeting Reports

1:11:58 10:58 E.2 Review of 2017 Fisheries and Summary of 2018 Stock Forecasts
1:12:45 10:59 Stop Recording [10:59]

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0:00:00 11:11 Start Recording [11:11]
0:00:06 11:11 E.2 Review of 2017 Fisheries and Summary of 2018 Stock Forecasts
0:04:22 11:16 E.2.a Reports and Comments of Management Entities and Advisory Bodies
0:38:03 11:49 Stop Recording [11:49]

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0:00:00 01:01 Start Recording [01:01]
0:00:03 01:01 E.2 Review of 2017 Fisheries and Summary of 2018 Stock Forecasts
0:00:18 01:01 E.2.a Reports and Comments of Management Entities and Advisory Bodies NMFS/Tribal
1:24:26 02:25 E.2.c Council Action: Review and Discuss Relevant Fishery Information, Adopt 2018 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations as Necessary
1:25:09 02:26 MOTION
1:28:22 02:29 AMENDMENT
1:33:41 02:35 Stop Recording [02:35]

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0:00:00 02:51 Start Recording [02:51]
0:00:07 02:51 E.3 Identification of Management Objectives and Preliminary Definition of
0:00:08 02:51 2018 Salmon Management Alternatives
0:01:40 02:53 E.3.a Report of the Pacific Salmon Commission
0:08:09 02:59 E.3.b Reports and Comments of Management Entities and Advisory Bodies
2:08:59 05:00 Stop Recording [05:00]

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0:00:00 05:12 Start Recording [05:12]
0:00:01 05:12 E.3 Identification of Management Objectives and Preliminary Definition of
0:00:03 05:12 2018 Salmon Management Alternatives
0:00:05 05:12 E.3.c Public Comment
0:13:47 05:26 E.3.d Council Action: Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description
0:14:44 05:27 MOTION
0:16:04 05:28 MOTION
0:19:08 05:31 Stop Recording [05:31] - adjourn for the day

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0:00:00 08:05 Start Recording [08:05]

0:00:32 08:05 A. Call to Order (reconvene) Phil Anderson
 0:00:56 08:06 A.6 Commencing Remarks Chuck Tracy
 0:02:53 08:08 F.3 Sablefish Ecosystem Indicators: Management Strategy
 Evaluation
 0:07:48 08:13 F.3.a Reports and Comments of Management Entities and
 Advisory Bodies
 1:12:10 09:17 F.3.b Public Comment
 1:13:13 09:18 F.3.c Council Action: Adopt Sablefish Management Strategy
 Evaluation for Potential Use in Future Assessments and Management Decisions, as
 Appropriate
 1:48:12 09:53 Stop Recording [09:53]

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0:00:00 10:11 Start Recording [10:11]
 0:00:09 10:11 C. Administrative Matters – (continued)
 0:00:11 10:11 C.4 Legislative Matters
 0:03:45 10:14 C.4.a Report of the Legislative Committee
 0:07:41 10:18 C.4.b Reports and Comments of Management Entities and
 Advisory Bodies
 0:08:36 10:19 C.4.c Public Comment
 0:10:07 10:21 C.4.d Council Action: Consider Legislative Committee Report
 and Recommendations
 0:15:16 10:26 G. Pacific Halibut Management – (continued)
 0:15:18 10:26 G.2 Incidental Catch Recommendations: Options for the Salmon
 Troll and Final Recommendations for Fixed Gear Sablefish Fisheries
 0:21:45 10:32 G.2.a Reports and Comments of Management Entities and
 Advisory Bodies
 0:38:23 10:49 G.2.b Public Comment
 0:43:15 10:54 G.2.c Council Action: Recommend Inseason Changes to April
 2018 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review
 Options for Retention in 2018 and April 2019 Salmon Troll Fishery; and Adopt Final
 Retention Limits for 2018 Fixed Gear Sablefish Fishery
 0:55:30 11:06 MOTION
 1:09:11 11:20 MOTION
 1:14:59 11:26 H. Groundfish Management
 1:15:03 11:26 H.1 National Marine Fisheries Service Report
 1:16:10 11:27 H.1.a Regulatory Activities
 1:48:23 11:59 H.1.b Fisheries Science Center Activities
 2:02:46 12:13 Stop Recording [12:13]

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0:00:00 01:17 Start Recording [01:17]
 0:00:14 01:17 H. Groundfish Management
 0:00:16 01:17 H.1 National Marine Fisheries Service Report
 0:00:37 01:18 H.1.c Reports and Comments of Management Entities and
 Advisory Bodies
 0:14:39 01:32 H.1.d Public Comment
 0:27:22 01:45 H.1.e Council Discussion
 0:33:56 01:51 H.2 Trawl Catch Shares - Gear Switching and Trawl Sablefish
 Area Management

0:58:06 02:15 H.2.a Reports and Comments of Management Entities and
Advisory Bodies
1:33:19 02:50 H.2.b Public Comment
1:34:43 02:52 Stop Recording [02:52]

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0:00:00 03:04 Start Recording [03:04]
0:00:01 03:05 H.2 Trawl Catch Shares - Gear Switching and Trawl Sablefish
Area Management
0:00:46 03:05 H.2.b Public Comment
1:55:26 05:00 Stop Recording [05:00]

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0:00:00 05:14 Start Recording [05:14]
0:00:03 05:14 E. Salmon Management (continued)
0:00:09 05:14 E.4 Recommendations for 2018 Management Alternative
Analysis
0:01:20 05:15 E.4.a Reports and Comments of Management Entities and
Advisory Bodies
0:26:40 05:40 Stop Recording [05:40] adjourn for the day

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0:00:00 08:04 Start Recording [08:04]
0:01:04 08:05 A.7 Commencing Remarks Chuck Tracy
0:02:46 08:07 H.2 Trawl Catch Shares - Gear Switching and Trawl Sablefish
Area Management
0:02:52 08:07 H.2.c Council Action: Provide Guidance on Future Process and
Schedule
1:14:30 09:19 Stop Recording [09:19]

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0:00:00 09:33 Start Recording [09:33]
0:00:06 09:33 H. Groundfish Management (continued)
0:00:32 09:34 H.3 Implementation of the 2018 Pacific Whiting Fishery Under
the U.S./Canada Agreement
0:02:31 09:36 H.3.a Joint Management Committee Report
0:31:30 10:04 H.3.d Council Action: Consider Necessary Actions for
Implementing the 2018 Pacific Whiting Fishery
0:37:45 10:11 H. Groundfish Management (continued)
0:37:51 10:11 H.4 Initial Stock Assessment Plan and Terms of Reference
0:44:05 10:17 H.4.a Reports and Comments of Management Entities and
Advisory Bodies
2:08:46 11:54 H.4.b Public Comment
2:13:14 11:58 H.4.c Council Action: Adopt for Public Review a Preliminary List
and Schedule of Stocks for Assessment in 2019 and 2021 and Terms of Reference for
Groundfish and Coastal Pelagic Species Stock Assessments, Methodology Reviews,
and Rebuilding Analyses
2:30:45 12:16 MOTION

2:51:50 12:37 Stop Recording [12:37]

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0:00:00 01:32 Start Recording [01:32]
0:00:06 01:32 H.5 Endangered Species Act Biological Opinion on the Take of Listed Salmon in Groundfish Fisheries
0:10:20 01:42 H.5.a Reports and Comments of Management Entities and Advisory Bodies
1:47:45 03:20 H.5.b Public Comment
1:57:43 03:30 H.5.c Council Action: Review Biological Opinion Incidental Take Statement and Identify Council Tasks and Schedule for Addressing Reasonable and Prudent Measures and Pursuant Terms and Conditions
2:32:57 04:05 Stop Recording [04:05]

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0:00:00 04:21 Start Recording [04:21]
0:00:02 04:21 E. Salmon Management (continued)
0:00:05 04:21 E.5 Further Council Direction for 2018 Management Alternatives
0:01:00 04:22 E.5.a Reports and Comments of Management Entities and Advisory Bodies
0:09:57 04:31 E.5.b Public Comment
0:16:47 04:38 E.5.c Council Action: Further Guidance and Direction as Necessary
0:46:41 05:08 H.6 Trawl Catch Shares – Final Range of Alternatives (ROA) for Follow-On Actions
1:09:35 05:31 H.6.a Reports and Comments of Management Entities and Advisory Bodies
1:24:46 05:46 H.6.b Public Comment
1:32:33 05:54 Stop Recording [05:54] adjourn for the day

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0:00:00 08:06 Start Recording [08:06]
0:00:12 08:06 A. Call to Order (reconvene) Phil Anderson
0:01:36 08:07 A.8 Commencing Remarks Chuck Tracy
0:03:38 08:09 H.6 Trawl Catch Shares – Final Range of Alternatives (ROA) for Follow-On Actions
0:04:02 08:10 H.6.c Council Action: Adopt Final ROA for Follow-On Actions Analysis and Provide Guidance on Other Trawl Catch Share Issues
0:04:20 08:10 MOTION
0:14:15 08:20 AMENDMENT
0:20:54 08:27 AMENDMENT
0:23:48 08:30 AMENDMENT
0:41:43 08:48 H.7 Update on 2019-2020 Harvest Specifications and Management Measures
2:03:31 10:09 Stop Recording [10:09]

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0:00:00 10:30 Start Recording [10:30]
0:00:11 10:30 H. Groundfish Management (continued)

0:00:17 10:30 H.7 Update on 2019-2020 Harvest Specifications and Management Measures
0:00:19 10:30 H.7.a Reports and Comments of Management Entities and Advisory Bodies
0:16:17 10:46 H.7.b Public Comment
0:20:23 10:50 H.7.c Council Action: Review Progress, Provide Guidance, and Adopt Revised Harvest Specifications, As Necessary
0:24:15 10:54 MOTION
0:30:03 11:00 H.8 Final Inseason Management, Including Shorebased Carryover and Exempted Fishing Permits (EFP)
0:33:20 11:03 H.8.a Reports and Comments of Management Entities and Advisory Bodies
1:51:15 12:21 H.8.b Public Comment
2:10:25 12:40 Stop Recording [12:40]

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0:00:00 01:46 Start Recording [01:46]
0:00:02 01:46 H.8 Final Inseason Management, Including Shorebased Carryover and Exempted Fishing Permits (EFP)
0:00:04 01:46 H.8.c Council Action: Adopt Final Inseason Adjustments for 2018, Including Shorebased Carryover and Exempted Fishing Permits, as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives
0:01:07 01:47 MOTION
0:22:57 02:09 MOTION
0:24:23 02:11 MOTION
0:29:51 02:16 MOTION
0:42:43 02:29 MOTION
0:47:30 02:34 E. Salmon Management (continued)
0:47:33 02:34 E.5 Further Council Direction for 2018 Management Alternatives
0:50:07 02:37 E.5.a Reports and Comments of Management Entities and Advisory Bodies
1:01:45 02:49 E.5.c Council Action: Further Guidance and Direction as Necessary
1:14:35 03:02 Stop Recording [03:02]

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0:00:00 03:11 Start Recording [03:11]
0:00:15 03:11 I. Highly Migratory Species Management
0:01:59 03:13 I.1 National Marine Fisheries Service Report
0:27:46 03:38 I.1.c Reports and Comments of Management Entities and Advisory Bodies
0:37:52 03:48 I.1.d Public Comment
0:52:12 04:03 I.1.e Council Discussion
0:55:35 04:06 I.2 Deep-Set Buoy Gear Authorization – Final Range of Alternatives/Preliminary
0:55:36 04:06 Preferred Alternative
0:59:32 04:10 I.2.a Reports and Comments of Management Entities and Advisory Bodies
1:33:50 04:44 I.2.b Public Comment

3:03:50 06:14 Stop Recording [06:14] adjourn for the day

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0:00:00 08:03 Start Recording [08:03]
0:00:20 08:03 A. Call to Order (reconvene) Phil Anderson
0:00:49 08:04 A.9 Commencing Remarks Chuck Tracy
0:02:04 08:05 I.2 Deep-Set Buoy Gear Authorization – Final Range of Alternatives/Preliminary
0:02:08 08:05 I.2.c Council Action: Adopt a Final Range of Alternatives for Authorization of Deep-Set Buoy Gear and if Possible, Adopt a Preliminary Preferred Alternative, for Public Review
0:04:09 08:07 MOTION
0:40:52 08:44 AMENDMENT
0:50:15 08:53 AMENDMENT
0:52:26 08:55 AMENDMENT
0:57:41 09:01 I.3 Proposed Deep-Set Buoy Gear Exempted Fishing Permits
1:03:49 09:07 I.3.a Reports and Comments of Management Entities and Advisory Bodies
1:17:36 09:21 I.3.b Public Comment
1:46:02 09:49 I.3.c Council Action: 1) Provide Recommendations to National Marine Fisheries Service on Exempted Fishing Permit Applications to Test Deep-Set Buoy Gear; 2) Decide on the Process and Schedule for Future Application Reviews
1:52:30 09:55 MOTION
2:09:25 10:12 Stop Recording [10:12]

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0:00:00 10:46 Start Recording [10:46]
0:00:04 10:46 E. Salmon Management (continued)
0:00:25 10:46 E.6 Adoption of 2018 Management Alternatives for Public Review
0:01:20 10:47 E.6.a Reports and Comments of Management Entities and Advisory Bodies
0:54:12 11:40 E.6.b Public Comment
1:06:17 11:52 E.6.c Council Action: Adopt Ocean Salmon Management Alternatives for Public Review
1:06:49 11:52 MOTION
1:10:29 11:56 MOTION
1:14:15 12:00 MOTION
1:19:49 12:05 MOTION
1:25:22 12:11 MOTION
1:27:05 12:13 AMENDMENT
1:33:33 12:19 E.7 Appoint Salmon Hearings Officers
1:34:39 12:20 E.7.a Council Action: Appoint Hearings Officers
1:36:44 12:22 C. Administrative Matters (continued)
1:36:52 12:23 C.5 Approval of Council Meeting Record
1:37:51 12:23 MOTION
1:38:00 12:24 C.5.a Council Action: Approve Previous Council Meeting Record
1:39:35 12:25 C.6 Membership Appointments and Council Operating Procedures

1:43:01 12:29 C.6.c Council Action: Consider Appointments to Council
Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
1:43:09 12:29 MOTION
1:43:42 12:29 MOTION
1:44:05 12:30 MOTION
1:44:43 12:30 MOTION
1:47:38 12:33 C.7 Future Council Meeting Agenda and Workload Planning
1:50:19 12:36 C.7.a Reports and Comments of Management Entities and
Advisory Bodies
2:00:06 12:46 C.7.b Public Comment
2:03:47 12:49 C.7.c Council Action: Discussion and Guidance on Future
Meeting Agenda and Workload Planning
2:33:17 01:19 Stop Recording [01:19] Adjourn the Meeting