

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

- You may also visit our [ftp site for September 2018 MP3](#) and WAV files (all files in one directory)

[09-07-18am1Copy.mp3](#) [link to audio file; right click to download]

Meeting Started Open Session at 10:48 AM

0:00:00	10:48	Start Recording [10:48]
0:00:37	10:48	A. Call to Order
0:00:40	10:49	A.1 Opening Remarks Phil Anderson, Chair
0:08:05	10:56	A.2 Council Member Appointments
0:11:22	10:59	A.3 Roll Call Chuck Tracy
0:12:36	11:00	A.4 Executive Director's Report Chuck Tracy
0:32:14	11:20	A.5 Agenda Phil Anderson
0:32:53	11:21	A.5.a Council Action: Approve Agenda
0:34:29	11:22	B. Open Comment Period
0:34:37	11:22	B.1.b Public Comment
0:51:32	11:39	C. Coastal Pelagic Species Management
0:51:41	11:40	C.1 Amendment 17: Live Bait Fishery Allowance
0:54:38	11:43	C.1.a Reports and Comments of Management Entities and Advisory Bodies
1:43:18	12:31	C.1.b Public Comment
1:58:59	12:47	Stop Recording [12:47]

[09-07-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	01:51	Start Recording [01:51]
0:00:11	01:51	C. Coastal Pelagic Species Management
0:01:01	01:52	C.1.b Public Comment
0:49:54	02:41	C.1.c Council Action: Adopt a Range of Alternatives and Consider Adoption of a Preliminary Preferred Alternative
1:15:27	03:06	MOTION
1:28:56	03:20	AMENDMENT
1:34:31	03:25	Stop Recording [03:25]

[09-07-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00	03:37	Start Recording [03:37]
0:00:04	03:37	D. Habitat
0:00:35	03:38	D.1 Current Habitat Issues
0:01:05	03:39	D.1.a Report of the Habitat Committee
0:06:28	03:44	D.1.d Council Action: Consider Habitat Committee Report and Recommendations
0:11:12	03:49	E. Salmon Management
0:11:16	03:49	E.1 Salmon Methodology Review – Final Topic Selection
0:15:07	03:53	E.1.a Reports and Comments of Management Entities and Advisory Bodies
0:23:58	04:01	E.1.c Council Action: Identify Priority Projects for Review in 2018
0:36:02	04:13	E.2 Update on Salmon Rebuilding Plans

0:46:22	04:24	E.2.c	Council Discussion and Comments as Appropriate
0:55:17	04:33	F.	Administrative Matters
0:55:21	04:33	F.1	Research and Data Needs Document – Final Adoption
1:01:15	04:39	F.1.a	Reports and Comments of Management Entities and Advisory Bodies
1:22:49	05:00	F.1.b	Public Comment
1:33:27	05:11	F.1.c	Council Action: Adopt a Final Research and Data Needs Document
1:56:57	05:34		MOTION
2:08:51	05:46		Stop Recording [05:46] Adjourn for the Day (Day 1)

[09-08-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	08:02		Start Recording [08:02]
0:00:19	08:02	A.	Call to Order (reconvene) Phil Anderson
0:00:52	08:03	A.6	Commencing Remarks Chuck Tracy
0:02:00	08:04	G.	Ecosystem Management
0:02:01	08:04	G.1	West Coast Ecosystem-Based Fishery Management Roadmap Implementation
0:18:41	08:20	G.1.a	Reports and Comments of Management Entities and Advisory Bodies
0:57:24	08:59	G.1.b	Public Comment
1:03:04	09:05	G.1.c	Council Discussion and Comments as Appropriate
1:22:34	09:24		Stop Recording [09:24]

[09-08-18am2Copy.mp3](#) [link to audio file; right click to download]

0:00:00	09:38		Start Recording [09:38]
0:00:06	09:38	G.2	Fishery Ecosystem Plan Five-Year Review – Scoping
0:03:53	09:42	G.2.a	Reports and Comments of Management Entities and Advisory Bodies
0:43:32	10:21	G.2.b	Public Comment
1:04:40	10:42	G.2.c	Council Action: Provide Guidance on the Scope and Schedule of a Potential Five-Year Review of the Fishery Ecosystem Plan
1:23:03	11:01		MOTION
1:32:03	11:10		Stop Recording [11:10]

[09-08-18am3Copy.mp3](#) [link to audio file; right click to download]

0:00:00	11:25		Start Recording [11:25]
0:00:04	11:25	G.3	Climate and Communities Initiative Update
0:04:27	11:29	G.3.a	Report from The Nature Conservancy Workshop
0:15:34	11:40	G.3.b	Reports and Comments of Management Entities and Advisory Bodies
0:42:28	12:07		Stop Recording [12:07]

[09-08-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	01:10		Start Recording [01:10]
0:00:04	01:10	G.3	Climate and Communities Initiative Update
0:00:27	01:11	G.3.b	Reports and Comments of Management Entities and Advisory Bodies
0:37:06	01:47	G.3.c	Public Comment
1:09:15	02:20	G.3.d	Council Action: Review the Results of the Workshop and Provide Guidance on Next Steps for the Initiative
1:46:17	02:57		Stop Recording [02:57]

[09-08-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 03:15 Start Recording [03:15]
0:00:17 03:15 F. Administrative Matters (Continued)
0:00:21 03:15 F.2 Legislative Matters
0:02:24 03:17 F.2.a Report of the Legislative Committee
0:04:59 03:20 F.2.b Reports and Comments of Management Entities and Advisory Bodies
0:12:40 03:28 F.2.c Public Comment
0:21:18 03:36 F.2.d Council Action: Consider Legislative Committee Report and
Recommendations
0:25:33 03:40 MOTION
0:40:49 03:56 H. Highly Migratory Species Management
0:40:51 03:56 H.1 National Marine Fisheries Service Report
0:48:14 04:03 H.1.e Council Discussion
0:49:03 04:04 H.2 Final Recommendations on Non-Deep-Set Buoy Gear EFPs
0:53:12 04:08 H.2.a Reports and Comments of Management Entities and Advisory Bodies
1:03:47 04:19 H.2.b Public Comment
1:16:54 04:32 H.2.c Council Action: Adopt Final Recommendations on Non-Deep-Set
Buoy Gear EFPs
1:31:19 04:46 MOTION
1:36:36 04:52 Stop Recording [04:52] Adjourn for the Day (Day 2)

[09-09-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 08:07 Start Recording [08:07]
0:00:02 08:07 A. Call to Order (reconvene) Phil Anderson
0:01:52 08:09 A.7 Commencing Remarks Chuck Tracy
0:02:55 08:10 H. Highly Migratory Species Management (continued)
0:03:00 08:10 H.3 Recommend International Management Activities
0:12:49 08:20 H.3.a Report from the Joint Session of the WCPFC Northern Committee and
the IATTC Working Group on the Management of Pacific Bluefin Tuna, and Report from the WCPFC
Commission Northern Committee Meeting
1:14:05 09:21 H.3.b Reports and Comments of Management Entities and Advisory Bodies
1:33:11 09:40 H.3.c Public Comment
1:41:24 09:48 H.3.d Council Action: Provide Recommendations on U.S. Positions at
Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums as
Appropriate
2:01:15 10:08 MOTION
2:16:56 10:24 Stop Recording [10:24]

[09-09-18am2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 10:43 Start Recording [10:43]
0:00:38 10:44 H.4 Biennial Harvest Specifications and Management Measures
0:08:04 10:52 H.4.a Reports and Comments of Management Entities and Advisory Bodies
0:20:11 11:04 H.4.c Council Action: Adopt Preliminary Revised Estimates of Reference
Point Values, Annual Catch Limits, or Other Harvest Objectives and/or Management Measures
1:01:14 11:45 MOTION
1:12:15 11:56 Stop Recording [11:56]

[09-09-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 01:01 Start Recording [01:01]
0:00:02 01:01 H.5 Drift Gillnet Performance Metrics Methodology
0:04:24 01:06 H.5.a Reports and Comments of Management Entities and Advisory Bodies
0:21:24 01:23 H.5.b Public Comment
0:39:01 01:40 H.5.c Council Action: Adopt Recommendations on Methods for Estimating
Bycatch Relative to Performance Metrics in the Drift Gillnet Fishery
1:04:22 02:06 MOTION
1:15:11 02:16 AMENDMENT
1:17:09 02:18 AMENDMENT
1:22:12 02:23 Stop Recording [02:23]

[09-09-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 02:36 Start Recording [02:36]
0:00:02 02:36 H.5 Drift Gillnet Performance Metrics Methodology
0:00:12 02:36 H.5.c Council Action: Adopt Recommendations on Methods for Estimating
Bycatch Relative to Performance Metrics in the Drift Gillnet Fishery
0:00:48 02:37 MOTION
0:06:04 02:42 H.6 Swordfish Management and Monitoring Plan
0:12:43 02:49 H.6.a Reports and Comments of Management Entities and Advisory Bodies
0:50:38 03:27 H.6.b Public Comment
1:39:35 04:16 H.6.c Council Action: Adopt a Revised Preliminary Swordfish Management
and Monitoring Plan for Public Review
2:03:39 04:40 MOTION
2:09:18 04:45 AMENDMENT
2:17:39 04:54 AMENDMENT
2:25:20 05:13 AMENDMENT
2:30:46 05:19 I. Groundfish Management
2:31:45 05:20 I.1 National Marine Fisheries Service Report
2:35:05 05:23 I.1.a Regulatory Activities
2:56:42 05:45 I.1.b Fisheries Science Center Activities
3:21:11 06:09 I.1.d Public Comment
3:22:07 06:10 I.1.e Council Discussion
3:23:12 06:11 Stop Recording [06:11] Adjourn for the Day (Day 3)

[09-10-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 08:04 Start Recording [08:04]
0:00:01 08:04 A. Call to Order (reconvene) Phil Anderson
0:00:36 08:04 A.8 Commencing Remarks Chuck Tracy
0:01:34 08:05 I.2 Amendment 28 – EFH and RCA – Implementation Update
0:06:33 08:10 I.2.a Reports and Comments of Management Entities and Advisory Bodies
0:55:58 09:00 I.2.b Public Comment
1:05:02 09:09 I.2.c Council Action: Review Implementation Progress, Adopt Preliminary
Fishery Management Plan Amendatory Language for Public Review, and Provide Guidance as
Necessary
1:17:23 09:21 MOTION
1:37:12 09:41 Stop Recording [09:41]

[09-10-18am2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 09:57 Start Recording [09:57]
0:00:07 09:57 I. Groundfish Management (continued)
0:02:22 09:59 I.3 Endangered Species Act Consultation on Eulachon
0:05:31 10:02 I.3.a Reports and Comments of Management Entities and Advisory Bodies
0:21:25 10:18 I.3.c Council Action: Review Draft Incidental Take Statement for Eulachon and Provide Recommendations as Appropriate
0:27:15 10:24 I. Groundfish Management (continued)
0:27:29 10:24 I.4 Stock Assessment Terms of Reference – Final Action
0:29:56 10:27 I.4.a Reports and Comments of Management Entities and Advisory Bodies
0:46:07 10:43 I.4.c Council Action: Adopt Final Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments
0:47:20 10:44 MOTION
0:56:10 10:53 I.5 Methodology Review – Preliminary Topic Selection
0:58:43 10:55 I.5.a Reports and Comments of Management Entities and Advisory Bodies
1:01:44 10:58 I.5.c Council Action: Adopt Preliminary Topics for Review in 2019
1:03:39 11:00 I.6 Science Improvement Report
1:07:07 11:04 I.6.a Reports and Comments of Management Entities and Advisory Bodies
1:16:56 11:14 I.6.c Council Action: Review and Approve Science Improvements for Use in Management
1:19:34 11:16 Stop Recording [11:16]
1:19:34 11:29 Start Recording [11:29]
1:19:52 11:30 I.7 Five-Year Catch Share Follow-On Action – Preliminary Action
2:00:58 12:11 Stop Recording [12:11]

[09-10-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 01:22 Start Recording [01:22]
0:00:04 01:22 I.7 Five-Year Catch Share Follow-On Action – Preliminary Action
0:00:31 01:22 I.7.a Reports and Comments of Management Entities and Advisory Bodies
0:24:44 01:47 I.7.b Public Comment
1:07:38 02:30 I.7.c Council Action: Adopt Preliminary Preferred Alternatives for the Five-Year Catch Share Program Follow-On Actions and Provide Further Guidance as Necessary
1:10:09 02:32 MOTION
1:21:34 02:43 MOTION
1:32:49 02:55 Stop Recording [02:55]

[09-10-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 03:12 Start Recording [03:12]
0:00:02 03:12 J. Pacific Halibut Management
0:01:46 03:14 J.1 2019 Catch Sharing Plan and Annual Regulations
0:03:23 03:15 J.1.a Report of the International Pacific Halibut Commission
0:24:04 03:36 J.1.b Reports and Comments of Management Entities and Advisory Bodies
0:46:15 03:58 J.1.c Public Comment
0:53:47 04:06 J.1.d Council Action: Adopt for Public Review Proposed 2019 Catch Sharing Plan and Annual Regulation Changes
0:55:55 04:08 MOTION
1:31:15 04:43 Stop Recording [04:43] Adjourn for the Day (Day 4)

[09-11-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 08:03 Start Recording [08:03]
0:00:02 08:03 A. Call to Order (reconvene) Phil Anderson
0:02:11 08:06 F. Administrative Matters (continued)
0:02:11 08:06 F.3 Electronic Monitoring Program Review and Cost Allocation Procedural Directive / NMFS Presentation
1:04:12 09:08 F.3.b Reports and Comments of Management Entities and Advisory Bodies
1:06:47 09:10 F.3.c Public Comment
1:43:12 09:47 F.3.d Council Action: Review the Status of the Electronic Monitoring Program, Provide Guidance on Priority Issues, and Adopt Final Recommendations on the Cost Allocation Procedural Directive
1:43:43 09:47 Stop Recording [09:47]

[09-11-18am2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 10:03 Start Recording [10:03]
0:00:29 10:03 F.3 Electronic Monitoring Program Review and Cost Allocation Procedural Directive
0:00:43 10:04 Directive
0:00:47 10:04 F.3.d Council Action: Review the Status of the Electronic Monitoring Program, Provide Guidance on Priority Issues, and Adopt Final Recommendations on the Cost Allocation Procedural Directive
0:24:36 10:27 MOTION
0:32:26 10:35 I. Groundfish Management (continued)
0:32:27 10:35 I.8 Continuing Midwater Trawl and Gear EFP and Salmon Bycatch Provisions in New EFPs
0:32:28 10:35 Provisions in New EFPs
0:37:13 10:40 I.8.a Reports and Comments of Management Entities and Advisory Bodies
1:27:44 11:31 I.8.b Public Comment
1:43:15 11:46 I.8.c Council Action: Adopt Final Recommendations on Continuing the Midwater Trawl and Gear EFP and on Salmon Bycatch Provisions in New EFPs
1:44:47 11:48 Stop Recording [11:48]

[09-11-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00 01:03 Start Recording [01:03]
0:00:15 01:03 I. Groundfish Management (continued)
0:00:16 01:03 I.8 Continuing Midwater Trawl and Gear EFP and Salmon Bycatch Provisions in New EFPs
0:00:18 01:03 Provisions in New EFPs
0:00:19 01:03 I.8.c Council Action: Adopt Final Recommendations on Continuing the Midwater Trawl and Gear EFP and on Salmon Bycatch Provisions in New EFPs
0:01:23 01:04 MOTION
0:09:37 01:13 MOTION
0:26:10 01:29 MOTION
0:35:23 01:38 AMENDMENT
0:55:13 01:58 I.9 Omnibus Workload Planning Process
1:23:58 02:27 I.9.a Reports and Comments of Management Entities and Advisory Bodies
1:51:46 02:55 I.9.b Public Comment
2:01:25 03:04 Stop Recording [03:04]

[09-11-18pm2Copy.mp3](#) [link to audio file; right click to download]

0:00:00 03:20 Start Recording [03:20]

0:00:04	03:20	I.9	Omnibus Workload Planning Process
0:00:09	03:20	I.9.c	Council Action: Discuss Omnibus Planning Process, Assess Existing Groundfish Workload, and Provide Guidance on Next Steps
0:29:32	03:49	I.10	Inseason Adjustments—Final Action
0:32:00	03:52	I.10.a	Reports and Comments of Management Entities and Advisory Bodies
1:32:07	04:52	I.10.b	Public Comment
1:42:35	05:02		MOTION
1:50:06	05:10		MOTION
2:01:55	05:22		Stop Recording [05:22] Adjourn for the Day (Day 5)

[09-12-18am1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	08:04		Start Recording [08:04]
0:00:08	08:04	A.	Call to Order (reconvene) Phil Anderson
0:00:14	08:04	A.10	Commencing Remarks Chuck Tracy
0:02:23	08:06	F.	Administrative Matters (continued)
0:02:24	08:06	F.4	Fiscal Matters
0:03:09	08:07	F.4.a	Report of the Budget Committee
0:20:17	08:24	F.4.d	Council Action: Consider Budget Committee Report and Recommendation
0:21:54	08:25		MOTION
0:26:48	08:30	F.5	Approval of Council Meeting Record Phil Anderson
0:26:52	08:30	F.5.a	Council Action: Approve Previous Council Meeting Record
0:28:55	08:32		MOTION
0:29:58	08:34	F.6	Membership Appointments and Council Operating Procedures
0:43:01	08:47	F.6.a	Reports and Comments of Management Entities and Advisory Bodies
1:03:31	09:07	F.6.b	Public Comment
1:17:20	09:21	F.6.c	Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
1:18:17	09:40	F.6.c	Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
1:42:23	10:04		MOTION
2:06:11	10:28		MOTION
2:32:12	10:54		MOTION
2:44:43	11:06		MOTION
2:48:03	11:10		MOTION
2:49:58	11:12		MOTION
2:50:30	11:12		MOTION
3:00:36	11:22		MOTION
3:05:53	11:28		Stop Recording [11:28]

[09-12-18pm1Copy.mp3](#) [link to audio file; right click to download]

0:00:00	12:06		Start Recording [12:06]
0:00:28	12:06	F.7	Future Council Meeting Agenda and Workload Planning Chuck Tracy
0:05:12	12:11	F.7.a	Reports and Comments of Management Entities and Advisory Bodies
0:29:18	12:35	F.7.b	Public Comment
0:41:47	12:48	F.7.c	Council Discussion and Guidance on Future Meeting Agenda and Workload Planning
2:07:05	02:13		ADJOURN
2:07:12	02:13		Stop Recording [02:13] ADJOURN THE MEETING (Last Day; Day 6)