

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

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

9-13-19am1Copy.mp3

Meeting Started Open Session at 09:01 AM

0:00:08	09:01	A.	Call to Order	
0:00:10	09:01	A.1	Opening Remarks	Phil Anderson, Chair
0:04:49	09:05	A.2	Council Member Appointments	Barry Thom
0:08:30	09:09	A.3	Roll Call	Chuck Tracy
0:09:27	09:10	A.4	Executive Director's Report	Chuck Tracy
0:27:16	09:28	A.5	Agenda	Phil Anderson
0:27:35	09:28	A.5.a.	Council Action: Approve Agenda	
0:27:51	09:29		MOTION	
0:28:02	09:29	B.	Open Comment Period	
0:28:10	09:29	B.1	Comments on Non-Agenda Items	Chuck Tracy
0:29:30	09:30	B.1.b.	Public Comment	
0:42:16	09:43	B.1.c.	Council Discussion and Comments as Appropriate	
0:42:36	09:43	C.	Administrative Matters	
0:42:42	09:43	C.1	National Marine Fisheries Service Strategic Plan	Mike Burner
0:54:37	09:55	C.1.a.	Reports and Comments of Management Entities and Advisory Bodies	
1:16:56	10:18	B.1.c.	Council Action: Review and Provide Comments on the West Coast Geographic Draft Strategic Plan for 2020-2024	
1:24:11	10:25		Stop Recording [10:25]	

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0:00:00	10:38		Start Recording [10:38]	
0:00:08	10:38	D.	Habitat	
0:00:12	10:38	D.1	Current Habitat Issues	Jennifer Gilden
0:01:14	10:39	D.1.a.	Report of the Habitat Committee	Lance Hebdon
0:11:24	10:49	D.1.b.	Reports and Comments of Management Entities and Advisory Bodies	
0:14:55	10:53	D.1.c.	Council Action: Consider Habitat Committee Report and Recommendations	
0:25:55	11:04	E.	Ecosystem-Based Management	
0:27:36	11:06	E.1	Fishery Ecosystem Plan (FEP) Five-Year Review	Kit Dahl
0:31:19	11:09	E.1.a.	Reports and Comments of Management Entities and Advisory Bodies	
1:24:45	12:03		Stop Recording [12:03]	

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0:00:00 01:08 Start Recording [01:08]
0:00:47 01:09 E.1 Fishery Ecosystem Plan (FEP) Five-Year Review Kit Dahl
0:00:49 01:09 E.1.b. Public Comment
0:17:43 01:26 E.1.c. Council Action: Review Alternative FEP Vision Statements, Including Purpose, Goals, and Objectives and Adopt a Revised FEP Vision Statement
0:43:17 01:52 MOTION
1:01:43 02:10 AMENDMENT (2)
1:19:19 02:28 Stop Recording [02:28]

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0:00:00 02:39 Start Recording [02:39]
0:00:14 02:39 E.2 Climate and Communities Initiative Kit Dahl
0:04:28 02:43 E.2.a. Reports and Comments of Management Entities and Advisory Bodies
0:56:13 03:35 E.2.b. Public Comment
1:12:32 03:52 E.2.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
1:43:02 04:32 F. Salmon Management - Methodology Review Final Topic Selection Robin Ehlke
1:48:04 04:37 F.1.a. Reports and Comments of Management Entities and Advisory Bodies
2:04:12 04:53 F.1.c. Council Action: Identify Priority Projects for Review in 2019
2:14:44 05:03 Stop Recording [05:03] Adjourn for the Day (Day 1 of 6)

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0:00:00 08:05 Start Recording [08:05]
0:00:03 08:05 A. Call to Order (reconvene) Phil Anderson
0:00:27 08:06 A.6 Commencing Remarks Chuck Tracy
0:01:36 08:07 F. Salmon Management (continued)
0:01:37 08:07 F.2 Rebuilding Plans - Final Action Robin Ehlke
0:10:47 08:16 F.2.a. Reports and Comments of Management Entities and Advisory Bodies
0:29:18 08:34 F.2.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
0:31:13 08:36 MOTION
0:34:48 08:40 MOTION
0:38:04 08:43 MOTION
0:53:31 08:59 F.3 Southern Resident Killer Whale Endangered Species Act Consultation Robin Ehlke
0:57:01 09:02 Stop Recording [09:02]

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0:00:00 09:17 Start Recording [09:17]
0:00:10 09:17 F.3 Southern Resident Killer Whale Endangered Species Act Consultation Robin Ehlke
0:00:26 09:17 F.3.a. Reports and Comments of Management Entities and Advisory Bodies
1:14:58 10:32 F.3.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
1:55:29 11:12 Stop Recording [11:12]

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0:00:00 11:28 Start Recording [11:28]
0:00:21 11:28 F.4 Review of Annual Management Cycle Robin Ehlke
0:03:22 11:31 F.4.a. Reports and Comments of Management Entities and Advisory Bodies
0:25:25 11:53 Stop Recording [11:53]

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0:00:00 01:20 Start Recording [01:20]
0:00:07 01:20 F.4 Review of Annual Management Cycle Robin Ehlke
0:00:10 01:20 F.4.c. Council Action: Review Proposed Changes to the Preseason
Management Cycle and Provide Preliminary Recommendations for 2020 and Beyond
0:24:37 01:45 G. Pacific Halibut Management
0:25:39 01:46 G.1 2020 Catch Sharing Plan and Annual Regulations Robin Ehlke
0:29:01 01:49 G.1.a. Reports and Comments of Management Entities and Advisory Bodies
0:43:16 02:03 G.1.c. Council Action: Adopt Proposed 2020 Catch Sharing Plan and Annual
Regulation Changes for Public Review
0:44:14 02:04 MOTION
0:48:16 02:08 MOTION
1:02:49 02:23 G. Pacific Halibut Management (continued)
1:02:51 02:23 G.2 Commercial Directed Fishery Regulations for 2020 Robin Ehlke
1:05:57 02:26 G.2.a. Reports and Comments of Management Entities and Advisory Bodies
1:17:49 02:38 G.2.b. Public Comment
1:26:23 02:47 G.2.c. Council Action: Adopt Proposed 2020 Regulation Changes for Public
Review
1:39:09 02:59 MOTION
1:57:45 03:18 Stop Recording [03:18] Adjourn for the Day (Day 2 of 6)

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0:00:00 08:04 Start Recording [08:04]
0:00:05 08:04 A. Call to Order (reconvene) Phil Anderson
0:00:53 08:05 A.7 Commencing Remarks Chuck Tracy
0:01:34 08:05 H. Groundfish Management
0:01:53 08:06 H.1 National Marine Fisheries Service Report Todd Phillips
0:04:17 08:08 H.1.a. Regulatory Activities Aja Szumylo
0:15:36 08:19 H.1.b. Fisheries Science Center Activities Owen Hamel
0:41:58 08:46 H.1.c. Reports and Comments of Management Entities and Advisory Bodies
0:48:21 08:52 H.1.e. Council Discussion
0:57:45 09:01 H.2 Workload and New Management Measure Update Todd Phillips
1:03:10 09:07 H.2.a. Reports and Comments of Management Entities and Advisory Bodies
1:30:04 09:34 H.2.b. Public Comment
1:32:20 09:36 H.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
1:46:04 09:50 Stop Recording [09:50]

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0:00:00 10:02 Start Recording [10:02]
0:00:07 10:02 H.3 Electronic Monitoring Program Guidelines and Data Storage Procedural Directive Preliminary Review Brett Wiedoff
0:05:25 10:07 H.3.a. National Marine Fisheries Service Presentation Melissa Hooper
0:35:53 10:38 H.3.b. Reports and Comments of Management Entities and Advisory Bodies
0:55:47 10:58 H.3.c. Public Comment
1:47:39 11:50 H.3.d. Council Action: Review the Draft Program Guidelines and Data Storage Procedural Directive and Develop Recommendations to National Marine Fisheries Service
2:04:19 12:06 Stop Recording [12:06]

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0:00:00 01:14 Start Recording [01:14]
0:00:02 01:14 H.3 Electronic Monitoring Program Guidelines and Data Storage Procedural Directive Preliminary Review Brett Wiedoff
0:00:05 01:14 H.3.d. Council Action: Review the Draft Program Guidelines and Data Storage Procedural Directive and Develop Recommendations to National Marine Fisheries Service
0:36:39 01:50 MOTION
0:39:10 01:53 MOTION
0:47:17 02:01 H.4 Endangered Species Act Mitigation Measures for Salmon Todd Phillips
1:32:15 02:46 Stop Recording [02:46]

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0:00:00 02:59 Start Recording [02:59]
0:00:17 02:59 H.4 Endangered Species Act Mitigation Measures for Salmon Todd Phillips
0:00:19 02:59 H.4.a Reports and Comments of Management Entities and Advisory Bodies
0:24:42 03:24 H.4.b Public Comment
0:40:40 03:40 H.4.c Council Action: Adopt Preliminary Preferred Alternatives for Mitigation Measures for Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological Opinion
0:56:31 03:56 MOTION
1:31:40 04:31 H.5 Adopt Final Stock Assessments John DeVore
1:36:41 04:36 H.5.a Reports and Comments of Management Entities and Advisory Bodies
2:11:55 05:11 H.5.b Public Comment
2:15:53 05:15 H.5.c Council Action: Approve Final Stock Assessments for 2021-2022 and Beyond
2:18:00 05:17 MOTION
2:22:09 05:21 Stop Recording [05:21] Adjourn for the Day (Day 3 of 6)

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0:00:00 08:05 Start Recording [08:05]
0:00:16 08:05 A. Call to Order (reconvene) Phil Anderson
0:00:18 08:05 A.7 Commencing Remarks Chuck Tracy
0:01:06 08:06 C. Administrative Matters (continued)
0:01:21 08:06 C.2 Legislative Matters Jennifer Gilden

0:02:39	08:07	C.2.a	Report of the Legislative Committee	Jennifer Gilden
0:14:01	08:19	C.2.b	Reports and Comments of Management Entities and Advisory Bodies	
0:21:30	08:26	C.2.c	Public Comment	
0:28:09	08:33	C.2.d	Council Action: Consider Legislative Committee Report and Recommendations	
0:52:28	08:57	I.	Highly Migratory Species Management	
0:53:18	08:58	I.1	National Marine Fisheries Service Report	Kit Dahl
0:54:34	08:59	I.1.a.	Regulatory Activities	Ryan Wulff
0:56:22	09:01	I.1.b.	Fisheries Science Center Activities	Kristen Koch
1:24:37	09:30	I.1.c.	Reports and Comments of Management Entities and Advisory Bodies	
1:31:42	09:37	I.1.d.	Public Comment	
1:36:44	09:42	I.1.e.	Council Discussion	
1:37:48	09:43		Stop Recording [09:43]	

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0:00:00	09:56		Start Recording [09:56]	
0:00:36	09:57	I.2	Recommend International Management Activities	Kit Dahl
0:09:22	10:06	I.2.a.	Report on the Western and Central Pacific Fisheries	
0:09:24	10:06		Commission's Northern Committee Activities	Dorothy Lowman
0:25:21	10:22	I.2.b.	Report on the 94th Meeting of the Inter-American Tropical Tuna	
0:25:22	10:22		Commission	Brett Wiedoff
0:28:41	10:25	I.2.c.	Reports and Comments of Management Entities and Advisory Bodies	
0:38:15	10:35	I.2.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	
0:55:20	10:52	I.3	Exempted Fishing Permits - Final Recommendations	Kit Dahl
0:58:21	10:55	I.3.a.	Reports and Comments of Management Entities and Advisory Bodies	
1:02:12	10:59	I.3.b.	Public Comment	
1:03:56	11:00	I.3.c.	Council Action: Final Recommendation on Perez-Carson EFP Application	
1:04:31	11:01		MOTION	
1:11:41	11:08	I.4	Deep-Set Buoy Gear Authorization – Final Action	Kit Dahl
1:19:21	11:16	I.4.a.	Reports and Comments of Management Entities and Advisory Bodies	
1:58:14	11:55		Stop Recording [11:55]	

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0:00:00	01:05		Start Recording [01:05]	
0:00:11	01:05	I.4	Deep-Set Buoy Gear Authorization – Final Action	Kit Dahl
0:00:14	01:05	I.4.a.	Reports and Comments of Management Entities and Advisory Bodies	
0:42:58	01:48	I.4.b.	Public Comment	
1:25:31	02:31		Stop Recording [02:31]	

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0:00:00	02:54		Start Recording [02:54]	
0:00:08	02:54	I.4	Deep-Set Buoy Gear Authorization – Final Action	Kit Dahl
0:00:11	02:54	I.4.c.	Council Action: Adopt a Final Preferred Alternative for Deep-Set Buoy Gear Fishery Authorization and Associated Fishery Management Plan Amendment Language	
0:04:55	02:58		MOTION	
0:40:23	03:34		Stop Recording [03:34]	

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0:00:00 03:46 Start Recording [03:46]
0:00:09 03:46 H. Groundfish Management (continued)
0:00:11 03:46 H.10 Methodology Review - Final Topic Selection John DeVore
0:04:06 03:50 H.10.a. Reports and Comments of Management Entities and Advisory Bodies
0:10:43 03:57 H.10.c. Council Action: Identify Priority Projects for Review in 2020
0:12:56 03:59 MOTION
0:18:09 04:04 Stop Recording [04:04] Adjourn for the Day (Day 4 of 6)

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0:00:00 08:02 Start Recording [08:02]
0:00:09 08:02 A. Call to Order (reconvene) Phil Anderson
0:00:26 08:03 A.9 Commencing Remarks Chuck Tracy
0:01:04 08:03 H. Groundfish Management (continued)
0:01:06 08:03 H.6 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish John DeVore
0:06:50 08:09 H.6.a. Reports and Comments of Management Entities and Advisory Bodies
0:52:33 08:55 H.6.b. Public Comment
1:37:13 09:40 Stop Recording [09:40]

9-17-19am2Copy.mp3

0:00:00 09:56 Start Recording [09:56]
0:00:02 09:56 H. Groundfish Management (continued)
0:00:12 09:56 H.6.c. Council Action: Adopt a Range of Alternatives and Preliminary Preferred Alternatives for 2020 Harvest Specifications for Cowcod and Shortbelly Rockfish
0:16:10 10:12 MOTION
0:23:28 10:20 MOTION
0:36:16 10:33 MOTION
0:40:47 10:37 MOTION
0:51:06 10:47 H.7 Phased-In Approach to Changing Harvest Limits – Scoping John DeVore
0:56:13 10:52 H.7.a. Reports and Comments of Management Entities and Advisory Bodies
1:15:57 11:12 H.7.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
1:27:49 11:24 MOTION
1:37:52 11:34 H.8 Initial Harvest Specifications and Management Measure Actions for
1:37:56 11:34 2021-2022 Management John DeVore, Todd Phillips
1:50:57 11:47 H.8.a. Reports and Comments of Management Entities and Advisory Bodies
1:54:12 11:50 Stop Recording [11:50]

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0:00:00 01:00 Start Recording [01:00]
0:00:03 01:00 H.8.a. Reports and Comments of Management Entities and Advisory Bodies
0:46:57 01:47 H.8.b. Public Comment
0:58:23 01:58 H.8.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

1:39:28 02:39 Stop Recording [02:39]

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0:00:00 03:08 Start Recording [03:08]

0:00:15 03:08 H.8.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

0:01:15 03:09 MOTION

0:11:46 03:20 MOTION

0:17:54 03:26 MOTION

0:21:30 03:30 H.9 Final Action on Inseason Adjustments – Including Final Recommendations on Exempted Fishing Permits for 2020 Todd Phillips

0:26:00 03:34 H.9.a. Reports and Comments of Management Entities and Advisory Bodies

0:52:28 04:01 H.9.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 Extention of Midwater Trawl and Electronic Monitoring EFPs into 2020

0:58:33 04:07 MOTION

1:06:48 04:15 Stop Recording [04:15]

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0:00:00 04:28 Start Recording [04:28]

0:00:08 04:29 C.4 Membership Appointments; Statement of Organizaton, Practices, and Procdedures; and Council Operating Procedures Mike Burner

0:05:41 04:34 C.4.a. Reports and Comments of Management Entities and Advisory Bodies

0:18:46 04:47 C.4.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

0:19:12 04:48 MOTION

0:23:58 04:52 MOTION

0:24:36 04:53 MOTION

0:30:15 04:59 Stop Recording [04:59] Adjourn for the Day (Day 5 of 6)

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0:00:00 08:00 Start Recording [08:00]

0:00:13 08:00 A. Call to Order (reconvene) Phil Anderson

0:00:34 08:00 A.10 Commencing Remarks Chuck Tracy

0:03:43 08:03 C. Administrative Matters (continued)

0:03:43 08:04 C.3 Approval of Council Meeting Record Phil Anderson

0:04:07 08:04 C.3.a. Council Action: Approve Previous Council Meeting Record

0:04:19 08:04 MOTION

0:05:35 08:05 C.2.d Council Action: Consider Legislative Committee Report and Recommendations

0:25:21 08:25 C.5 Future Council Meeting Agenda and Workload Planning Chuck Tracy

0:32:17 08:32 C.5.a. Reports and Comments of Management Entities and Advisory Bodies

0:49:52 08:50 C.5.b. Public Comment

1:14:25 09:14 Stop Recording [09:14]

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0:00:00 09:47 Start Recording [09:47]
0:00:02 09:47 C.5.c. Council Discussion and Guidance on Future Meeting Agenda and
Workload Planning
1:49:31 11:37 C. Administrative Matters (continued)
1:49:35 11:37 C.2.d Council Action: Consider Legislative Committee Report and
Recommendations
1:54:21 11:42 ADJOURN
1:54:35 11:42 Stop Recording [11:42] Adjourn LAST DAY (Day 6 of 6)