

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

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

## **6-20-19am1Copy.mp3**

Meeting Started Open Session at 09:01 AM

0:00:28	09:01	A.	Call to Order	
0:00:31	09:01	A.1	Opening Remarks	Phil Anderson, Chair
0:06:26	09:07	A.2	Roll Call	Chuck Tracy
0:07:45	09:08	A.3	Executive Director's Report	Chuck Tracy
0:12:33	09:13	A.4	Agenda	Phil Anderson
0:12:40	09:13	a.	Council Action: Approve Agenda	
0:12:53	09:13		MOTION	
0:17:32	09:18	B.	Open Comment Period / Reports of Management entities and Advisory Bodies	
0:47:57	09:48	B.1.b	Public Comment	
1:39:11	10:39		Stop Recording [10:39]	

## **6-20-19am2Copy.mp3**

0:00:00	10:51		Start Recording [10:51]	
0:00:19	10:51	B.1.b	Public Comment	
1:33:58	12:25	B.1.c	Council Discussion and Comments as Appropriate	
1:42:24	12:33		Stop Recording [12:33]	

## **6-20-19pm1Copy.mp3**

0:00:00	01:33		Start Recording [01:33]	
0:00:41	01:33	C.	Habitat	
0:02:02	01:35	C.1	Current Habitat Issues	Jennifer Gilden
0:02:04	01:35	C.1.a	Report of the Habitat Committee	Lance Hebdon
0:22:01	01:55	C.1.d	Council Action: Consider Habitat Committee Report and Recommendations	
0:48:44	02:21	D.	Administrative Matters	
0:48:45	02:21	D.1	Council Coordination Committee Meeting Report	Chuck Tracy
1:12:47	02:46	D.1.b	Public Comment	
1:18:12	02:51	D.1.c	Council Action: Consider Report on the Council Coordination Committee Meeting	
1:21:12	02:54	D.2	Update on Implementation of the Modernizing Recreational Fisheries Management Act of 2018	Jennifer Gilden
1:21:13	02:54			
1:22:23	02:55	D.2.a	Reports and Comments of Management Entities and Advisory Bodies	
1:42:57	03:16	D.2.c	Council Discussion	
1:43:39	03:16		Stop Recording [03:16]	

### 6-20-19pm2Copy.mp3

0:00:00 03:32 Start Recording [03:32]  
0:00:52 03:33 E. Enforcement  
0:00:55 03:33 E.1 Annual U.S. Coast Guard Fishery Enforcement Report Jim Seger  
0:01:21 03:33 E.1.a U.S. Coast Guard Annual West Coast Fishery Enforcement Report  
LCDR Scott McGrew  
0:27:27 04:00 E.1.b Reports and Comments of Management Entities and Advisory Bodies  
0:27:41 04:00 E.1.d Council Action: Consider the U.S. Coast Guard Report  
0:30:36 04:03 F. Coastal Pelagic Species Management  
0:30:53 04:03 F.1 National Marine Fisheries Service Report Kerry Griffin  
0:31:52 04:04 F.1.a Regulatory Activities Frank Lockhart  
0:36:31 04:09 F.1.b Fisheries Science Center Activities SWFSC  
1:00:59 04:33 F.1.d Public Comment  
1:13:41 04:46 F.1.e Council Discussion  
1:19:15 04:51 F.2 Stock Assessment Prioritization Process Kerry Griffin  
1:19:26 04:52 F.2.a Reports and Comments of Management Entities and Advisory Bodies  
1:46:49 05:19 F.2.b Public Comment  
1:57:23 05:29 Stop Recording [05:29] Adjourn for the Day (Day 1 of 6)

### 6-21-19am1Copy.mp3

0:00:00 08:04 Start Recording [08:04]  
0:00:25 08:04 A. Call to Order (reconvene) Phil Anderson  
0:01:15 08:05 A.5 Commencing Remarks Chuck Tracy  
0:03:17 08:07 F.2.c Council Action: Consider an Assessment Prioritization Process for  
Coastal Pelagic Species Stocks and Review the Quality and Quantity of Data to Support an  
Assessment of the Central Subpopulation of Northern Anchovy  
0:10:06 08:14 MOTION  
0:31:31 08:35 AMENDMENT  
0:36:33 08:40 F.3 Pacific Mackerel Assessment, Harvest Specifications, and Management  
Measures – Final Action Kerry Griffin  
0:39:17 08:43 F.3.a Reports and Comments of Management Entities and Advisory Bodies  
1:00:33 09:04 F.3.b Public Comment  
1:07:08 09:11 F.3.c Council Action: Adopt Final Harvest Specifications and  
Management Measures for the 2019-2020 and 2020-2021 Fisheries  
1:08:18 09:12 MOTION  
1:15:30 09:19 Stop Recording [09:19]

### 6-21-19am2Copy.mp3

0:00:00 09:32 Start Recording [09:32]  
0:00:18 09:33 F.4 Review of Management Categories Kerry Griffin  
0:03:07 09:35 F.4.a Reports and Comments of Management Entities and Advisory Bodies  
0:29:20 10:02 F.4.b Public Comment  
1:06:44 10:39 F.4.c Council Action: Review Existing Management Categories, the Draft  
Purpose and Need Statement, a Proposed Process and Timeline, and the Workload Associated with  
Revising Management Categories  
1:15:26 10:48 MOTION  
1:38:38 11:11 Stop Recording [11:11]

### 6-21-19am3Copy.mp3

0:00:00 11:23 Start Recording [11:23]  
0:00:16 11:23 G. Salmon Management  
0:00:19 11:23 G.1 Rebuilding Plans Robin Ehlke  
0:04:08 11:27 G.1.a Reports and Comments of Management Entities and Advisory Bodies  
0:20:40 11:44 G.1.c Council Action: Review Rebuilding Plans and Consider Adopting Final Plans for Sacramento River and Klamath River Fall Chinook and Preliminary Plans for Strait of Juan de Fuca, Queets River, and Snohomish River Coho for Public Review  
0:22:40 11:46 MOTION  
0:38:23 12:01 MOTION  
0:43:23 12:06 Stop Recording [12:06]

### 6-21-19pm1Copy.mp3

0:00:00 01:15 Start Recording [01:15]  
0:00:08 01:15 G.2 Southern Resident Killer Whale Endangered Species Act Consultation  
0:00:08 01:15 Progress Report Robin Ehlke  
0:03:16 01:18 G.2.a Reports and Comments of Management Entities and Advisory Bodies  
0:14:24 01:30 G.2.b Public Comment  
0:38:41 01:54 G.2.c Council Action: Review Progress of the Ad Hoc Southern Resident Killer Whale Workgroup, and Provide Guidance on the Preliminary Risk Assessment Criteria and Methods, Proposed Schedule, and Future Analyses  
0:52:29 02:08 D. Administrative Matters (continued)  
0:53:13 02:08 D.3 Legislative Matters Jennifer Gilden  
0:54:07 02:09 D.3.b Reports and Comments of Management Entities and Advisory Bodies  
1:03:20 02:18 D.3.a Report of the Legislative Committee Jennifer Gilden  
1:18:03 02:33 D.3.b Reports and Comments of Management Entities and Advisory Bodies  
1:20:04 02:35 D.3.c Public Comment  
1:22:55 02:38 D.3.d Council Action: Consider Legislative Committee Report and Recommendations  
1:42:43 02:58 Stop Recording [02:58]

### 6-21-19pm2Copy.mp3

0:00:00 03:16 Start Recording [03:16]  
0:00:02 03:16 D.4 Allocation Review Procedures – Final Action Jim Seger  
0:13:50 03:30 D.4.a Reports and Comments of Management Entities and Advisory Bodies  
0:17:09 03:33 D.4.c Council Action: Final Adoption of Criteria for Triggering an Allocation Review, Including Council Operating Procedure 27  
0:17:46 03:33 MOTION  
0:30:29 03:46 Stop Recording [03:46] Adjourn for the Day (Day 2 of 6)

### 6-22-19am1Copy.mp3

0:00:00 08:04 Start Recording [08:04]  
0:00:16 08:05 A. Call to Order (reconvene) Phil Anderson  
0:00:24 08:05 A.6 Commencing Remarks Chuck Tracy  
0:01:37 08:06 H. Pacific Halibut  
0:01:39 08:06 H.1 Commercial Directed Fishery Transition Process and Workshop Planning Robin Ehlke  
0:06:05 08:10 H.1.a Reports and Comments of Management Entities and Advisory Bodies

0:20:37 08:25 H.1.c Council Action: Consider a Process for Transitioning Management Authority of the Commercial Directed Fishery from the International Pacific Halibut Commission to the Council and Provide Guidance on the Purpose and Scope of a Future Stakeholder Workshop on Regulatory Alternatives for the 2020 Fishery  
0:48:21 08:53 MOTION  
1:13:13 09:17 Stop Recording [09:17]

### 6-22-19am2Copy.mp3

0:00:00 09:29 Start Recording [09:29]  
0:00:07 09:29 D. Administrative Matters (continued)  
0:01:14 09:30 D.5 Phased-In Approaches to Changing Catch Limits - Scoping John DeVore  
0:07:29 09:36 D.5.a Reports and Comments of Management Entities and Advisory Bodies  
1:37:59 11:07 Stop Recording [11:07]

### 6-22-19am3Copy.mp3

0:00:00 11:18 Start Recording [11:18]  
0:00:32 11:19 D.5.c Council Action: Review the Impacts of Revised Sigma Values and Scope the Potential Benefits of Phased-In Changes to Catch Limits  
0:31:07 11:49 Stop Recording [11:49]

### 6-22-19pm1Copy.mp3

0:00:00 01:01 Start Recording [01:01]  
0:00:07 01:01 D. Administrative Matters (continued)  
0:00:16 01:01 D.5.c Council Action: Review the Impacts of Revised Sigma Values and Scope the Potential Benefits of Phased-In Changes to Catch Limits  
0:06:40 01:08 MOTION  
0:49:54 01:51 I. Groundfish Management  
0:50:19 01:51 I.1 National Marine Fisheries Service Report Todd Phillips  
0:52:08 01:53 I.1.a Regulatory Activities Aja Szumylo / Melissa Hooper  
1:00:37 02:02 I.1.b Fisheries Science Center Activities Jim Hastie / Kevin Werner  
1:36:29 02:38 I.1.c Reports and Comments of Management Entities and Advisory Bodies  
1:36:31 02:38 I.1.d Public Comment  
1:51:13 02:52 I.1.e Council Discussion  
2:01:36 03:03 Stop Recording [03:03]

### 6-22-19pm2Copy.mp3

0:00:00 03:16 Start Recording [03:16]  
0:00:01 03:16 I.2 Workload and New Management Measure Update Todd Phillips  
0:06:18 03:22 I.2.a Reports and Comments of Management Entities and Advisory Bodies  
0:58:49 04:15 I.2.b Public Comment  
1:18:45 04:35 I.2.c Council Action: Review the List of Proposed Projects, Fishery Management Plan Amendments, and New Management Measures, Consider Overall Workload, and Provide Guidance on Priorities and Schedules  
2:00:40 05:17 Stop Recording [05:17]

### 6-22-19pm3Copy.mp3

0:00:00 05:29 Start Recording [05:29]  
0:00:24 05:30 I.3 Trawl Logbook Requirements Todd Phillips

0:03:10 05:32 Reports and Comments of Management Entities and Advisory Bodies  
 0:10:50 05:40 I.3.c Council Action: Review the Trawl Logbook Program and Provide  
 Recommendations to NMFS on a Federal Data Collection Program  
 0:14:10 05:43 MOTION  
 0:17:21 05:47 Stop Recording [05:47] Adjourn for the Day (Day 3 of 6)

### 6-23-19am1Copy.mp3

0:00:00 08:01 Start Recording [08:01]  
 0:00:07 08:01 250th Session of the Pacific Fishery Management Council  
 0:00:13 08:02 A. Call to Order (reconvene) Phil Anderson  
 0:00:54 08:02 A.8 Commencing Remarks Chuck Tracy  
 0:01:38 08:03 I.4 Groundfish Endangered Species Workgroup Report Todd Phillips  
 0:06:27 08:08 I.4.a Reports and Comments of Advisory Bodies and Management Entities  
 0:30:22 08:32 I.4.b Public Comment  
 0:39:53 08:41 I.4.c Council Action: Review Groundfish Endangered Species Workgroup  
 Recommendations and Identify Measures to be Evaluated for the 2021-2022 Biennial Management  
 Period or Other Appropriate Actions  
 1:34:41 09:36 Stop Recording [09:36]

### 6-23-19am2Copy.mp3

0:00:00 09:48 Start Recording [09:48]  
 0:00:21 09:48 I.5 Endangered Species Act Seabird Mitigation Measures – Final Action  
 Kit Dahl  
 0:09:22 09:57 I.5.a Reports and Comments of Management Entities and Advisory Bodies  
 0:38:16 10:26 I.5.b Public Comment  
 1:07:03 10:55 I.5.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 Final Preferred Alternative  
 1:20:28 11:08 Stop Recording [11:08]  
 1:20:28 11:23 Start Recording [11:23]  
 1:28:24 11:31 MOTION  
 1:49:06 11:52 MOTION  
 1:53:50 11:56 Stop Recording [11:56]

### 6-23-19pm1Copy.mp3

0:00:00 01:00 Start Recording [01:00]  
 0:00:25 01:01 J. Highly Migratory Species Management  
 0:01:00 01:01 J.1 National Marine Fisheries Service Report Kit Dahl  
 0:01:54 01:02 J.1.a Regulatory Activities Ryan Wulff  
 0:07:56 01:08 J.1.c Reports and Comments of Management Entities and Advisory Bodies  
 0:13:29 01:14 J.1.d Public Comment  
 0:22:13 01:22 J.1.e Council Discussion  
 0:26:17 01:26 J.2. Recommend International Management Activities Kit Dahl  
 0:33:32 01:34 J.2.a Report on the IATTC-NC Pacific Bluefin Joint Working  
 0:33:33 01:34 Group Activities Dorothy Lowman  
 0:43:36 01:44 J.2.b Reports and Comments of Management Entities and Advisory Bodies  
 1:41:22 02:42 J.2.c Public Comment

1:56:57 02:57 J.2.d Council Action: Review Progress on Albacore and Bluefin Tuna Management Strategy Evaluations and Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission's Northern Committee and the Inter-American Topical Tuna Commission, as Appropriate  
2:26:13 03:26 Stop Recording [03:26]

### 6-23-19pm2Copy.mp3

0:00:00 03:38 Start Recording [03:38]  
0:00:28 03:39 J.3 Yellowfin Tuna Overfishing Response Kit Dahl  
0:06:27 03:45 J.3.a Reports and Comments of Management Entities and Advisory Bodies  
0:19:14 03:57 J.3.c Council Action: Review Status and Develop a Pacific Council Position on an Overfishing Response for Yellowfin Tuna for Public Review, as Appropriate  
0:21:39 04:00 MOTION  
0:30:16 04:08 J.4 Drift Gillnet Performance Metrics Review Kit Dahl  
0:44:47 04:23 J.4.a Reports and Comments of Management Entities and Advisory Bodies  
1:15:31 04:54 J.4.b Public Comment  
1:30:52 05:09 J.4.c Council Action: Review Annual Estimates Against Performance Metrics for Bycatch Species, Consider a Methodology for Multi-Year Bycatch Evaluation, and Provide Guidance on a Proposed Process for Potential Bycatch Reduction Measures  
1:35:46 05:14 MOTION  
2:06:40 05:45 AMENDMENT  
2:35:28 06:14 Stop Recording [06:14] Adjourn for the Day (Day 4 of 6)

### 6-24-19am1Copy.mp3

0:00:00 08:02 Start Recording [08:02]  
0:00:09 08:02 A. Call to Order (reconvene) Phil Anderson  
0:01:19 08:03 A.8 Commencing Remarks Chuck Tracy  
0:03:01 08:05 J. Highly Migratory Species Management (continued)  
0:03:09 08:05 J.5 Exempted Fishing Permits Kit Dahl  
0:08:02 08:10 J.5.a Reports and Comments of Management Entities and Advisory Bodies  
0:58:32 09:01 J.5.b Public Comment  
1:10:41 09:13 J.5.c Council Action: Recommendations on Non-Deep-Set Buoy Gear EFP Applications, Final Recommendations on New Deep-Set Buoy Gear EFP Applications, and Recommendations on Extending 2019 EFPs  
1:17:33 09:20 MOTION  
1:26:30 09:29 Stop Recording [09:29]

### 6-24-19am2Copy.mp3

0:00:00 09:41 Start Recording [09:41]  
0:00:04 09:41 J. Highly Migratory Species Management (continued)  
0:00:05 09:41 J.6 Deep-Set Buoy Gear Authorization Kit Dahl  
0:02:59 09:44 J.6.a Reports and Comments of Management Entities and Advisory Bodies  
1:02:38 10:43 J.6.b Public Comment  
1:40:40 11:21 J.6.c Council Action: Review the Range of Alternatives and Updated Analyses on Deep-Set Buoy Gear Authorization and Provide Guidance  
2:17:31 11:58 Stop Recording [11:58]

### 6-24-19pm1Copy.mp3

0:00:00 01:03 Start Recording [01:03]  
0:00:06 01:03 I. Groundfish Management (continued)

0:00:10 01:03 I.6 Biennial Harvest Specifications and Management Measures Process for  
0:00:11 01:03 2021-2022 Fisheries John DeVore/Todd Phillips  
0:04:56 01:08 I.6.a Reports and Comments of Management Entities and Advisory Bodies  
0:22:33 01:25 I.6.b Public Comment  
0:42:27 01:45 I.6.c Council Action: Initial Scoping of Issues and Adoption of a Process for  
Developing Harvest Specifications and Management Measures for 2021-2022 Fisheries  
0:46:03 01:49 MOTION  
0:58:48 02:02 I.7 Final Action on Inseason Adjustments Todd Phillips  
1:01:03 02:04 I.7.a Reports and Comments of Management Entities and Advisory Bodies  
1:43:14 02:46 Stop Recording [02:46]

### 6-24-19pm2Copy.mp3

0:00:00 03:01 Start Recording [03:01]  
0:00:22 03:01 I.7.b Public Comment  
0:58:48 04:00 I.7.c Council Action: Adopt Final Inseason Adjustments for 2019 as  
Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives  
0:59:38 04:00 MOTION  
1:32:17 04:33 D. Administrative Matters (continued)  
1:33:08 04:34 Stop Recording [04:34]  
1:33:08 04:39 Start Recording [04:39]  
1:33:11 04:39 D.6 Electronic Monitoring Program Procedural Directive Brett Wiedoff  
1:37:12 04:43 D.6.a National Marine Fisheries Service Presentation Brett Alger  
2:07:50 05:14 D.6.b Reports and Comments of Management Entities and Advisory Bodies  
2:10:57 05:17 D.6.d Council Action: Review the Procedural Directive and Develop  
Recommendations to National Marine Fisheries Service  
2:40:24 05:46 Stop Recording [05:46] Adjourn for the Day (Day 5 of 6)

### 6-25-19am1Copy.mp3

0:00:00 08:05 Start Recording [08:05]  
0:00:03 08:05 A. Call to Order (reconvene) Phil Anderson  
0:00:23 08:05 A.6 Commencing Remarks Chuck Tracy  
0:02:52 08:07 D.3.d Council Action: Consider Legislative Committee Report and  
Recommendations  
0:10:29 08:15 D.4 Allocation Review Procedures – Final Action Jim Seger  
0:11:07 08:16 D.7 Fiscal Matters Patricia Crouse  
0:11:54 08:16 D.7.a Report of the Budget Committee Patricia Crouse  
0:19:59 08:25 D.7.d Council Action: Consider Budget Committee Report and  
Recommendation MOTION  
0:22:31 08:27 D.8 Approval of Council Meeting Records Phil Anderson  
0:23:03 08:28 D.8.a Council Action: Approve Previous Council Meeting Records  
0:23:14 08:28 MOTION  
0:24:04 08:29 D.9 Membership Appointments and Council Operating Procedures Mike  
Burner  
0:28:05 08:33 D.9.c Council Action: Elect Council Chair and Vice-Chair, Consider  
Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating  
Procedures and Statement of Organization, Practices, and Procedures as Necessary  
0:28:44 08:33 MOTION  
0:32:08 08:37 MOTION  
0:35:14 08:40 Warning: CPU near overload - System setup needs adjustment (27).  
0:36:19 08:41 D.10 Future Council Meeting Agenda and Workload Planning Chuck Tracy

0:46:00 08:51 D.10.a Reports and Comments of Management Entities and Advisory Bodies  
1:32:29 09:37 Stop Recording [09:37]

**6-25-19am2Copy.mp3**

0:00:00 10:05 Start Recording [10:05]  
0:00:54 10:06 D.10.b Public Comment  
0:29:36 10:34 D.10.c Council Discussion and Guidance on Future Meeting Agenda and  
Workload Planning  
2:14:42 12:19 MOTION  
2:52:54 12:58 Stop Recording [12:58] ADJOURN Last Day (Day 6 of 6)