

**DRAFT COUNCIL MEETING RECORD**  
**244<sup>th</sup> Session of the**  
**Pacific Fishery Management Council**  
**April 5-11, 2018**  
Sheraton Portland Airport  
8235 NE Airport Way, Portland, OR 97220

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## INTRODUCTION

This document contains or identifies the various elements, documents, and sources comprising the complete and official record of Council meeting discussions and actions. In addition to the Meeting Summary, which follows this introductory section (see #7 below), it includes information or references that serve as the functional detailed minutes for this Council meeting as required by §302(i)(2)(E) of the Magnuson-Stevens Act. The full record is maintained at the Council office, is available on the Council website (<http://www.pcouncil.org/>) or upon request from the Council office, and consists of the following:

1. **Meeting Notice and Proposed Agenda** – These documents are available on the Council Website prior to and following each meeting at <http://www.pcouncil.org/>.
2. **Attendance Records** – These documents are available for the Council meeting and each advisory body meeting by request from the Council office.
3. **All Documents, Reports, and Presentations for Council Consideration** – These items include (1) all documents produced or received for the meeting briefing book, validated by a label assigned by the Council Secretariat and distributed to Council Members; (2) written public comments received at the Council meeting in accordance with agenda labeling requirements; and (3) electronic material or handout materials used in presentations to Council Members during the open session. They are available from links in the Meeting Summary of this document or at <http://www.pcouncil.org/council-operations/council-meetings/past-meetings/>.
4. **Council Decisions Summary Document** – This document is distributed shortly after each Council meeting. It provides very brief descriptions of most key Council decisions and is available at <http://www.pcouncil.org/resources/archives/council-meeting-decisions/> and also provided by agenda item in the Meeting Summary of this document.
5. **Draft or Final Decision Documents Finalized after the Council Meeting** – Documents such as Environmental Impact Statements or Environmental Assessments are available on the Council website as they are completed.
6. **Gavel-to-Gavel Audio Recordings** – These recordings contain the testimony, presentations, discussions, and actions occurring at the meeting and are labeled by date and time (e.g., 04-11-15am1) and have been annotated as to the time on the recording for the start of each agenda line item to help facilitate review. The recordings may be accessed from the links contained within the Meeting Summary of this document or at <http://www.pcouncil.org/council-operations/council-meetings/past-meetings/>.
7. **Meeting Summary** (immediately follows this section) – The Meeting Summary lists, in agenda item order, the briefing book documents, reports, presentations, and Council motions and actions, including a brief summary from the Council Decisions Summary Document for each agenda item. It constitutes the meeting record formally approved by the Council. The agenda heading for each agenda item, and most listed documents, serve as internet links to the actual briefing book documents. Internet links in brackets (e.g. [[mp3: 11-11-14pm1 @01:21:15](#)]) refer to the audio recording and elapsed time on the recording at which the agenda item was initiated. Links to the audio recordings are annotated by agenda item and may also be accessed at <http://www.pcouncil.org/council-operations/council-meetings/past-meetings/>.
8. **Voting Log** – The voting log lists, in Agenda order, the summarized Council motions and actions for each agenda item that took place during the meeting.

## MEETING SUMMARY

### A. Call to Order [[mp3: 4-6-18am1](#) 0:00:04]

#### 1. Opening Remarks – Phil Anderson, Chair

Mr. Phil Anderson, Council Chair, called the 244<sup>th</sup> meeting of the Pacific Fishery Management Council (Council) to order at 9:30 a.m. on April 6, 2018. A closed session was held before this open session to discuss litigation and personnel matters.

#### 2. Roll Call – Chuck Tracy [[mp3: 4-6-18am1](#) 0:03:37]

##### Council Members present during the meeting week:

National Marine Fisheries Service:	Dr. Peter Dygert, designee Mr. Frank Lockhart, designee Mr. Ryan Wulff, designee Ms. Kelly Ames, designee
Washington State Official:	Mr. Kyle Adicks, designee Ms. Michele Culver, designee Mr. Corey Niles, designee
Washington Obligatory:	Mr. Rich Lincoln
Oregon State Official:	Mr. Chris Kern, designee Ms. Maggie Sommer, designee
Oregon Obligatory:	Ms. Dorothy Lowman
California State Official:	Ms. Briana Brady, designee Ms. Marci Yaremko, designee Mr. Brett Kormos, designee
California Obligatory:	Mr. David Crabbe, Vice-Chair
Idaho State Official:	Mr. Peter Hassemer, designee
Idaho Obligatory:	Mr. Herb Pollard
Tribal Official:	Mr. Joseph Oatman
At-Large:	Mr. Phil Anderson, Chair Mr. William L. “Buzz” Brizendine Mr. Brad Pettinger Mr. Marc Gorelnik
Pacific States Marine Fisheries Commission:	Dr. David Hanson, Parliamentarian, nonvoting designee
U.S. Coast Guard:	RADM Throop, nonvoting LCDR Scott McGrew, nonvoting designee LCDR Jason Brand, nonvoting designee
U.S. Fish and Wildlife Service:	Dr. Denise Hawkins, nonvoting designee

##### Absent from the Meeting:

Alaska State Official:	Mr. Charles Swanton (nonvoting designee)
U.S. State Department:	Mr. David Hogan, nonvoting designee

**3. Executive Director's Report – Chuck Tracy [[mp3: 4-6-18am1 0:04:55](#)]**

[Agenda Item A.3, Supplemental Attachment 1](#): Rough Draft Agenda for the May 22-24, 2018 Council Coordination Committee Meeting

**4. Agenda – Phil Anderson [[mp3: 4-6-18am1 0:14:09](#)]**

**a. Council Action: Approve Agenda**

**Motion 1** [[mp3: 4-6-18am1 0:14:28](#)]: Adopt [Agenda Item A.4, April 5-11, 2018 Council Meeting Agenda](#)

Marc Gorelnik/ Brad Pettinger (Motion carried unanimously)

**B. Open Comment Period**

**1. Comments on Non-Agenda Items [[mp3: 4-6-18am1 0:27:36](#)]**

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-6-18am1 0:28:03](#)]**

[Agenda Item B.1.a, Supplemental WDFW/ODFW Report 1](#): Comments Regarding the Joint Enforcement Agreements That the State Enforcement Agencies Have With NOAA

**b. Public Comment [[mp3: 4-6-18am1 0:32:24](#)]**

[Agenda Item B.1.b, Public Comment 1](#): Email from Mr. Ross Gibbs regarding ecosystem research on marine debris

Mr. Dan Wolford, Coastside Fishing Club presented [Agenda Item B.1.b, Supplemental Public Presentation 1](#): Coastside Salmon Net Pen Acclimation Project (*Wolford*)

**c. Council Discussion and Comments as Appropriate [[mp3: 4-6-18am1 0:49:06](#)]**

**Staff Summary:** None

**C. Coastal Pelagic Species Management**

**1. National Marine Fisheries Service Report – Kerry Griffin [[mp3: 4-6-18am1 0:57:48](#)]**

**a. Regulatory Activities – NMFS WCR [[mp3: 4-6-18am1 0:57:59](#)]**

[Agenda Item C.1.a, Supplemental NMFS Report 1](#): CPS Activities

**b. Fisheries Science Center Activities – NWFSC/SWFSC [[mp3: 4-6-18am1 1:01:22](#)]**

[Agenda Item C.1.b, Supplemental SWFSC Presentation 1](#): NMFS Report SWFSC Activities Coastal Pelagic Species (*Gerard DiNardo and Dale Sweetnam*)

**c. Reports and Comments of Management Entities and Advisory Bodies**

**d. Public Comment [[mp3: 4-6-18am1 1:44:45](#)]**

Mike Conroy

Geoff Shester

**e. Council Discussion [[mp3: 4-6-18am1 1:47:22](#)]**

**Staff Summary:** None



**2. 2018 Exempted Fishing Permits (EFPs) - Final Approval – Kerry Griffin [[mp3: 4-6-18am1 1:55:09](#)]**

[Agenda Item C.2, Attachment 1](#): California Wetfish Producers Association Revised EFP Proposal

[Agenda Item C.2, Attachment 2](#): West Coast Pelagic Conservation Group EFP Proposal

[Agenda Item C.2, Supplemental Attachment 3](#): CWPA errata table

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-6-18am1 1:59:09](#)]**

[Agenda Item C.2.a, Supplemental SSC Report 1](#)

[Agenda Item C.2.a, Supplemental CPSMT Report 1](#)

[Agenda Item C.2.a, Supplemental CPSAS Report 1](#)

**b. Public Comment [[mp3: 4-6-18am1 2:15:01](#)]**

[Agenda Item C.2.b, Public Comment 1](#)

Mike Okoniewski and Diane Pleschner-Steele

**c. Council Action – Final Action to Adopt EFP Recommendations for 2018 [[mp3: 4-6-18pm1 0:00:01](#)]**

**Motion 2** [[mp3: 4-6-18pm1 0:03:03](#)]: Council approve the 2 EFP proposals ([Agenda Item C.2, Attachment 1](#) and [Agenda Item C.2, Attachment 2](#)).

Briana Brady/Herb Pollard (Motion carried unanimously)

**Staff Summary:** The Council recommended National Marine Fisheries Service (NMFS) approve two 2018 exempted fishing permit (EFP) proposals from the [California Wetfish Producers Association](#) and the [West Coast Pelagic Conservation Group](#), in support of 2018 coastal pelagic species (CPS) surveys.

**3. Acoustic Trawl Survey Methodology Review – Final Approval - Kerry Griffin [[mp3: 4-7-18am1 0:01:10](#)]**

[Agenda Item C.3, Attachment 1](#): ATM Synthesis Report

[Agenda Item C.3, Attachment 2](#): Methodology Review Panel Report

[Agenda Item C.3, Supplemental Attachment 3 \(\*Electronic Only\*\)](#): Center for Independent Experts Independent Peer Review of the Acoustic Trawl Methodology

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-7-18am1 0:06:27](#)]**

[Agenda Item C.3.a, CDFW Report 1](#): CDFW–CWPA Coastal Pelagic Species Aerial Survey August 2017 Survey Results

[Agenda Item C.3.a, Supplemental CDFW Presentation 1](#): CDFW-CWPA Aerial Survey – 2017 (Lynn)

[Agenda Item C.3.a, Supplemental USFWS Report 1](#)

[Agenda Item C.3.a, Supplemental SSC Report 1](#)

[Agenda Item C.3.a, Supplemental CPSMT Report 1](#)

[Agenda Item C.3.a, Supplemental CPSAS Report 1](#)

**b. Public Comment [[mp3: 4-7-18am1 0:43.58](#)]**

[Agenda Item C.3.b, Public Comment 1](#)

[Agenda Item C.3.b, Supplemental Public Comment 2](#)

Diane Pleschner-Steele, California Wetfish Producers Association

Steve Marx, PEW Charitable Trusts

Corbin Hanson

Geoff Shester, Oceana

Pete Guglielmo

Richard Mayer, Marcus Food Fisheries

**c. Council Action – Approve Acoustic Trawl Survey Methodology for Potential Use in Future Assessments** [[mp3: 4-7-18am1 1:13:39](#)]/ [[mp3: 4-7-18am2 0:00:43](#)]

**Motion 3:** Council approve the Acoustic Trawl Methodology (ATM) to provide relative abundance for CPS fish for use in integrated stock assessments subject to caveats as outlined in the ATM Panel report ([Agenda Item C.3, Attachment 2](#)) and emphasizing that a survey method to account for the lack of information inshore of the ATM is necessary.

Briana Brady/Buzz Brizendine (Motion carried unanimously)

**Staff Summary:** The Council approved the acoustic trawl survey methodology for CPS stocks for use in future integrated stock assessments, consistent with the Methodology Review Panel's [report](#). The Council recommended continuing efforts to better account for nearshore information.

**4. [Process for Review of Reference Points for Monitored Stocks](#) - Kerry Griffin** [[mp3: 4-7-18am2 0:05:03](#)]

[Agenda Item C.4, Attachment 1](#): A Bioeconomic Analysis of the Northern Anchovy

[Agenda Item C.4, Attachment 2](#): Analysis for MSY Estimate

[Agenda Item C.4, Attachment 3](#): SSC Report November 2010

[Agenda Item C.4, Attachment 4](#): Potential Process for using Estimates of Biomass Directly in Management

**a. Reports and Comments of Management Entities and Advisory Bodies** [[mp3: 4-7-18am2 0:08:29](#)]

[Agenda Item C.4.a, Supplemental USFWS Report 1](#)

[Agenda Item C.4.a, Supplemental SSC Report 1](#)

[Agenda Item C.4.a, Supplemental CPSMT Report 1](#)

[Agenda Item C.4.a, Supplemental CPSAS Report 1](#)

**b. Public Comment** [[mp3: 4-7-18am2 0:46:28](#)]

[Agenda Item C.4.b, Public Comment 1](#)

[Agenda Item C.4.b, Supplemental Public Comment 2](#) (*Full Electronic Version*)

[Agenda Item C.4.b, Supplemental Public Comment 3](#)

[Agenda Item C.4.b, Supplemental Public Comment 4](#)

Arjun Subramanian, Heirs to our Oceans presented [Agenda Item C.4.b, Supplemental Public Presentation 1](#): Heirs to Our Oceans (*Subramanian*)

Geoff Shester, Oceana

Kate Spencer, Fast Raft Ocean Safari's presented [Agenda Item C.4.b, Supplemental Public Presentation 4](#): Importance of Forage Fish to West Coast Whales and the Tourism Economy (*Spencer*)

Anna Weinstein, Audubon

Diane Pleschner-Steele, California Wetfish Producers Association  
Corbin Hanson  
Neil Guglielmo  
Anthony Russo  
Andrea Treece, Earthjustice  
Theresa Labriola, Wild Oceans  
Steve Marx, PEW Charitable Trusts  
No Presentation 2 or 3 (*pulled by the presenters*)

**c. Council Action – Council Guidance and Direction [[mp3: 4-7-18pm1 0:00:03](#)]**

**Motion 4 [[mp3: 4-7-18pm1 0:03:25](#)]:** Council direct the SSC to work with SWFSC to conduct a workshop to:

1. Determine a method to estimate the nearshore component of the stock not sampled by the Acoustic Trawl Methodology and determine whether the extent of this estimate, if it is an extrapolation of offshore transect lines, is too large for the resulting value to be reliable for use in management.
2. Determine the timeline and process necessary to conduct the near-term establishment of an OFL for the central subpopulation of Northern Anchovy using the methods described in the SSC report ([Agenda Item C.4.a, Supplemental SSC Report 1](#)).
3. Scope the process for recommending the frequency of revisions to OFLs and ABCs based on the potential impacts of changing reference points less frequently against potentially increased risk associated with not basing reference points on the most recent data.
4. Report the results of this workshop and any additional recommendation on the management metrics for the central subpopulation of Northern Anchovy to the Council at its April 2019 meeting.

Briana Brady/Marc Gorelnik

**Amendment 1 [[mp3: 4-7-18pm1 0:20:07](#)]:** Make the following changes – Strike in the first sentence “conduct a workshop to”, and in the fourth bullet “this workshop” and replace with “these discussions”

Michele Culver/Phil Anderson (Amendment carried unanimously)

Motion 4 as amended carried unanimously.

**Motion 5 [[mp3: 4-7-18pm1 0:28:21](#)]:** Council direct the SSC, CPSMT, and CPSAS to:

1. Better describe whether and how the quantity and quality of scientific information is considered in determining whether stocks should be (or remain) in the “actively managed” vs. “monitored” categories, similar to the category assignments for groundfish stocks,
2. Identify and assess the workload associated with amending the CPS FMP to revise the name and/or description of the “monitored” category to better describe what is currently considered in assigning stocks to the “actively managed” and “monitored” categories,
3. Develop recommendations on whether and, if so, when the Council should consider changing the name(s) and/or descriptions of these categories, and identify alternatives for how this could be done (e.g., FMP amendment, COP, or something else), and
4. Report back to the Council at the November 2018 meeting.

Additionally, request that the SWFSC work with the SSC, CPSMT, and CPSAS to develop a stock assessment prioritization process for CPS stocks that provides an opportunity for Council

input and guidance, similar to the process used for groundfish stocks, for Council consideration in November 2018.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Staff Summary:** The Council directed the Scientific and Statistical Committee (SSC) to work with the NMFS Southwest Fisheries Science Center (SWFSC) on a method to estimate the nearshore portion of the central subpopulation of northern anchovy (CSNA) stock that is not accounted for in the Acoustic Trawl Method (ATM) survey, to develop a timeline and process to establish an overfishing limit (OFL) for CSNA using methods described in the supplemental [SSC Report](#), and to establish a process for evaluating the potential impacts of infrequent changes to reference points against the risk of changing reference points in the absence of new data. The Council directed the SSC to report the results and any additional recommendations on management metrics at the April 2019 Council meeting.

The Council also directed the SSC, the Coastal Pelagic Species Management Team (CPSMT), and the Coastal Pelagic Species Advisory Subpanel (CPSAS) to describe how scientific information is used in determining monitored versus active management categories, to assess the workload associated with amending the Fishery Management Plan (FMP) to better describe the considerations in assigning stocks to the actively managed versus monitored categories, to develop recommendations and a mechanism (e.g., FMP amendment, Council Operating Procedures [COP], etc.) on potentially revising those categories, and to report back to the Council at the November 2018 meeting.

Finally, the Council requested that the SWFSC work with the SSC, CPSMT, and CPSAS to develop a stock assessment prioritization process for CPS stocks, similar to the process used for groundfish stocks.

**5. [Pacific Sardine Assessment, Harvest Specifications and Management Measures – Final Action](#) - Kerry Griffin [[mp3: 4-7-18pm2 0:00:13](#)]**

[Agenda Item C.5, Attachment 1](#): Stock Assessment Report: Assessment of the Pacific Sardine Resource in 2018 for U.S. Management in 2018-19 (*Full document electronic only*)

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-7-18pm2 0:03:45](#)]**

[Agenda Item C.5.a, Tribal Report 1](#): Letter from Ed Johnstone, Quinault Fisheries Policy Spokesperson, regarding the Quinault Indian Nation's intent to establish a tribal allocation and to enter the 2018-19 Pacific sardine fishery

[Agenda Item C.5.a, Supplemental SSC Report 1](#)

[Agenda Item C.5.a, Supplemental CPSMT Report 1](#)

[Agenda Item C.5.a, Supplemental CPSAS Report 1](#)

**b. Public Comment [[mp3: 4-7-18pm2 0:37:55](#)]**

[Agenda Item C.5.b, Public Comment 1](#)

[Agenda Item C.5.b, Supplemental Public Comment 2](#)

Vince Torre, Tri-Marine

Diane Pleschner, California Wetfish Producers Association

Corbin Hanson presented [Agenda Item C.5.b, Supplemental Public Presentation 1](#) (Hanson)

Rick Mayer, Marcus Food Company Fisheries Division

Neil Guglielmo, F/V Trionfo

Ben Enticknap, Oceana presented [Agenda Item C.5.b, Supplemental Public Presentation 3](#) (Enticknap)

Steve Crooke & Mike Conroy, Sportfishing Association of California [Agenda Item C.5.b, Supplemental Public Presentation 2](#) (Crooke)

**c. Council Action – Adopt a Pacific Sardine Assessment and Final Harvest Specifications and Management Measures for the 2018-2019 Sardine Fishery**  
**[[mp3: 4-8-18am1 0:03:27](#)]**

**Motion 6 [[mp3: 4-8-18am1 0:11:52](#)]:** Council:

1. Adopt the Pacific sardine assessment for use in management for the 2018-2019 season as shown in [Agenda Item C.5, Attachment 1](#), Stock Assessment Report
2. Approve the values for biomass, OFL, P-star, ABC, ACL as shown in Table 2 in [Agenda Item C.5.a, Supplemental CPSMT Report 1](#), noting that the harvest guideline is zero
3. Adopt the accountability measures outlined in [Agenda Item C.5.a, Supplemental CPSMT Report 1](#)
4. Direct the CPSMT to evaluate why there is a prescribed value for incidental take for the live bait fishery in the CPS FMP when a stock is in an overfished status, and bring recommendations to the Council on potential changes to this section at the Council's June 2018 meeting.

Briana Brady/Buzz Brizendine

**Amendment 1 [[mp3: 4-8-18am1 1:10:01](#)]:** change the 4<sup>th</sup> bullet to: “Direct the CPSMT to evaluate why there is a prescribed value for incidental take for the live bait fishery in the CPS FMP when a stock is in an overfished status, and bring a purpose and need statement and recommendations to the Council on potential changes to this section at a future Council ~~the Council's June 2018~~ meeting.” (*Additions underlined/deletions in strikeout*).

Michele Culver/Rich Lincoln (Amendment 1 withdrawn with consent of the second).

**Amendment 2 [[mp3: 4-8-18am1 1:20:04](#)]:** change the 4<sup>th</sup> bullet to: “Direct the CPSMT to evaluate why there is a prescribed value for incidental take for the live bait fishery in the CPS FMP when a stock is in an overfished status, and bring a purpose and need statement ~~and recommendations~~ to the Council and recommendations on whether potential changes to this section 5.1.4 should be considered at a future Council ~~the Council's June 2018~~ meeting”. (*Additions underlined/deletions in strikeout*).

Michele Culver/Rich Lincoln (Amendment 2 carried unanimously)

Main Motion as amended carried unanimously

**Staff Summary:** The Council adopted the 2018 sardine [stock assessment](#), which shows a biomass below the 150,000 Cutoff value. Therefore, the 2018 – 2019 directed sardine fishery will again be closed. The Council adopted harvest specifications and management measures, including the following, to account for incidental and Tribal harvest, research, small-scale fishing, and other minor sources of mortality:

Biomass	52,065 mt
OFL	11,324 mt
P* Buffer	0.4
ABC <sub>0.4</sub>	9,436 mt
ACL	7,000 mt

The Council adopted the following automatic inseason actions for CPS fisheries:

- An incidental per landing allowance of 40 percent Pacific sardine in non-treaty CPS fisheries until a total of 2,500 mt of Pacific sardine are landed.
- When 2,500 mt have been landed, the incidental per landing allowance would be reduced to 20 percent for the remainder of the 2018-2019 fishing year.

Additionally, incidental catch up to 2 mt per landing is allowed in non-CPS fisheries.

The Council also directed the CPSMT to evaluate the live bait fishery allowance in the context of an overfished stock condition, and to develop a purpose and need statement for a potential amendment to FMP section 5.1.4 starting at the June 2018 Council meeting.

#### D. Habitat

1. **[Current Habitat Issues](#)** – Jennifer Gilden [[mp3: 4-6-18pm1 0:09:25](#)]

a. **[Report of the Habitat Committee](#)** – Eric Wilkins [[mp3: 4-6-18pm1 0:09:49](#)]

b. **Reports and Comments of Management Entities and Advisory Bodies**

None

c. **Public Comment**

None

d. **Council Action: Consider Habitat Committee Report and Recommendations**  
[[mp3: 4-6-18pm1 0:16:06](#)]

**Motion:** None

**Staff Summary:** None

## E. Salmon Management

### 1. [Tentative Adoption of 2018 Management Measures for Analysis](#) – Robin Ehlke [[mp3: 4-6-18pm1](#) 0:19:27]

[Preseason Report II](#): Proposed Alternatives and Environmental Assessment – Part 2 for 2018 Ocean Salmon Fishery Regulations (*Electronic Only; Amendment published March 29, 2018*)

[Agenda Item E.1, Attachment 1](#): Emergency Changes to the Salmon FMP

[Agenda Item E.1, Attachment 2](#): FR 97-22094: Policy Guidelines for the Use of Emergency Rules

#### a. **Update of Estimated Impacts of March 2018 Alternatives** – Michael O’Farrell [[mp3: 4-6-18pm1](#) 0:24:07]

[Agenda Item E.1.a, Supplemental STT Report 1](#): Update of Estimates Impacts of March 2018 Alternatives for Ocean Salmon Fishery Management Measures

[Agenda Item E.1.a, Supplemental STT Report 2](#): Investigation of Exploitation Rates on Rogue/Klamath Coho in Fisheries South of Cape Falcon

#### b. **Summary of Public Hearings** – Hearings Officers [[mp3: 4-6-18pm1](#) 0:52:21]

[Agenda Item E.1.b, Supplemental Public Hearing Report 1](#) (Westport)

[Agenda Item E.1.b, Supplemental Public Hearing Report 2](#) (Coos Bay)

[Agenda Item E.1.b, Supplemental Public Hearing Report 3](#) (Salinas)

#### c. **Recommendations of the U.S. Section of the Pacific Salmon Commission** – Phil Anderson [[mp3: 4-6-18pm1](#) 1:04:43]

[Agenda Item E.1.c, Supplemental PSC Report 1](#): AABM Fisheries Preseason Abundance Indices for 2018 and Post-Season Abundance Indices for 2017

#### d. **Recommendations of North of Falcon Forum** – Oregon, Washington, Tribes [[mp3: 4-6-18pm2](#) 0:09:06]

#### e. **Reports and Comments of Management Entities and Advisory Bodies** [[mp3: 4-6-18pm1](#) 1:17:13] / [[mp3: 4-6-18pm2](#) 0:00:50] / [[mp3: 4-6-18pm2](#) 0:10:12]

[Agenda Item E.1.e, Supplemental CDFW Report 1](#): CDFW Report on 2018 Salmon Management Measures

[Agenda Item E.1.e, Supplemental Tribal Report 1](#) (Hoopa Valley Tribe)

[Agenda Item E.1.e, Supplemental Tribal Report 2](#) (Yurok Tribe)

[Agenda Item E.1.e, Supplemental Tribal Report 3](#) (CRITFC)

[Agenda Item E.1.e, Supplemental SAS Report 1](#): Proposed 2018 Ocean Salmon Management Measures for Tentative Adoption; April 6, 2018

#### f. **Public Comment** [[mp3: 4-6-18pm2](#) 0:54:05]

[Agenda Item E.1.f, Public Comment](#)

[Agenda Item E.1.f, Supplemental Public Comment 2](#)

Barbara Emley

David Bitts presented [Agenda Item E.1.f, Supplemental Public Presentation 2](#): (*Bitts*)

David Helliwell presented [Agenda Item E.1.f, Supplemental Public Presentation 3](#): (*Helliwell*)



Dan WOLFORD, Coastside Fishing Club presented [Agenda Item E.1.f, Supplemental Public Presentation 1](#): 2018 Salmon Cost -Benefit Assessment for California Recreational Fishermen (Wolford)

Barry Day, Commercial Fishing

Noah Oppenheim

Richard Heap

John Atkinson, Golden Gate Fisherman's Association

Bob Smith, Humboldt Area Saltwater Anglers

George Bradshaw

Jim Yarnall

- g. **Council Action: Adopt Tentative 2018 Ocean Salmon Management Measures for Analysis** [[mp3: 4-6-18pm2 1:33:50](#)]

**Motion:** None

**Staff Summary:** None

2. **[Clarify Council Direction of 2018 Management Measures](#)** – Robin Ehlke [[mp3: 4-8-18pm2 0:00:35](#)]

- a. **Reports and Comments of Management Entities and Advisory Bodies**

[Agenda Item E.2.a, Supplemental STT Report 1](#): Preliminary Analysis of Tentative 2018 Ocean Salmon Fishery Management Measures

- b. **Public Comment**

- c. **Council Action: Council Guidance and Direction** [[mp3: 4-8-18pm2 0:07:21](#)]

**Motion:** None

**Staff Summary:** None

3. **[Methodology Review Preliminary Topic Selection](#)** – Robin Ehlke [[mp3: 4-9-18am2 0:00:07](#)]

- a. **Reports and Comments of Management Entities and Advisory Bodies** [[mp3: 4-9-18am2 0:02:49](#)]

[Agenda Item E.3.a, Supplemental MEW Report 1](#)

[Agenda Item E.3.a, Supplemental SSC Report 1](#)

[Agenda Item E.3.a, Supplemental STT Report 1](#)

[Agenda Item E.3.a, Supplemental SAS Report 1](#)

- b. **Public Comment** [[mp3: 4-9-18am2 0:14:32](#)]

David Helliwell presented [Agenda Item E.3.b, Supplemental Public Presentation 1](#) (Helliwell)

- c. **Council Action: Council Guidance on Potential Methodologies to Review in 2018** [[mp3: 4-9-18am2 0:31:58](#)]

**Motion:** None



**Staff Summary:** The Council supported the list of items for review submitted by the SSC, Model Evaluation Workgroup (MEW), and the Salmon Advisory Subpanel (SAS) that included: 1) Complete the documentation of the development of the new Chinook Fishery Regulation Assessment Model (FRAM) base period including algorithms, and review and update the FRAM documentation and User Manual that is currently on the [Council website](#). 2) Evaluate post-season metrics of model performance for FRAM; and 3) Conduct the technical analysis needed to inform a change of the salmon management boundary line from latitude 40°05' (Horse Mt.) five miles north to latitude 40°10'.

The Council is scheduled to adopt the final list of topics at the September Council meeting and any final methodology changes/updates at the November Council meeting.

**4. [Further Direction on 2018 Management Measures](#) – Robin Ehlke [[mp3: 4-10-18am2 0:36:13](#)]**

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-10-18am2 0:39:37](#)]**

[Agenda Item E.2.a, Supplemental STT Report 1](#): Preliminary Analysis of Tentative 2018 Ocean Salmon Fishery Management Measures

[Agenda Item E.4.b, Supplemental Tribal Presentation 1](#) (CRITFC)

**b. Public Comment [[mp3: 4-10-18am2 1:13:03](#)]**

Joel Kawahara

**c. Council Action: Council Guidance and Direction [[mp3: 4-10-18am2 1:14:48](#)]**

**Motion:** None

**Staff Summary:** None

**5. [Final Action on 2018 Management Measures](#) – Robin Ehlke [[mp3: 4-10-18pm2 0:00:49](#)]**

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-10-18pm2 0:03:54](#)]**

[Agenda Item E.5.a, Supplemental STT Report 1: STT Analysis of Tentative 2018 Ocean Salmon Fishery Management Measures](#)

[Agenda Item E.5.a, Supplemental NMFS Report 1](#)

**b. Public Comment [[mp3: 4-10-18pm2 0:11:37](#)]**

Butch Smith, Jim Olsen and Steve Watrous

**c. Council Action: Adopt Final Management Measures for 2018 Ocean Salmon Fisheries [[mp3: 4-10-18pm2 0:13:04](#)]**

**Motion 15 [[mp3: 4-10-18pm2 0:13:23](#)]:** Council to adopt the Treaty Indian Ocean Troll fishery management measures for submission to the U.S. Secretary of Commerce for the area north of Cape Falcon, Oregon to the U.S./Canadian border as shown in [Agenda Item E.5.a](#),

[Supplemental STT Report 1: STT Analysis of Tentative 2018 Ocean Salmon Fishery Management Measures](#), dated April 10, 2018, Table 3 including minimum size, requirements, definitions, restrictions, or exceptions.

Joe Oatman/Kyle Adicks (Motion carried unanimously)

**Motion 16** [[mp3: 4-10-18pm2 0:15:01](#)]: Council to adopt for submission to the U.S. Secretary of Commerce the non-Indian commercial and recreational salmon management measures for the area north of Cape Falcon as presented in [Agenda Item E.5.a, Supplemental STT Report 1](#), April 10, 2018.

Kyle Adicks/Rich Lincoln (Motion carried unanimously)

**Motion 17** [[mp3: 4-10-18pm2 0:19:21](#)]: Council to adopt the non-Indian commercial and recreational salmon management measures for submission to the U.S. Secretary of Commerce for the area from Cape Falcon, Oregon to the Oregon/California border as described in [Agenda item E.5.a Supplemental STT Report 1](#) report dated April 10, 2018, including all season descriptions, minimum size, and requirements, definitions, restrictions, or exceptions.

Chris Kern/Dorothy Lowman (Motion carried unanimously)

**Motion 18** [[mp3: 4-10-18pm2 0:21:51](#)]: Council to adopt the 2018 non-Indian commercial and recreational salmon management measures for submission to the U.S. Secretary of Commerce for the area from the Oregon/California border to the U.S./Mexico border as presented in [Agenda Item E.5.a, Supplemental STT Report 1](#) dated April 10, 2018, including the commercial and recreational requirements, definitions, restrictions, or exceptions.

Brett Kormos/Marc Gorelnik (Motion carried unanimously)

**Staff Summary:** The Council adopted management measures for 2018 ocean salmon fisheries, and will transmit its recommendations to NMFS for implementation beginning May 1, 2018. Detailed management measures and a press release are posted on the Council's [webpage](#).

## **F. Groundfish Management**

### **1. [National Marine Fisheries Service Report](#) – Brett Wiedoff [[mp3: 4-7-18pm1 0:50:27](#)]**

#### **a. Regulatory Activities – NMFS WCR [[mp3: 4-7-18pm1 0:51:38](#)]**

[Agenda Item F.1.a, Supplemental NMFS Report 1](#): Rulemaking and Other Major Activities for Groundfish in Late 2017 and Early 2018

[Agenda Item F.1.a, Supplemental NMFS Report 2](#): Groundfish and Halibut Notices February 12, 2018 – April 5, 2018

#### **b. Fisheries Science Center Activities – NWFSC/SWFSC [[mp3: 4-7-18pm1 1:00:55](#)]**

[Agenda Item F.1.b, Supplemental NMFS Presentation 1](#): Groundfish Science Report, NWFSC (McClure)

#### **c. Reports and Comments of Management Entities and Advisory Bodies**

#### **d. Public Comment**

- e. **Council Discussion** [[mp3: 4-7-18pm1 1:11:10](#)]

**Motion:** None

2. **Biennial Harvest Specifications for 2019-2020 Fisheries – Final Action** – John DeVore [[mp3: 4-8-18am2 0:00:23](#)]

[Agenda Item F.2, Attachment 1](#): 2019-2020 Groundfish Harvest Specifications and Management Measures: Description and Analysis for Council Decision-making (*Electronic Only*)

[Agenda Item F.2, Attachment 2](#): 2019 and 2020 Groundfish Harvest Specifications

[Agenda Item F.2, Attachment 3](#): Draft Appendix A: Integrated Alternatives

- a. **Reports and Comments of Management Entities and Advisory Bodies** [[mp3: 4-8-18am2 0:05:45](#)]

[Agenda Item F.2.a, Supplemental GMT Report 1](#)

[Agenda Item F.2.a, Supplemental GAP Report 1](#)

- b. **Public Comment** [[mp3: 4-8-18am2 0:57:19](#)]

[Agenda Item F.2.b, Supplemental Public Comment 1](#)

Seth Atkinson, Natural Resources Defense Council

Bill James, Port San Luis Commercial Fishing Association

- c. **Council Action: Adopt Final Preferred Harvest Specification for 2019-2020 Fisheries** [[mp3: 4-8-18am2 1:08:02](#)]

**Motion 7** [[mp3: 4-8-18am2 1:26:58](#)]: Council adopt the recommendations for 2019-2020 harvest specifications as shown in [Agenda Item F.2.a, Supplemental GMT Report 1](#), April 2018, and adopt Alternative 1 in Table 2 of [Agenda Item F.2, Attachment 2, April 2018](#) as a PPA for yelloweye rockfish.

Maggie Sommer/Brad Pettinger (Motion carried unanimously)

#### **Staff Summary:**

The Council adopted final 2019 and 2020 harvest specifications for all groundfish stocks and stock complexes, except for yelloweye rockfish. The final preferred harvest specifications for all stocks and stock complexes, except for lingcod north and south of 40° 10' N. latitude, California scorpionfish south of 34° 27' N. latitude, and yelloweye rockfish are provided in Table 1 of [Attachment 2](#); final preferred harvest specifications for lingcod, California scorpionfish, and the preliminary preferred harvest specifications for yelloweye rockfish, are listed under Alternative 1 in Table 2 of Attachment 2. The Council is scheduled to decide final harvest specifications for yelloweye rockfish and a potential change to the rebuilding plan at its June meeting in Spokane, Washington.

3. **Essential Fish Habitat (EFH) and Rockfish Conservation Area (RCA) Amendment 28 – Final Action** – Kerry Griffin [[mp3: 4-8-18pm1 0:00:02](#)]

- a. **Project Team Report** – Gretchen Hanshew [[mp3: 4-8-18pm1 0:08:43](#)]

[Agenda Item F.3.a, Supplemental Project Team Presentation 1](#): (Hanshew and Project Team participants)

[Agenda Item F.3.a, Project Team Report 1](#): Preliminary Draft Environmental Impact Statement  
[Agenda Item F.3.a, Supplemental Project Team Report 2](#): Supporting Materials for Council Decision Making

[Agenda Item F.3.a, Supplemental Project Team Report 3](#): PDEIS Supplemental Appendices D-1 and D-2

[Agenda Item F.3.a, Supplemental Project Team Report 4](#): Appendix C. Landings and Revenues by Alternative and by Polygon, Tables 1 thru 4

**b. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-8-18pm1 0:50:01](#)]/ [[mp3: 4-8-18pm2 0:13:39](#)]**

[Agenda Item F.3.b, National Marine Fisheries Service Report 1](#)

[Agenda Item F.3.b, Supplemental NMFS Report 2](#): Recommendations and Guidance on FMP Amendment 28

[Agenda Item F.3.b, National Marine Sanctuaries Report 1](#)

[Agenda Item F.3.b, National Marine Sanctuaries Report 2](#)

[Agenda Item F.3.b, Supplemental CA Lt. Governor Report 1](#): Letter to Chris Oliver and Phil Anderson dated April 2, 2018 from CA Lt. Governor Gavin Newsom Re: Support for EFH Protections off California

[Agenda Item F.3.b, Supplemental Congressional Report 1](#): Letter to Chris Oliver dated March 30, 2018 from Panetta et al Re: Pacific Coast EFH Conservation

[Agenda Item F.3.b, Supplemental ODFW Report 1](#)

[Agenda Item F.3.b, Supplemental WDFW Report 1](#)

[Agenda Item F.3.b, Supplemental WDFW Presentation 1](#): WDFW Essential Fish Habitat Conservation Area and Rockfish Conservation Area Maps (*Culver*)

[Agenda Item F.3.b, Supplemental Tribal Report 1](#) (*Hoh, Makah, and Quileute Tribes and Quinault Indian Nation*)

[Agenda Item F.3.b, Supplemental SSC Report 1](#)

[Agenda Item F.3.b, Supplemental HC Report 1](#)

[Agenda Item F.3.b, Supplemental GMT Report 1](#)

[Agenda Item F.3.b, Supplemental GAP Report 1](#)

[Agenda Item F.3.b, Supplemental EC Report 1](#)

**c. Public Comment [[mp3: 4-8-18pm2 1:01:38](#)]**

[Agenda Item F.3.c, Public Comment 1](#)

[Agenda Item F.3.c, Public Comment 2](#) (*Full Version Electronic Only*)

[Agenda Item F.3.c, Supplemental Public Comment 3](#) (*Electronic Only*)

Charley Peebler, Heirs to Our Oceans presented [Agenda Item F.3.c, Supplemental Public Presentation 2](#) (Peebler)

Seth Atkinson (NRDC), Shems Jud (EDF), & Tom Libby (Hallmark) presented [Agenda Item F.3.c, Supplemental Public Presentation 7](#) (Atkinson)

Ben Enticknap & Geoff Shester, Oceana presented [Agenda Item F.3.c, Supplemental Public Presentation 5](#) (Enticknap-Shester)

Mike Retherford & Sons

Heather Mann, Midwater Trawlers Cooperative presented [Agenda Item F.3.c, Supplemental Public Presentation 6](#) (Mann)

William Percy, Oregon State University presented [Agenda Item F.3.c, Supplemental Public Presentation 1](#) (Percy)

Brian Tissot, Humboldt State University presented [Agenda Item F.3.c, Supplemental Public Presentation 3](#) (Tissot)

Ralph Brown

Robert Bailey

Mike Okoniewski & Jon Gonzales, Pacific Seafood

Brett Hearne, F/V Last Straw

[\[mp3: 4-9-18am1 0:03:45\]](#)

Jeff Lackey, F/V Miss Sue

Paul Kujala

Andrew Thurber

Sarah Seabrook presented [Agenda Item F.3.c, Supplemental Public Presentation 4](#) (Seabrook)

Tom Libby

Corey Ridings, Ocean Conservancy

Andrea Treece, Earth Justice

Tom Rudolph, PEW Charitable Trusts

Ben Grupe

**d. Council Action: Adopt Final Preferred Alternatives for Modifying EFH and RCAs [\[mp3: 4-9-18pm1 0:31:29\]](#)**

**Motion 10 [\[mp3: 4-9-18pm1 1:00:24\]](#):** Council take no action on changes to Groundfish EFHCAs or RCAs north of Pt. Chehalis Washington under FPA

Joe Oatman/Ryan Wulff (Motion withdrawn with consent of the second).

**Motion 11 [\[mp3: 4-9-18pm1 1:32:34\]](#):** Council adopt the following items:

1. Grays Canyon EFHCA (northern portion) – original Alternative 1b, Oceana et al. inclusive of the area seaward of the adjudicated western boundary for the Quinault Indian Nation U&A as described by the following coordinates and map (WDFW Figure 1)  
Starting at 46° 57' 50.04" N. lat., 124° 55' 35.37" W. long., then to  
46° 56' 41.65" N. lat., 125° 0' 14.6" W. long., then to  
46° 58' 9.98" N. lat., 125° 0' 22.41" W. long., then to  
46° 58' 23.49" N. lat., 124° 59' 15.29" W. long., then to  
47° 0' 58.42" N. lat., 124° 59' 37.58" W. long., then to  
47° 2' 32.87" N. lat., 124° 57' 22.13" W. long., then  
Back to the point of origin
2. Grays Canyon EFHCA (southern portion ) Alternative 1a, Collaborative
3. Quinault Canyon EFHCA exclusive of the area outside of the updated western boundary for Quinault U&A – modified Alternative 1b, Oceana et al. with a revised northern boundary as described in the following coordinates and map (WDFW Figure 2)  
Starting at 47° 17' 00" N. lat., 125° 15' 38" W. long. (NW point) then to  
47° 10' 00" N. lat., 125° 10' 00" W. long. (NE point), and  
Connecting the southern portion of the modified Alternative 1b polygon that is immediately west of the Biogenic 2 EFH area.
4. Willapa Canyonhead – alternative 1b, Oceana et al. with revised northeastern boundary as described by the following coordinates and map (WDFW Figure 3)  
Starting at 46° 39' 27" N. lat., 124° 38' 36" W. long. (Northern point) then to

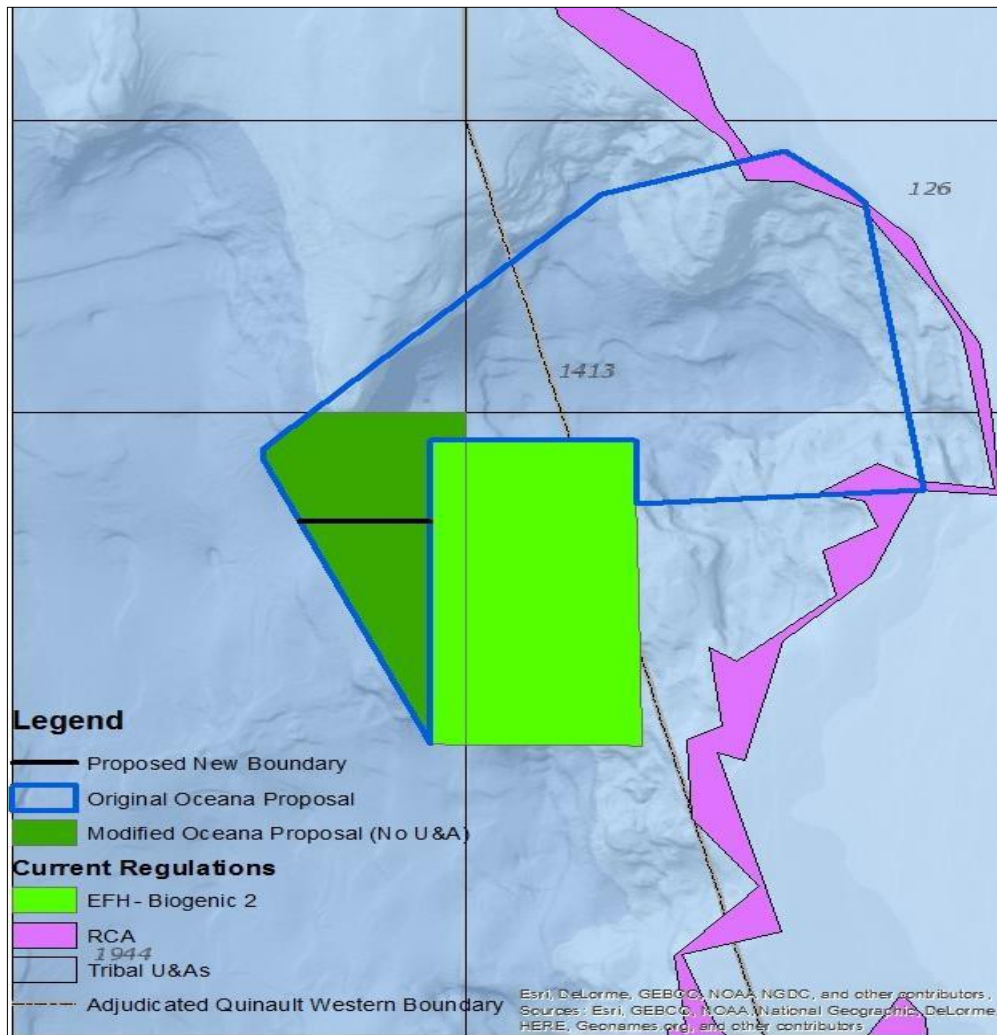
46° 35' 29" N. lat., 124° 28' 23" W. long. (Eastern point), and  
Connecting to the Alternative 1b polygon

5. Willapa Deep – Alternative 1a, Collaborative
6. Alternative 5b EFH description – Include the updates, including the addition of methane seeps to Appendix B in the description of EFH for Groundfish.

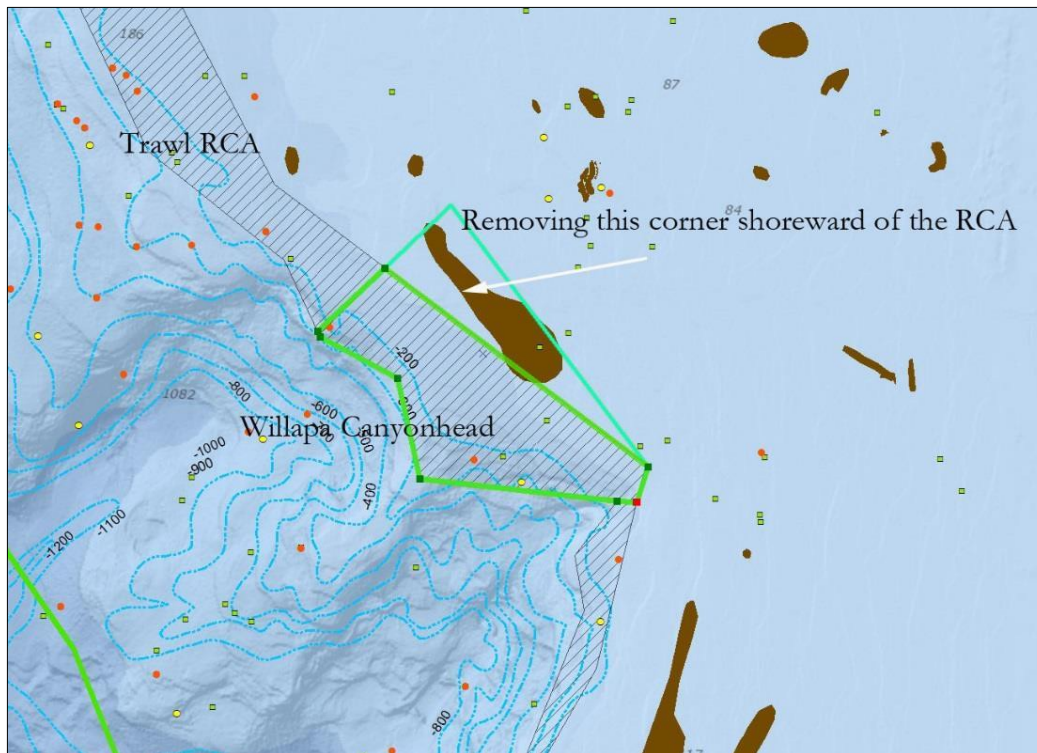


*WDFW – Figure 1 (Grays Canyon EFHCA - northern portion)*





WDFW Figure 2 – (Quinault Canyon EFHCA)



WDFW Figure 3 – (Willapa Canyonhead)

Michele Culver/Phil Anderson (Motion carried unanimously)

**Motion 12** [[mp3: 4-9-18pm1 1:52:56](#)]: Council adopt the following alternatives for Amendment 28 final action, for the waters off Oregon (between 46 degrees 16 minutes N and 42 degrees N), including the entirety of any EFHCA bisected by one of those lines):

1. Subject Area 1: EFH:

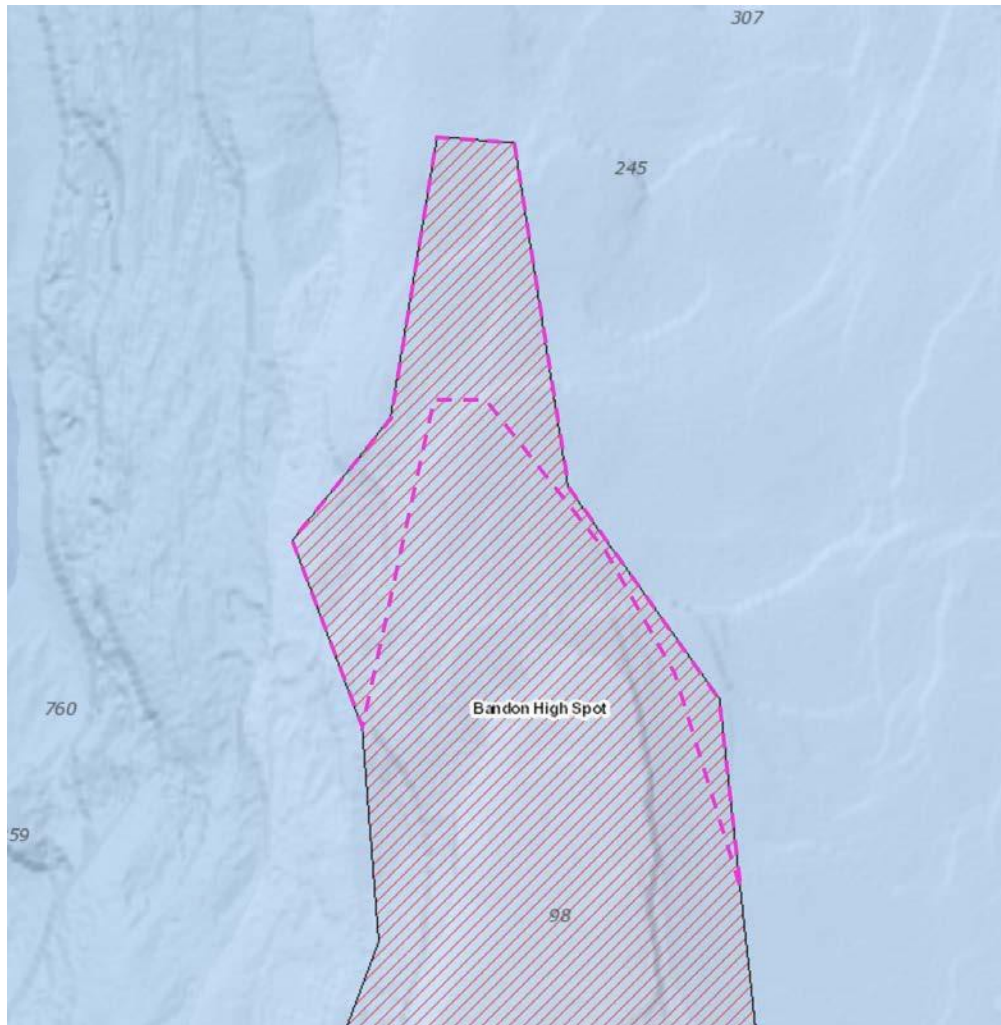
- Alternative 1.a (Collaborative)
  - With the Bandon High Spot Northern and Southern Modification adjusted as shown in ODFW Figures 1 and 2 with new coordinates in ODFW Tables 1 and 2
- Alternative 1.b (Oceana, et al.):
  - N. Daisy Bank, adjusted as described below in ODFW Figure 3
  - Hydrate Ridge, adjusted as shown in ODFW Figure 4, with coordinates in ODFW Table 3
- Alternative 1.c (MTC), except:
  - Do not adopt the Daisy Bank Northern, Southern, Southeastern, or Western Modifications
  - Adjust the Heceta Bank Southern and Heceta Bank Southeastern Modifications as described below in ODFW Figure 5

2. Subject Area 2: Trawl RCA

- Alternative 2.c (Remove trawl RCA and implement BACs)

Maggie Sommers/Dorothy Lowman (Motion carried unanimously)





*ODFW Figure 1. Revision to Bandon High Spot Northern Modification*

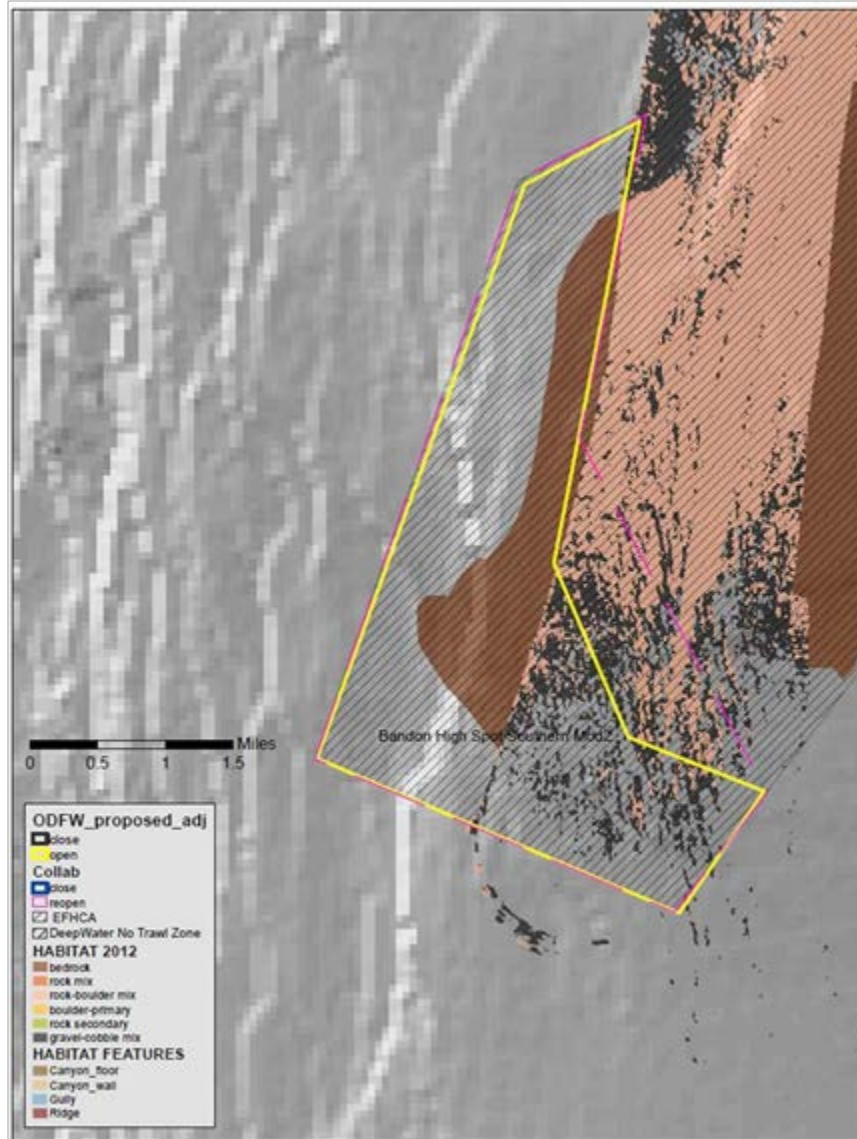
ODFW Table 1. Coordinates for revised Bandon High Spot Northern Modification

Waypoint	DD	MM.mm	DD	MM.mm	
1	43	8.7709 N	124	49.8198	W
2	43	5.1583 N	124	49.0499	W
3	43	2.9395 N	124	46.8703	W
4	43	0.9378 N	124	46.5716	W
5	43	3.2039 N	124	47.5166	W
6	43	4.4747 N	124	48.5041	W
7	43	6.0693 N	124	50.2293	W
8	43	6.0693 N	124	50.9708	W
9	43	2.6394 N	124	52.0098	W

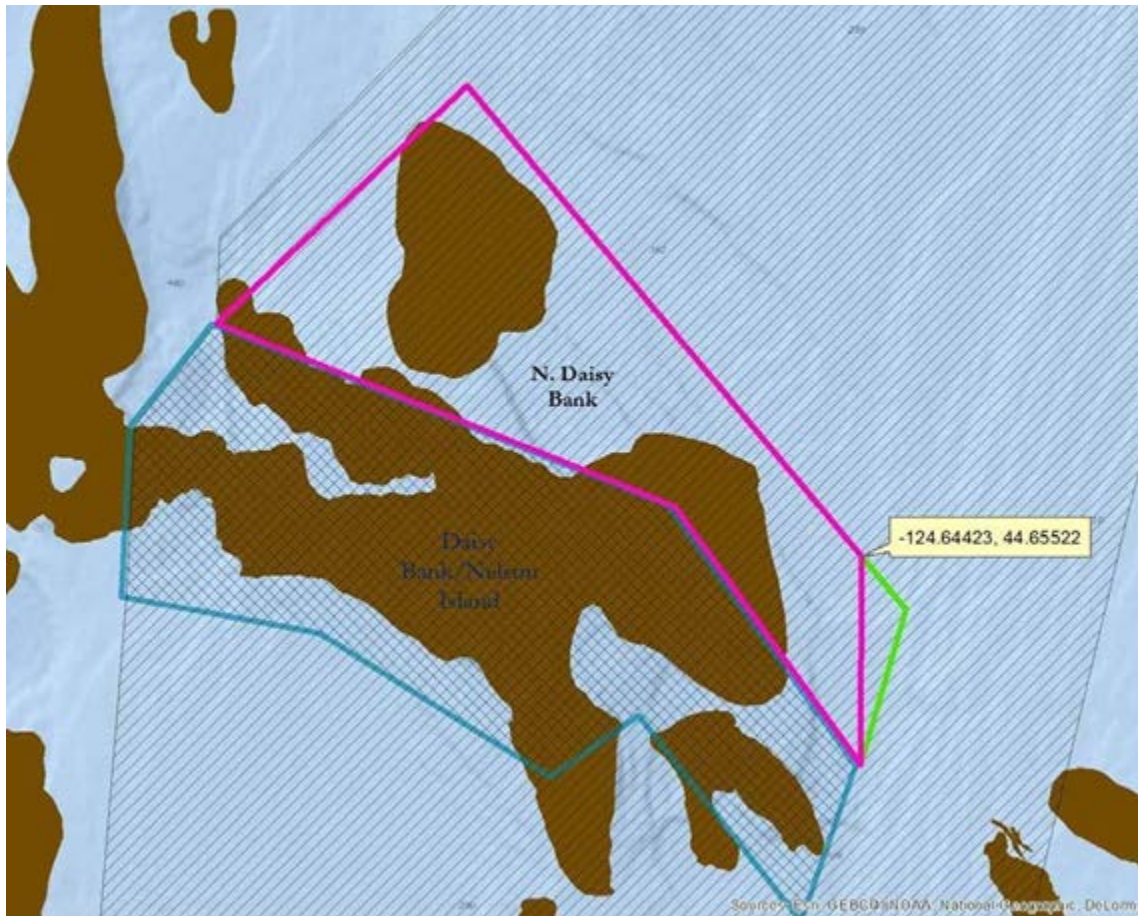
10	43	4.6016 N	124	53.0102	W
11	43	5.8869 N	124	51.603	W
12	43	8.832 N	124	50.9322	W
13	43	8.7709 N	124	49.8198	W

ODFW Table 2. Revised Coordinates for Bandon High Spot Southern Modification.

<b>SiteName</b>	<b>UTM_X</b>	<b>UTM_Y</b>
Bandon High Spot Southern Mod2	344971.2413	4757996.217
Bandon High Spot Southern Mod2	346338.5237	4758757.64
Bandon High Spot Southern Mod2	345885.7059	4756389.055
Bandon High Spot Southern Mod2	345317.497	4753503.129
Bandon High Spot Southern Mod2	346204.9403	4751439.823
Bandon High Spot Southern Mod2	347818.8889	4750798.498
Bandon High Spot Southern Mod2	346808.7571	4749352.965
Bandon High Spot Southern Mod2	342503.0522	4751190.442
Bandon High Spot Southern Mod2	344971.2413	4757996.217

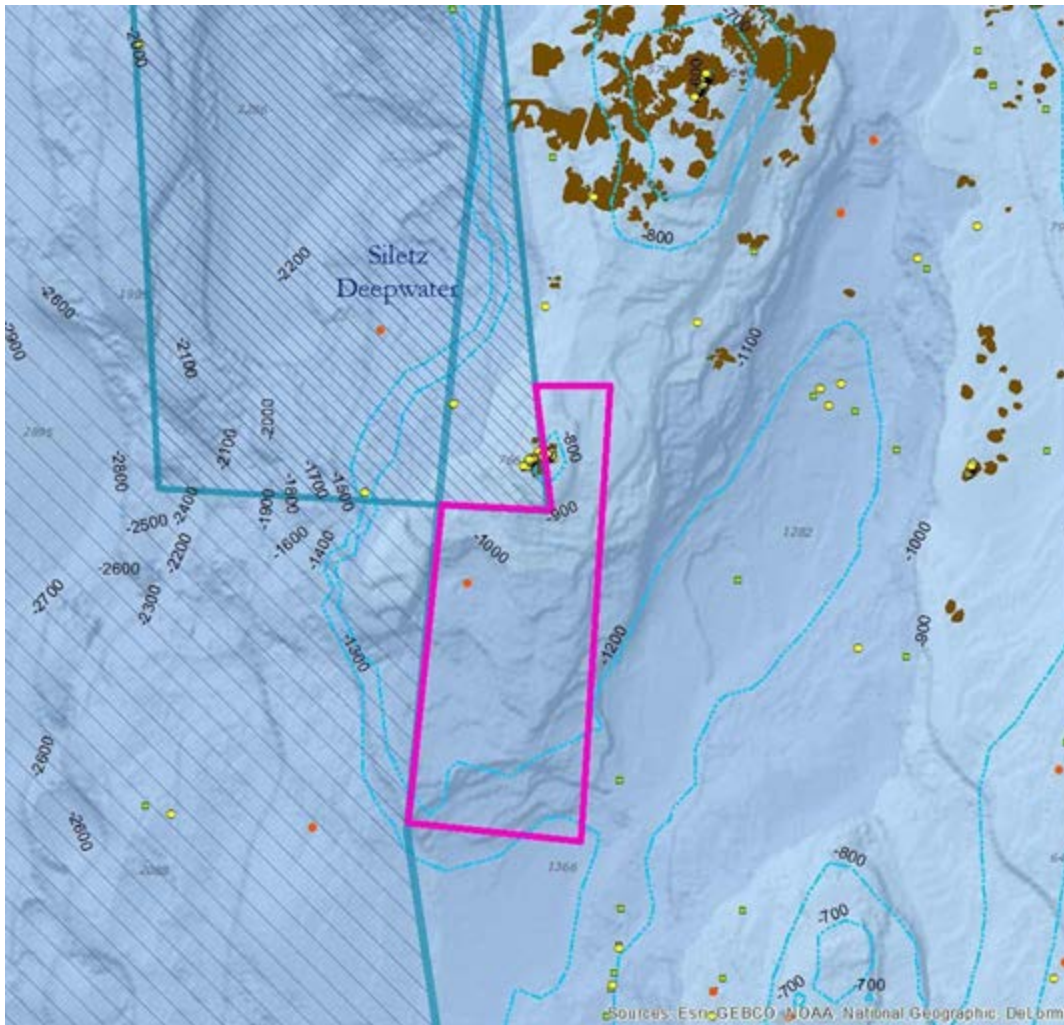


ODFW Figure 2. Revision to Bandon High Spot Southern Modification (new coordinates in Table 2)



*ODFW Figure 3. Revision of N. Daisy Bank. Pink line denotes new boundary, with the northwest apex adjusted westward to align the eastern boundary in a more N-S orientation than the original. The callout points to the new northeast apex point at 124.64423 W, 44.65522 N.*

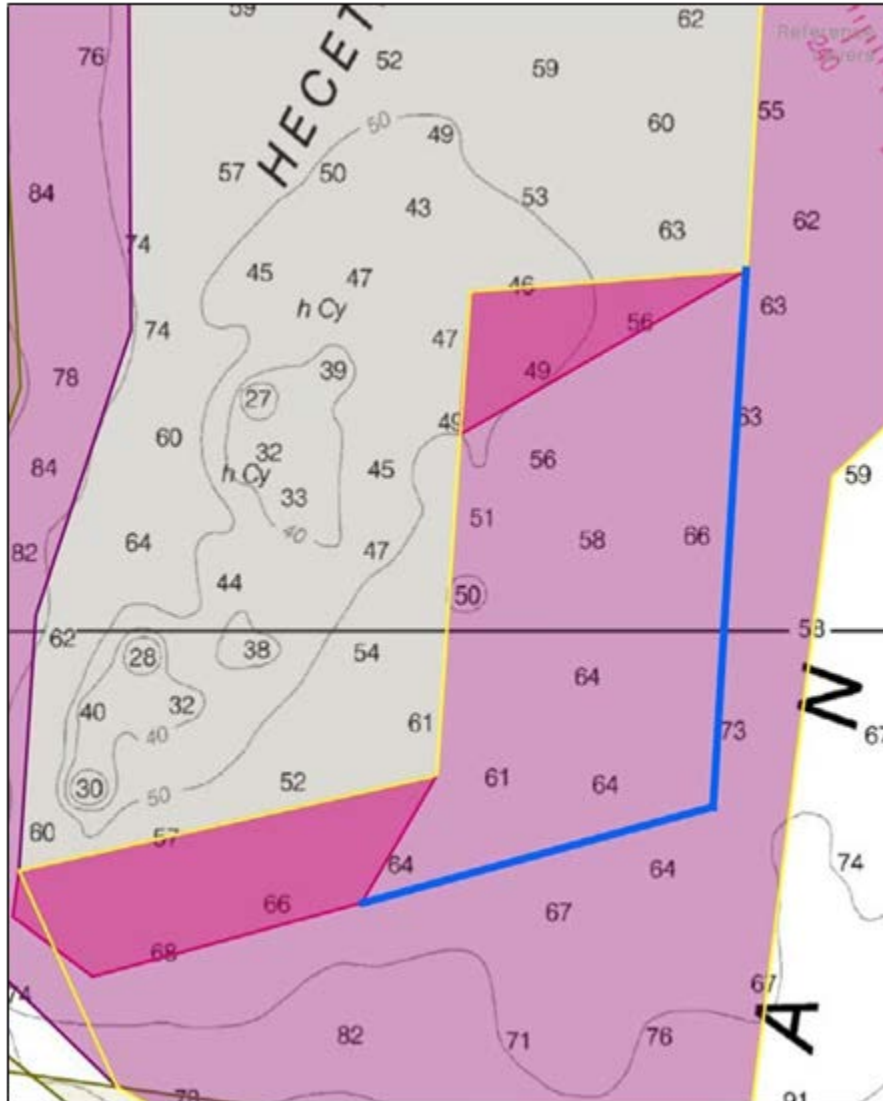




ODFW Figure 4. Revision to Hydrate Ridge EFHCA (coordinates in Table 3). The area is approximately 2.8 miles wide at the base and 7.8 miles long north to south, and it connects to the 700 fathom footprint and Siletz Deepwater EFHCA

ODFW Table 3. Coordinates for revision to Hydrate Ridge EFHCA

DD	MM.mm		DD	MM.mm	
44	28.3096	N	125	7.6621	W
44	28.3096	N	125	11.4112	W
44	35.3583	N	125	11.0095	W
44	35.3583	N	125	7.7857	W
44	28.3096	N	125	7.6621	W

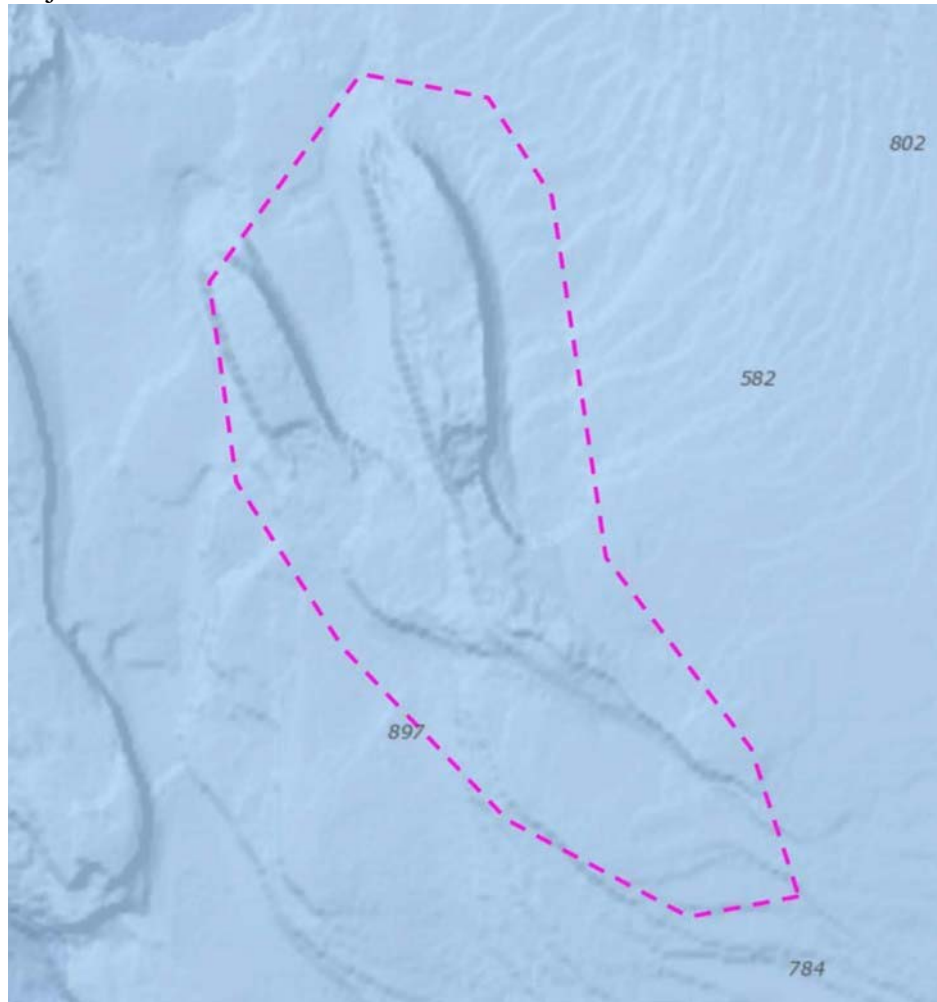


ODFW Figure 5. Revision to Heceta Bank Southern and Southeastern Modifications. The new southeast apex point is at 43°58.551' N. 124°45.794' W.

**Motion 13** [[mp3: 4-9-18pm2 0:00:59](#)]: Council to adopt as the final preferred alternative for the area from the Oregon/California Border to the US/Mexico border:

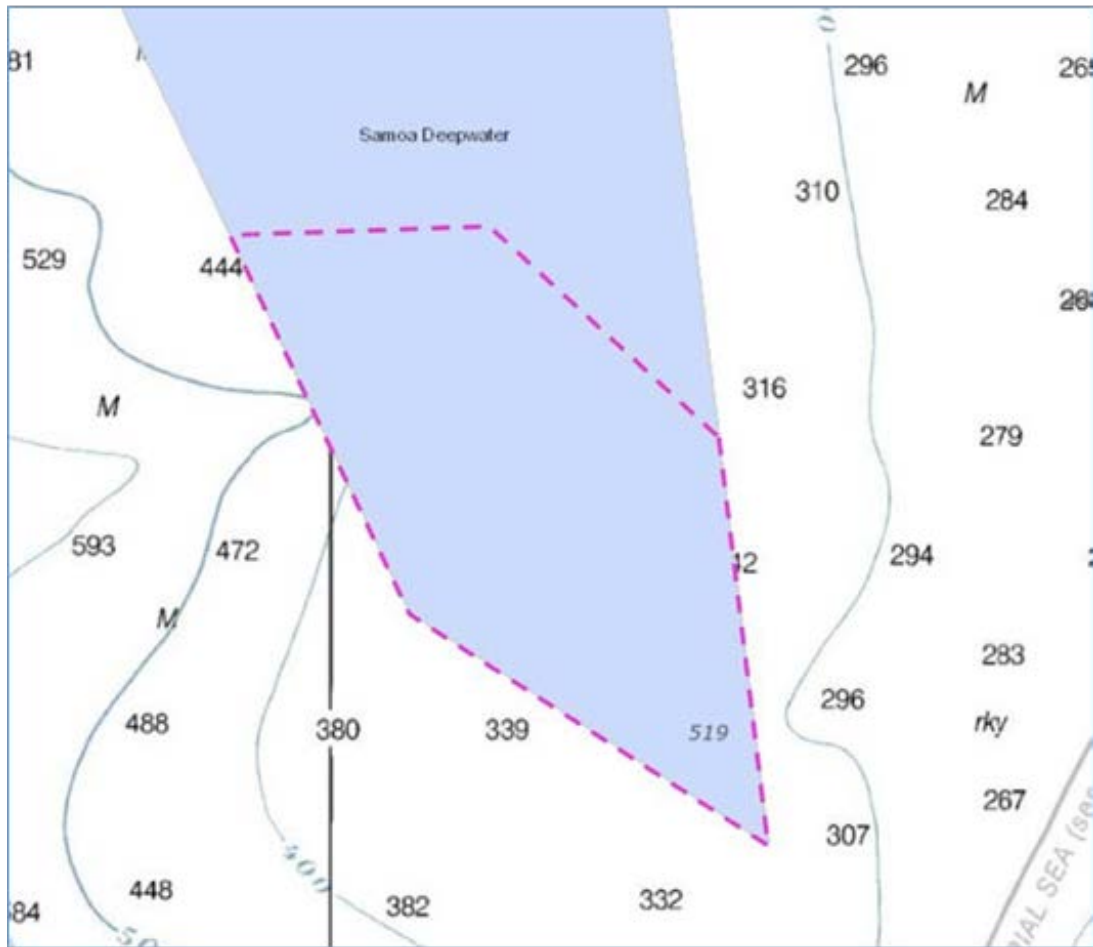
- Subject Area 1:
  - Collaborative (Alternative 1.a) with the following modifications:
    1. Brush Patch: use revised polygon from GAP Report (CDFW Figure 1)
    2. Saint George Reef: do not include polygon
    3. Samoa Deepwater – use revised polygon (CDFW Figure 2)
    4. Gobbler’s Knob – use revised polygon (CDFW Figure 3)
    5. Football: use revised polygon (CDFW Figure 4)
    6. Rittenburg Bank: use GFNMS proposal (alternative 1.e)
    7. Southern California Bight: use Oceana Alternative (1.b) from PDEIS
    8. Potato Bank: Use Alternative 1.f
- Subject Area 2: Alternative 2.c; no change to state-managed trawl RCA

- Subject Area 3: Alternative 3.a



Lat	Long
41° 51.2407 N	124° 47.2346 W
41° 51.0345 N	124° 48.6495 W
41° 51.9781 N	124° 50.9979 W
41° 53.6268 N	124° 53.1196 W
41° 55.2212 N	124° 54.4998 W
41° 57.1635 N	124° 54.8667 W
41° 59.1583 N	124° 52.893 W
41° 58.9286 N	124° 51.2451 W
41° 57.9791 N	124° 50.4211 W
41° 54.5007 N	124° 49.7207 W
41° 52.6607 N	124° 47.8462 W
41° 51.2407 N	124° 47.2346 W

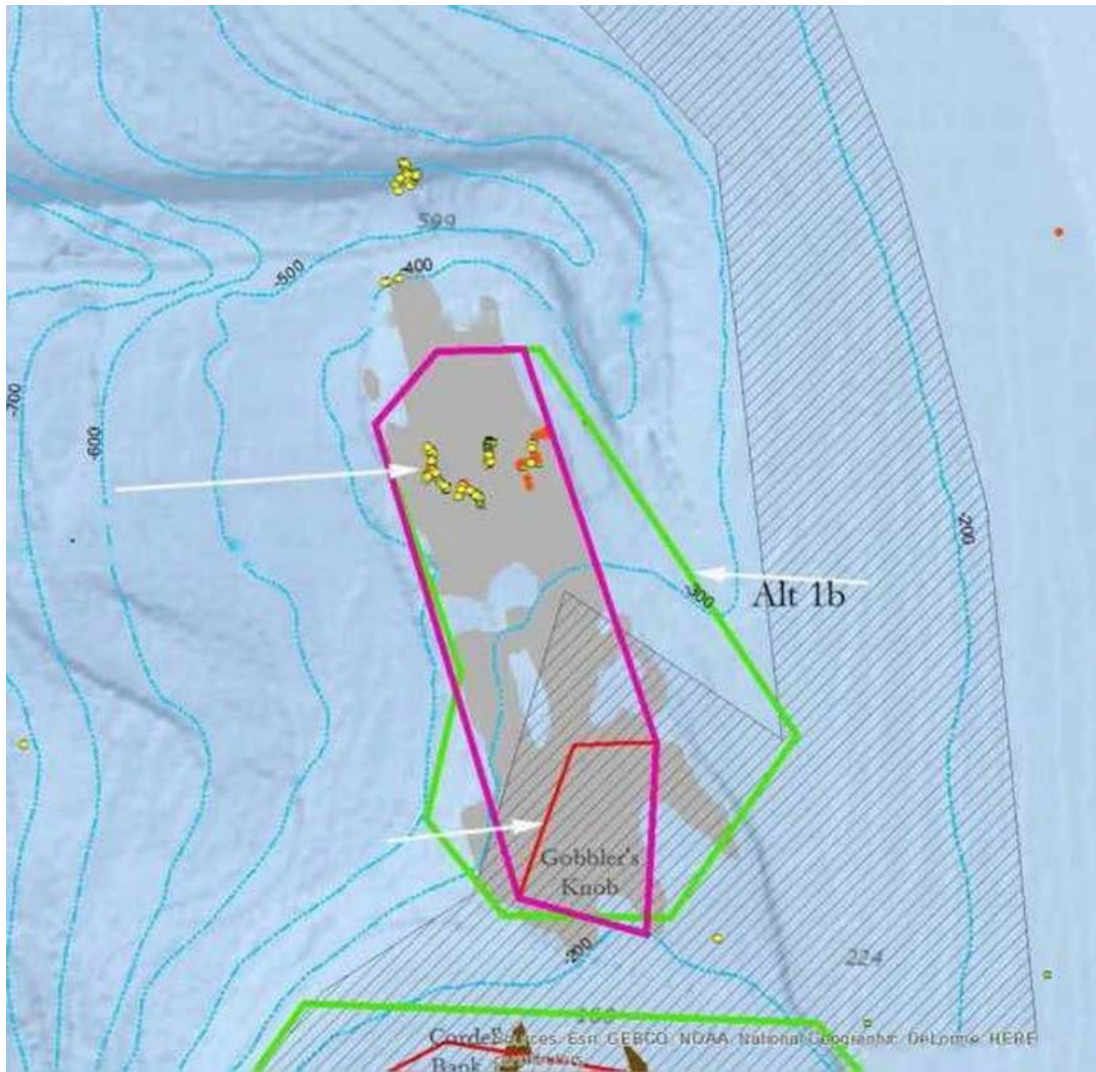
*CDFW Figure 1. Revised Brush Patch Polygon*



<i>Lat</i>	<i>Long</i>
40° 50.1077 N	124° 35.2934 W
40° 46.3645 N	124° 34.6928 W
40° 48.493°3 N	124° 39.0419 W
40° 51.9639 N	124° 41.2331 W
40° 52.0428 N	124° 38.0821 W
40° 50.1077 N	124° 35.2934 W

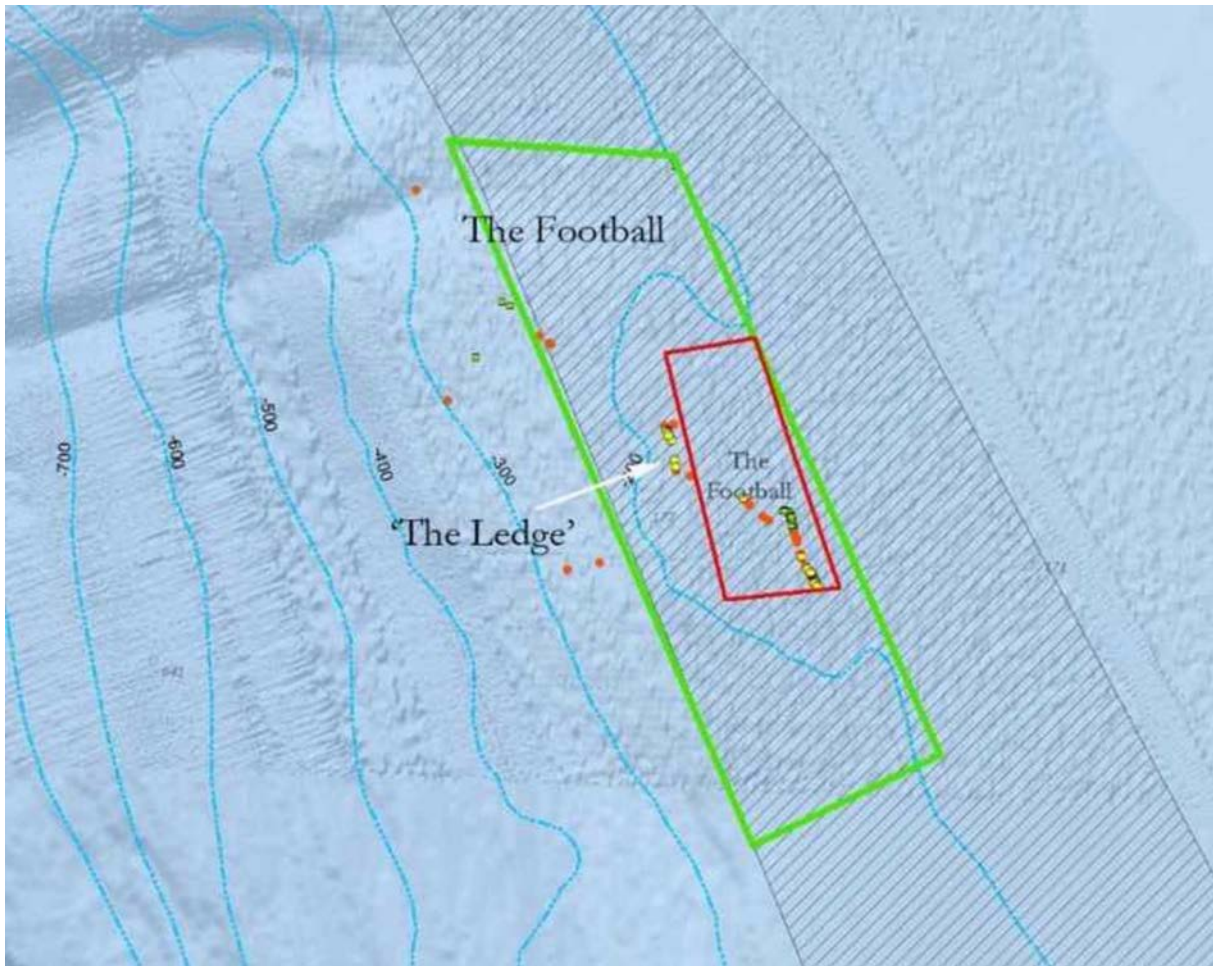
*CDFW Figure 2. Revised Samoa Deepwater Polygon*





<i>Lat</i>	<i>Long</i>
38.114	-123.433
38.145	-123.433
38.207	-123.463
38.206	-123.480
38.194	-123.493
38.119	-123.460

*CDFW Figure 3. Revised Gobbler's Knob Polygon (in pink)*



Lat	Long
38.406	-123.535
38.484	-123.584
38.485	-123.622
38.393	-123.566

*CDFW Figure 4: Revised Football Polygon (in green)*

Joanna Grebel/Marc Gorelnik (Motion carried unanimously)

**Motion 14** [[mp3: 4-9-18pm2 0:31:17](#)]: Council to adopt as final, the Administrative alternatives as described in Table 2 of [Agenda Item F.3.a, Supplemental Project Team Report 2](#), including Alternatives 6.b, 7.b, 8.b, 9.b, and 10.b.

Joanna Grebel/Buzz Brizendine (Motion carried unanimously)

**Staff Summary:** The Council took final action to reopen the groundfish trawl Rockfish Conservation Area (RCA) in Oregon and California to bottom trawling, and to modify the current configuration of Essential Fish Habitat (EFH) Conservation Areas (EFHCAs) where groundfish bottom trawl gear is prohibited coastwide. This includes a new EFHCA prohibiting groundfish bottom trawl gear in most of the Southern California Bight. The Council also took final action to prohibit use of all groundfish bottom contact gear in waters off California deeper than 3,500 meters. The action did not affect non-trawl RCAs, the trawl RCA off Washington, the use of mid-

water trawl gear within any of the trawl RCAs, nor any of the EFHCAs in the Tribal usual and accustomed fishing areas off the Washington coast.

**4. [Cost Recovery Report](#) – Jim Seger [[mp3: 4-9-18pm1 0:24:16](#)]**

**a. Reports and Comments of Management Entities and Advisory Bodies**

*Agenda Item F.4.a, Supplemental NMFS Report 1: Trawl Rationalization Program Cost Recovery Annual Report (Not Available)*

[Agenda Item F.4.a, Supplemental NMFS Report 2](#): Update on the 2017-2018 Trawl Rationalization Program Cost Recovery Annual Report

[Agenda Item F.4.a, Supplemental GAP Report 1](#)

**b. Public Comment**

None

**c. Council Action: Review and Comment on 2017-18 Cost Recovery Report [[mp3: 4-9-18pm1 0:30:22](#)]**

**Motion:** None

**Staff Summary:** NMFS reported to the Council that they are working to address industry and constituent requests for additional information on the trawl catch share program costs and cost recovery determinations. The annual report, originally scheduled for this meeting, will instead be presented November 2018, in order to provide the agency with time to make enhancements to the report in response to those requests.

**5. [Preliminary Preferred Management Measure Alternatives for 2019-2020 Fisheries](#) – John DeVore [[mp3: 4-10-18am1 0:34:54](#)]**

[Agenda Item F.5, Supplemental REVISED Attachment 1](#): Action Item Checklist

[Agenda Item F.5, Attachment 2](#): Draft Appendix C – New Management Measures Detailed Analysis

[Agenda Item F.5, Supplemental Attachment 3](#): FINAL Action Item Check List

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-10-18am1 0:43:01](#)]/ [[mp3: 4-10-18am2 1:23:15](#)]/ [[mp3: 4-10-18pm1 0:00:05](#)]**

[Agenda Item F.5.a, Supplemental WDFW Report 1](#)

[Agenda Item F.5.a, Supplemental WDFW Report 2](#)

[Agenda Item F.5.a, Supplemental WDFW Presentation 1](#): Yelloweye Rockfish: Why has catch been so far below the annual catch limit? (Culver)

[Agenda Item F.5.a, Supplemental CDFW Report 1](#)

[Agenda Item F.5.a, Supplemental CDFW Report 2](#)

[Agenda Item F.5.a, Supplemental GMT Report 1](#)

[Agenda Item F.5.a, Supplemental GMT Report 2](#)

[Agenda Item F.5.a, Supplemental GMT Report 3](#)

[Agenda Item F.5.a, Supplemental GMT Report 4](#)

[Agenda Item F.5.a, Supplemental GAP Report 1](#)

[Agenda Item F.5.a, Supplemental SAS Report 1](#)

[Agenda Item F.5.a, Supplemental REVISED SAS Report 2](#)

**b. Public Comment [mp3: 4-10-18pm1 0:44:25]**

[Agenda Item F.5.b, Supplemental Public Comment 1](#)

[Agenda Item F.5.b, Supplemental Public Comment 2](#)

[Agenda Item F.5.b, Supplemental Public Presentation 1](#) (Zimm)

Steve Wilson, Coastal Trollers Association

Greg Mueller, Washington Trollers Association

Louie Zimm, Sportfishing Association of California

Daniel Platt, STMA

Robert Ingles, Golden Gate Fisherman's Association

Noah Oppenheim

Bill James

Dan Waldeck, Pacific Whiting Conservation Coop

Mike Okoniewski (Pacific Seafood) and Bob Dooley

Sarah Nayani, Arctic Storm Management Group

Lori Steele, West Coast Seafood Processors Association

**c. Council Action: Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2019-2010 Fisheries [mp3: 4-10-18pm2 0:25:11]**

**Motion 19 [mp3: 4-10-18pm2 0:27:38]:** Council adopt the following preliminary preferred management measures for 2019-2020. Unless mentioned below, assume status quo.

Action Items 1-8 ([Agenda Item F.5.a, Supplemental GMT Report 1](#))

1. GMT recommendation
2. Confirm amounts adopted in Nov 2017
3. GMT Recommendation
4. GMT Recommendation
5. Adopt values in Table 1
6. GMT recommendation
7. Adopt values in Table 2
8. Adopt values in Table 5

Action Items 9, 11, 15, 17, 19

9. GMT recommendation (Report 2)

11. GMT Report 2/GAP Report

- Sablefish N of 36° N. lat (LE & OA) – GMT recommendation
- Canary S of 40° 10 N. lat (LE & OA) – GMT recommendation
- DB/Slope RF N of 40° 10 N. lat (OA) – GMT recommendation
- Shortspine/Longspine thornyheads N of 40° 10 N. lat (OA) – GMT recommendation
- Lingcod N of 40° 10 N. lat (LE & OA) – GAP recommendation
- Lingcod S of 40° 10 N. lat (OA) – GAP recommendation

15. Adopt CDFW Report 1, include Option 2 for seasons/depth and GAP modifications to CCA waypoints

**Option 2**

Management Area	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Northern	Closed				May 1 – Oct 31 <30fm						All Depth	
Mendocino	Closed				May 1 – Oct 31 <20fm						All Depth	



San Francisco	Closed	April 15 – Dec 31 <40fm
Central	Closed	April 1 – Dec 31 <50fm
Southern	Closed	Mar 1 – Dec 31 <75 fm

17. GMT Report 4

- Daily vessel limits – GMT recommendation
- Survival credits for lingcod/sablefish – GMT recommendation
- Adaptive Management – GMT recommendation

19. Adopt CDFW Report 1 for commercial fixed gear depths inside CCA; include GAP modifications to CCA waypoints.

Joanna Grebel/Buzz Brizendine (Motion carried unanimously)

**Motion 20** [[mp3: 4-10-18pm2 0:50:39](#)]: Council adopt the following as preliminary preferred groundfish management measures for 2019-2020:

#14 Oregon Recreational Season Structures

- Status quo Federal regulations as of April 10, 2018 for the Oregon recreational groundfish season structure and bag limits, except allow all depth fishing in April and September.

#16.b. Stock Complex Restructuring

- Proposal 1 (Nearshore Rockfish complex North of 40° 10 N.): Option 1, remove Oregon blue/deacon rockfish from the complex and pair with Oregon black rockfish to form a new Oregon black/BDR complex
- Proposal 2 (Other Fish complex): Option 1, remove Oregon kelp greenling from the Other Fish Complex and pair it with Oregon cabezon to form a new Oregon kelp greenling/cabezon complex.

Maggie Sommer/Brad Pettinger (Motion carried, Ms. Grebel abstained)

**Motion 21** [[mp3: 4-10-18pm2 1:15:33](#)]: Council adopt the following as Preliminary Preferred Alternatives for 2019-2020 Management Measures:

- Item 13 – Washington recreational fishery recommendations as described in [Agenda Item F.5.a, Supplemental WDFW Report 1](#), and recommended in [Agenda Item F.5.a, Supplemental GMT Report 2](#), and
- Item 16b. Proposal 2 – Other Fish Stock complex Option 2, WDFW proposal to remove Washington kelp greenling and Washington cabezon from the Other Fish complex to form a new Washington kelp greenling/cabezon complex, as recommended in [Agenda Item F.5.a, Supplemental GMT Report 4](#), and
- Item 18 – At-Sea Trawl – Alternative 1 in [Agenda Item F.5.a, Supplemental GMT Report 4](#), removal of the automatic authority established in conjunction with Amendment 21-3 for Darkblotched Rockfish and Pacific Ocean Perch for the At-Sea Sectors, and
- Item 21 – Incidental lingcod retention limits as described in [Agenda Item F.5.a, Supplemental WDFW Report 2](#), which is Alternative 1 in [Agenda Item F.5.a, Supplemental GMT Report 4](#):
  - 1 lingcod for every 5 Chinook salmon, up to 10 lingcod per trip. All vessels are held to the monthly open access trip limit.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Motion 22** [[mp3: 4-10-18pm2](#) 1:19:06]: Council approve as preliminary preferred alternative for 2019-2020 the treaty management measures as described in [Agenda Item F.9.a, Revised Supplemental Tribal Report 1](#), November 2017.

Joe Oatman/Phil Anderson (Motion carried unanimously)

**Motion 23** [[mp3: 4-10-18pm2](#) 1:22:23]: Council adopt the GMT recommendations as described in [Agenda Item F.5.a, Supplemental GMT Report 3](#) as Preliminary Preferred Alternatives for 2019-2020 Management Measures, except:

1. For Item B.2, Automatic Authority for Bycatch Reduction Areas (BRAs) for whiting: Aggregate Catch Trigger – add an Alternative 3 that would implement a 150 fathom BRA for the shoreside, mothership, and catcher/processor sectors, and
2. For Item D.2, Sector Specific Reserve Limits – Revise Alternative 1 as follows:
  - Alternative 1: Develop the following automatic ~~closures~~ authorities in regulation as stop-gaps for action to occur between Council meetings.
  - *Whiting*: If the whiting sectors (tribal and non-tribal) exceed the 11,000 Chinook salmon threshold after mitigation measures are implemented, fishing may continue until 1,500 additional Chinook salmon from the reserve are taken. If the sector reaches or exceeds a total of 12,500 Chinook salmon, the sector will be ~~automatically closed~~ subject to a 10,000 lbs. per trip landing limit.
  - *Non-Whiting Trawl (bottom and midwater)*: If the non-whiting trawl sectors (bottom trawl and non-whiting midwater trawl) exceed the 5,500 Chinook salmon threshold after mitigation measures are implemented, fishing may continue until 1,500 additional Chinook salmon from the reserve are taken. If the sector reaches or exceeds a total of 7,000 Chinook salmon, the sector will be ~~automatically closed~~ subject to a BRA of 200 fathoms for midwater trawl and an RCA of 200 fathoms for bottom trawl.
3. Move Items B.2 and D.2 forward for further analysis through a separate process for the Council's consideration in November 2018.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Staff Summary:** The Council selected preliminary preferred management measures, including allocations for all 2019 and 2020 groundfish fisheries, for public review. The Council adopted the following management measures for public review: 1) status quo allocation proportions to determine fishery harvest guidelines; 2) 2017 trip limits for commercial non-trawl fisheries except those for sablefish, canary rockfish, darkblotched rockfish and other slope rockfish, and thornyheads north as recommended by the Groundfish Management Team ([GMT](#)), as well as those for lingcod recommended by the Groundfish Advisory Subpanel ([GAP](#)); 3) treaty management measures as recommended by the [treaty tribes](#); 4) Washington recreational management measures as recommended by the Washington Department of Fish and Wildlife ([WDFW](#)) and the [GMT](#); 5) status quo Oregon recreational management measures described in Federal regulations as of April 10, 2018, except allow all depth fishing in April and September; 6) California recreational management measures corresponding to Option 2 as recommended by the California Department of Fish and Wildlife ([CDFW](#)); 7) new salmon mitigation measures for groundfish fisheries; 8) new stock complexes for Washington and Oregon stocks (Proposal 1 and Proposal 2, Option 3 as described by the [GMT](#)); 9) elimination of the daily vessel limits for all species in the limited entry trawl individual fishing quota (IFQ) fishery; 10) implementation of survival credits for lingcod and sablefish in the IFQ fishery; 11) continuation of the Adaptive Management pass-through in

the IFQ fishery; 12) removal of automatic authority established by Amendment 16-3 of the Groundfish FMP for darkblotched rockfish and Pacific ocean perch in the at-sea whiting fishery; 13) allowing commercial non-trawl and recreational fishing inside of 40 fathoms in the Western Cowcod Conservation Area; and 14) an analysis of allowing an incidental lingcod to Chinook salmon retention in the salmon troll fishery up to 1 lingcod per 5 Chinook retained while maintaining a 10 lingcod trip limit and within the open access monthly limit.

Final action on management measures for 2019-2020 groundfish fisheries is scheduled for the June 2018 Council meeting.

**6. Inseason Adjustments – Final Action – Brett Wiedoff [[mp3: 4-11-18am1 0:02:42](#)]**

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-11-18am1 0:04:19](#)]**

[Agenda Item F.6.a, Supplemental NMFS Report 1](#)

[Agenda Item F.6.a, Supplemental GAP Report 1](#)

**b. Public Comment [[mp3: 4-11-18am1 0:23:36](#)]**

Lori Steele, West Coast Seafood Processors Association

**c. Council Action: Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives [[mp3: 4-11-18am1 0:26:45](#)]**

**Motion:** None

**Staff Summary:** None

**G. Pacific Halibut Management**

**1. Incidental Catch Limits for 2018 Salmon Troll Fisheries – Final Action – Robin Ehlke [[mp3: 4-9-18am1 1:08:55](#)]**

[Agenda Item G.1, Attachment 1](#): Summary of Pacific Halibut Incidental Catch Management

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-9-18am1 1:14:12](#)]**

[Agenda Item G.1.a, Supplemental IPHC News Release](#): 23 March 2018 Revised Pacific Halibut Catch Limits for 2018

[Agenda Item G.1.a, Supplemental SAS Report 1](#)

**b. Public Comment [[mp3: 4-9-18am1 1:19:36](#)]**

Joel Kawahara

Steve Wilson, Coastal Trollers Association

**c. Council Action: Adopt Final Incidental Catch Recommendations for 2018 and April 2019 Non-Indian Salmon Troll Fisheries [[mp3: 4-9-18am1 1:29:43](#)]**

**Motion 8** [[mp3: 4-9-18am1 1:41:54](#)]: Council adopt the SAS recommendation ([Agenda Item G.1.a, Supplemental SAS Report 1](#)) except revise the number of halibut that may be landed without meeting the ratio requirement from two to one.

Michele Culver/Marci Yaremko (Motion carried unanimously)

**Staff Summary:** The Council adopted final incidental landing restrictions for May 1, 2018 through December 31, 2018 and April 1-30, 2019 as follows: license holders may land no more than one Pacific halibut per two Chinook, except one Pacific halibut may be landed without meeting the ratio requirement, and no more than 25 halibut landed per trip. Limits may be modified by inseason action.

## H. Administrative Matters

### 1. [Legislative Matters](#) – Jennifer Gilden [[mp3: 4-9-18am2 0:44:58](#)]

[Agenda Item H.1, Attachment 1](#): Staff Summary of Federal Legislation

[Agenda Item H.1, Supplemental Attachment 2](#): Four Elements of MSA Reauthorization

[Agenda Item H.1, Supplemental Attachment 3](#): Senate Bill 1017 An act to amend Sections 8394.5, 8567, and 8579 of, to amend, repeal, and add Section 8561.5 of, and to add Section 7057 to Sections 60.5, 8578, and 8583 to, the Fish and Game Code, relating to fisheries

[Agenda Item H.1, Supplemental Attachment 4](#): DRAFT Letter to Congressman Young request for the views of the Council Coordination Committee on H.R. 200, the Strengthening Fishing Communities and Increasing Flexibility in Fisheries Management Act, as it was amended and ordered to be reported by the House Committee on Natural Resources on December 13, 2017

[Agenda Item H.1, Supplemental Attachment 5](#): Potential Aquaculture Issues to be Considered by Regional Fishery Management Councils and States; Prepared by Dave Whaley (3/18/18)

[Agenda Item H.1, Supplemental Attachment 6 \(Electronic Only\)](#): RFMC Positions on MSA Reauthorization Issues; CCC Working Paper dated November 14, 2017

#### a. **Report of the Legislative Committee – Dave Hanson** [[mp3: 4-9-18am2 0:48:25](#)]

[Agenda Item H.1.a, Supplemental Legislative Committee Report 1](#)

[Agenda Item H.1.a, Supplemental Legislative Committee Subgroup Discussion Document](#)

#### b. **Reports and Comments of Management Entities and Advisory Bodies** [[mp3: 4-9-18am2 1:18:21](#)]

[Agenda Item H.1.b, Supplemental WDFW Report 1](#)

#### c. **Public Comment** [[mp3: 4-9-18am2 1:22:25](#)]

Corey Ridings (Ocean Conservancy) and Seth Atkinson (Natural Resources Defense Council)

#### d. **Council Action: Consider Legislative Committee Report and Recommendations** [[mp3: 4-9-18am2 1:33:40](#)]/ [[mp3: 4-9-18pm1 0:00:22](#)]

**Motion 9** [[mp3: 4-9-18pm1 0:00:50](#)]: Council accept the Legislative Committee reports as shown in agenda items H.2.a Supplemental Legislative Committee reports 1 and 2 and use the recommendations contained within to:

1. Revise, clarify or strengthen the Council's positions contained in the CCC working paper on MSA reauthorization issues



2. Inform any requests for comments on MSA reauthorization related bills into the future and clarify past comments as necessary
3. Provide guidance to the Council's representatives to the CCC legislative committee in discussions related to development of CCC consensus positions used in response to comments on MSA related bills

Dorothy Lowman/ Rich Lincoln

**Amendment 1** [[mp3: 4-9-18pm1 0:07:45](#)]: make the following language change: after the word "committee" strike "reports 1 and 2" and replace with "Report 1 and the Legislative Committee Subgroup Discussion document"

Marci Yaremko/Marc Gorelnik (Amendment 1 carried, Mr. Lockhart abstained)

Motion 9 as amended carried (Mr. Lockhart abstained).

**Staff Summary:** The Council approved [updated positions](#), including [the rebuilding standard](#), for use in future comments and discussions regarding Magnuson-Stevens Fishery Conservation and Management Act (MSA) reauthorization.

**2. [Membership Appointments and Council Operating Procedure](#) – Mike Burner [[mp3: 4-11-18am1 0:35:01](#)]**

[Agenda Item H.2, Attachment 1](#): Creation of an ad hoc Committee on Issues Related to Trawl Allocation and Southern Sablefish Attainment

[Agenda Item H.3, Attachment 4](#): Process for Considering Issues Related to Trawl Allocation and Southern Sablefish Attainment

**a. Reports and Comments of Management Entities and Advisory Bodies [[mp3: 4-11-18am1 0:38:55](#)]**

[Agenda Item H.2.a, Supplemental NMFS Report 1](#)

[Agenda Item H.2.a, Supplemental USCG Report 1](#)

**b. Public Comment**

[Agenda Item H.2.b, Supplemental Public Comment 1](#)

**c. Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures [[mp3: 4-11-18am1 0:41:27](#)]**

**Motion 24** [[mp3: 4-11-18am1 0:41:54](#)]: Council identify the charge for the ad hoc trawl allocation and southern sablefish attainment committee as described in [Agenda Item H.2, Attachment 1](#).

Michele Culver/Dorothy Lowman (Motion carried unanimously)

**Staff Summary:** The U.S. Coast Guard (USCG) notified the Council that LCDR Scott McGrew has replaced LCDR Gregg Casad as Rear Admiral Throop's first designee on the Council. Mr. Brian Corrigan will remain the Rear Admiral's second designee and CDR Jason Brand his third designee.

The National Marine Fisheries Service has appointed Mr. Greg Busch, the Assistant Director of the West Coast Division Office of Law Enforcement, as their primary Enforcement Consultant. Deputy Special Agent in Charge Michael Killary will continue to serve as an alternate.

The Council created a new ad hoc committee to look at issues affecting attainment of the trawl allocation including sablefish gear switching and sablefish area management. The committee's charge is:

Identifying obstacles to achieving the goals and objectives of the catch share plan related to under attainment of non-sablefish trawl allocations and unharvested sablefish quota pounds (QP) south of 36° N. latitude. As appropriate to overcome identified obstacles, the committee will discuss and develop options, including but not limited to, actions that may modify rules for gear switching by trawl permit holders and QP leasing to vessels using fixed gear, as well as options that may encourage increased utilization of sablefish QPs south of 36° N. latitude.

The following Council members were appointed to the committee as voting members: Phil Anderson, Chair (Council Chair); Michele Culver (Washington Department of Fish and Wildlife); Maggie Sommer (Oregon Department of Fish and Wildlife); Joanna Grebel (California Department of Fish and Wildlife); Kelly Ames (National Marine Fisheries Service); and Pete Hassemer (At-Large; Idaho Department of Fish and Game). The following individuals were appointed to a nonvoting advisory panel for the committee: Bob Alverson; Tyler Besecker; Bob Dooley; Kevin Dunn; Mike Okoniewski; Dan Platt; and Steve Scheiblaue.

### **3. Future Council Meeting Agenda and Workload Planning – Chuck Tracy [mp3: 4-11-18am1 0:45:21]**

[Agenda Item H.3, Attachment 1](#): Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary

[Agenda Item H.3, Attachment 2](#): Draft Proposed Council Meeting Agenda, June 7-13, 2018 in Spokane, Washington

[Agenda Item H.3, Attachment 3](#): Groundfish Workload Priorities

[Agenda Item H.3, Attachment 4](#): Process for Considering Issues Related to Trawl Allocation and Southern Sablefish Attainment

[Agenda Item H.3, Supplemental Attachment 5](#): Pacific Council Workload Planning: Year-at-a-Glance Summary (*Updated 04/11/18*)

[Agenda Item H.3, Supplemental Attachment 6](#): Draft Proposed Council Meeting Agenda, June 7-13, 2018 in Spokane, Washington (*Updated 04/11/18; 8:15 AM*)

[Agenda Item H.3, Supplemental Attachment 7](#): Groundfish Workload Priorities (*Updated 04/11/18*)

#### **a. Reports and Comments of Management Entities and Advisory Bodies [mp3: 4-11-18am1 0:45:52]/ [mp3: 4-11-18am2 0:00:04]**

[Agenda Item H.3.a, Supplemental CDFW Report 1](#)

[Agenda Item H.3.a, Supplemental CDFW Report 2](#)

[Agenda Item H.3.a, Supplemental GMT Report 1](#)

[Agenda Item H.3.a, Supplemental STT Report 1](#)

[Agenda Item H.3.a, Supplemental CPSMT Report 1](#)

[Agenda Item H.3.a, Supplemental SAS Report 1](#)  
[Agenda Item H.3.a, Supplemental SAS Report 2](#)  
[Agenda Item H.3.a, Supplemental SAS Report 3](#)  
[Agenda Item H.3.a, Supplemental GAP Report 1](#)  
[Agenda Item H.3.a, Supplemental CPSAS Report](#)  
[Agenda Item H.3.a, Supplemental EC Report 1](#)

**b. Public Comment [[mp3: 4-11-18am2 0:12:40](#)]**

[Agenda Item H.3.b, Supplemental Public Comment 1](#)  
[Agenda Item H.3.b, Supplemental Public Comment 2](#)

Gilly Lyons, PEW Charitable Trusts

**c. Council Action: Discussion and Guidance on Future Meeting Agenda and Workload Planning [[mp3: 4-11-18am2 0:17:18](#)]**

**Motion:** None

**Staff Summary:** The Council directed staff to write a letter to U.S. Department of Commerce Secretary, Wilbur Ross, in support of full Joint Enforcement Agreement funding for the states. The Council also requested that the Council Executive Director, Chuck Tracy and the Council Chair, Phil Anderson, explore support for the Council's position on this matter at the upcoming Council Coordination Committee (CCC) meeting in May 2018.

**I. Enforcement Matters**

**1. [Annual U.S. Coast Guard Fishery Enforcement Report](#) – Jim Seger [[mp3: 4-10-18am1 0:03:41](#)]**

**a. U.S. Coast Guard Annual West Coast Fishery Enforcement Report – RADM David Throop**

[Agenda Item I.1.a, USCG Report 1](#): U. S. Coast Guard District Eleven and District Thirteen, 2017 Report

[Agenda Item I.1.a, Supplemental USCG Presentation 1](#) April 2018

**b. Reports and Comments of Management Entities and Advisory Bodies**

None

**c. Public Comment**

None

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

**Motion:** None

**Staff Summary:** None

## INFORMATIONAL REPORTS

[Informational Report 1](#): Solicitation for U.S. Delegation – IATTC SAC and WG Meetings

[Informational Report 2](#): Minutes of the January 11, 2018 RecFIN Steering Committee Meeting

[Informational Report 3](#): Draft Framework for Determining that Stock Status Determinations and Harvest Specifications are Based on the Best Scientific Information Available

[Informational Report 4 \(\*Electronic Only\*\)](#): Whiting Mothership Cooperative an Amendment 20 Mothership Catcher Vessel Cooperative Final Report on the 2017 Pacific Whiting Fishery

[Supplemental Informational Report 5](#): Pacific Whiting Conservation Cooperative Amendment 20 Catcher/Processor Cooperative Annual Report 2017

[Supplemental Informational Report 6](#): Letter dated March 6, 2018 to IPHC from North Pacific Council re: comments on IPHC Commissioners' catch limit decisions

[Supplemental Informational Report 7](#): NMFS WCR – Regional Electronic Technology Implementation Plan: April 2018 Update

[Supplemental Informational Report 8](#): Ad Hoc Ecosystem Workgroup Supplemental Informational Report on Fishery Ecosystem Plan Initiative 3: Climate and Communities

[Supplemental Informational Report 9](#): Pacific Bluefin Tuna Management Strategy Evaluation Workshop May 30-31, 2018

## VOTING LOG

**Motion 1:** Adopt [Agenda Item A.4, April 5-11, 2018 Council Meeting Agenda](#)

Marc Gorelnik/ Brad Pettinger (Motion carried unanimously)

**Motion 2:** Council approve the 2 EFP proposals ([Agenda Item C.2. Attachment 1](#) and [Agenda Item Attachment 2](#)).

Briana Brady/Herb Pollard (Motion carried unanimously)

**Motion 3:** Council approve the Acoustic Trawl Methodology (ATM) to provide relative abundance for CPS fish for use in integrated stock assessments subject to caveats as outlined in the ATM Panel report ([Agenda Item C.3, Attachment 2, Methodology Review Panel Report](#)) and emphasizing that a survey method to account for the lack of information inshore of the ATM is necessary.

Briana Brady/Buzz Brizendine (Motion carried unanimously)

**Motion 4:** Council direct the SSC to work with SWFSC to:

1. Determine a method to estimate the nearshore component of the stock not sampled by the Acoustic Trawl Methodology and determine whether the extent of this estimate, if it is an extrapolation of offshore transect lines, is too large for the resulting value to be reliable for use in management.
2. Determine the timeline and process necessary to conduct the near-term establishment of an OFL for the central subpopulation of Northern Anchovy using the methods described in the SSC report ([Agenda Item C.4.a, Supplemental SSC Report 1](#)).
3. Scope the process for recommending the frequency of revisions to OFLs and ABCs based on the potential impacts of changing reference points less frequently against potentially increased risk associated with not basing reference points on the most recent data.

4. Report the results of these discussions and any additional recommendation on the management metrics for the central subpopulation of Northern Anchovy to the Council at its April 2019 meeting.

Briana Brady/Marc Gorelnik (Motion as amended (Culver/Anderson) carried unanimously).

**Motion 5:** Council direct the SSC, CPSMT, and CPSAS to:

1. Better describe whether and how the quantity and quality of scientific information is considered in determining whether stocks should be (or remain) in the “actively managed” vs. “monitored” categories, similar to the category assignments for groundfish stocks,
2. Identify and assess the workload associated with amending the CPS FMP to revise the name and/or description of the “monitored” category to better describe what is currently considered in assigning stocks to the “actively managed” and “monitored” categories,
3. Develop recommendations on whether and, if so, when the Council should consider changing the name(s) and/or descriptions of these categories, and identify alternatives for how this could be done (e.g., FMP amendment, COP, or something else), and
4. Report back to the Council at the November 2018 meeting.

Additionally, request that the SWFSC work with the SSC, CPSMT, and CPSAS to develop a stock assessment prioritization process for CPS stocks that provides an opportunity for Council input and guidance, similar to the process used for groundfish stocks, for Council consideration in November 2018.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Motion 6:** Council:

1. Adopt the Pacific sardine assessment for use in management for the 2018-2019 season as shown in [Agenda Item C.5, Attachment 1](#), Stock Assessment Report
2. Approve the values for biomass, OFL, P-star, ABC, ACL as shown in Table 2 in [Agenda Item C.5a, Supplemental CPSMT Report 1](#), noting that the harvest guideline is zero
3. Adopt the accountability measures outlined in [Agenda Item C.5a, Supplemental CPSMT Report 1](#)
4. Direct the CPSMT to evaluate why there is a prescribed value for incidental take for the live bait fishery in the CPS FMP when a stock is in an overfished status, and bring a purpose and need statement to the Council and recommendations on whether potential changes to section 5.1.4 should be considered at a future Council meeting.

Briana Brady/Buzz Brizendine (Motion as Amended (Culver/Lincoln) carried unanimously)

**Motion 7:** Council adopt the recommendations for 2019-2020 harvest specifications as shown in [Agenda Item F.2.a, Supplemental GMT Report 1](#), April 2018, and adopt Alternative 1 in Table 2 of [Agenda Item F.2, Attachment 2, April 2018](#) as a PPA for yelloweye rockfish.

Maggie Sommer/Brad Pettinger (Motion carried unanimously)

**Motion 8:** Council adopt the SAS recommendation ([Agenda Item G.1.a, Supplemental SAS Report 1](#)) except revise the number of halibut that may be landed without meeting the ratio requirement from two to one.

Michele Culver/Marci Yaremko (Motion carried unanimously)

**Motion 9:** Council accept the Legislative Committee reports as shown in [Agenda Items H.2.a Supplemental Legislative Committee Report 1](#) and [Legislative Committee Subgroup Discussion Document](#) and use the recommendations contained within to:

1. Revise, clarify or strengthen the Council's positions contained in the CCC working paper on MSA reauthorization issues
2. Inform any requests for comments on MSA reauthorization related bills into the future and clarify past comments as necessary
3. Provide guidance to the Council's representatives to the CCC legislative committee in discussions related to development of CCC consensus positions used in response to comments on MSA related bills

Dorothy Lowman/ Rich Lincoln (Motion as amended (Yaremko/Gorelnik) carried, Mr. Lockhart abstained.

**Motion 10:** Council take no action on changes to Groundfish EFHCAs or RCAs north of Pt. Chehalis Washington under FPA

Joe Oatman/Ryan Wulff (Motion withdrawn with consent of the second).

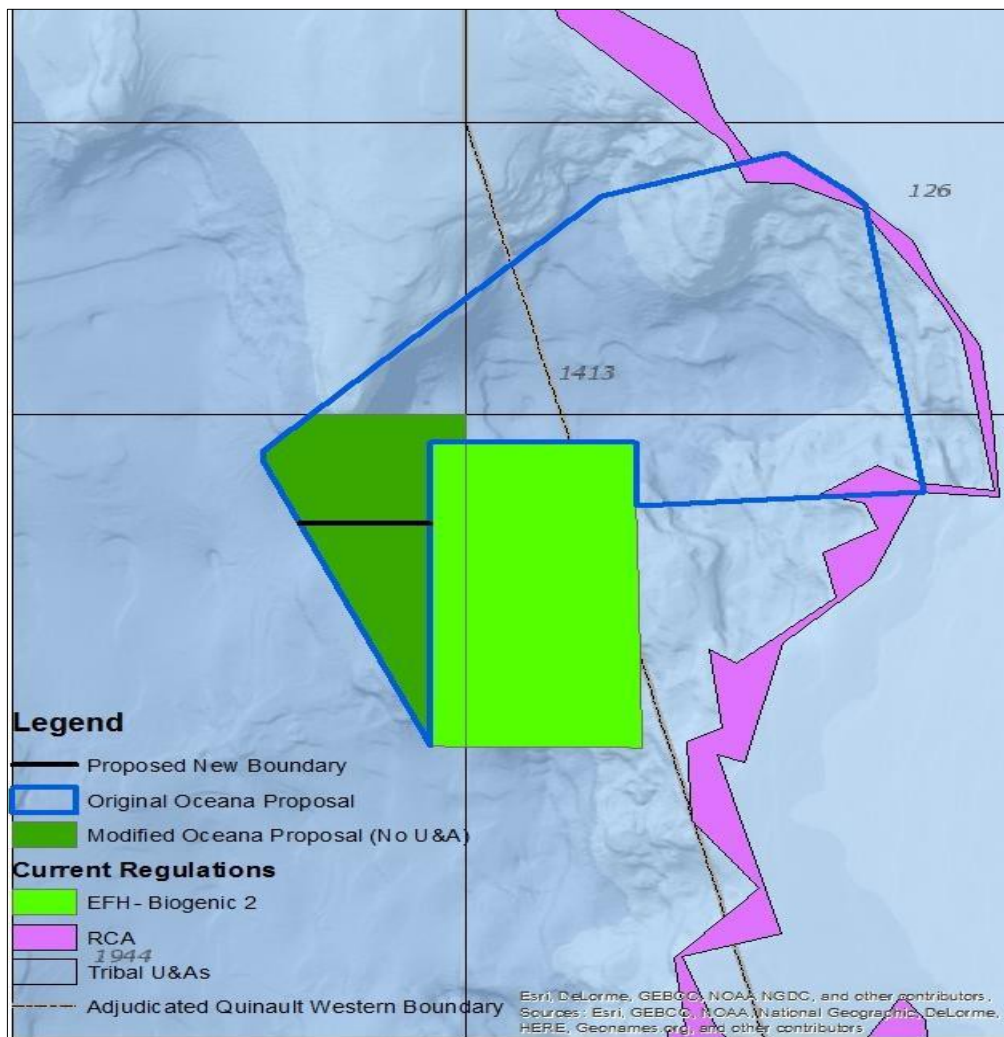
**Motion 11:** Council adopt the following items:

1. Grays Canyon EFHCA (northern portion) – original Alternative 1b, Oceana et al. inclusive of the area seaward of the adjudicated western boundary for the Quinault Indian Nation U&A as described by the following coordinates and map (WDFW Figure 1)  
Starting at 46° 57' 50.04" N. lat., 124° 55' 35.37" W. long., then to  
46° 56' 41.65" N. lat., 125° 0' 14.6" W. long., then to  
46° 58' 9.98" N. lat., 125° 0' 22.41" W. long., then to  
46° 58' 23.49" N. lat., 124° 59' 15.29" W. long., then to  
47° 0' 58.42" N. lat., 124° 59' 37.58" W. long., then to  
47° 2' 32.87" N. lat., 124° 57' 22.13" W. long., then  
Back to the point of origin
2. Grays Canyon EFHCA (southern portion ) Alternative 1a, Collaborative
3. Quinault Canyon EFHCA exclusive of the area outside of the updated western boundary for Quinault U&A – modified Alternative 1b, Oceana et al. with a revised northern boundary as described in the following coordinates and map (WDFW Figure 2)  
Starting at 47° 17' 00" N. lat., 125° 15' 38" W. long. (NW point) then to  
47° 10' 00" N. lat., 125° 10' 00" W. long. (NE point), and  
Connecting the southern portion of the modified Alternative 1b polygon that is immediately west of the Biogenic 2 EFH area.
4. Willapa Canyonhead – alternative 1b, Oceana et al. with revised northeastern boundary as described by the following coordinates and map (WDFW Figure 3)  
Starting at 46° 39' 27" N. lat., 124° 38' 36" W. long. (Northern point) then to  
46° 35' 29" N. lat., 124° 28' 23" W. long. (Eastern point), and  
Connecting to the Alternative 1b polygon
5. Willapa Deep – Alternative 1a, Collaborative
6. Alternative 5b EFH description – Include the updates, including the addition of methane seeps to Appendix B in the description of EFH for Groundfish.

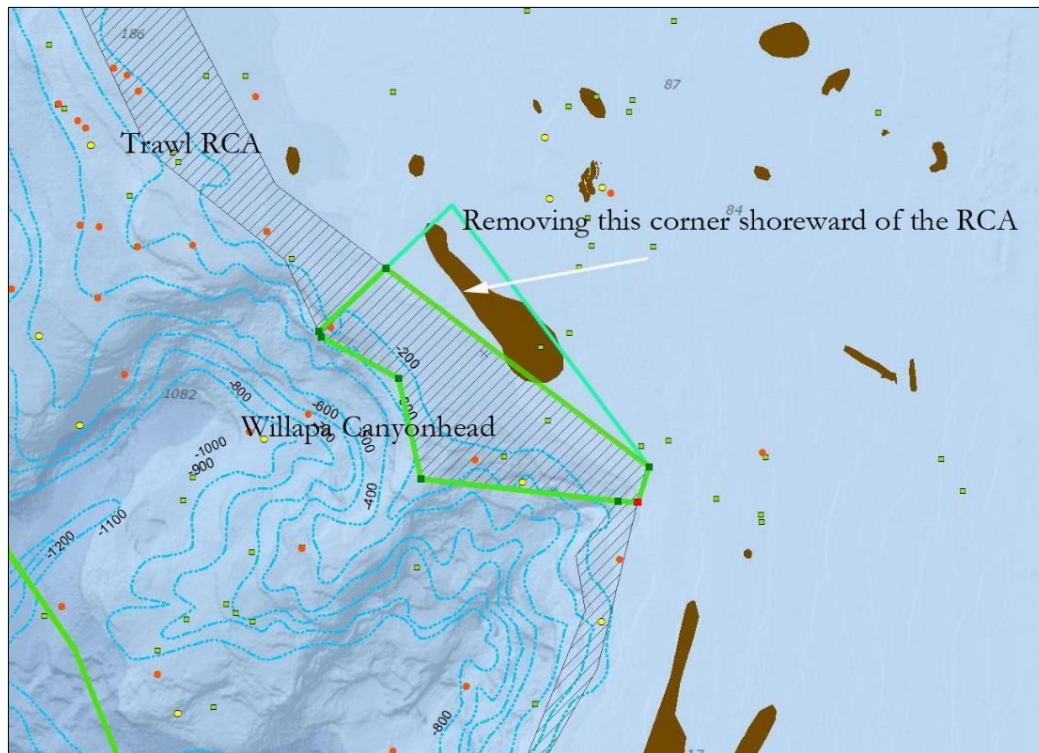




WDFW – Figure 1 (Grays Canyon EFHCA - northern portion)



WDFW Figure 2 – (Quinault Canyon EFHCA)



WDFW Figure 3 – (Willapa Canyonhead)

Michele Culver/Phil Anderson (Motion carried unanimously)

**Motion 12:** Council adopt the following alternatives for Amendment 28 final action, for the waters off Oregon (between 46 degrees 16 minutes N and 42 degrees N), including the entirety of any EFHCA bisected by one of those lines):

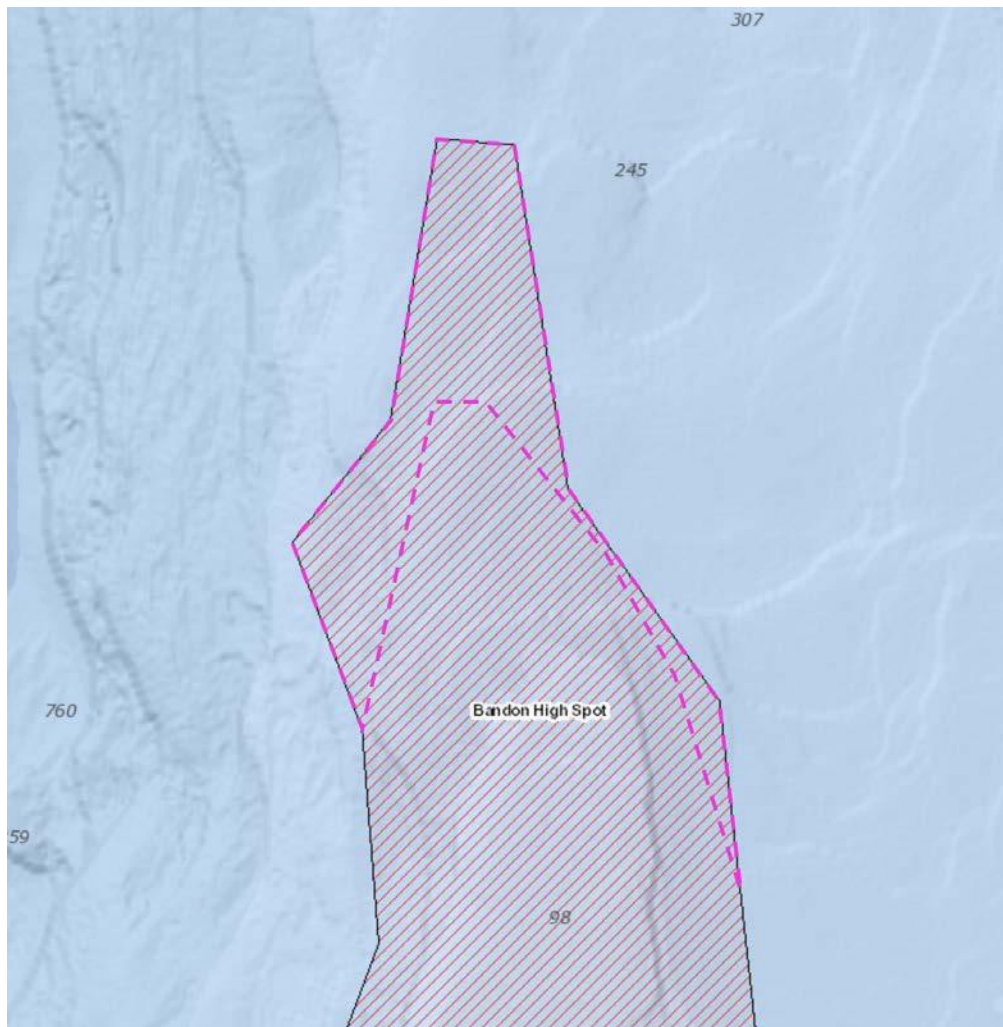
1. Subject Area 1: EFH:

- Alternative 1.a (Collaborative)
  - With the Bandon High Spot Northern and Southern Modification adjusted as shown in ODFW Figures 1 and 2 with new coordinates in ODFW Tables 1 and 2
- Alternative 1.b (Oceana, et al.):
  - N. Daisy Bank, adjusted as described below in ODFW Figure 3
  - Hydrate Ridge, adjusted as shown in ODFW Figure 4, with coordinates in ODFW Table 3
- Alternative 1.c (MTC), except:
  - Do not adopt the Daisy Bank Northern, Southern, Southeastern, or Western Modifications
  - Adjust the Heceta Bank Southern and Heceta Bank Southeastern Modifications as described below in ODFW Figure 5

2. Subject Area 2: Trawl RCA

- Alternative 2.c (Remove trawl RCA and implement BACs)

Maggie Sommers/Dorothy Lowman (Motion carried unanimously)



*ODFW Figure 1. Revision to Bandon High Spot Northern Modification*

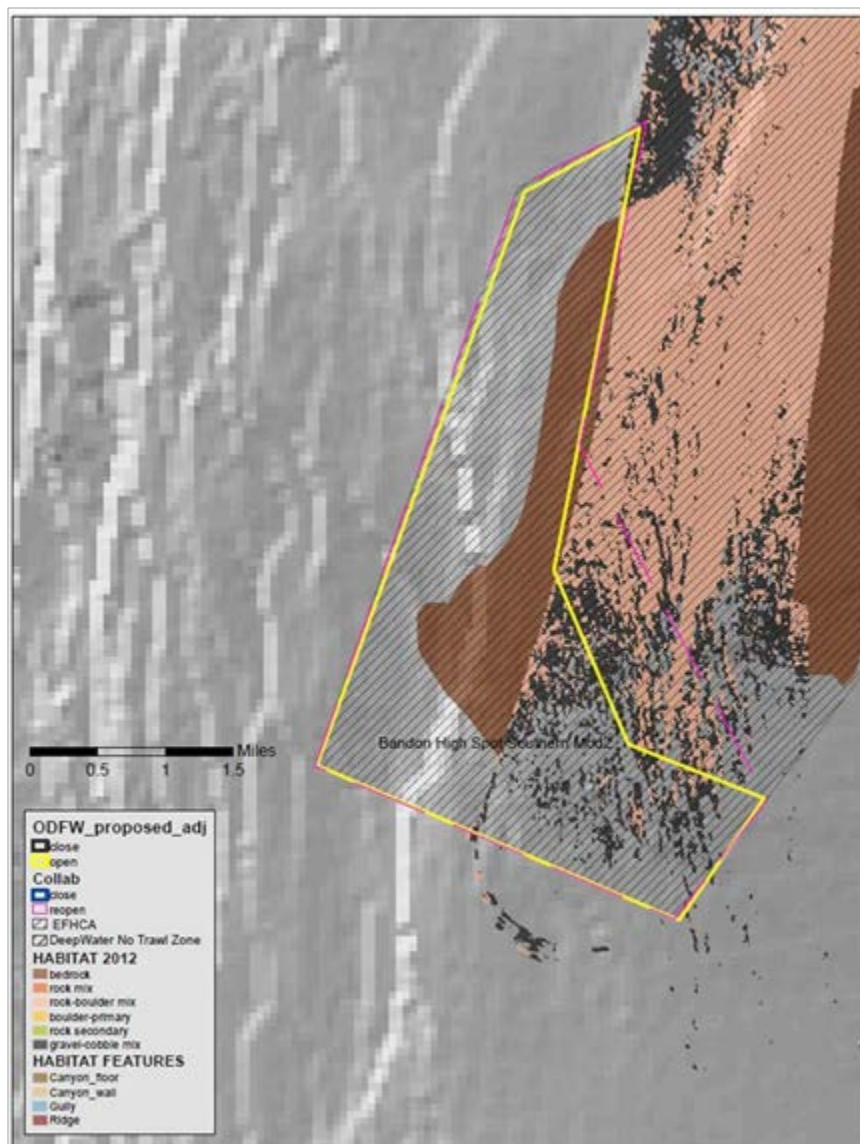
ODFW Table 1. Coordinates for revised Bandon High Spot Northern Modification

Waypoint	DD	MM.mm	DD	MM.mm
1	43	8.7709 N 124	49.8198	W
2	43	5.1583 N 124	49.0499	W
3	43	2.9395 N 124	46.8703	W
4	43	0.9378 N 124	46.5716	W
5	43	3.2039 N 124	47.5166	W
6	43	4.4747 N 124	48.5041	W
7	43	6.0693 N 124	50.2293	W
8	43	6.0693 N 124	50.9708	W
9	43	2.6394 N 124	52.0098	W
10	43	4.6016 N 124	53.0102	W
11	43	5.8869 N 124	51.603	W
12	43	8.832 N 124	50.9322	W
13	43	8.7709 N 124	49.8198	W

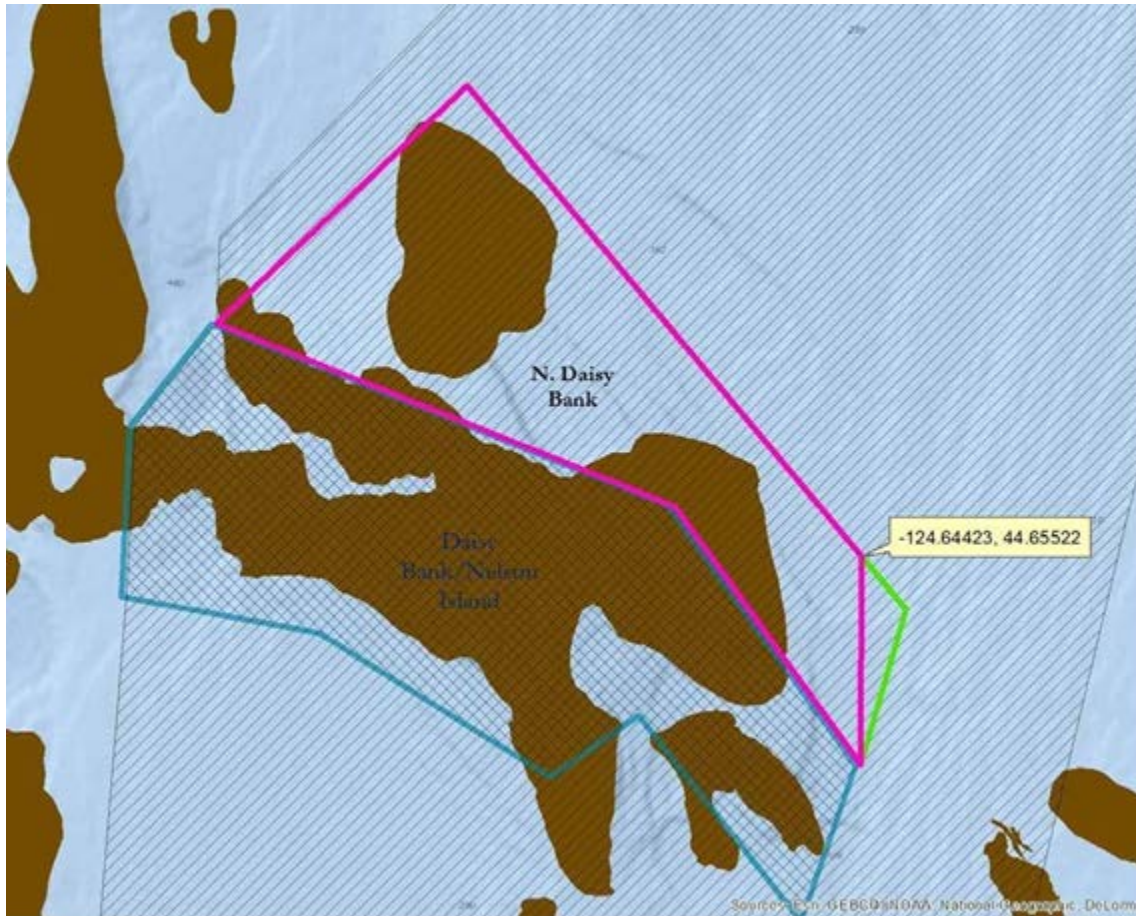
ODFW Table 2. Revised Coordinates for Bandon High Spot Southern Modification.



SiteName	UTM_X	UTM_Y
Bandon High Spot Southern Mod2	344971.2413	4757996.217
Bandon High Spot Southern Mod2	346338.5237	4758757.64
Bandon High Spot Southern Mod2	345885.7059	4756389.055
Bandon High Spot Southern Mod2	345317.497	4753503.129
Bandon High Spot Southern Mod2	346204.9403	4751439.823
Bandon High Spot Southern Mod2	347818.8889	4750798.498
Bandon High Spot Southern Mod2	346808.7571	4749352.965
Bandon High Spot Southern Mod2	342503.0522	4751190.442
Bandon High Spot Southern Mod2	344971.2413	4757996.217

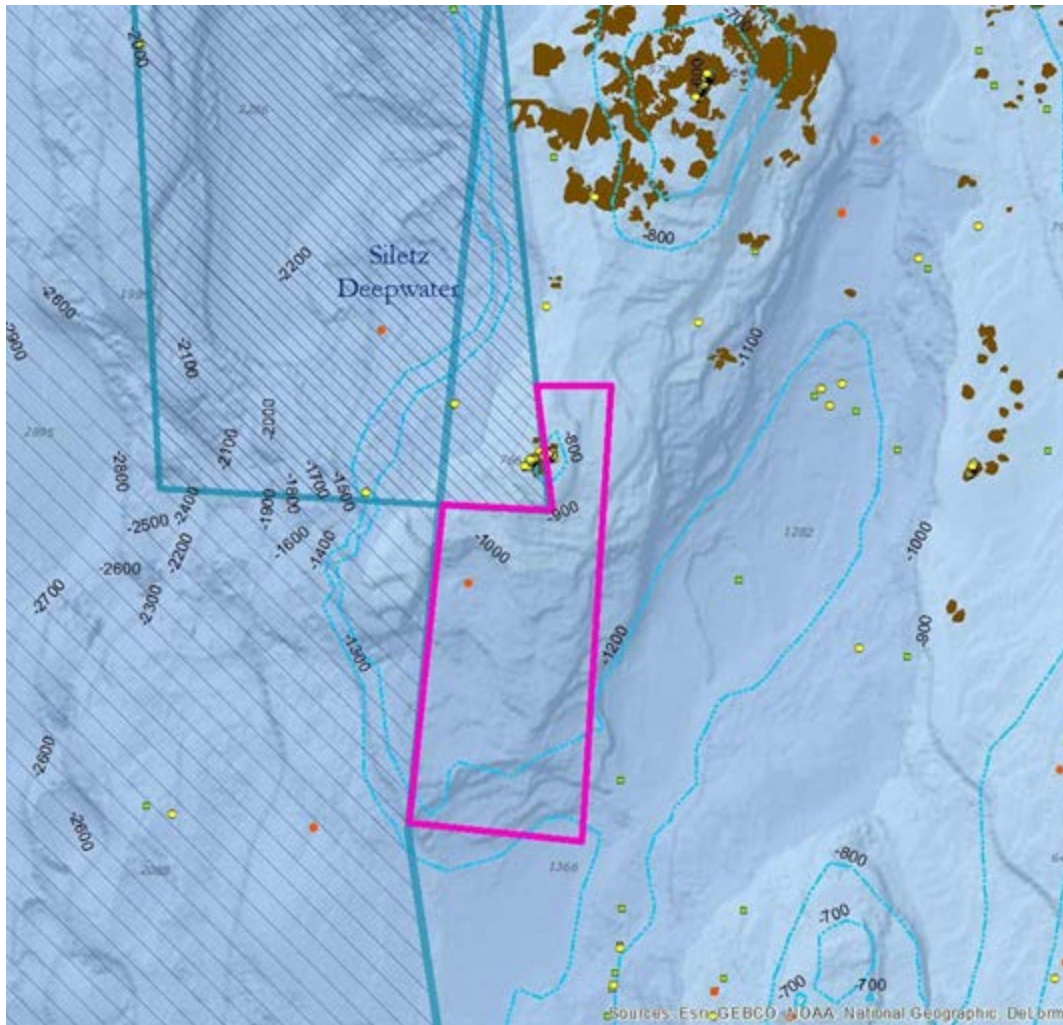


ODFW Figure 2. Revision to Bandon High Spot Southern Modification (new coordinates in Table 2)



*ODFW Figure 3. Revision of N. Daisy Bank. Pink line denotes new boundary, with the northwest apex adjusted westward to align the eastern boundary in a more N-S orientation than the original. The callout points to the new northeast apex point at 124.64423 W, 44.65522 N.*

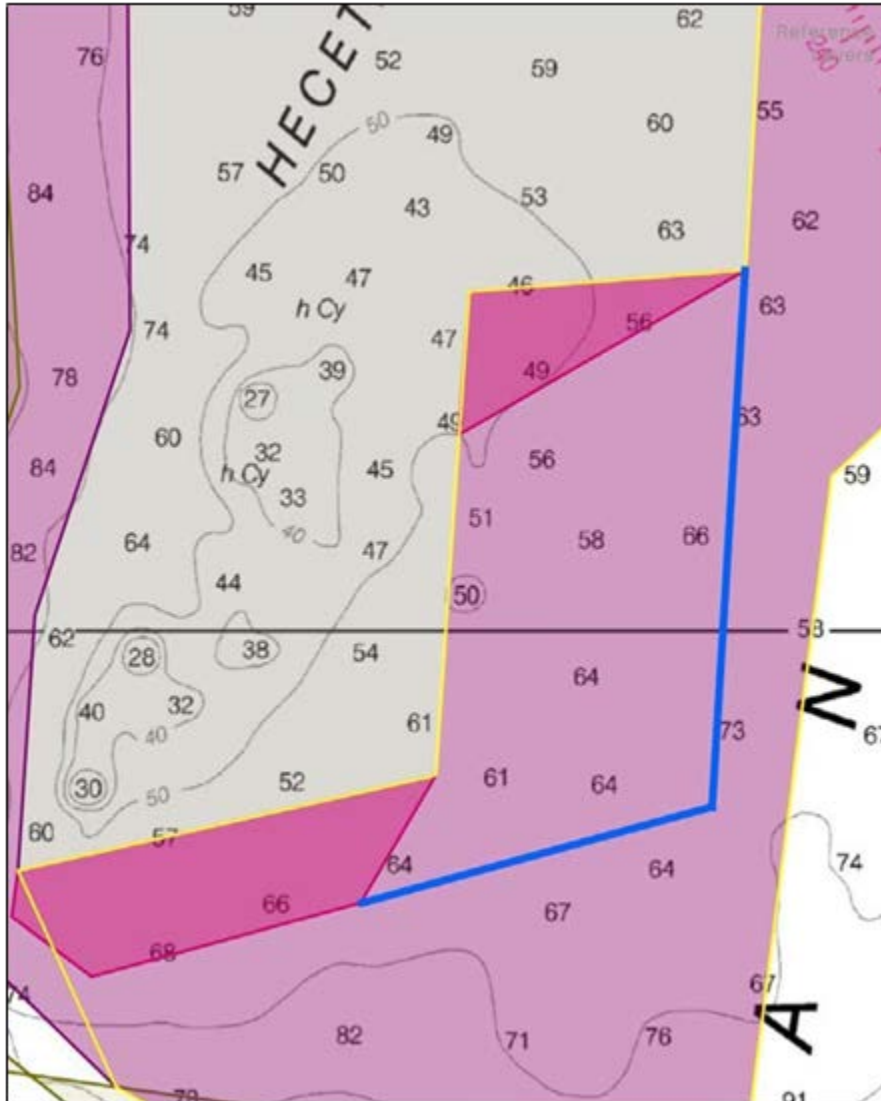




ODFW Figure 4. Revision to Hydrate Ridge EFHCA (coordinates in Table 3). The area is approximately 2.8 miles wide at the base and 7.8 miles long north to south, and it connects to the 700 fathom footprint and Siletz Deepwater EFHCA

ODFW Table 3. Coordinates for revision to Hydrate Ridge EFHCA

DD	MM.mm		DD	MM.mm	
44	28.3096	N	125	7.6621	W
44	28.3096	N	125	11.4112	W
44	35.3583	N	125	11.0095	W
44	35.3583	N	125	7.7857	W
44	28.3096	N	125	7.6621	W

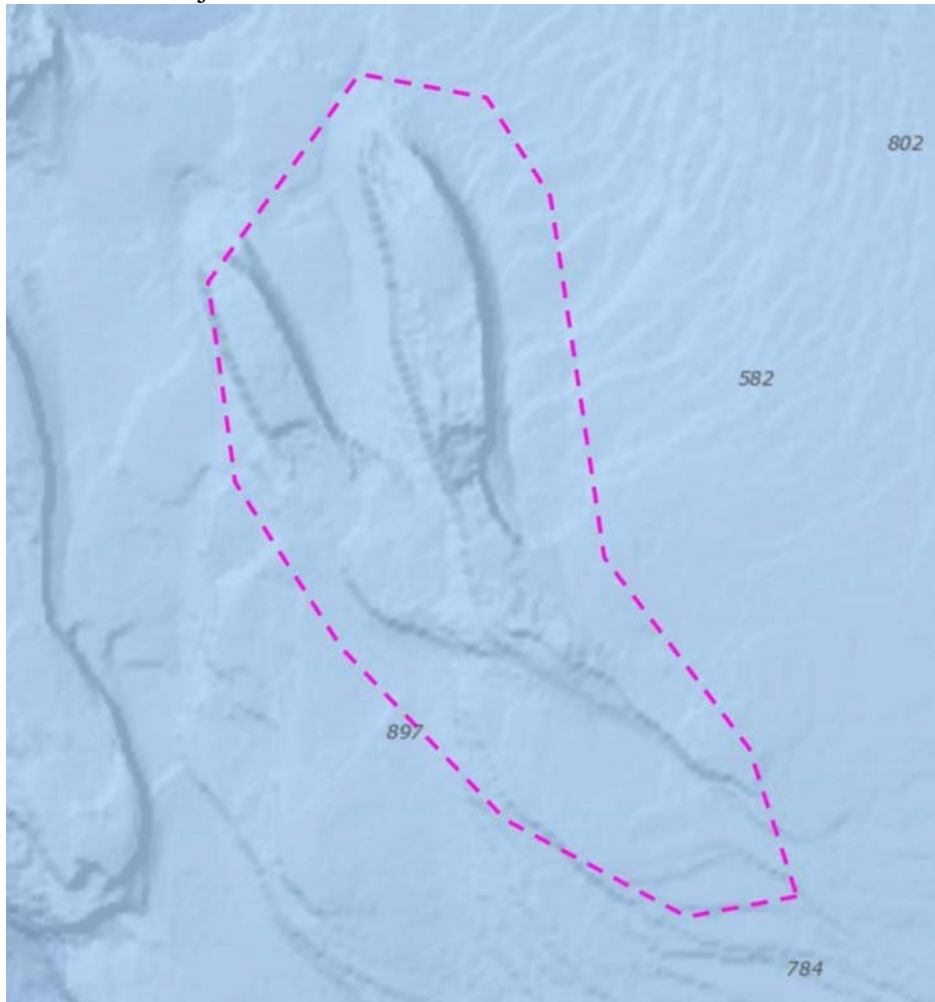


ODFW Figure 5. Revision to Heceta Bank Southern and Southeastern Modifications. The new southeast apex point is at 43°58.551' N. 124°45.794' W.

**Motion 13:** Council to adopt as the final preferred alternative for the area from the Oregon/California Border to the US/Mexico border:

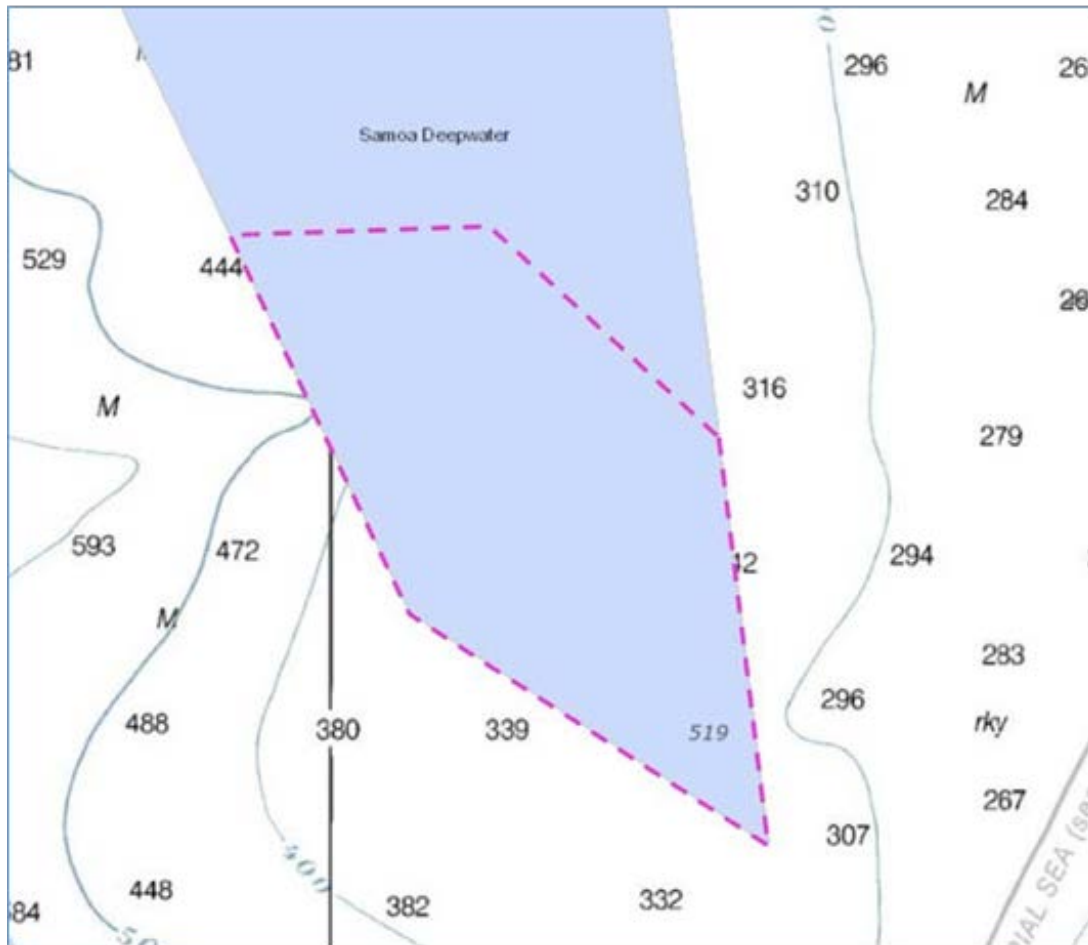
- Subject Area 1:
  - Collaborative (Alternative 1.a) with the following modifications:
    1. Brush Patch: use revised polygon from GAP Report (CDFW Figure 1)
    2. Saint George Reef: do not include polygon
    3. Samoa Deepwater – use revised polygon (CDFW Figure 2)
    4. Gobbler’s Knob – use revised polygon (CDFW Figure 3)
    5. Football: use revised polygon (CDFW Figure 4)
    6. Rittenburg Bank: use GFNMS proposal (alternative 1.e)
    7. Southern California Bight: use Oceana Alternative (1.b) from PDEIS
    8. Potato Bank: Use Alternative 1.f
- Subject Area 2: Alternative 2.c; no change to state-managed trawl RCA

- Subject Area 3: Alternative 3.a



Lat	Long
41° 51.2407 N	124° 47.2346 W
41° 51.0345 N	124° 48.6495 W
41° 51.9781 N	124° 50.9979 W
41° 53.6268 N	124° 53.1196 W
41° 55.2212 N	124° 54.4998 W
41° 57.1635 N	124° 54.8667 W
41° 59.1583 N	124° 52.893 W
41° 58.9286 N	124° 51.2451 W
41° 57.9791 N	124° 50.4211 W
41° 54.5007 N	124° 49.7207 W
41° 52.6607 N	124° 47.8462 W
41° 51.2407 N	124° 47.2346 W

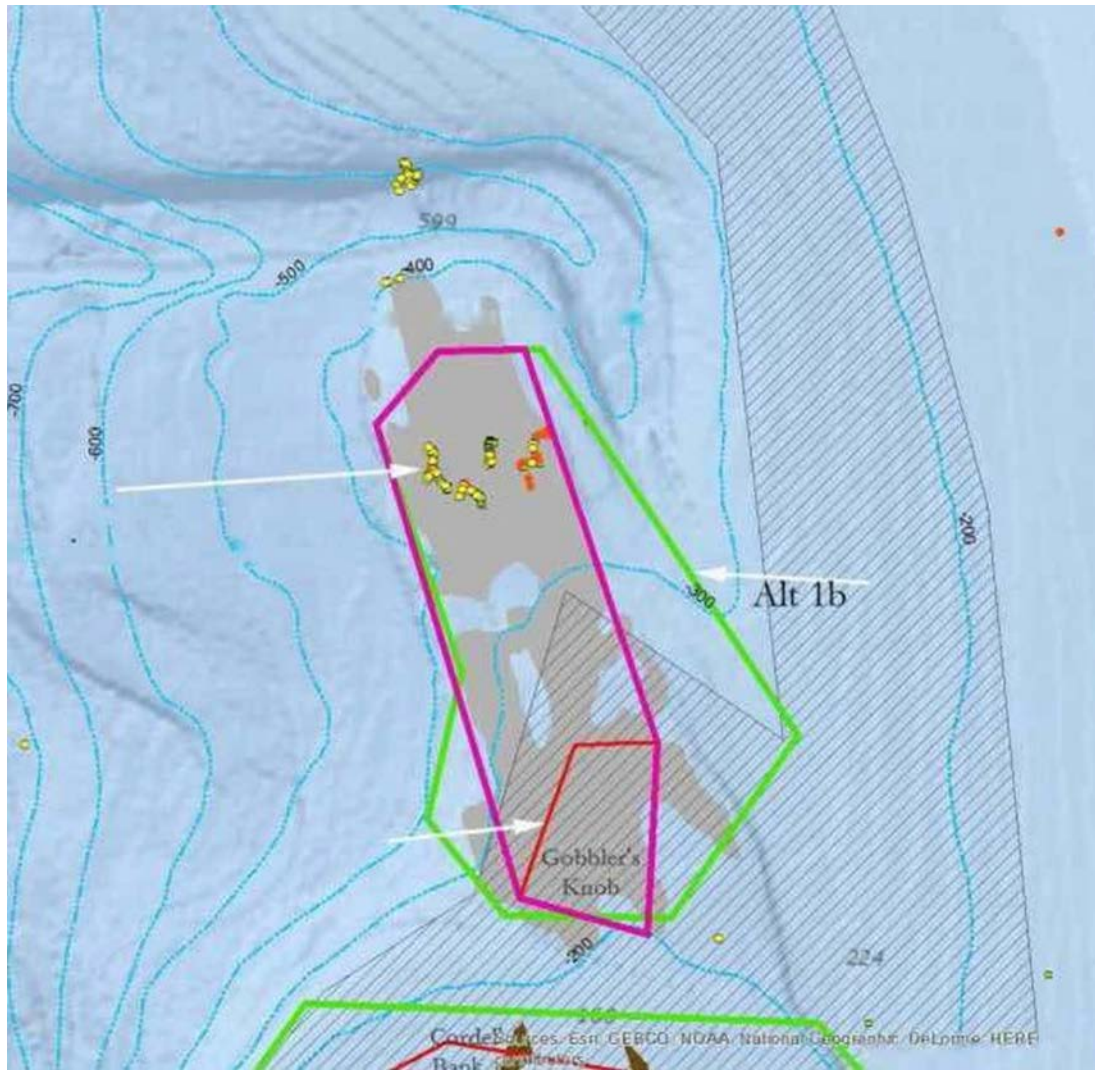
*CDFW Figure 1. Revised Brush Patch Polygon*



<i>Lat</i>	<i>Long</i>
40° 50.1077 N	124° 35.2934 W
40° 46.3645 N	124° 34.6928 W
40° 48.493°3 N	124° 39.0419 W
40° 51.9639 N	124° 41.2331 W
40° 52.0428 N	124° 38.0821 W
40° 50.1077 N	124° 35.2934 W

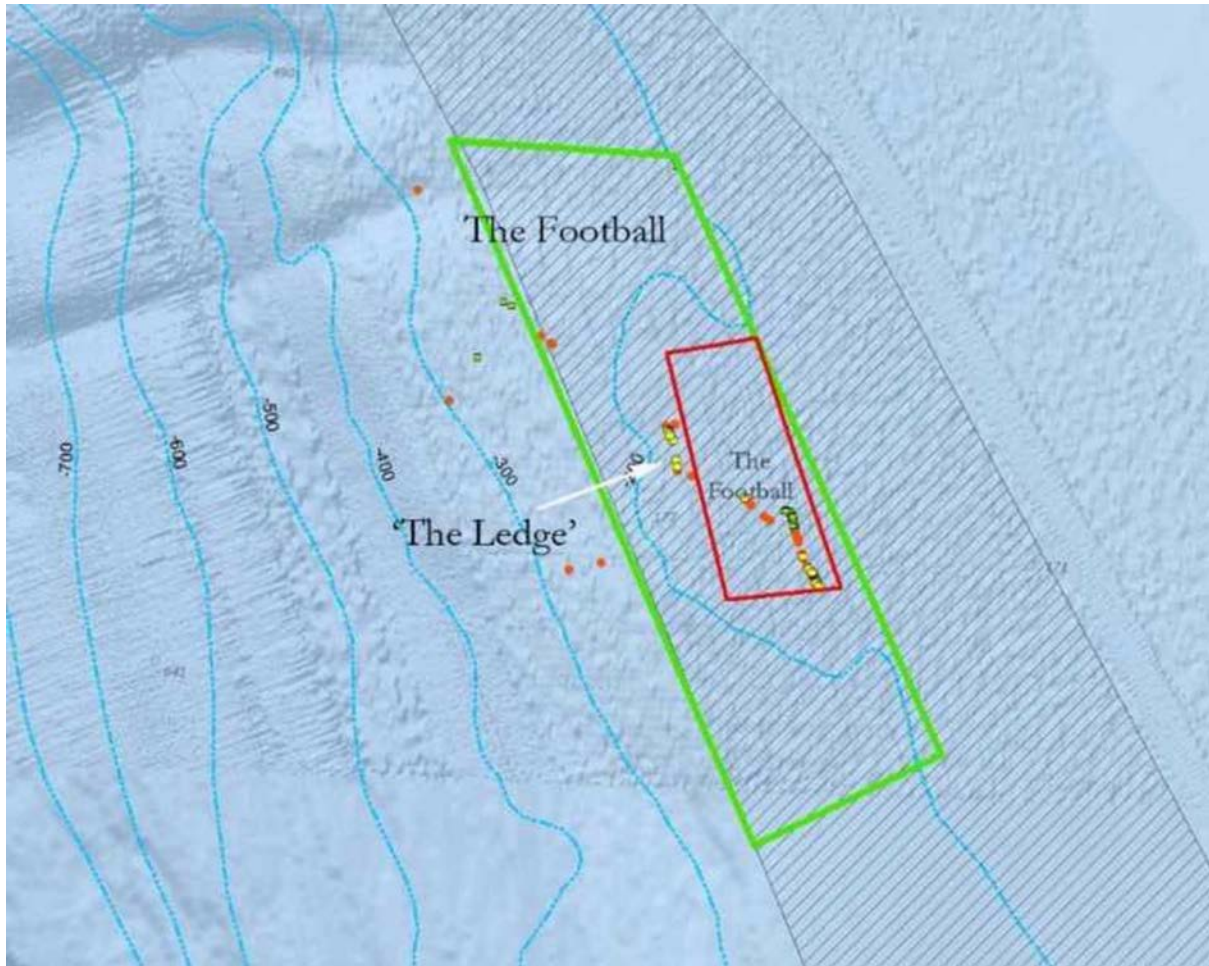
*CDFW Figure 2. Revised Samoa Deepwater Polygon*





<i>Lat</i>	<i>Long</i>
38.114	-123.433
38.145	-123.433
38.207	-123.463
38.206	-123.480
38.194	-123.493
38.119	-123.460

*CDFW Figure 3. Revised Gobbler's Knob Polygon (in pink)*



Lat	Long
38.406	-123.535
38.484	-123.584
38.485	-123.622
38.393	-123.566

*CDFW Figure 4: Revised Football Polygon (in green)*

Joanna Grebel/Marc Gorelnik (Motion carried unanimously)

**Motion 14:** Council to adopt as final, the Administrative alternatives as described in Table 2 of [Agenda Item F.3.a, Supplemental Project Team Report 2](#), including Alternatives 6.b, 7.b, 8.b, 9.b, and 10.b.

Joanna Grebel/Buzz Brizendine (Motion carried unanimously)

**Motion 15:** Council to adopt the Treaty Indian Ocean Troll fishery management measures for submission to the U.S. Secretary of Commerce for the area north of Cape Falcon, Oregon to the U.S./Canadian border as shown in [Agenda Item E.5.a, Supplemental STT Report 1, dated April 10, 2018](#), Table 3 including minimum size, requirements, definitions, restrictions, or exceptions.

Joe Oatman/Kyle Adicks (Motion carried unanimously)



**Motion 16:** Council to adopt for submission to the U.S. Secretary of Commerce the non-Indian commercial and recreational salmon management measures for the area north of Cape Falcon as presented in [Agenda Item E.5.a, Supplemental STT Report 1, April 10, 2018](#).

Kyle Adicks/Rich Lincoln (Motion carried unanimously)

**Motion 17:** Council to adopt the non-Indian commercial and recreational salmon management measures for submission to the U.S. Secretary of Commerce for the area from Cape Falcon, Oregon to the Oregon/California border as described in [Agenda Item E.5.a, Supplemental STT report dated April 10, 2018](#), including all season descriptions, minimum size, and requirements, definitions, restrictions, or exceptions.

Chris Kern/Dorothy Lowman (Motion carried unanimously)

**Motion 18:** Council to adopt the 2018 non-Indian commercial and recreational salmon management measures for submission to the U.S. Secretary of Commerce for the area from the Oregon/California border to the U.S./Mexico border as presented in [Agenda Item E.5.a, Supplemental STT Report dated April 10, 2018](#), including the commercial and recreational requirements, definitions, restrictions, or exceptions.

Brett Kormos/Marc Gorelnik (Motion carried unanimously)

**Motion 19:** Council adopt the following preliminary preferred management measures for 2019-2020. Unless mentioned below, assume status quo.

Action Items 1-8 ([Agenda Item F.5.a, Supplemental GMT Report 1](#))

9. GMT recommendation
10. Confirm amounts adopted in Nov 2017
11. GMT Recommendation
12. GMT Recommendation
13. Adopt values in Table 1
14. GMT recommendation
15. Adopt values in Table 2
16. Adopt values in Table 5

Action Items 9, 11, 15, 17, 19

9. GMT recommendation ([Report 2](#))

11. [GMT Report 2/GAP Report](#)

- Sablefish N of 36° N. lat (LE & OA) – [GMT recommendation](#)
- Canary S of 40° 10 N. lat (LE & OA) – [GMT recommendation](#)
- DB/Slope RF N of 40° 10 N. lat (OA) – [GMT recommendation](#)
- Shortspine/Longspine thornyheads N of 40° 10 N. lat (OA) – [GMT recommendation](#)
- Lingcod N of 40° 10 N. lat (LE & OA) – [GAP recommendation](#)
- Lingcod S of 40° 10 N. lat (OA) – [GAP recommendation](#)

15. Adopt [CDFW Report 1](#), include Option 2 for seasons/depth and [GAP modifications](#) to CCA waypoints

**Option 2**

Management Area	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Northern	Closed				May 1 – Oct 31 <30fm						All Depth	
Mendocino	Closed				May 1 – Oct 31 <20fm						All Depth	

San Francisco	Closed	April 15 – Dec 31 <40fm
Central	Closed	April 1 – Dec 31 <50fm
Southern	Closed	Mar 1 – Dec 31 <75 fm

17. [GMT Report 4](#)

- Daily vessel limits – [GMT recommendation](#)
- Survival credits for lingcod/sablefish – [GMT recommendation](#)
- Adaptive Management – [GMT recommendation](#)

19. Adopt [CDFW Report 1](#) for commercial fixed gear depths inside CCA; include GAP modifications to CCA waypoints.

Joanna Grebel/Buzz Brizendine (Motion carried unanimously)

**Motion 20:** Council adopt the following as preliminary preferred groundfish management measures for 2019-2020:

#14 Oregon Recreational Season Structures

- Status quo Federal regulations as of April 10, 2018 for the Oregon recreational groundfish season structure and bag limits, except allow all depth fishing in April and September.

#16.b. Stock Complex Restructuring

- Proposal 1 (Nearshore Rockfish complex North of 40° 10 N.): Option 1, remove Oregon blue/deacon rockfish from the complex and pair with Oregon black rockfish to form a new Oregon black/BDR complex
- Proposal 2 (Other Fish complex): Option 1, remove Oregon kelp greenling from the Other Fish Complex and pair it with Oregon cabezon to form a new Oregon kelp greenling/cabezon complex.

Maggie Sommer/Brad Pettinger (Motion carried, Ms. Grebel abstained)

**Motion 21** Council adopt the following as Preliminary Preferred Alternatives for 2019-2020 Management Measures:

- Item 13 – Washington recreational fishery recommendations as described in [Agenda Item F.5.a, Supplemental WDFW Report 1](#), and recommended in [Agenda Item F.5.a, Supplemental GMT Report 2](#), and
- Item 16b. Proposal 2 – Other Fish Stock complex Option 2, WDFW proposal to remove Washington kelp greenling and Washington cabezon from the Other Fish complex to form a new Washington kelp greenling/cabezon complex, as recommended in [Agenda Item F.5.a, Supplemental GMT Report 4](#), and
- Item 18 – At-Sea Trawl – Alternative 1 in [Agenda Item F.5.a, Supplemental GMT Report 4](#), removal of the automatic authority established in conjunction with Amendment 21-3 for Darkblotched Rockfish and Pacific Ocean Perch for the At-Sea Sectors, and
- Item 21 – Incidental lingcod retention limits as described in [Agenda Item F.5.a, Supplemental WDFW Report 2](#), which is Alternative 1 in [Agenda Item F.5.a, Supplemental GMT Report 4](#):
  - 1 lingcod for every 5 Chinook salmon, up to 10 lingcod per trip. All vessels are held to the monthly open access trip limit.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Motion 22:** Council approve as preliminary preferred alternative for 2019-2020 the treaty management measures as described in [Agenda Item F.9.a, Revised Supplemental Tribal Report 1, November 2017](#).

Joe Oatman/Phil Anderson (Motion carried unanimously)

**Motion 23:** Council adopt the GMT recommendations as described in [Agenda Item F.5.a, Supplemental GMT Report 3](#) as Preliminary Preferred Alternatives for 2019-2020 Management Measures, except:

1. For Item B.2, Automatic Authority for Bycatch Reduction Areas (BRAs) for whiting: Aggregate Catch Trigger – add an Alternative 3 that would implement a 150 fathom BRA for the shoreside, mothership, and catcher/processor sectors, and
2. For Item D.2, Sector Specific Reserve Limits – Revise Alternative 1 as follows:
  - Alternative 1: Develop the following automatic ~~closures~~ authorities in regulation as stop-gaps for action to occur between Council meetings.
  - *Whiting*: If the whiting sectors (tribal and non-tribal) exceed the 11,000 Chinook salmon threshold after mitigation measures are implemented, fishing may continue until 1,500 additional Chinook salmon from the reserve are taken. If the sector reaches or exceeds a total of 12,500 Chinook salmon, the sector will be ~~automatically closed~~ subject to a 10,000 lbs. per trip landing limit.
  - *Non-Whiting Trawl (bottom and midwater)*: If the non-whiting trawl sectors (bottom trawl and non-whiting midwater trawl) exceed the 5,500 Chinook salmon threshold after mitigation measures are implemented, fishing may continue until 1,500 additional Chinook salmon from the reserve are taken. If the sector reaches or exceeds a total of 7,000 Chinook salmon, the sector will be ~~automatically closed~~ subject to a BRA of 200 fathoms for midwater trawl and an RCA of 200 fathoms for bottom trawl.
3. Move Items B.2 and D.2 forward for further analysis through a separate process for the Council's consideration in November 2018.

Michele Culver/Rich Lincoln (Motion carried unanimously)

**Motion 24:** Council identify the charge for the ad hoc trawl allocation and southern sablefish attainment committee as described in [Agenda Item H.2, Attachment 1](#).

Michele Culver/Dorothy Lowman (Motion carried unanimously)

## ADJOURN

The Council meeting adjourned on April 11, 2018 at 12:08 p.m.

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Phil Anderson

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Date Council Chair