

249th Session of the Pacific Fishery Management Council April 9-16, 2019

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Tues.&Weds.	Thursday	Friday	Saturday	Sunday	Monday	Tuesday
April 9&10	April 11	April 12	April 13	April 14	April 15	April 16
	Closed Session Call to Order Open Comment		Administrative	Administrative	Groundfish	
				Pacific h Halibut		Administrative
			Groundfish			Auministrative
A listing of	Habitat Administrative					
times and		Coastal	agic Salmon			
locations for Advisory Body meetings begins on page 9.		Pelagic				
	Coastal Pelagic Species Salmon Salmon Administrative	Species				
			Salmon	Groundfish		
				Giodilalisti		
		Salmon			Salmon	
		Administrative				

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 April 9-16, 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.



249th Session of the Pacific Fishery Management Council April 9-16, 2019

Proposed Detailed

AGENDA

Thursday, April 11, 2019

General Council Session Salons III/IV 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.4 Agenda a. **Council Action**: Approve Agenda

B. Open Comment Period

B.1 Comments on Non-Agenda Items

Chuck Tracy

- 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

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

D. Administrative Matters

D.1 National Marine Sanctuary Coordination Report

Kerry Griffin

a. Report of the National Marine Sanctuary Program

Bill Douros

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

Thursday, April 11, 2019 - continued

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 2019 Exempted Fishing Permits (EFPs) Final Approval

Kerry Griffin

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

F. Salmon Management

F.1 Tentative Adoption of 2019 Management Measures for Analysis

Robin Ehlke

a. Update of Estimated Impacts of March 2019 Alternatives

Michael O'Farrell

b. Summary of Public Hearings

Hearings Officers

c. Recommendations of the U.S. Section of the Pacific Salmon Commission

Phil Anderson

- d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
- e. Reports and Comments of Management Entities and Advisory Bodies
- f. Public Comment
- g. Council Action: Adopt Tentative 2019 Ocean Salmon Management Measures for Analysis

Friday, April 12, 2019

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.5 Commencing Remarks

Chuck Tracy

E. Coastal Pelagic Species Management (continued)

E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2019-2020 Sardine Fishery
- E.4 Central Subpopulation of Northern Anchovy Management Update

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Nearshore Assessment Methodologies; Provide Guidance on a Timeline, Process and Methods for Establishing Revised Harvest Specifications

Friday, April 12, 2019 - continued

E. Coastal Pelagic Species Management (continued)

- E.5 Central Subpopulation of Northern Anchovy Litigation Response
- Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review the National Marine Fisheries Service Response to Litigation and Comment as Necessary

F. Salmon Management (continued)

F.2 Clarify Council Direction on 2019 Management Measures

Robin Ehlke

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

D. Administrative Matters (continued)

D.2 Saltonstall-Kennedy Grant Program Review

Mike Burner

a. Saltonstall-Kennedy Grant Program Report

- Cliff Cosgrove
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion

Feedback Session on the Saltonstall-Kennedy Grant Program

Public comment opportunity on improving communication, dissemination, and utilization of results achieved by projects awarded Saltonstall-Kennedy Grants.

7 p.m. - Vineyard Room

Saturday, April 13, 2019

8:00 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

D. Administrative Matters (continued)

D.3 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

G.1 National Marine Fisheries Service Report

Todd Phillips

a. Regulatory Activities

Aja Szumylo

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

Saturday, April 13, 2019 - continued

G. Groundfish Management (continued)

G.2 Endangered Species Act Mitigation Measures for Seabirds—
Preliminary Action Kit Dahl

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

F. Salmon Management (continued)

F.3 Southern Resident Killer Whale Endangered Species Act Consultation

Reinitiation Update

R

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Approve a Process and Schedule for Collaboration with NMFS on Reconsultation on Effects to SRKW From Council Area Fisheries
- F.4 Methodology Review Preliminary Topic Selection

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Council Guidance on Potential Methodologies to Review in 2019
- F.5 Salmon Rebuilding Plan Update

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review and Comment on Preliminary Salmon Rebuilding Plans for Five Stocks and Consider Adopting Plans for Public Review

Sunday, April 14, 2019

8:00 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

D. Administrative Matters (continued)

D.4 Allocation Review Procedures – Preliminary

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Preliminary Identification of Criteria for Triggering an Allocation Review

Sunday, April 14, 2019 - continued

H. Pacific Halibut Management

- H.1 Incidental Catch Limits for 2019 Salmon Troll Fishery Final Action Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Adopt Final Incidental Catch Recommendations for 2019 and April 2020 Non-Indian Salmon Troll Fisheries
- H.2 Commercial Directed Fishery Workshop Planning

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Identify Scope and Provide Direction for Planning a Workshop to Explore Issues and Ideas for Potential Changes to the Area 2A Commercial Directed Halibut Fishery

F. Salmon Management (continued)

F.6 Further Direction on 2019 Management Measures

Robin Ehlke

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

G. Groundfish Management (continued)

G.3 Endangered Species Act Mitigation Measures for Salmon

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review 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 and Adopt a Range of Alternatives, As Appropriate
- G.4 Amendment 26: Blackgill Rockfish Management Final Action

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Updated Analyses and Consider Reaffirming the Final Preferred Alternative under Amendment 26; Consider Revising IFQ Accumulation Limits for Blackgill Rockfish

Monday, April 15, 2019

8:00 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

G. Groundfish Management (continued)

G.5 Science Improvements and Methodology Review Report

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Review and Approve Science Improvements and New Methodologies for Use in Management
- G.6 Electronic Monitoring: Implementation Update

Brett Wiedoff

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review Progress on Program Implementation Including Regulatory Activities and Provide Guidance on Future Program Development
- G.7 Vessel Movement Monitoring Update

Brett Wiedoff

a. Report of the National Marine Fisheries Service

Brian Corrigan

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Consider NMFS Report and Recommendations
- G.8 Cost Recovery Report

Jim Seger

a. NMFS Cost Recovery Report

Chris Biegel

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Discuss Cost Recovery Report and Provide Guidance, As Needed
- G.9 Final Inseason Management, Including Shorebased Carryover and SalmonCaps for Midwater Trawl Exempted Fishing Permits (EFP) 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, Including Shorebased Carryover and Salmon Bycatch Caps for Midwater Trawl Exempted Fishing Permits, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

F. Salmon Management (continued)

F.7 Final Action on 2019 Management Measures

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Final Management Measures for 2019 Ocean Salmon Fisheries

Tuesday, April 16, 2019

8:00 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

D. Administrative Matters (continued)

D.5 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
- D.6 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
- c. **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
- D.7 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

249th Session of the Pacific Fishery Management Council April 9-16, 2019 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, April 9, 2019		
	Time	Location
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega Room

Day 2—Wednesday, April 10, 2019		
	Time	Location
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Cotati
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega
Habitat Committee	8:00 a.m.	Salon I
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Scientific and Statistical Committee	8:00 a.m.	Salon II
Budget Committee	10:00 a.m.	Vintage Board Room (3 rd Floor)
Model Evaluation Workgroup	10:00 a.m.	Sonoma
Council Secretariat	11:00 a.m.	Santa Rosa
Legislative Committee	1:00 p.m.	Vintage Board Room (3 rd Floor)
Tribal Policy Group	7:00 p.m.	Chardonnay
Tribal and Washington Technical Group	As Necessary	Redwood and Oak Boardroom

Day 3—Thursday, April 11, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Cotati
Coastal Pelagic Species Management Team	8:00 a.m.	Bodega
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Scientific and Statistical Committee	8:00 a.m.	Salon II
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	3:00 p.m.	Vintage Board Room
Chair's Reception	6:00 p.m.	Upper Patio

Day 4—Friday, April 12, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room
Saltonstall-Kennedy Grant Feedback Session	7:00 p.m.	Vineyard Room
Day 5—Saturday, April 13, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room
Day 6—Sunday, April 14 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room

Day 7—Monday, April 15, 2019		
Day 7 Worlday, April 13, 2013	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
California State Delegation	7:00 a.m.	Salon II
Oregon State Delegation	7:00 a.m.	Vineyard
Washington State Delegation	7:00 a.m.	Salon I
Groundfish Advisory Subpanel	8:00 a.m.	Salon II
Groundfish Management Team	8:00 a.m.	Cotati
Salmon Advisory Subpanel	8:00 a.m.	Vineyard
Salmon Technical Team	8:00 a.m.	Sonoma
Tribal Policy Group	Ad Hoc	Chardonnay
Tribal and Washington Technical Group	Ad Hoc	Redwood and Oak Boardroom
Enforcement Consultants	Ad Hoc	Vintage Board Room
Day 8—Tuesday, April 16, 2019		
	Time	Location
Council Secretariat	7:00 a.m.	Santa Rosa
Salmon Technical Team	8:00 a.m.	Sonoma

PFMC 3/19/2019 1:35 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-16, 2019 IN ROHNERT PARK, CALIFORNIA 3/18/2019 3:23 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, Apr. 11	Fri, Apr. 12	Sat, Apr. 13	Sun, Apr. 14	Mon, Apr. 15	Tues, Apr. 16
BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit ESA: Endangered Species Act GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee LC: Legislative Committee MWT: Midwater Trawl NMFS: National Marine Fisheries Service NMS: National marine Sanctuary ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee Tues, Apr. 9 8 am CPSMT	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. HABITAT 1. Habitat Issues (1 hr) D. ADMINISTRATIVE 1. NMS Coordination Report (30 min) E. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. 2019 EFPs, Final Approval (1 hr) F. SALMON 1. Tent. Adopt. of 2019 Mgt. Meas. for Analysis (2 hr 30 min)	E. COASTAL PELAGIC SPECIES 3. Sardine Assessment and Management Measures - Final (3 hr) 4. Central Subpopulation of Northern Anchovy Management Update (2 hr 30 min) 5. Central Subpopulation of Northern Anchovy Litigation Response (1 hr) F. SALMON 2. Clarify Council Direction on 2019 Management Measures (1 hr) D. ADMINISTRATIVE 2. Saltonstall- Kennedy Grant Program Review (30 min)	D. ADMINISTRATIVE 3. Legislative Matters (30 min) G. GROUNDFISH 1. NMFS Report (1 hr) 2. ESA Seabird Mitigation Measures PPA (2 hr) F. SALMON 3. Southern Resident Killer Whale ESA Reinitiation Update (2 hr) 4. Methodology Review Preliminary Topic Selection (30 min) 5. Salmon Rebuilding Plan Update (2 hr)	D. ADMINISTRATIVE 4. Allocation Review Procedures – Preliminary (1 hr) H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2019 Salmon Troll Fishery (30 min) 2. Commercial Directed Fishery Workshop Planning (1 hr) F. SALMON 6. Further Direction on 2019 Management Measures (1 hr 30 min) G. GROUNDFISH 3. ESA Salmon Mitigation Measures ROA (2 hr) 4. Amendment 26 Final Action: Blackgill Rockfish (2hr)	G. GROUNDFISH 5. Science Improvements & Methodology Rev. Report (1 hr) 6. Electronic Monitoring: Groundfish Implementation Update (1 hr) 7. Vessel Movement Monitoring Update (1 hr) 8. Cost Recovery Report (1 hr) 9. Final Action on Inseason Adjustments; Incl. Salmon Caps for MWT EFP (2 hr) F. SALMON 7. Final Action on 2019 Management Measures (2 hr)	D. ADMINISTRATIVE 5. Fiscal Matters (30 min) 6. Membership Appointments & COPs (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)
8 am CPSMT Wed, Apr. 10	8 hr	8 hr	8 hr	8 hr	8 hr	3 hr
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am HC 10 am BC 10am MEW 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 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 pm Evening Session: Saltonstall-Kennedy Grant Program Feedback	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 Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS Ad Hoc EC	7 am Secretariat 8 am STT

DoubleTree by Hilton Sonoma Meeting Room Floor Plan

SECOND FLOOR THIRD FLOOR EC VINTAGE BC/LC STAIRWAY NEAR THE VINEYARD ROOM

GROUND FLOOR

