

# 248<sup>th</sup> Session of the Pacific Fishery Management Council March 6-12, 2019

Hilton Vancouver Hotel 301 West Sixth Street Vancouver, Washington 98660

Telephone: 360-993-4500

Wednesday March 6	Thursday March 7	Friday March 8	Saturday March 9	Sunday March 10	Monday March 11	Tuesday March 12
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Ecosystem	Administrative	Groundfish	Enforcement	Salmon
	Call to Order Open Comment	Salmon	Habitat		Highly Migratory Species Coastal Pelagic Species	
	Administrative		Groundfish			Administrative
	Salmon					
	Ecosystem					
				Pacific Halibut		
			Salmon	Salmon		

#### Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 6-12, 2019.

#### 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.



## 248<sup>th</sup> Session of the Pacific Fishery Management Council March 6-12, 2019

#### **Proposed Detailed**

# **AGENDA**

#### Thursday, March 7, 2019

# General Council Session Heritage A/B Ballroom

8:00 a.m.

#### **Closed Executive Session**

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

#### 9:00 a.m.

#### A. Call to Order

A.1 Opening Remarks

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.** Administrative Matters

C.1 Marine Planning Update

Kerry Griffin

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

(C.2 Legislative matters – **Cancelled**)

#### **D. Salmon Management**

D.1 National Marine Fisheries Service Report

Robin Ehlke

a. Regulatory Activities

Susan Bishop

b. Fisheries Science Center Activities

Steve Lindley

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

## Thursday, March 7, 2019 - continued

#### E. Ecosystem Management

E.1 California Current Ecosystem and Integrated Ecosystem Assessment (IEA)

Report and Science Review Topics

Kit Dahl

a. IEA Team Report

Chris Harvey, Toby Garfield

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: 1) Consider the California Current Ecosystem Report; 2) Consider Ecosystem Science Review Topics for 2019
- E.2 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 Scenario Planning Topics

#### Friday, March 8, 2019

8:00 a.m.

#### Heritage A/B Ballroom

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

Phil Anderson

A.5 Commencing Remarks

Chuck Tracy

#### E. Ecosystem Management (continued)

E.3 Fishery Ecosystem Plan (FEP) Five-Year Review

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Review FEP Goals and Objectives and an Outline of Proposed FEP Revisions; Provide Guidance on Future Work and Schedule for the Five-Year Review

## D. Salmon Management (continued)

D.2 Review of Rebuilding Plans

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review and Comment on Draft 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 Review of 2018 Fisheries and Summary of 2019 Stock Forecasts

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2019 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations as Necessary

### Friday, March 8, 2019 - continued

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

D.4 Identify Management Objectives and Preliminary Definition of 2019

Management Alternatives

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description

# Saturday, March 9, 2019

8:00 a.m. Heritage A/B Ballroom

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

Phil Anderson Chuck Tracy

A.6 Commencing Remarks

#### F. Habitat

F.1 Current Habitat Issues

Jennifer Gilden

a. Report of the Habitat Committee

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

#### **G.** Groundfish Management

G.1 National Marine Fisheries Service Report

Todd Phillips Aja Szumylo

a. Regulatory Activities

- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- G.2 Amendment 28 Essential Fish Habitat (EFH) and Rockfish Conservation

Area – Final Implementation

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Approve Final Amended Fishery Management Plan; Correct Final EFH Conservation Area Configurations, As Necessary; Consider Adopting Revised Council Operating Procedure 22 for Public Review
- G.3 New Methodology Informing Sigma Values Final Adoption

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt New Sigma Values Used to Determine Acceptable Biological Catches for Groundfish and Coastal Pelagic Species

#### Saturday, March 9, 2019 - continued

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

D.5 Recommendations for 2019 Management Alternative Analysis

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

#### Sunday, March 10, 2019

8:00 a.m.

#### Heritage A/B Ballroom

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

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

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

G.4 Omnibus Workload Planning Process Review and Project Prioritization

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Consider Revising the Omnibus Workload Planning Process; Consider Prioritizing New Management Measure Projects, as Appropriate
- G.5 Inseason Adjustments—Final Action

**Todd Phillips** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives
- G.6 Implementation of the 2019 Pacific Whiting Fishery Under the

U.S./Canada Agreement

John DeVore

- a. Joint Management Committee Report Frank Lockhart, Phil Anderson
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Consider Necessary Actions for Implementing the 2019 Pacific Whiting Fishery

#### H. Pacific Halibut Management

- H.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report Robin Ehlke
  - a. IPHC Report

Steve Keith

- b. Council IPHC Representative Report Phil And
  - Phil Anderson, Michele Culver
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Action: Consider IPHC Meeting Reports; Provide Guidance as Appropriate

#### Sunday, March 10, 2019 - continued

#### H. Pacific Halibut Management (continued)

H.2 Incidental Catch Recommendations: Options for the Salmon Troll and
 Final Recommendations for Fixed Gear Sablefish Fisheries
 Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Recommend Inseason Changes to April 2019 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2019 and April 2020 Salmon Troll Fishery; Adopt Final Retention Limits for 2019 Fixed Gear Sablefish Fishery

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

D.6 Further Direction for 2019 Management Alternatives

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Further Guidance and Direction as Necessary

#### Monday, March 11, 2019

8:00 a.m. Heritage A/B Ballroom

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

A.8 Commencing Remarks

Phil Anderson Chuck Tracy

#### I. Enforcement (Cancelled)

#### J. Highly Migratory Species Management

J.1 National Marine Fisheries Service Report

Kit Dahl

- a. Regulatory Activities
- b. Fisheries Science Center Activities

Ryan Wulff Gerard DiNardo

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- J.2 Recommend International Management Activities

Kit Dahl

a. Western and Central Pacific Fisheries Commission Report

**Dorothy Lowman** 

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Consider Input on Albacore and Bluefin Tuna Management Strategy Evaluations and Provide Recommendations on U.S. Positions at Upcoming International Forums as Appropriate
- J.3 Drift Gillnet Performance Metrics Review

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Performance Metrics for Bycatch Species and a Proposed Process for Potential Bycatch Reduction Measures

#### Monday, March 11, 2019 - continued

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

D.7 Further Direction for 2019 Management Alternatives

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Further Guidance and Direction as Necessary

#### **K.** Coastal Pelagic Species Management

K.1 Comments on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Develop Comments to NMFS on Court Ordered Rulemaking on Harvest Specifications for the Central Subpopulation of Northern Anchovy, as Necessary

#### Tuesday, March 12, 2019

#### 8:00 a.m.

#### Heritage A/B Ballroom

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

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

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

D.8 Adopt 2019 Management Alternatives for Public Review

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Ocean Salmon Management Alternatives for Public Review
- D.9 Appoint Salmon Hearing Officers

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Appoint Hearings Officers

#### **C.** Administrative Matters (continued)

- C.3 Membership Appointments; Statement of Organization, Practices, and Procedures; and Council Operating Procedures Mike Burner
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures and Statement of Organization, Practices, and Procedures As Necessary

## Tuesday, March 12, 2019 - continued

## **C.** Administrative Matters (continued)

C.4 Approval of Council Meeting Record

Phil Anderson

- a. Council Action: Approve Previous Council Meeting Record
- C.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**

## 248<sup>th</sup> Session of the Pacific Fishery Management Council March 6-12, 2019 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, March 6, 2019		
	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Habitat Committee	8:00 a.m.	Heritage E
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room
Council Secretariat	11:00 a.m.	Alder Room
Tribal Policy Group	7:00 p.m.	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Day 2—Thursday, March 7, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room
Enforcement Consultants	3:00 p.m.	Cedar Room
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Chair's Reception	6:00 p.m.	Heritage Foyer
Day 3—Friday, March 8, 2019		
Day 3 Triady, March 6, 2013	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Hemlock Room* this day only

Day 4—Saturday, March 9, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room
Day E. Sunday March 10, 2010		
Day 5—Sunday, March 10, 2019	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room
Day 6—Monday, March 11, 2019	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m. 7:00 a.m.	Oak Room
_	7:00 a.m.	
Oregon State Delegation		Heritage E
Washington State Delegation	7:00 a.m.	Heritage D
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	Heritage C
Tribal Policy Group	Ad Hoc	Heritage F
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Enforcement Consultants	Ad Hoc	Cedar Room
Day 7—Tuesday, March 12, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
	7.00 0 00	Howitaga F
Oregon State Delegation	7:00 a.m.	Heritage E

PFMC 2/15/2019 1:45 PM

## PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 6-12, 2019 IN VANCOUVER, WASHINGTON 2/14/2019 2:32 PM

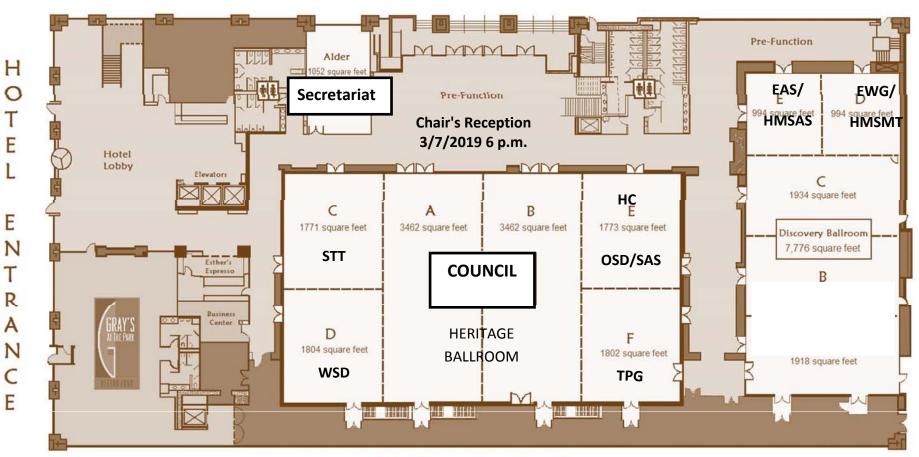
Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Thurs, Mar. 7	Fri, Mar. 8	Sat, Mar. 9	Sun, Mar. 10	Mon, Mar. 11	Tues, Mar. 12
CCE: California Current Ecosystem COP: Council Operating Procedures CPS: Coastal Pelagic Species CSNA: Central Subpopulation of Northern Anchovy EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat FEP: Fishery Ecosystem Plan FMP: Fishery Mgmt. Plan FMP: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team NMFS: National Marine Fisheries Service LC: Legislative Committee NMS: National Marine Sanctuaries PPA: Preliminary Preferred Alternative RCA: Rockfish Conservation Area ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)  A. CALL TO ORDER 9 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. ADMINISTRATIVE 1. Marine Planning Update (30 min)  D. SALMON 1. NMFS Report (1 hr)  E. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr) 2. FEP Climate and Communities Initiative (2 hr 30 min)	E. ECOSYSTEM 3. FEP 5-Year Rev. (1 hr)  D. SALMON 2. Review Rebuilding Plans (2 hr) 3. Review of 2018 Fisheries & Summary of 2019 Stock Forecasts (2 hr) 4. Identify Management Objectives & Preliminary Definition of 2019 Management Alternatives (3 hr)	F. HABITAT  1. Current Habitat Issues (1 hr)  G. GROUNDFISH  1. NMFS Report (1 hr)  2. Amend. 28 EFH/RCA Final Implementation & FMP Language Approval (3 hr)  3. Adopt New Sigma Values (1 hr)  D. SALMON  5. Recommendations for 2019 Management Alternative Analysis (1 hr)	G. GROUNDFISH 4. Omnibus Process Planning and Project Prioritization (3 hr) 5. Final Inseason Management (2 hr) 6. Whiting Treaty Implementation (30 min)  H. PACIFIC HALIBUT 1. Annual International Pacific Halibut Commission Meeting Rpt.(1 hr) 2. Incidental Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)  D. SALMON 6. Further Direction for 2019 Management Alternatives (1 hr)	J. HIGHLY MIGRATORY SPECIES  1. NMFS Report (1 hr)  2. Recommend International Mgt. Activities (2 hr)  3. Drift Gillnet Performance Metrics Review (1 hr)  D. SALMON  7. Further Direction for 2019 Management Alternatives (1 hr)  K. COASTAL PELAGIC SPECIES 1. Comments on Court Ordered Rulemaking for CSNA Harvest Specifications (2 hr)  The following changes have been meeting. Further agenda revagenda Item A.4, Council A  Coastal Pelagic Species Manage-Comments on Court Ordered Specifications  Administrative Matters - Postponed Specification Report Legislative Matters  Groundfish Management - Postponed Sunder States Coast Guard An  Enforcement - Postponed United States Coast Guard An	D. SALMON  8. Adopt 2019 Mgt. Alternatives for Public Review (1 hr 30 min)  9. Appoint Salmon Hearings Officers (15 min)  C. ADMINISTRATIVE  3. Membership Appoint. & COPs (1 hr)  4. Approve Council Mtg. Record (15 min)  5. Future Council Mtg. Agenda & Workload Planning (1 hr)  made to the March Council sisions are possible under pproval of The Agenda.  mement - Added Rulemaking for CSNA Harvest coned  Update
Wed, Mar. 6	8 hr	8 hr	7 hr	8 hr	7 hr	4 hr
11 am Secretariat  8 am SSC 8 am HC  8 am EAS &EWG	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am STT & SAS 8 am EAS &EWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

#### Columbia Avenue

#### Pacific Fishery Management Council—March 2019 Council Meeting—Hotel Map

## CONVENTION CENTER ENTRANCE



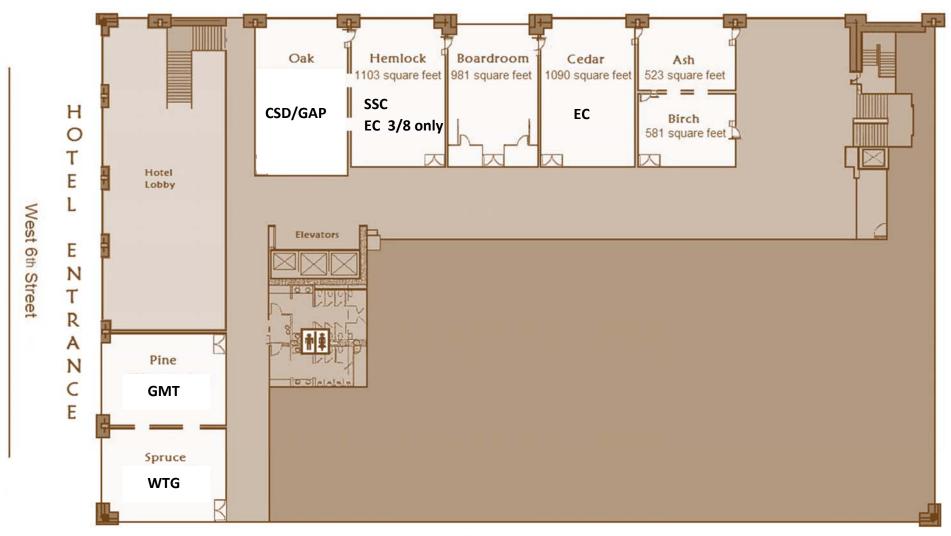
West 6th Street

1st Floor Meeting Space



#### Columbia Avenue

## CONVENTION CENTER ENTRANCE



2nd Floor Meeting Space