



244th Session of the Pacific Fishery Management Council April 5-11, 2018

Sheraton Portland Airport Hotel
8235 NE Airport Way, Portland, OR 97220
Telephone: 503-281-2500

Thursday April 5	Friday April 6	Saturday April 7	Sunday April 8	Monday April 9	Tuesday April 10	Wednesday April 11
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Coastal Pelagic Species	Coastal Pelagic Species	Pacific Halibut	Enforcement	Groundfish
	Call to Order			Salmon	Groundfish	Administrative
	Open Comment					
	Coastal Pelagic Species	Groundfish	Administrative			
	Habitat		Groundfish			
	Salmon				Groundfish	Salmon
	Groundfish					

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 5-11, 2018.

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.



Proposed Detailed
AGENDA

Friday, April 6, 2018

General Council Session
Mount Hood ABC 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 | Kerry Griffin |
| a. | Regulatory Activities | NMFS WCR |
| b. | Fisheries Science Center Activities | NWFSC/SWFSC |
| c. | Reports and Comments of Management Entities and Advisory Bodies | |
| d. | Public Comment | |
| e. | Council Discussion | |
| C.2 | 2018 Exempted Fishing Permits (EFPs)- Final Approval | Kerry Griffin |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Final Action to Adopt EFP Recommendations for 2018 | |

Friday, April 6, 2018 – continued

D. Habitat

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

E. Salmon Management

- E.1 Tentative Adoption of 2018 Management Measures for Analysis Robin Ehlke
 - a. Update of Estimated Impacts of March 2018 Alternatives Michael O’Farrell
 - b. Summary of Public Hearings Hearings Officers
 - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson
 - d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
 - e. Reports and Comments of Management Entities and Advisory Bodies
 - f. Public Comment
 - g. **Council Action:** Adopt Tentative 2018 Ocean Salmon Management Measures for Analysis

Saturday, April 7, 2018

8:00 a.m.

Mt. Hood ABC Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

C. Coastal Pelagic Species Management – (continued)

- C.3 Acoustic Trawl Survey Methodology Review - Final Approval Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Approve Acoustic Trawl Survey Methodology for Potential Use in Future Assessments
- C.4 Process for Review of Reference Points for Monitored Stocks Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance and Direction

E. Salmon Management – (continued)

- E.2 Clarify Council Direction on 2018 Management Measures Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance and Direction

Saturday, April 7, 2018 - continued

F. Groundfish Management

- F.1 National Marine Fisheries Service Report Brett Wiedoff
 - a. Regulatory Activities NMFS WCR
 - b. Fisheries Science Center Activities NWFSC/SWFSC
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

Sunday, April 8, 2018

8:00 a.m.

Mt. Hood ABC Ballroom

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

C. Coastal Pelagic Species Management – (continued)

- C.5 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for the 2018-2019 Sardine Fishery

F. Groundfish Management – (continued)

- F.2 Biennial Harvest Specifications for 2019-2020 Fisheries – Final Action John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Preferred Harvest Specifications for 2019-2020 Fisheries

- F.3 Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) Amendment 28 - Final Action - **Part 1** Kerry Griffin
 - a. Project Team Report Gretchen Hanshaw
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Alternatives for Modifying EFH and RCAs

(This item continues on Monday, April 9)

Monday, April 9, 2018

8:00 a.m.

Mt. Hood ABC Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

G. Pacific Halibut Management

- G.1 Incidental Catch Limits for 2018 Salmon Troll Fishery – Final Action Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Incidental Catch Recommendations for 2018 and April 2019 Non-Indian Salmon Troll Fisheries

E. Salmon Management – (continued)

- E.3 Methodology Review Preliminary Topic Selection Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance on Potential Methodologies to Review in 2018
- E.4 Further Direction on 2018 Management Measures Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Guidance and Direction

H. Administrative Matters

- H.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.4 Cost Recovery Report Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Comment on the 2017-18 Cost Recovery Report
- F.3 Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) Amendment 28, Final Action - **Part 2** (*continued from Sunday, April 8*) Kerry Griffin
- a. Project Team Report Gretchen Hanshew
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Adopt Final Preferred Alternatives for Modifying EFH and RCAs

Tuesday, April 10, 2018

8:00 a.m.

Mt. Hood ABC Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

I. Enforcement

I.1 Annual U.S. Coast Guard Fishery Enforcement Report

Jim Seger

a. U.S. Coast Guard Annual West Coast Fishery Enforcement Report

RADM David Throop

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider the U.S. Coast Guard Report

F. Groundfish Management (continued)

F.5 Preliminary Preferred Management Measure Alternatives for 2019-2020 Fisheries

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2019-2020 Fisheries

E. Salmon Management (continued)

E.5 Final Action on 2018 Management Measures

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Management Measures for 2018 Ocean Salmon Fisheries

Wednesday, April 11, 2018

8:00 a.m.

Mt. Hood ABC Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

F. Groundfish Management (continued)

F.6 Inseason Adjustments – Final Action

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

H. Administrative Matters (continued)

H.2 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

H. Administrative Matters (continued)

- H.3 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

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244th Session of the Pacific Fishery Management Council
 April 5-11, 2018
 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Thursday, April 5, 2018

	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Garden B Room
Coastal Pelagic Species Management Team	8:00 a.m.	Garden C Room
Habitat Committee	8:00 a.m.	Mt. St. Helens D Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Scientific and Statistical Committee	8:00 a.m.	Mt. St. Helens C Room
Model Evaluation Workgroup	10:00 a.m.	Cascade A Room
Council Secretariat	11:00 a.m.	Cascade C Room
Legislative Committee	1:00 p.m.	Mt. Adams Room
Groundfish Management Team	1:00 p.m.	Garden A Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129

Day 2—Friday, April 6, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Garden B Room
Coastal Pelagic Species Management Team	8:00 a.m.	Garden C Room
Groundfish Advisory Subpanel	8:00 a.m.	Mt. Adams Room
Groundfish Management Team	8:00 a.m.	Garden A Room
Habitat Committee	8:00 a.m.	Mt. St. Helens D Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Scientific and Statistical Committee	8:00 a.m.	Mt. St. Helens C Room
Enforcement Consultants	2:00 p.m.	Cascade B Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129
Chair's Reception	6:00 p.m.	Mt. Hood Foyer

Day 3—Saturday, April 7, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Garden B Room
Coastal Pelagic Species Management Team	8:00 a.m.	Garden C Room
Groundfish Advisory Subpanel	8:00 a.m.	Mt. Adams Room
Groundfish Management Team	8:00 a.m.	Garden A Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129
Enforcement Consultants	Ad Hoc	Cascade B Room

Day 4—Sunday, April 8, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Groundfish Advisory Subpanel	8:00 a.m.	Mt. Adams Room
Groundfish Management Team	8:00 a.m.	Garden A Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129
Enforcement Consultants	Ad Hoc	Cascade B Room

Day 5—Monday, April 9, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Groundfish Advisory Subpanel	8:00 a.m.	Mt. Adams Room
Groundfish Management Team	8:00 a.m.	Garden A Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129
Enforcement Consultants	Ad Hoc	Cascade B Room

Day 6—Tuesday, April 10, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Groundfish Advisory Subpanel	8:00 a.m.	Mt. Adams Room
Groundfish Management Team	8:00 a.m.	Garden A Room
Salmon Advisory Subpanel	8:00 a.m.	Mt. St. Helens B Room
Salmon Technical Team	8:00 a.m.	Cascade A Room
Tribal Policy Group	Ad Hoc	Mt. St. Helens A Room
Tribal and Washington Technical Group	Ad Hoc	PDX Suite 129
Enforcement Consultants	Ad Hoc	Cascade B Room

Day 7—Wednesday, April 11, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Cascade C Room
California State Delegation	7:00 a.m.	Mt. Adams Room
Oregon State Delegation	7:00 a.m.	Mt. St. Helens B Room
Washington State Delegation	7:00 a.m.	Mt. St. Helens D Room
Salmon Technical Team	Ad Hoc	Cascade A Room

PFMC

3/22/2018 11:19 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 5-11, 2018 IN PORTLAND, OREGON 3/23/2018 1:08 PM

Acronyms	Fri, Apr 6	Sat, Apr 7	Sun, Apr 8	Mon, Apr 9	Tue, Apr 10	Wed, Apr 11
<p><i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Area</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: US Coast Guard</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2018 EFPs, Final Approval (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Tent. Adopt. of 2018 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>C. COASTAL PELAGIC SPECIES 3. Acoustic Trawl Survey Methodology Review, Final Approval (2 hr 30 min) 4. Process for Review of Reference Points for Monitored Stocks (3 hr)</p> <hr/> <p>E. SALMON 2. Clarify Council Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>C. COASTAL PELAGIC SPECIES 5. Final Sardine Assessment & Management Measures (2 hr)</p> <hr/> <p>F. GROUND FISH 2. Fisheries in 2019-2020: Biennial Harvest Specifications FPA (2 hr) 3. EFH/RCA Amendment 28, FPA Part I (4 hr) <i>Continued on Monday</i></p>	<p>G. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2018 Salmon Troll Fishery (30 min)</p> <hr/> <p>E. SALMON 3. Methodology Review Preliminary Topic Selection (30 min) 4. Further Direction on 2018 Management Measures (1 hr 30 min)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p> <hr/> <p>F. GROUND FISH 4. Cost Recovery Report-(1 hr) 3. <i>Continued From Sunday - EFH/RCA Amendment 28, FPA Part II</i> (3 hr)</p>	<p>I. ENFORCEMENT 1. USCG Annual Rpt (1 hr)</p> <hr/> <p>F. GROUND FISH 5. Fisheries in 2019-2020: Management Measures PPA (5 hr)</p> <hr/> <p>E. SALMON 5. Final Action on 2018 Management Measures (2 hr)</p> <hr/> <div style="border: 2px solid blue; padding: 5px; text-align: center;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>F. GROUND FISH 6. Final Action on Inseason Adjustments (1 hr)</p> <hr/> <p>H. ADMINISTRATIVE 2. Membership Appointments & COPs (30 min) 3. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
Thu, Apr 5	7.5 hr	8 hr	8 hr	7.5 hr	8 hr	4.5 hr
<p>11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HC 10 am MEW 1 pm GMT 1 pm LC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HC 8 am GAP & GMT 2 pm EC Ad Hoc Tribal Policy Ad Hoc W/T Tech 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>

Sheraton Hotel Map

Tribal and Washington
 Technical Group
 PDX Suite 129

