

# MARCH 2019 Council Meeting (Links are to audio files; Windows Media Player-MP3)

- You may also visit our [ftp site for March 2019 MP3](#) and WAV files (all files in one directory)

## [3-7-19am1Copy.mp3](#)

Meeting Started Open Session at 09:19 AM

0:00:00	09:19	Start Recording [09:19]
0:00:31	09:20	A. Call to Order
0:00:35	09:20	A.1 Opening Remarks Phil Anderson, Chair
0:04:41	09:24	A.2 Roll Call Chuck Tracy
0:05:58	09:25	A.3 Executive Director's Report Chuck Tracy
0:29:44	09:49	A.4 Agenda Phil Anderson
0:30:01	09:49	A.4.a Council Action: Approve Agenda
0:32:39	09:52	B. Open Comment Period
0:32:47	09:52	B.1 Comments on Non-Agenda Items Mike Burner
1:04:05	10:24	C. Administrative Matters
1:04:21	10:24	C.1 Marine Planning Update Kerry Griffin
1:06:51	10:26	C.1.a Reports and Comments of Management Entities and Advisory Bodies
1:34:29	10:54	Stop Recording [10:54]

## [3-7-19am2Copy.mp3](#)

0:00:00	11:07	Start Recording [11:07]
0:00:11	11:07	D.1 National Marine Fisheries Service Report Robin Ehlke
0:02:31	11:10	D.1.a Regulatory Activities Ryan Wulff/Barry Thom
0:29:59	11:37	D.1.b Fisheries Science Center Activities Steve Lindley
0:53:04	12:00	D.1.e Council Discussion
1:23:18	12:30	Stop Recording [12:30]

## [3-7-19pm1Copy.mp3](#)

0:00:00	01:36	Start Recording [01:36]
0:00:10	01:36	E. Ecosystem Management
0:00:44	01:37	E.1 California Current Ecosystem and Integrated Ecosystem Assessment (IEA) Report and Science Review Topics Kit Dahl
0:05:50	01:42	E.1.a IEA Team Report Chris Harvey, Toby Garfield
0:54:30	02:30	E.1.b Reports and Comments of Management Entities and Advisory Bodies
1:20:42	02:57	E.1.c Public Comment
1:30:24	03:06	E.1.d Council Action: Consider the California Current Ecosystem Report; Consider Ecosystem Science Review Topics for 2019
1:43:06	03:19	Stop Recording [03:19]

## [3-7-19pm2Copy.mp3](#)

0:00:00	03:32	Start Recording [03:32]
0:00:41	03:33	E.2 Climate and Communities Initiative Update Kit Dahl
0:04:17	03:36	E.2.a Reports and Comments of Management Entities and Advisory Bodies

1:07:55 04:40 E.2.b Public Comment  
1:19:58 04:52 E.2.c Council Action: Review Progress and Provide Guidance on Future Work, Including Scenario Planning Topics  
1:58:13 05:30 Stop Recording [05:30] Adjourn for the Day (Day 1)

### 3-8-19am1Copy.mp3

0:00:00 08:03 Start Recording [08:03]  
0:00:49 08:04 A. Call to Order (reconvene) Phil Anderson  
0:01:17 08:04 A.5 Commencing Remarks Chuck Tracy  
0:02:25 08:05 E.2.c Council Action: Review Progress and Provide Guidance on Future Work, Including Scenario Planning Topics  
0:03:29 08:07 MOTION  
0:12:05 08:15 AMENDMENT  
0:23:47 08:27 E.3 Fishery Ecosystem Plan (FEP) Five-Year Review Kit Dahl  
0:26:35 08:30 E.3.a Reports and Comments of Management Entities and Advisory Bodies  
1:08:51 09:12 E.3.b Public Comment  
1:20:02 09:23 E.3.c 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  
1:38:30 09:42 MOTION  
1:51:10 09:54 AMENDMENT  
2:04:44 10:08 Stop Recording [10:08]

### 3-8-19am2Copy.mp3

0:00:00 10:25 Start Recording [10:25]  
0:00:21 10:25 D. Salmon Management (continued)  
0:01:28 10:26 D.2 Review of Rebuilding Plans Robin Ehlke  
0:08:02 10:33 D.2.a Reports and Comments of Management Entities and Advisory Bodies  
0:31:01 10:56 D.2.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  
0:41:49 11:07 D.3 Review of 2018 Fisheries and Summary of 2019 Stock Forecasts Robin Ehlke  
0:45:52 11:11 D.3.a Reports and Comments of Management Entities and Advisory Bodies  
0:58:41 11:23 D.3.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  
0:59:53 11:25 MOTION  
1:04:21 11:29 D.4 Identify Management Objectives and Preliminary Definition of 2019 Management Alternatives Robin Ehlke  
1:05:07 11:30 Management Alternatives Robin Ehlke  
1:10:51 11:36 D.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:35:01 12:00 Stop Recording [12:00]

### 3-8-19pm1Copy.mp3

0:00:01 01:04 Start Recording [01:04]  
0:01:11 01:05 D.4 Identify Management Objectives and Preliminary Definition of 2019 Management Alternatives  
0:01:15 01:05 D.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:43:48 02:47 Stop Recording [02:47]

### 3-8-19pm2Copy.mp3

0:00:00 03:08 Start Recording [03:08]  
0:00:06 03:08 D.4.b Public Comment  
0:15:09 03:23 D.4.c Council Action: Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description  
0:20:29 03:28 MOTION  
0:21:42 03:29 MOTION  
0:23:22 03:31 MOTION  
0:35:29 03:43 Stop Recording [03:43] Adjourn for the Day (Day 2)

### 3-9-19am1Copy.mp3

0:00:00 08:06 Start Recording [08:06]  
0:00:39 08:06 A. Call to Order (reconvene) Phil Anderson  
0:00:40 08:06 A.6 Commencing Remarks Chuck Tracy  
0:02:18 08:08 F. Habitat  
0:02:22 08:08 F.1 Current Habitat Issues Jennifer Gilden  
0:03:08 08:09 F.1.a Report of the Habitat Committee Tom Rudolph  
0:10:34 08:16 F.1.c Public Comment  
0:11:42 08:17 F.1.d Council Action: Consider Habitat Committee Report and Recommendations  
0:12:22 08:18 G. Groundfish Management  
0:12:51 08:19 G.1 National Marine Fisheries Service Report Todd Phillips  
0:14:19 08:20 G.1.a Regulatory Activities Aja Szumylo  
0:40:41 08:46 G.1.b Fisheries Science Center Activities  
0:58:43 09:04 G.1.e Council Discussion  
1:07:10 09:13 Stop Recording [09:13]

### 3-9-19am2Copy.mp3

0:00:00 09:27 Start Recording [09:27]  
0:00:01 09:27 G. Groundfish Management  
0:00:41 09:28 G.2 Amendment 28 – Essential Fish Habitat (EFH) and Rockfish Conservation Area – Final Implementation Kerry Griffin  
0:24:35 09:52 G.2.a Reports and Comments of Management Entities and Advisory Bodies  
1:35:50 11:03 G.2.b Public Comment  
1:48:58 11:16 Stop Recording [11:16]

### 3-9-19am3Copy.mp3

0:00:00 11:35 Start Recording [11:35]  
0:00:01 11:35 G.2.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  
0:16:53 11:52 Stop Recording [11:52]

### 3-9-19pm1Copy.mp3

0:00:00 01:04 Start Recording [01:04]  
0:00:04 01:04 G.2.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  
0:00:52 01:05 MOTION  
0:12:41 01:17 MOTION

0:33:22	01:38	AMENDMENT
0:36:43	01:41	MOTION
0:44:46	01:49	G.3 New Methodology Informing Sigma Values – Final Adoption
0:52:14	01:57	G.3.a Reports and Comments of Management Entities and Advisory Bodies
1:43:21	02:48	Stop Recording [02:48]

### 3-9-19pm2Copy.mp3

0:00:00	03:07	Start Recording [03:07]
0:00:02	03:07	G.3.a Reports and Comments of Management Entities and Advisory Bodies
0:17:54	03:25	G.3.b Public Comment
0:24:34	03:31	G.3.c Council Action: Adopt New Sigma Values Used to Determine Acceptable Biological Catches for Groundfish and Coastal Pelagic Species
0:34:37	03:41	MOTION
1:09:01	04:16	Stop Recording [04:16]

### 3-9-19pm3Copy.mp3

0:00:00	04:30	Start Recording [04:30]
0:00:08	04:30	D. Salmon Management (continued)
0:00:39	04:31	D.5 Recommendations for 2019 Management Alternative Analysis/STT report
0:10:27	04:40	D.5.a Tribal Report
0:15:56	04:46	D.5.b Public Comment
0:18:48	04:49	D.5.c Council Action: Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis
0:34:27	05:04	Stop Recording [05:04] Adjourn for the Day (Day 3)

### 3-10-19am1Copy.mp3

0:00:00	08:04	Start Recording [08:04]
0:00:06	08:04	A. Call to Order (reconvene) Phil Anderson
0:00:31	08:04	A.7 Commencing Remarks Chuck Tracy
0:01:45	08:06	G. Groundfish Management (continued)
0:02:06	08:06	G.4 Omnibus Workload Planning Process Review and Project Prioritization Jim Seger
0:08:18	08:12	G.4.a Reports and Comments of Management Entities and Advisory Bodies
1:01:16	09:05	G.4.b Public Comment
1:37:34	09:42	Stop Recording [09:42]

### 3-10-19am2Copy.mp3

0:00:00	09:56	Start Recording [09:56]
0:00:02	09:56	G.4.b Public Comment
1:09:10	11:06	G.4.c Council Action: Consider Revising the Omnibus Workload Planning Process; Consider Prioritizing New Management Measure Projects, as Appropriate
1:43:13	11:40	MOTION
1:53:52	11:50	AMENDMENT
2:23:49	12:20	Stop Recording [12:20]

### 3-10-19pm1Copy.mp3

0:00:00	01:27	Start Recording [01:27]
0:00:02	01:27	G.5 Inseason Adjustments—Final Action Todd Phillips
0:02:54	01:30	G.5.a Reports and Comments of Management Entities and Advisory Bodies

0:41:00 02:08 G.5.b Public Comment  
0:57:04 02:24 G.5.c Council Action: Adopt Final Inseason Adjustments for 2019 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives  
1:07:11 02:34 MOTION  
1:10:49 02:38 G.6 Implementation of the 2019 Pacific Whiting Fishery Under the  
1:10:51 02:38 U.S./Canada Agreement John DeVore  
1:13:03 02:40 G.6.a Joint Management Committee Report Frank Lockhart, Phil Anderson  
1:27:08 02:54 G.6.b Reports and Comments of Management Entities and Advisory Bodies  
1:28:07 02:55 G.6.d Council Action: Consider Necessary Actions for Implementing the  
2019 Pacific Whiting Fishery  
1:29:18 02:56 Stop Recording [02:56]

### [3-10-19pm2Copy.mp3](#)

0:00:00 03:11 Start Recording [03:11]  
0:00:02 03:11 H. Pacific Halibut Management  
0:02:06 03:13 H.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report  
Robin Ehlke  
0:05:27 03:16 H.1.a IPHC Report Steve Keith  
0:23:35 03:34 Warning: CPU near overload - System setup needs adjustment (19).  
0:27:11 03:38 H.1.b Council IPHC Representative Report Phil Anderson, Michele Culver  
0:52:55 04:04 H.1.c Reports and Comments of Management Entities and Advisory Bodies  
1:01:57 04:13 H.1.d Public Comment  
1:11:04 04:22 H.1.e Council Action: Consider IPHC Meeting Reports; Provide Guidance as  
Appropriate  
1:53:20 05:04 H. Pacific Halibut Management (continued)  
1:53:21 05:04 H.2 Incidental Catch Recommendations: Options for the Salmon Troll and  
Final Recommendations for Fixed Gear Sablefish Fisheries Robin Ehlke  
1:59:18 05:10 H.2.a Reports and Comments of Management Entities and Advisory Bodies  
2:03:55 05:15 H.2.b Public Comment  
2:04:48 05:15 H.2.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  
2:05:25 05:16 MOTION  
2:07:50 05:18 MOTION  
2:09:58 05:21 D. Salmon Management (continued)  
2:10:27 05:21 Stop Recording [05:21]

### [3-10-19pm3Copy.mp3](#)

0:00:00 05:31 Start Recording [05:31]  
0:00:26 05:32 D. Salmon Management (continued)  
0:00:28 05:32 D.6 Further Direction for 2019 Management Alternatives Robin Ehlke  
0:01:00 05:32 D.6.a Reports and Comments of Management Entities and Advisory Bodies  
0:08:50 05:40 D.6.c Council Action: Further Guidance and Direction as Necessary  
0:23:20 05:55 Stop Recording [05:55] Adjourn for the Day (Day 4)

### [3-11-19am1Copy.mp3](#)

0:00:00 08:04 Start Recording [08:04]  
0:00:17 08:05 A. Call to Order (reconvene) Phil Anderson

0:01:10	08:05	A.8	Commencing Remarks	Chuck Tracy
0:03:03	08:07	J.	Highly Migratory Species Management	
0:03:26	08:08	J.1	National Marine Fisheries Service Report	Kit Dahl
0:06:08	08:10	J.1.a	Regulatory Activities	Ryan Wulff/Jenny Suter
0:31:34	08:36	J.1.b	Fisheries Science Center Activities	Gerard DiNardo
1:01:39	09:06	J.1.c	Reports and Comments of Management Entities and Advisory Bodies	
1:09:04	09:13	J.1.d	Public Comment	
1:24:41	09:29	J.1.e	Council Discussion	
1:45:15	09:49		Stop Recording [09:49]	

### 3-11-19am2Copy.mp3

0:00:00	10:08		Start Recording [10:08]	
0:00:05	10:08	J.2	Recommend International Management Activities	Kit Dahl
0:09:22	10:17	J.2.a	Western and Central Pacific Fisheries Commission Report	Dorothy Lowman
0:27:17	10:35	J.2.b	Reports and Comments of Management Entities and Advisory Bodies	
1:11:38	11:19	J.2.c	Public Comment	
1:15:53	11:23	J.2.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	
1:27:18	11:35	J.3	Drift Gillnet Performance Metrics Review	Kit Dahl
1:30:59	11:39	J.3.a	Reports and Comments of Management Entities and Advisory Bodies	
1:46:51	11:54	J.3.b	Public Comment	
2:06:11	12:14	J.3.c	Council Action: Review Performance Metrics for Bycatch Species and a Proposed Process for Potential Bycatch Reduction Measures	
2:15:22	12:23		Stop Recording [12:23]	

### 3-11-19pm1Copy.mp3

0:00:00	02:04		Start Recording [02:04]	
0:00:09	02:04	D.	Salmon Management (continued)	
0:00:13	02:04	D.7	Further Direction for 2019 Management Alternatives	Robin Ehlke
0:00:46	02:04	D.7.a	Reports and Comments of Management Entities and Advisory Bodies	
0:07:31	02:11	D.7.c	Council Action: Further Guidance and Direction as Necessary	
0:23:38	02:27	D.9	Appoint Salmon Hearing Officers	Robin Ehlke
0:26:02	02:30	D.9.c	Council Action: Appoint Hearings Officers	
0:28:11	02:32	C.	Administrative Matters (continued)	
0:28:12	02:32	C.3	Membership Appointments; Statement of Organization, Practices, and Procedures; and Council Operating Procedures	Mike Burner
0:34:31	02:38	C.3.a	Reports and Comments of Management Entities and Advisory Bodies	
0:38:23	02:42	C.3.b	Public Comment	
0:43:51	02:47	C.3.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	
1:02:04	03:06	C.4	Approval of Council Meeting Record	Phil Anderson

1:02:16 03:06 C.4.a Council Action: Approve Previous Council Meeting Record  
1:02:38 03:06 MOTION  
1:08:30 03:12 Stop Recording [03:12] Adjourn for the Day (Day 5)

### 3-12-19am1Copy.mp3

0:00:00 08:03 Start Recording [08:03]  
0:00:12 08:03 A. Call to Order (reconvene) Phil Anderson  
0:01:08 08:04 A.9 Commencing Remarks Chuck Tracy  
0:03:02 08:06 D. Salmon Management (continued)  
0:03:11 08:06 D.8 Adopt 2019 Management Alternatives for Public Review Robin Ehlke  
  
0:05:25 08:08 D.8.a Reports and Comments of Management Entities and Advisory Bodies  
  
0:22:09 08:25 D.8.c Council Action: Adopt Ocean Salmon Management Alternatives for  
Public Review  
0:28:29 08:31 MOTION  
0:34:02 08:37 MOTION  
0:35:09 08:38 MOTION  
0:37:57 08:41 MOTION  
0:43:18 08:46 C.5 Future Council Meeting Agenda and Workload Planning Chuck Tracy  
  
0:50:22 08:53 C.5.a Reports and Comments of Management Entities and Advisory Bodies  
  
1:14:45 09:17 C.5.b Public Comment  
1:19:33 09:22 Stop Recording [09:22]

### 3-12-19am2Copy.mp3

0:00:00 09:37 Start Recording [09:37]  
0:00:05 09:37 C.5 Future Council Meeting Agenda and Workload Planning Chuck Tracy  
0:00:07 09:37 C.5.c Council Discussion and Guidance on Future Meeting Agenda and  
Workload Planning  
1:14:22 10:52 Stop Recording [10:52] ADJOURN (Last Day; Day 6)