



245th Session of the Pacific Fishery Management Council
June 7-13, 2018

DoubleTree by Hilton Spokane City Center
322 N. Spokane Falls Court
Spokane, WA 99201
Phone: 509-455-9600

Thursday June 7	Friday June 8	Saturday June 9	Sunday June 10	Monday June 11	Tuesday June 12	Wednesday June 13
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Groundfish	Groundfish	Highly Migratory Species	Highly Migratory Species	Groundfish
	Call to Order					
	Open Comment					
	Administrative	Administrative	Highly Migratory Species		Administrative	
	Habitat					
	Groundfish	Coastal Pelagic Species	Highly Migratory Species		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 June 7-13, 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, June 8, 2018

General Council Session
Grand Ballroom Salon IV and V

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. Administrative Matters

- | | | |
|-----|--|-------------|
| C.1 | Council Coordination Committee Meeting Report | Chuck Tracy |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Consider Report on the Council Coordination Committee Meeting | |
| C.2 | Electronic Monitoring Cost Allocation Policy Directive | Jim Seger |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Adopt Final Recommendations on the Electronic Monitoring Cost Allocation Policy Directive | |

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 | |

Friday, June 8, 2018 – continued

E. Groundfish Management

- E.1 National Marine Fisheries Service Report Todd Phillips
 - a. Regulatory Activities Frank Lockhart
 - b. Fisheries Science Center Activities Mark Strom
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion

- E.2 New and Continuing Exempted Fishing Permit (EFP) Approval for 2019-2020 Jim Seger
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Recommendations for New and Continuing EFPs for 2019-2020

Saturday, June 9, 2018

8:00 a.m.

Grand Ballroom Salon IV and V

A. Call to Order (*reconvene*)

Phil Anderson

- A.5 Commencing Remarks

Chuck Tracy

E. Groundfish Management (*continued*)

- E.3 Final Action on Stock Assessment Plans and Terms of Reference (TOR) for Groundfish and Coastal Pelagic Species John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final List and Schedule of Groundfish Stocks for Assessment in 2019, the Stock Assessment and Methodology Review TOR for Groundfish and Coastal Pelagic Species, and the Rebuilding TOR for Overfished Groundfish Stocks

C. Administrative Matters (*continued*)

- C.3 National Marine Fisheries Service White Paper on Information Available (BSIA) Best Scientific
John DeVore
 - a. NMFS Report Rick Methot
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review and Comment on the NMFS BSIA White Paper

- C.4 Research and Data Needs Document – Preliminary Draft John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt an Updated Research and Data Needs Document for Public Review

Saturday, June 9, 2018 - continued

C. Administrative Matters (continued)

- C.5 Reducing Regulation and Controlling Regulatory Costs Mike Burner
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Recommendations for Potential Regulatory Reform

- C.6 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. Coastal Pelagic Species Management

- F.1 Live Bait Fishery Allowance Amendment Scoping Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider a Fishery Management Plan Amendment for the Live Bait Fishery Allowance and Adopt a Purpose and Need Statement and Process Schedule, as Appropriate

Sunday, June 10, 2018

8:00 a.m. **Grand Ballroom Salon IV and V**

A. Call to Order (reconvene)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries (*This item continues on Tuesday, June 12*)

G. Highly Migratory Species Management

- G.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

Sunday, June 10, 2018 - continued

G. Highly Migratory Species Management (*continued*)

- G.2 Recommendations for International Management Activities Kit Dahl
- a. Bluefin and Albacore Tuna Management Strategy Evaluation Updates Gerard DiNardo
 - b. Report on the Western and Central Pacific Fisheries Commission Annual Meeting Kit Dahl
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission's Northern Committee and the Inter-American Topical Tuna Commission, as Appropriate. Provide Advice on the Ongoing Development of Management Strategy Evaluation for North Pacific Albacore and Pacific Bluefin Tuna.

Monday, June 11, 2018

8:00 a.m. *Grand Ballroom Salon IV and V*

- A. Call to Order (*reconvene*) Phil Anderson
- A.7 Commencing Remarks Chuck Tracy

G. Highly Migratory Species Management (*continued*)

- G.3 Drift Gillnet (DGN) Performance Metrics Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Metrics and Recommend Mitigation Measures, As Appropriate.
- G.4 Update on Existing Deep-Set Buoy Gear (DSBG) Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Discussion
- G.5 Deep-Set Buoy Gear Authorization— Final Range of Alternatives and Preliminary Preferred Alternative for Number of Limited Entry Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Confirm a Range of Alternatives and Adopt a Preliminary Preferred Alternative for the Number of Permits to be Issued Under a Deep-Set Buoy Gear Limited Entry Program, If Possible
- G.6 Preliminary Review of New Non-Deep-Set Buoy Gear Exempted Fishing Permit Applications and Resubmission of Previous Deep-Set Buoy Gear Applications Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Preliminarily Approve New Non-DSBG EFPs for Public Review and Adopt Final Recommendations on Resubmitted DSBG Applications

Tuesday, June 12, 2018

8:00 a.m.

Ballroom Salon IV and V

A. Call to Order (*reconvene*)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

G. Highly Migratory Species Management (*continued*)

G.7 Swordfish Management Project Planning and Observer Coverage

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Guidance on Swordfish Management Project Planning, Review and Potentially Modify the Range of Alternatives for Increased DGN Monitoring, and Adopt a Preliminary Preferred Alternative, If Possible

C. Administrative Matters (*continued*)

C.7 Federal Fishery Permit Citizenship Requirements—Scoping

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Existing Federal Fishery Permit Citizenship Requirements and Scope Regulatory Changes

E. Groundfish Management (*continued*)

E.4 Final Action to Adopt Management Measures for 2019-2020 Fisheries

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Rebuilding Plan Revisions and Harvest Specifications for Yelloweye Rockfish and Final Preferred Management Measures for 2019-2020 Fisheries (*continued from Sunday, June 10*)

John DeVore

Wednesday, June 13, 2018

8:00 a.m.

Grand Ballroom Salon IV and V

A. Call to Order (*reconvene*)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

E. Groundfish Management (*continued*)

E.5 Inseason Adjustments—Final Action

John DeVore

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

Wednesday, June 13, 2018 - continued

C. Administrative Matters (continued)

- C.8 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
- C.9 Approval of Council Meeting Record Phil Anderson
a. **Council Action:** Approve Previous Council Meeting Record
- C.10 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
- C.11 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

245th Session of the Pacific Fishery Management Council
 June 7-13, 2018
 SCHEDULE OF ANCILLARY MEETINGS

Salons I-V Located in the Grand Ballroom Area

Suites A-D Located in the Spokane Falls Ballroom Area

Day 1—Thursday, June 7, 2018

	Time	Location
Habitat Committee	8:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Scientific and Statistical Committee	8:00 a.m.	Salon III
Legislative Committee	10:00 a.m.	Suite A
Council Secretariat	11:00 a.m.	Salon I
Budget Committee	1:00 p.m.	Suite A

Day 2—Friday, June 8, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Enforcement Consultants	8:00 a.m.	Shades
Chair’s Reception	6:00 p.m.	Grand Foyer

Day 3—Saturday, June 9, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

Day 4—Sunday, June 10, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

Day 5—Monday, June 11, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Advisory Subpanel	8:00 a.m.	Suite C and D
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

Day 6—Tuesday, June 12, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B
Groundfish Management Team	8:00 a.m.	Salon II
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Suite A
Highly Migratory Species Management Team	8:00 a.m.	Suite B
Enforcement Consultants	As necessary	Shades

Day 7—Wednesday, June 13, 2018

	Time	Location
Council Secretariat	7:00 a.m.	Salon I
California State Delegation	7:00 a.m.	Suite C and D
Oregon State Delegation	7:00 a.m.	Suite A
Washington State Delegation	7:00 a.m.	Suite B

PFMC
5/16/2018 4:09 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2018 IN SPOKANE, WASHINGTON 5/16/2018 4:10 PM

Acronyms	Fri, June 8	Sat, June 9	Sun, June 10	Mon, June 11	Tue, June 12	Wed, June 13
<i>BC: Budget Committee</i> <i>BiOp: Biological Opinion</i> <i>BSIA: Best Scientific Information Available</i> <i>COP: Council Operating Procedures</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>EM: Electronic Monitoring</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SSC: Scientific and Statistical Committee</i>	<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. ADMINISTRATIVE 1. Council Coordination Committee Report (30 min) 2. EM Cost Allocation Policy Directive (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. GROUND FISH 1. NMFS Report (1 hr) 2. New and Continuing EFPs (2 hr)</p>	<p>E. GROUND FISH 3. Final Stock Assessment Plan and Terms of Reference (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. BSIA White Paper Comments (1 hr) 4. Research and Data Needs Document – Preliminary Review (1 hr) 5. Regulation Reform – Final Recommendations (1 hr) 6. Legislative Matters (1 hr)</p> <hr/> <p>F. COASTAL PELAGIC SPECIES 1. Live Bait Fishery Allowance Amendment - Scoping (2 hr)</p>	<p>E. GROUND FISH 4. Adopt Final 2019-2020 Management Measures (5 hr) – <i>Continued on Tuesday</i></p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr)</p> <div style="border: 2px solid yellow; padding: 5px; text-align: center;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>G. HIGHLY MIGRATORY SPECIES 3. Drift Gillnet Performance Metrics Report (2 hr) 4. Update on Existing Deep-Set Buoy Gear EFPs (2 hr) 5. Deep Set Buoy Gear Authorization, ROA/PPA (3 hr) 6. Preliminary Rev. of Non-Deep-Set Buoy Gear EFPs. & Resubmission of Previous Deep-Set Buoy Gear EFP Applications (1 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 7. Swordfish Management Project Planning & Review of Observer Coverage (3 hr)</p> <hr/> <p>C. ADMINISTRATIVE 7. Federal Fishery Permit Citizenship Requirements - Scoping (2 hr)</p> <hr/> <p>E. GROUND FISH 4. <i>Continued from Sunday</i> - Adopt Final 2019-2020 Management Measures (3 hr)</p>	<p>E. GROUND FISH 5. Final Inseason Management (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 8. Fiscal Matters (30 min) 9. Approve Council Meeting Record (15 min) 10. Membership Appointments & COPs (15 min) 11. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thu, June 7	7.5 hr	8 hr	8 hr	8 hr	8 hr	5 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HC 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

Doubletree Spokane City Center Hotel Map

