



251st Session of the Pacific Fishery Management Council September 11 – 18, 2019

The Riverside Hotel
2900 Chinden Blvd.
Boise, ID 83714
Phone: 208-343-1871

Wed.&Thurs. Sept. 11-12	Friday Sept. 13	Saturday Sept. 14	Sunday Sept. 15	Monday Sept. 16	Tuesday Sept. 17	Wednesday Sept. 18
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	Salmon	Groundfish	Administrative	Groundfish	Groundfish
	Call to Order			Highly Migratory Species		Administrative
	Open Comment					
	Administrative					
	Habitat					
	Ecosystem	Pacific Halibut				
Salmon						

Schedule of Ancillary Meetings

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of September 11-18, 2019.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the time or day of 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**” implies consideration of adoption; adoption is not mandatory.



251st Session of the Pacific Fishery Management Council
September 11-18, 2019

Proposed Detailed
AGENDA

Friday, September 13, 2019

General Council Session
Juniper/Laurel

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 | Phil Anderson, Chair |
| A.2 | Council Member Appointments | Barry Thom |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Phil Anderson |
| 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. Administrative Matters

- | | | |
|-----|--|-------------|
| C.1 | National Marine Fisheries Service Strategic Plan | Mike Burner |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Review and Provide Comments on the West Coast Geographic Draft Strategic Plan for 2020-2024 | |

D. Habitat

- | | | |
|-----|--|-----------------|
| D.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 | |

E. Ecosystem-Based Management

- | | | |
|-----|--|----------|
| E.1 | Fishery Ecosystem Plan (FEP) Five-Year Review | Kit Dahl |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Review Alternative FEP Vision Statements, Including Purpose, Goals, and Objectives and Adopt a Revised FEP Vision Statement | |

Friday, September 13, 2019 – continued

E. Ecosystem-Based Management (*continued*)

- E.2 Climate and Communities Initiative Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Scenario Planning Exercise Topic, Process, and Timeline and Provide Guidance on Next Steps, Including the Logistics, Participation, and Focus of a Scenario Planning Workshop

F. Salmon Management

- F.1 Methodology Review - Final Topic Selection Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Priority Projects for Review in 2019

Saturday, September 14, 2019

8:00 a.m.

Juniper/Laurel

A. Call to Order (*reconvene*)

Phil Anderson

- A.6 Commencing Remarks

Chuck Tracy

F. Salmon Management (*continued*)

- F.2 Rebuilding Plans - Final Action Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Rebuilding Plans and an Update on Sacramento River Fall Chinook Harvest Model Development; Adopt Final Plans for Strait of Juan de Fuca, Queets River, and Snohomish River Coho
- F.3 Southern Resident Killer Whale Endangered Species Act Consultation Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Progress of the Ad Hoc Southern Resident Killer Whale Workgroup and Provide Guidance on the Preliminary Risk Assessment, Proposed Schedule, and Future Analyses
- F.4 Review of Annual Management Cycle Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Proposed Changes to the Preseason Management Cycle and Provide Preliminary Recommendations for 2020 and Beyond

G. Pacific Halibut Management

- G.1 2020 Catch Sharing Plan and Annual Regulations Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2020 Catch Sharing Plan and Annual Regulation Changes for Public Review

Saturday, September 14, 2019 - continued

G. Pacific Halibut Management (*continued*)

- G.2 Commercial Directed Fishery Regulations for 2020 Robin Ehlike
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2020 Regulation Changes for Public Review

Evening Session 7 pm: Groundfish Stock Assessment Q&A – Ponderosa Room

Sunday, September 15, 2019

8:00 a.m.

Juniper/Laurel

A. Call to Order (*reconvene*)

Phil Anderson

- A.7 Commencing Remarks

Chuck Tracy

H. Groundfish Management

- H.1 National Marine Fisheries Service Report

Todd Phillips

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

Aja Szumylo
Owen Hamel

- H.2 Workload and New Management Measure Update

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- 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

- H.3 Electronic Monitoring Program Guidelines and Data Storage Procedural Directive: Preliminary Review

Brett Wiedoff

- a. National Marine Fisheries Service Presentation
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Review the Draft Program Guidelines and Data Storage Procedural Directive and Develop Recommendations to National Marine Fisheries Service

Melissa Hooper

- H.4 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:** Adopt Preliminary Preferred Alternatives for Mitigation Measures for Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological Opinion

- H.5 Adopt Final Stock Assessments

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Approve Final Stock Assessments for 2021-2022 and Beyond

8:00 a.m.

Juniper/Laurel

A. Call to Order (*reconvene*)

Phil Anderson

A.8 Commencing Remarks

Chuck Tracy

C. Administrative Matters (*continued*)

C.2 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

I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

Ryan Wulff

b. Fisheries Science Center Activities

Kristen Koch

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. Council Discussion

I.2 Recommend International Management Activities

Kit Dahl

a. Report on the Western and Central Pacific Fisheries

Commission's Northern Committee Activities

Dorothy Lowman

b. Report on the 94th Meeting of the Inter-American Tropical Tuna

Commission

Brett Wiedoff

c. Reports and Comments of Management Entities and Advisory Bodies

d. Public Comment

e. **Council Action:** Provide Recommendations to the Permanent Advisory Committee on U.S. Positions at the 16th Regular Session of the Western and Central Pacific Fisheries Commission, as Appropriate

I.3 Exempted Fishing Permits - Final Recommendations

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Final Recommendation on Perez-Carson EFP Application

I.4 Deep-Set Buoy Gear Authorization – Final Action

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt a Final Preferred Alternative for Deep-Set Buoy Gear Fishery Authorization and Associated Fishery Management Plan Amendment Language

8:00 a.m.

Juniper/Laurel

A. Call to Order (*reconvene*)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

H. Groundfish Management (*continued*)

H.6 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt a Range of Alternatives and Preliminary Preferred Alternatives for 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish

H.7 Phased-In Approach to Changing Harvest Limits – Scoping John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Continue Scoping Actions and Refining a Phased-In Approach to Changing Harvest Control Rules, Including Developing a Purpose and Need Statement for the Proposed Action

H.8 Initial Harvest Specifications and Management Measure Actions for 2021-2022 Management John DeVore, Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Overfishing Limits, a Range of P*/Acceptable Biological Catches, and Annual Catch Limits for Stocks That May Depart from Default Harvest Control Rules; Adopt a Preliminary List of Potential Management Measures Necessary to Implement Harvest Specifications to be Included in the 2021-2022 Regulation Process

H.9 Final Action on Inseason Adjustments – Including Final Recommendations on Exempted Fishing Permits for 2020 Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives and Consider Recommending the Extension of Midwater Trawl and Electronic Monitoring EFPs into 2020

8:00 a.m.

Juniper/Laurel

A. Call to Order (*reconvene*)

Phil Anderson

A.10 Commencing Remarks

Chuck Tracy

H. Groundfish Management (*continued*)

H.10 Methodology Review - Final Topic Selection

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Identify Priority Projects for Review in 2020

C. Administrative Matters (*continued*)

C.3 Approval of Council Meeting Record

Phil Anderson

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

C.4 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 (COP), Including COP 22 on Essential Fish Habitat

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

251st Session of the Pacific Fishery Management Council
September 11-18, 2019
SCHEDULE OF ANCILLARY MEETINGS

Day 1—Wednesday, September 11, 2019

	Time	Location
Scientific and Statistical Committee	10:00 a.m.	Aspen Room

Day 2—Thursday, September 12, 2019

	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Liberty Room
Ecosystem Workgroup	8:00 a.m.	Delamar Room
Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee	8:00 a.m.	Ponderosa Room
Habitat Committee	8:00 a.m.	Cinnabar Room
Scientific and Statistical Committee	8:00 a.m.	Aspen Room
Council Secretariat	11:00 a.m.	Tamarack Room
Legislative Committee	1:00 p.m.	Clearwater Room

Day 3— Friday, September 13, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room
Ecosystem Advisory Subpanel	8:00 a.m.	Liberty Room
Ecosystem Workgroup	8:00 a.m.	Delamar Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Cinnabar Room
Salmon Advisory Subpanel	8:00 a.m.	North Star Room
Salmon Technical Team	8:00 a.m.	Clearwater Room
Scientific and Statistical Committee	8:00 a.m.	Aspen Room
Enforcement Consultants	3:00 p.m.	Emerald Room
Chair’s Reception	6:00 p.m.	River’s Edge Terrace

Day 4— Saturday, September 14, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As necessary	Emerald Room
Groundfish Stock Assessment Q&A	7:00 p.m.	Ponderosa Room

Day 5— Sunday, September 15, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As necessary	Emerald Room

Day 6— Monday, September 16, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	North Star Room
Highly Migratory Species Management Team	8:00 a.m.	Liberty Room
Enforcement Consultants	As necessary	Emerald Room

Day 7— Tuesday, September 17, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room
Groundfish Advisory Subpanel	8:00 a.m.	Ponderosa Room
Groundfish Management Team	8:00 a.m.	Cinnabar Room
Enforcement Consultants	As necessary	Emerald Room

Day 7— Wednesday, September 18, 2019

	Time	Location
Council Secretariat	7:00 a.m.	Tamarack Room
California State Delegation	7:00 a.m.	Ponderosa Room
Oregon State Delegation	7:00 a.m.	North Star Room
Washington State Delegation	7:00 a.m.	Aspen Room

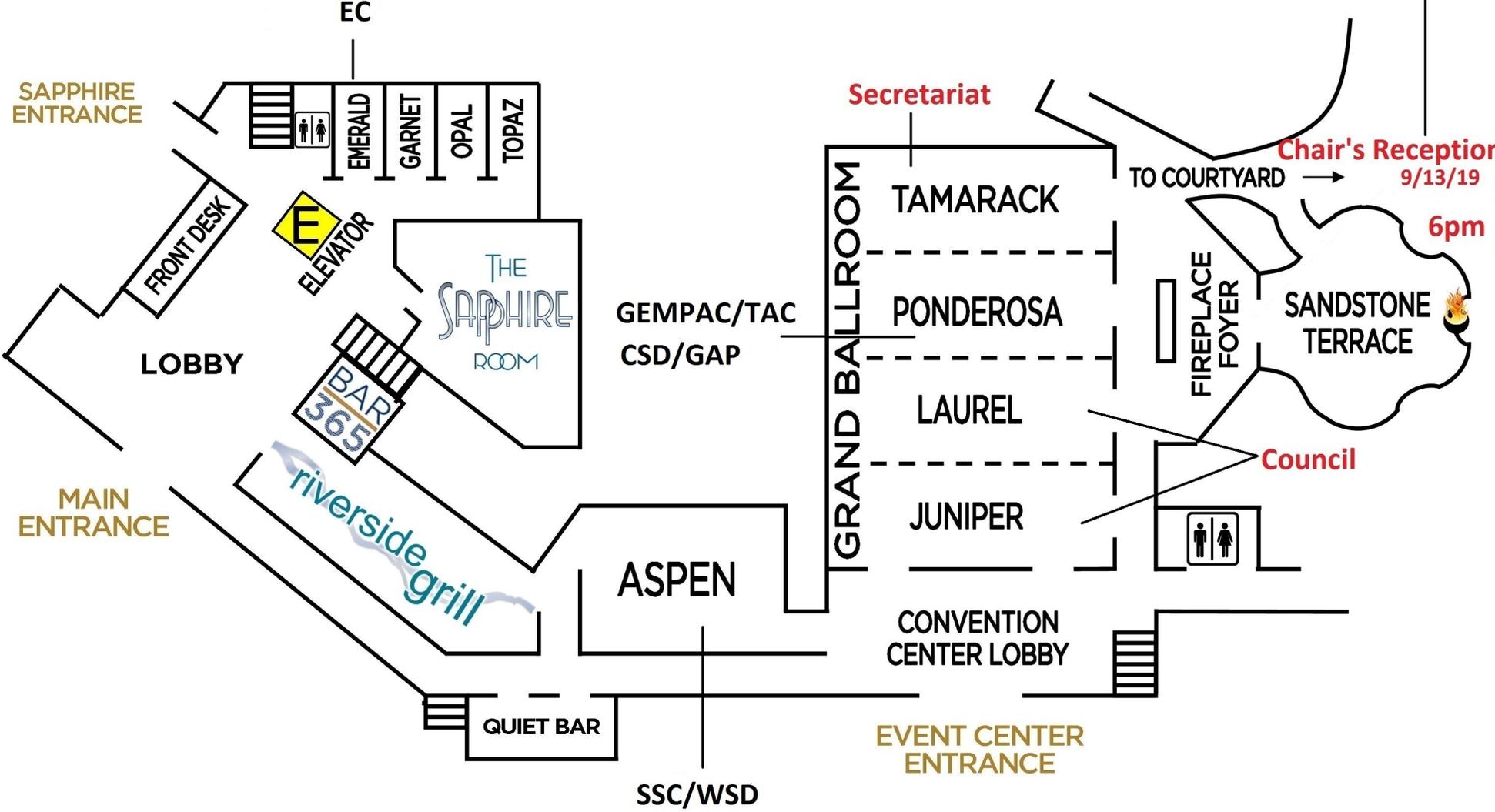
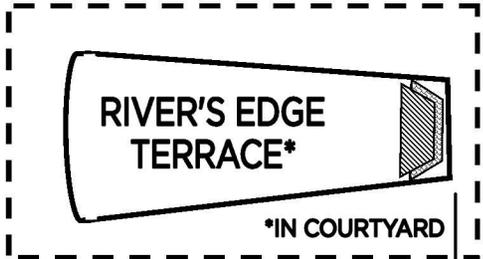
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PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 11-18, 2019 IN BOISE, IDAHO 7/31/2019 11:11 AM

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	Fri, Sept. 13	Sat, Sept. 14	Sun, Sept. 15	Mon, Sept. 16	Tues, Sept. 17	Wed, Sept. 18
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EM: Electronic Monitoring</i> <i>ESA: Endangered Species Act</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>MWT: Midwater Trawl</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-5. Opening Remarks, Council Member Appointments, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. NMFS Strategic Plan (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. ECOSYSTEM 1. FEP 5-Year Review: Vision (Purpose, Goals, & Objectives. (2 hr) 2. Climate & Comm. Initiative Update (2 hr)</p> <hr/> <p>F. SALMON 1. Methodology Review: Final Topic Selection (30 min)</p>	<p>F. SALMON 2. Rebuilding Plans: Final Action for Coho and Report on SRFC Harvest Model Development (1 hr 30 min) 3. Southern Resident Killer Whale ESA Consultation: Risk Analysis Review (2 hr 30 min) 4. Review of Annual Management Cycle (1 hr 30 min)</p> <hr/> <p>G. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (1 hr) 2. Commercial Directed Fishery Regulations for 2020 (1 hr 30 min)</p>	<p>H. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Electronic Monitoring Program Guidelines & Data Storage Protocols: Preliminary Review (2 hr) 4. ESA Salmon Mitigation Measures -PPA (2 hr) 5. Adopt Stock Assessments (2 hr)</p>	<p>C. ADMINISTRATIVE 2. Legislative Matters (30 min)</p> <hr/> <p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. Recommend International Mgt. Activities (2 hr) 3. Exempted Fishing Permits: Final Recommendations (1 hr) 4. Deep-Set Buoy Gear Authorization: FPA (4 hr)</p>	<p>H. GROUND FISH 6. 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish (2 hr) 7. Phased In Approach to Changing Harvest Limits – Scoping (1 hr 30 min) 8. 2021-22 Spex and Management Measures (2 hr 30 min) 9. Final Action on Inseason Adjustments – Incl. Final MWT & EM EFP for 2020 (2 hr)</p>	<p>H. GROUND FISH 10. Methodology Review: Final Topic Selection (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs; Incl. Final COP 22 on EFH (1 hr) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, Sept. 11						
10 am SSC						
Thurs, Sept. 12	8 hr	8 hr	8 hr	8 hr	8 hr	4.25 hr
7 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am EAS & EWG 8 am HC 1pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS & EWG 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 HMSAS & HMSMT Ad Hoc EC 7 pm GF Stock Assess. Q&A	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

1ST FLOOR MEETING ROOMS



2ND FLOOR MEETING ROOMS

