

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

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

[4-11-19am1Copy.mp3](#)

Meeting Started Open Session at 09:17 AM

0:00:10	09:17	A.	Call to Order	
0:01:05	09:17	A.1	Opening Remarks	Phil Anderson, Chair
0:04:07	09:21	A.2	Roll Call	Chuck Tracy
0:06:03	09:22	A.3	Executive Director's Report	Chuck Tracy
0:10:51	09:27	A.4	Agenda	Phil Anderson
0:11:13	09:28	A.4.a	Council Action: Approve Agenda	
0:11:14	09:28		MOTION	
0:11:35	09:28	B.	Open Comment Period	
0:11:53	09:28	B.1	Comments on Non-Agenda Items	Chuck Tracy
0:11:59	09:28	B.1.b	Public Comment	
0:49:14	10:06	C.	Habitat	
0:49:18	10:06	C.1	Current Habitat Issues	Jennifer Gilden
0:49:49	10:06	C.1.a	Report of the Habitat Committee	Lance Hebdon
1:09:08	10:26	C.1.c	Public Comment	
1:10:40	10:27	C.1.d	Council Action: Consider Habitat Committee Report and Recommendations	
1:34:41	10:51		Stop Recording [10:51]	

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0:00:00	11:04		Start Recording [11:04]	
0:00:09	11:05	D.	Administrative Matters	
0:00:19	11:05	D.1	National Marine Sanctuary Coordination Report	Kerry Griffin
0:01:35	11:06	D.1.a	Report of the National Marine Sanctuary Program	Bill Douros
0:40:15	11:45	D.1.b	Reports and Comments of Management Entities and Advisory Bodies	
0:43:35	11:48	D.1.d	Council Discussion	
0:56:50	12:01		Stop Recording [12:01]	

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0:00:00	01:06		Start Recording [01:06]	
0:00:12	01:06	E.	Coastal Pelagic Species Management	
0:00:27	01:06	E.1	National Marine Fisheries Service Report	Kerry Griffin
0:01:04	01:07	E.1.a	Regulatory Activities	Frank Lockhart
0:03:49	01:09	E.1.b	Fisheries Science Center Activities	Gerard DiNardo
0:41:06	01:47	E.1.d	Public Comment	
0:48:02	01:54	E.1.e	Council Discussion	
0:51:19	01:57	E.2	2019 Exempted Fishing Permits (EFPs) - Final Approval	Kerry Griffin
0:54:56	02:00	E.2.a	Reports and Comments of Management Entities and Advisory Bodies	
1:04:27	02:10	E.2.b	Public Comment	

1:16:44 02:22 E.2.c Council Action: Adopt Final EFP Recommendations for 2019
1:17:47 02:23 MOTION
1:22:09 02:28 Stop Recording [02:28]

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0:00:00 02:41 Start Recording [02:41]
0:00:14 02:41 F. Salmon Management
0:00:18 02:41 F.1 Tentative Adoption of 2019 Management Measures for Analysis Robin Ehlke
0:04:21 02:45 F.1.a Update of Estimated Impacts of March 2019 Alternatives Michael O'Farrell
0:06:06 02:47 F.1.b Summary of Public Hearings Hearings Officers
0:12:34 02:53 F.1.c Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson
0:17:24 02:58 F.1.d NMFS Reports
1:14:05 03:55 F.1.d Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
1:20:36 04:01 F.1.e State and Tribal Reports
2:45:11 05:26 Stop Recording [05:26]

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0:00:00 05:35 Start Recording [05:35]
0:00:20 05:36 F. Salmon Management
0:00:23 05:36 F.1.e Reports and Comments of Management Entities and Advisory Bodies
0:19:11 05:55 F.1.f Public Comment
0:46:45 06:22 F.1.g Council Action: Adopt Tentative 2019 Ocean Salmon Management Measures for Analysis
0:48:32 06:24 MOTION
0:54:23 06:30 MOTION
0:56:36 06:32 MOTION
0:57:36 06:33 MOTION
0:59:18 06:35 Stop Recording [06:35] Adjourn for the Day (Day 1 of 6)

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0:00:00 08:03 Start Recording [08:03]
0:00:46 08:04 A. Call to Order (reconvene) Phil Anderson
0:00:46 08:04 A.5 Commencing Remarks Chuck Tracy
0:03:20 08:06 E. Coastal Pelagic Species Management (continued)
0:04:07 08:07 E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action Kerry Griffin
0:08:15 08:11 E.3.a Reports and Comments of Management Entities and Advisory Bodies
0:52:47 08:56 E.3.b Public Comment
1:40:40 09:44 Stop Recording [09:44]

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0:00:00 09:59 Start Recording [09:59]

0:00:11 09:59 E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action Kerry Griffin
 0:00:17 09:59 E.3.b Public Comment
 0:47:10 10:46 E.3.c Council Action: Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2019-2020 Sardine Fishery
 0:50:03 10:49 MOTION
 1:18:11 11:17 E.4 Central Subpopulation of Northern Anchovy Management Update Kerry Griffin
 1:22:50 11:21 E.4.a Reports and Comments of Management Entities and Advisory Bodies
 2:07:36 12:06 Stop Recording [12:06]

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0:00:00 01:14 Start Recording [01:14]
 0:00:02 01:14 E.4 Central Subpopulation of Northern Anchovy Management Update Kerry Griffin
 0:00:04 01:14 E.4.a Reports and Comments of Management Entities and Advisory Bodies
 0:15:57 01:30 b. Public Comment
 1:10:36 02:25 c. Council Action: Review Nearshore Assessment Methodologies; Provide Guidance on a Timeline, Process, and Methods for Establishing Revised Harvest Specifications
 1:22:07 02:36 MOTION
 1:39:25 02:54 Stop Recording [02:54]

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0:00:00 03:12 Start Recording [03:12]
 0:00:02 03:12 E. Coastal Pelagic Species Management (continued)
 0:00:53 03:13 E.5 Central Subpopulation of Northern Anchovy Litigation Response Kerry Griffin
 0:04:36 03:17 E.5.a Reports and Comments of Management Entities and Advisory Bodies
 0:23:57 03:36 E.5.b Public Comment
 0:37:47 03:50 E.5.c Council Action: Review the National Marine Fisheries Service Response to Litigation and Comment as Necessary
 1:15:55 04:28 D. Administrative Matters (continued)
 1:17:42 04:31 D.2 Saltonstall-Kennedy Grant Program Review/Presentation Mike Burner/Cliff Cosgrove
 1:37:00 04:50 D.2.d Council Action: Council Discussion
 1:41:29 04:54 Stop Recording [04:54] Adjourn for the Day (Day 2 of 6)

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0:00:00 08:05 Start Recording [08:05]
 0:00:54 08:06 A.6 Commencing Remarks Chuck Tracy
 0:01:25 08:07 D. Administrative Matters (continued)
 0:01:42 08:07 D.3 Legislative Matters Jennifer Gilden
 0:02:18 08:08 D.3.a Report of the Legislative Committee Jennifer Gilden
 0:09:12 08:15 D.3.b Reports and Comments of Management Entities and Advisory Bodies
 0:11:25 08:17 D.3.c Public Comment
 0:11:27 08:17 D.3.d Council Action: Consider Legislative Committee Report and Recommendations

0:45:08	08:51	G.	Groundfish Management	
0:45:10	08:51	G.1	National Marine Fisheries Service Report	Todd Phillips
0:47:51	08:53	G.1.a	Regulatory Activities	Aja Szumylo
1:06:26	09:12	G.1.b	Fisheries Science Center Activities	
1:39:37	09:45		Stop Recording [09:45]	

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0:00:00	09:59		Start Recording [09:59]	
0:00:16	10:00	G.1	National Marine Fisheries Service Report	Todd Phillips
0:00:18	10:00	G.1.c	Reports and Comments of Management Entities and Advisory Bodies	
0:05:22	10:05	G.1.d	Public Comment	
0:06:57	10:06	G.1.e	Council Discussion	
0:34:08	10:33	G.	Groundfish Management (continued)	
0:34:10	10:33	G.2	Endangered Species Act Mitigation Measures for Seabirds– Preliminary Action	Kit Dahl
0:41:21	10:41	G.2.a	Reports and Comments of Management Entities and Advisory Bodies	
1:23:41	11:23	G.2.b	Public Comment	
1:28:26	11:28	G.2.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	
1:38:14	11:38		MOTION	
1:55:42	11:55		AMENDMENT	
2:05:56	12:05		AMENDMENT	
2:15:31	12:15		Stop Recording [12:15]	

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0:00:00	01:16		Start Recording [01:16]	
0:00:15	01:17	F.	Salmon Management (continued)	
0:00:28	01:17	F.3	Southern Resident Killer Whale Endangered Species Act Consultation Reinitiation Update	Robin Ehlke
0:03:16	01:20	F.3.a	Reports and Comments of Management Entities and Advisory Bodies	
0:44:01	02:00	F.3.b	Public Comment	
0:52:37	02:09	F.3.c	Council Action: Approve a Process and Schedule for Collaboration with NMFS on Reconsultation on Effects to SRKW From Council Area Fisheries	
1:09:06	02:25		MOTION	
1:28:55	02:45		Stop Recording [02:45]	

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0:00:00	03:00		Start Recording [03:00]	
0:00:05	03:00	F.4	Methodology Review Preliminary Topic Selection	Robin Ehlke
0:03:01	03:03	F.4.a	Reports and Comments of Management Entities and Advisory Bodies	
0:12:28	03:13	F.4.b	Public Comment	
0:16:01	03:16	F.4.c	Council Action: Council Guidance on Potential Methodologies to Review in 2019	
0:17:47	03:18		MOTION	
0:26:23	03:27	F.2	Clarify Council Direction on 2019 Management Measures	Robin Ehlke
0:27:38	03:28	F.2.a	Reports and Comments of Management Entities and Advisory Bodies	

0:31:45 03:32 F.2.b Public Comment
0:39:11 03:40 F.2.c Council Action: Council Guidance and Direction
0:47:40 03:48 F.5 Salmon Rebuilding Plan Update Robin Ehlke
0:51:27 03:52 F.5.a Reports and Comments of Management Entities and Advisory Bodies
1:01:03 04:01 F.5.c Council Action: Review and Comment on Preliminary Salmon
Rebuilding Plans for Five Stocks and Consider Adopting Plans for Public Review
1:01:56 04:02 MOTION
1:06:58 04:07 Stop Recording [04:07] Adjourn for the Day (Day 3 of 6)

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0:00:00 08:04 Start Recording [08:04]
0:00:26 08:04 A. Call to Order (reconvene) Phil Anderson
0:00:27 08:04 A.7 Commencing Remarks Chuck Tracy
0:01:31 08:06 D. Administrative Matters (continued)
0:01:59 08:06 D.4 Allocation Review Procedures – Preliminary Jim Seger
0:19:22 08:23 D.4.a Reports and Comments of Management Entities and Advisory Bodies
0:31:35 08:36 D.4.c Council Action: Preliminary Identification of Criteria for Triggering an
Allocation Review
0:44:32 08:49 MOTION
0:49:51 08:54 MOTION
0:53:24 08:57 H. Pacific Halibut Management
0:54:15 08:58 H.1 Incidental Catch Limits for 2019 Salmon Troll Fishery – Final Action
Robin Ehlke
1:00:00 09:04 H.1.a. Reports and Comments of Management Entities and Advisory Bodies
1:03:46 09:08 H.1.c Council Action: Adopt Final Incidental Catch Recommendations for
2019 and April 2020 Non-Indian Salmon Troll Fisheries
1:05:20 09:09 MOTION
1:10:31 09:15 Stop Recording [09:15]

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0:00:00 09:30 Start Recording [09:30]
0:00:02 09:30 H.2 Commercial Directed Fishery Workshop Planning Robin Ehlke
0:11:56 09:42 H.2.a Reports and Comments of Management Entities and Advisory Bodies
0:20:51 09:51 H.2.b Public Comment
0:30:03 10:00 H.2.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
0:35:41 10:06 MOTION
0:52:09 10:22 G. Groundfish Management (continued)
0:52:55 10:23 G.3 Endangered Species Act Mitigation Measures for Salmon Todd
Phillips
0:59:43 10:30 G.3.a Reports and Comments of Management Entities and Advisory Bodies
1:18:25 10:48 Stop Recording [10:48]
1:18:25 10:58 Start Recording [10:58]
2:36:03 12:16 Stop Recording [12:16]

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0:00:00 01:21 Start Recording [01:21]

0:00:13	01:21	G.3	Endangered Species Act Mitigation Measures for Salmon	Todd Phillips
0:00:15	01:21	G.3.a	Reports and Comments of Management Entities and Advisory Bodies	
0:32:28	01:53	G.3.b	Public Comment	
1:29:27	02:50	G.3.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	
1:49:12	03:10		MOTION	
2:17:25	03:38		AMENDMENT	
2:29:27	03:50		Stop Recording [03:50]	

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0:00:00	0	G.4	Amendment 26: Blackgill Rockfish Management – Final Action	John DeVore
0:00:00	04:00		Start Recording [04:00]	
0:00:17	04:00	F.	Salmon Management (continued)	
0:01:25	04:01	F.6	Further Direction on 2019 Management Measures	Robin Ehlke
0:01:47	04:02	F.6.a	Reports and Comments of Management Entities and Advisory Bodies	
0:03:43	04:03	F.6.c	Council Action: Council Guidance and Direction	
0:09:39	04:09	G.4	Amendment 26: Blackgill Rockfish Management – Final Action	John DeVore
0:17:22	04:17	G.4.a	Reports and Comments of Management Entities and Advisory Bodies	
1:34:26	05:34	G.4.b	Public Comment	
1:52:21	05:52	G.4.c	Council Action: Review Updated Analyses and Consider Reaffirming the Final Preferred Alternative under Amendment 26; Consider Revising IFQ Accumulation Limits for Blackgill Rockfish	
1:58:56	06:07		MOTION	
1:59:49	06:07		MOTION	
2:21:22	06:29		Stop Recording [06:29]	Adjourn for the Day (Day 4 of 6)

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0:00:00	08:02		Start Recording [08:02]	
0:00:27	08:03	A.	Call to Order (reconvene)	Phil Anderson
0:00:31	08:03	A.8	Commencing Remarks	Chuck Tracy
0:01:27	08:04	G.	Groundfish Management (continued)	
0:01:41	08:04	G.5	Science Improvements and Methodology Review Report	John DeVore
0:04:31	08:07	G.5.a	Reports and Comments of Management Entities and Advisory Bodies	
0:24:06	08:26	G.5.c	Council Action: Review and Approve Science Improvements and New Methodologies for Use in Management	
0:30:51	08:33		MOTION	
0:38:32	08:41	G.6	Electronic Monitoring: Implementation Update	Brett Wiedoff
0:40:16	08:43	G.6.a	Reports and Comments of Management Entities and Advisory Bodies	
1:01:27	09:04	G.6.b	Public Comment	
1:11:42	09:14	G.6.c	Council Action: Review Progress on Program Implementation Including Regulatory Activities and Provide Guidance on Future Program Development	
1:28:32	09:31		Stop Recording [09:31]	

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0:00:00 09:47 Start Recording [09:47]
0:00:12 09:48 G.7 Vessel Movement Monitoring Update Brett Wiedoff
0:01:33 09:49 G.7.a Report of the National Marine Fisheries Service Aja Szumylo
0:26:21 10:14 G.7.b Reports and Comments of Management Entities and Advisory Bodies
0:42:24 10:30 G.7.c Public Comment
0:45:22 10:33 G.7.d Council Action: Consider NMFS Report and Recommendations
0:59:04 10:47 MOTION
1:01:36 10:49 MOTION
1:39:32 11:27 Stop Recording [11:27]

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0:00:00 01:01 Start Recording [01:01]
0:02:15 01:04 G.8 Cost Recovery Report Jim Seger
0:03:16 01:05 G.8.a NMFS Cost Recovery Report Chris Biegel
0:41:55 01:43 G.8.b Reports and Comments of Management Entities and Advisory Bodies
0:45:14 01:47 G.8.c Public Comment
0:50:23 01:52 G.8.d Council Action: Discuss Cost Recovery Report and Provide Guidance,
As Needed
1:05:12 02:07 E. Coastal Pelagic Species Management (continued)
1:05:14 02:07 E.5 Central Subpopulation of Northern Anchovy Litigation Response Kerry
Griffin
1:05:16 02:07 E.5.c Council Action: Review the National Marine Fisheries Service
Response to Litigation and Comment as Necessary
1:08:01 02:09 Stop Recording [02:09]

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0:00:00 02:21 Start Recording [02:21]
0:00:08 02:21 F. Salmon Management (continued)
0:00:19 02:21 F.7 Final Action on 2019 Management Measures Robin Ehlke
0:02:27 02:23 F.7.a Reports and Comments of Management Entities and Advisory Bodies
0:38:29 02:59 F.7.c Council Action: Adopt Final Management Measures for 2019 Ocean
Salmon Fisheries
0:43:29 03:04 MOTION
0:45:40 03:06 MOTION
0:50:13 03:11 Stop Recording [03:11]
0:50:13 03:17 Start Recording [03:17]
0:50:37 03:17 G.9 Final Inseason Management, Including Shorebased Carryover and
Salmon Caps for Midwater Trawl Exempted Fishing Permits (EFP) – Final Action Todd Phillips
0:57:17 03:24 G.9.a Reports and Comments of Management Entities and Advisory Bodies
1:50:50 04:17 G.9.b Public Comment
2:07:50 04:34 G.9.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
2:17:03 04:44 MOTION
2:41:06 05:08 Stop Recording [05:08] Adjourn for the Day (Day 5 of 6)

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0:00:00 08:00 Start Recording [08:00]
0:00:10 08:00 A. Call to Order (reconvene) Phil Anderson
0:00:39 08:00 A.9 Commencing Remarks Chuck Tracy
0:02:50 08:02 D. Administrative Matters (continued)
0:02:52 08:02 D.5 Fiscal Matters Patricia Crouse
0:03:36 08:03 D.5.a Report of the Budget Committee Pete Hassemer
0:11:18 08:11 D.5.d Council Action: Consider Budget Committee Report and
Recommendation
0:11:33 08:11 MOTION
0:13:04 08:13 D.6 Membership Appointments; Statement of Organization, Practices, and
Procedures; and Council Operating Procedures Mike Burner
0:18:08 08:18 D.6.a Reports and Comments of Management Entities and Advisory Bodies
0:21:18 08:21 D.6.b Public Comment
0:27:26 08:27 D.6.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
0:29:09 08:29 MOTION
0:30:54 08:30 MOTION
0:32:53 08:32 MOTION
0:36:13 08:36 MOTION
0:49:02 08:49 D.7 Future Council Meeting Agenda and Workload Planning Chuck Tracy
0:53:59 08:54 D.7.a Reports and Comments of Management Entities and Advisory Bodies
1:20:26 09:20 D.7.b Public Comment
1:39:46 09:39 Stop Recording [09:39]

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0:00:00 09:50 Start Recording [09:50]
0:00:01 09:50 D.7 Future Council Meeting Agenda and Workload Planning Chuck Tracy
0:00:03 09:50 D.7.c Council Discussion and Guidance on Future Meeting Agenda and
Workload Planning
1:20:10 11:10 ADJOURN (Last Day; Day 6 of 6)