

# 247<sup>th</sup> Session of the Pacific Fishery Management Council November 1-8, 2018

San Diego Marriott Del Mar 11966 El Camino Real San Diego, CA 92130 Phone: 858-523-1700

Thurs-Fri Nov. 1 & 2	Saturday Nov. 3	Sunday Nov. 4	Monday Nov. 5	Tuesday Nov. 6	Wednesday Nov. 7	Thursday Nov. 8
	Closed Session	Coastal Pelagic Species	Ecosystem		Groundfish	Administrative
			Coastal Pelagic Species	Groundfish  Groundfish  Highly Migratory Species  Highly Migratory Species Species		
	Call to Order					
A listing of times and locations for Advisory Body meetings begins on page 8.	Open Comment					
	Habitat					
	Salmon	Pacific Halibut	Administrative			
		Groundfish	Groundfish			
					Migratory	
Friday Nov. 2, 6 pm Chair's Banquet		1	5:30 pm, SWFSC Lab Seafood Event (NMFS Lab La Jolla)	7 pm, EFH/RCA Research Coord.		

# Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of November 1-8, 2018.

# **Proposed Detailed Agenda begins on next page**

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

**Council Action** descriptions to adopt imply consideration to adopt; adoption is not mandatory.



# 247<sup>th</sup> Session of the Pacific Fishery Management Council November 1-8, 2018

# **Proposed Detailed**

# **AGENDA**

# Saturday, November 3, 2018

# General Council Session Grand D/E Ballroom

#### 8:00 a.m.

#### **Closed Executive Session**

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

#### 10:00 a.m.

#### A. Call to Order

A.1 Opening Remarks

A.2 Roll Call

A.3 Executive Director's Report

A.4 Agenda

Phil Anderson, Chair

Chuck Tracy

Chuck Tracy

Phil Anderson

a. Council Action: Approve Agenda

### **B.** Open Comment Period

B.1 Comments on Non-Agenda Items

Mike Burner

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Discussion and Comments as Appropriate

#### C. Habitat

C.1 Current Habitat Issues

Jennifer Gilden

a. Report of the Habitat Committee

- Eric Wilkins
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider Habitat Committee Report and Recommendations

## **D. Salmon Management**

D.1 National Marine Fisheries Service Report

Robin Ehlke

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

# Saturday, November 3, 2018 – continued

# **D. Salmon Management** (continued)

D.2 Preliminary Rebuilding Plans

- Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review and Provide Direction on Preliminary Rebuilding Plans for Sacramento River Fall Chinook, Klamath River Fall Chinook, Queets River Coho, Snohomish River Coho, and Strait of Juan de Fuca Coho and Consider Adopting for Public Review
- D.3 2019 Preseason Management Schedule

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2019 Preseason Management Schedule

# Sunday, November 4, 2018

8:00 a.m.

#### Grand D/E Ballroom

# A. Call to Order (reconvene)

Phil Anderson

A.5 Commencing Remarks

**Chuck Tracy** 

### E. Coastal Pelagic Species Management

E.1 National Marine Fisheries Service Report

Kerry Griffin

a. Regulatory Activities

Frank Lockhart

b. Fisheries Science Center Activities

- Gerard DiNardo
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- E.2 Methodology Review Preliminary Topic Selection

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Provide Guidance on Preliminary Topics for Review in 2019
- E.3 Amendment 17: Live Bait Fishery Allowance Final Action

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt a Final Preferred Alternative and Fishery Management Plan (FMP) Language
- E.4 Preliminary Review of New 2019 Exempted Fishing Permits (EFPs)

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Preliminary EFPs for Public Review

# Sunday, November 4, 2018 - continued

### F. Pacific Halibut Management

- F.1 Annual Regulations and 2A Catch Sharing Plan Changes Final Action Robin Ehlke
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action**: Adopt Final Changes for the 2019 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

# **G.** Groundfish Management

G.1 National Marine Fisheries Service Report

**Todd Phillips** 

a. Regulatory Activities

Aja Szumylo

b. Fisheries Science Center Activities

- Michelle McClure
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- G.2 Cost Recovery Report and Regulations

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Review and Provide Direction on Cost Recovery Report and Regulations

# Monday, November 5, 2018

#### 8:00 a.m.

### **Grand D/E Ballroom**

#### A. Call to Order (reconvene)

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

#### H. Ecosystem Management

H.1 Climate and Communities Initiative Update

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Progress and Provide Guidance on Future Work, Including Proposed Scenario Development for Council Selection

# E. Coastal Pelagic Species Management (continued)

E.5 Review of Fishery Management Plan Management Categories

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Existing Management Categories and Discuss the Need and Workload Associated with Revising Management Categories

#### E.6 Stock Assessment Prioritization Process

**Kerry Griffin** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review and Provide Guidance on a Stock Assessment Prioritization Process

# Monday, November 5, 2018 - continued

#### I. Administrative Matters

I.1 Legislative Matters

Jennifer Gilden

a. Report of the Legislative Committee

Dave Hanson

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider Legislative Committee Report and Recommendations

## **G. Groundfish Management** (continued)

G.3 Five-Year Catch Share Follow-On Action FMP and Regulatory

Amendments - Final Action

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Preferred Alternatives for the Five-Year Catch Share Program Follow-On Actions, and Provide Further Guidance as Necessary

# Tuesday, November 6, 2018

8:00 a.m.

#### **Grand D/E Ballroom**

# A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

**Chuck Tracy** 

## **G. Groundfish Management** (continued)

G.4 Omnibus Project Prioritization

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Revised List of Omnibus Projects and Identify Priority Projects for Future Work; Consider Revisions to the Process and Schedule in Council Operating Procedure 9
- G.5 Endangered Species Act Mitigation Measures for Seabirds—Scoping

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Scope Mitigation Measures for Seabird Interactions in Groundfish Fisheries Pursuant to the 2017 United States Fish and Wildlife Service Biological Opinion

# J. Highly Migratory Species Management

J.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

Heidi Taylor

b. Fisheries Science Center Activities

Gerard DiNardo

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion

# Tuesday, November 6, 2018 - continued

# J. Highly Migratory Species Management (continued)

J.2 Recommend International Management Activities

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums as Appropriate
- J.3 Biennial Harvest Specifications and Management Measures Preliminary Action

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Review Status Determination Criteria and Adopt
   Recommendations to NMFS, Department of State, and Congress for International
   Measures to End Overfishing and/or Rebuild Stocks and Preliminary Proposed
   Regulations for Domestic Fishery Management

# Wednesday, November 7, 2018

#### 8:00 a.m.

#### **Grand D/E Ballroom**

### A. Call to Order (reconvene)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

# **G. Groundfish Management** (continued)

G.6 Inseason Adjustments for 2018 and 2019 - Final Action

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review Exempted Fishing Permit Results, Adopt Pacific Whiting Yield Set-Asides for 2019, and Adopt Final Inseason Adjustments for 2018 and 2019 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives
- G.7 Electronic Monitoring (EM) Review of Existing and Out-of-Cycle Exempted Fishing Permits (EFPs)

**Brett Wiedoff** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Final Recommendations on Extending Existing EM EFPs and Preliminary Review of Proposed Out-of-Cycle EFPs
- G.8 Endangered Species Act Mitigation Measures for Salmon-Scoping

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Scope Mitigation Measures for Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological Opinion That Were Not Addressed Through the 2019-2020 Biennial Management Process

# Wednesday, November 7, 2018 - continued

## J. Highly Migratory Species Management (continued)

J.4 Deep-Set Buoy Gear Authorization – Range of Alternatives and Limited Entry Criteria

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Progress and Provide Guidance on the Range of Alternatives and Preliminary Preferred Alternatives Including Criteria for a Potential Limited Entry Program; Provide Additional Guidance as Necessary

### Thursday, November 8, 2018

8:00 a.m.

#### **Grand D/E Ballroom**

## A. Call to Order (reconvene)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

# I. Administrative Matters (continued)

I.2 Fiscal Matters

Patricia Crouse

a. Report of the Budget Committee

- Pete Hassemer
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider Budget Committee Report and Recommendation
- 1.3 Approval of Council Meeting Record

Phil Anderson

- a. Council Action: Approve Previous Council Meeting Record
- I.4 Membership Appointments and Council Operating Procedures

Mike Burner

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
- I.5 Future Council Meeting Agenda and Workload Planning

Chuck Tracy

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

#### **ADJOURN**

# 247<sup>th</sup> Session of the Pacific Fishery Management Council November 1-8, 2018 SCHEDULE OF ANCILLARY MEETINGS

SCHEDULE OF ANCILLARY MEETINGS						
Day 1—Thursday, November 1, 2018						
	Time	Location				
Scientific and Statistical Committee Groundfish	10:00 a.m.	Grand F/G				
and Coastal Pelagic Species Subcommittees						
Day 2—Friday, November 2, 2018						
	Time	Location				
Habitat Committee	8:00 a.m.	Coronado Room				
Salmon Advisory Subpanel	8:00 a.m.	Grand B/C				
Salmon Technical Team	8:00 a.m.	Grand H				
Scientific and Statistical Committee	8:00 a.m.	Grand F/G				
Legislative Committee	10:00 a.m.	Dana Point				
Council Secretariat	11:00 a.m.	Grand A				
Budget Committee	1:00 p.m.	Dana Point				
Chair's Banquet	6:00 p.m.	Rancho Santa Fe				
Day 2 Saturday November 2 2019						
Day 3—Saturday, November 3, 2018	Time	Location				
Council Secretariat	7:00 a.m.	Grand A				
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4				
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 1/2				
Washington State Delegation	7:00 a.m.	Grand F/G				
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 1/2				
Coastal Pelagic Species Management Team	8:00 a.m.	Dana Point				
Groundfish Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 3/4				
Groundfish Management Team	8:00 a.m.	Coronado Room				
Salmon Advisory Subpanel	8:00 a.m.	Grand B/C				
Salmon Technical Team	8:00 a.m.	Grand H				
Scientific and Statistical Committee	8:00 a.m.	Grand F/G				
Enforcement Consultants	3:00 p.m.	La Jolla *(Today Only)				
Day 4—Sunday, November 4, 2018						
	Time	Location				
Council Secretariat	7:00 a.m.	Grand A				
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4				
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 1/2				
Washington State Delegation	7:00 a.m.	Grand F/G				
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 1/2				
Coastal Pelagic Species Management Team	8:00 a.m.	Dana Point				
Groundfish Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 3/4				
Groundfish Management Team	8:00 a.m.	Coronado Room				
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Grand H				
Highly Migratory Species Management Team	8:00 a.m.	Grand B/C*/2				
Enforcement Consultants	As Necessary	Grand B/C*(Room change)				

Day 5—Monday, November 5, 2018			
	Time	Location	
Council Secretariat	7:00 a.m.	Grand A	
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 1/2	
Washington State Delegation	7:00 a.m.	Grand F/G	
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 1/2	
Coastal Pelagic Species Management Team	8:00 a.m.	Dana Point	
Groundfish Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 3/4	
Groundfish Management Team	8:00 a.m.	Coronado Room	
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Grand F/G	
Highly Migratory Species Management Team	8:00 a.m.	Grand H	
Enforcement Consultants	As necessary	Grand B/C	
NMFS/SWFSC Lab and Seafood Event	5:30 p.m.	8901 La Jolla Shores Drive, La Jolla, CA	
Day 6—Tuesday, November 6, 2018			
Day of Tacsaay, November 0, 2010	Time	Location	
Council Secretariat	7:00 a.m.	Grand A	
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Washington State Delegation	7:00 a.m.	Grand F/G	
Groundfish Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 3/4	
, , ,	8:00 a.m.	Coronado Room	
Groundfish Management Team			
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Grand H	
Highly Migratory Species Management Team	8:00 a.m.	Grand H	
Enforcement Consultants	As necessary	Grand B/C	
Essential Fish Habitat Research Coordination	7:00 p.m.	Rancho Santa Fe 3/4	
Day 7—Wednesday, November 7, 2018			
	Time	Location	
Council Secretariat	7:00 a.m.	Grand A	
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 1/2	
Washington State Delegation	7:00 a.m.	Grand F/G	
Groundfish Advisory Subpanel	8:00 a.m.	Rancho Santa Fe 3,	
Groundfish Management Team	8:00 a.m.	Coronado Room	
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Grand F/G	
Highly Migratory Species Management Team	8:00 a.m.	Grand H	
Enforcement Consultants	As necessary	Grand B/C	
Day 8—Thursday, November 8, 2018			
,	Time	Location	
Council Secretariat	7:00 a.m.	Grand A	
California State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Oregon State Delegation	7:00 a.m.	Rancho Santa Fe 3/4	
Washington State Delegation	7:00 a.m.	Grand F/G	
washington state Delegation	7.00 a.iii.	Grand F/G	

PFMC 10/14/2018 11:43 AM

# PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-8, 2018 IN SAN DIEGO, CALIFORNIA 10/14/2018 11:44 AM

Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Sat, Nov. 3	Sun, Nov. 4	Mon, Nov. 5	Tue, Nov. 6	Wed, Nov. 7	Thurs, Nov. 8
BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team DSBG: Deep-Set Buoy Gear EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat EFP: Exempted Fishing Permit FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative RCA: Rockfish Conservation Area ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SDC: Status Determination Criteria SSC: Scientific and Statistical Committee SWFSC: Southwest Fisheries Science Center Thurs, Nov. 1  10 am SSC GF and CPS Subcommittee	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)  A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)  B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min)  C. HABITAT 1. Habitat Issues (1 hr)  D. SALMON 1. NMFS Report (1 hr) 2. Preliminary Rebuilding Plans (2 hr 30 min) 3. 2019 Preseason Mgmt Sched. (30 min)	E. COASTAL PELAGIC SPECIES  1. NMFS Report (1 hr) 2. Methodology Rev. Preliminary Topic Selection (30 min) 3. Amendment 17: Live Bait Fishery Allowance – FPA (2 hr) 4. 2019 Exempted Fishing Permits - Notice of Intent (30 min)  F. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Final Changes (1 hr)  G. GROUNDFISH 1. NMFS Report (1 hr) 2. Cost Recovery Report (2 hr)	H. ECOSYSTEM  1. Climate and Communities Initiative Update (1 hr)  E. COASTAL PELAGIC SPECIES  5. Review of Management Categories (2 hr) 6. Stock Assessment Prioritization Process (1 hr)  I. ADMINISTRATIVE 1. Legislative Matters (1 hr)  G. GROUNDFISH 3. 5-Year Catch Share Follow On Actions — FPA (3 hr)  Shaded items are candidates for rescheduling.	G. GROUNDFISH 4. Omnibus Prioritization (2hr) 5. ESA Seabird Mitigation Measures -Scoping (2 hr)  J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (1 hr) 3. Biennial Mgmt. Measures: SDCs and Reference Points — Preliminary Action (2 hr)	G. GROUNDFISH  6. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2019 and Interim EFP Results (2 hr)  7. Electronic Monitoring Update Including Prelim. Review of Out-of- Cycle EFPs (2hr)  8. Endangered Species Act (ESA) Salmon Mitigation Measures -Scoping (2 hr)  J. HIGHLY MIGRATORY SPECIES  4. Deep Set Buoy Gear Authorization Update & Limited Entry Criteria (2 hr)	I. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (1 hr 30 min) 5. Future Council Meeting Agenda & Workload Planning (3 hr)
Fri, Nov. 2	8 hr	8 hr	8 hr	8 hr	8 hr	5.25 hr
11 am Secretariat 8 am SSC 8 am HC  8 am STT & SAS 10 am LC 1 pm BC 6 pm Chair's Banquet	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am STT & SAS 3 pm EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 6pm – NMFS SWFSC Lab & Seafood Event	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 7pm – EFH /RCA Research Coordination	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

