Agenda Item A.4 Proposed Council Meeting Agenda March 2017



238th Session of the Pacific Fishery Management Council March 7-13, 2017

> Hilton Vancouver Hotel 301 West Sixth Street Vancouver, Washington 98660 Telephone: 360-993-4500

Tuesday March 7	Wednesday March 8	Thursday March 9	Friday March 10	Saturday March 11	Sunday March 12	Monday March 13
	Closed Session		Pacific		Groundfish	
	Call to Order Open Comment	Ecosystem	Halibut	Highly		Salmon
A listing of times and	Administrative		Administrative	Migratory Species		Administrative
locations for Advisory	Habitat	Enforcement				
Body meetings begins on page 9.	Salmon		Groundfish		Highly Migratory	
		Salmon		Species		
	Ecosystem			Salmon		

Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page nine for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 7-13, 2017.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, please note that the timing-including the day--of the 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 descriptions to adopt imply consideration to adopt; adoption is not mandatory.



238th Session of the Pacific Fishery Management Council

March 7-13, 2017

Chuck Tracy

Chuck Tracy Herb Pollard

Mike Burner

Kerry Griffin

Bill Douros

Proposed Detailed AGENDA

Wednesday, March 8, 2017

General Council Session Heritage A/B

8:00 a.m.	Closed Executive Session
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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 Herb Pollard, Chair A.2 Roll Call A.3 Executive Director's Report A.4 Agenda a. Council Action: Approve Agenda **B.** Open Comment Period B.1 Comments on Non-Agenda Items a. Advisory Body and Management Entity Comments b. Public Comment c. Council Discussion and Comments as Appropriate **C.** Administrative Matters C.1 National Marine Sanctuaries Coordination Report a. Report of the National Marine Sanctuary Program b. Reports and Comments of Advisory Bodies and Management Entities c. Public Comment d. Council Discussion

D. Habitat

D.1	Cu	rrent Habitat Issues	Jennifer Gilden
	a.	Report of the Habitat Committee	Joel Kawahara
	b.	Reports and Comments of Advisory Bodies and Management Entit	ties
	c.	Public Comment	
	d.	Council Action: Consider Habitat Committee Recommendations	

Wednesday, March 8, 2017 -continued

E. Salmon Management

- E.1 National Marine Fisheries Service Report
 - a. Regulatory Activities
 - b. Fisheries Science Center Activities
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Discussion

F. Ecosystem-Based Fishery Management

- F.1Annual State of the California Current Ecosystem ReportKit Dahl
 - a. Report of the IEA Team Chris Harvey, Toby Garfield
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action**: Consider the California Current Ecosystem Report and Make Recommendations on Focal Topic Areas for Future Annual Reports
- F.2 Sablefish Ecosystem Indicators
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Review Progress and Provide Guidance

Thursday, March 9, 2017

8:00 a.m.

Heritage A/B

- A. Call to Order (reconvene)
 - A.5 Commencing Remarks

F. Ecosystem-Based Fishery Management (continued)

- F.3 Review of Fishery Ecosystem Plan Initiatives
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: 1) Identify New Fishery Ecosystem Plan Initiatives to be Added to Appendix A, 2) Provide Guidance on Other Updates to Appendix A, and 3) Determine Whether to Begin Work on an Initiative in the Coming Year, Including Process and Schedule

G. Enforcement Issues

- G.1 Annual U.S. Coast Guard Fishery Enforcement Report
 - a. U.S. Coast Guard Annual West Coast Fishery Enforcement Report RADN
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action**: Consider the U.S. Coast Guard Report

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Robin Ehlke

Peter Dygert NWFSC/SWFSC

John DeVore

Chuck Tracy

Herb Pollard

Kit Dahl

Jim Seger

RADM Mark Butt

Thursday, March 9, 2017 - continued

E. Salmon Management (continued)

- E.2 Review of 2016 Fisheries and Summary of 2017 Stock Abundance Forecasts
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Review and Discuss Relevant Fishery Information, Act on Relevant Conservation Objectives or Status Determinations, and Adopt 2017 Abundance Forecasts and Annual Catch Limits as Necessary
- E.3 Identification of Management Objectives and Preliminary Definition of 2017 Salmon Management Alternatives Robin
 - a. Report of the Pacific Salmon Commission
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Description

Friday, March 10, 2017

8:00 a.m.

A. Call to Order (reconvene) A.6 Commencing Remarks

H. Pacific Halibut Management

H.1 Report on the International Pacific Halibut Commission (IPHC) Meeting Kelly Ames

Heritage A/B

- a. IPHC Report
- b. Council IPHC Representative Report Phil Anderson and Michele Culver
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Action: Consideration of the IPHC Meeting Reports
- H.2 Incidental Catch Recommendation Options for the Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** Make Recommendations for Inseason Changes to April 2017 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2017 and April 2018 Salmon Troll Fishery; and Adopt Final Retention Limits for 2017 Fixed Gear Sablefish Fishery

Robin Ehlke

Herb Pollard Chuck Tracy

Dave Wilson

Kelly Ames

Robin Ehlke Phil Anderson

Friday, March 10, 2017 - continued

C. Administrative Matters (continued)

- C.2 National Standard 1 Guidelines Carryover Provisions
 - a. National Marine Fisheries Service Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Action: Review Guidelines and Consider Potential Application in Council Fishery Management Plans, As Necessary

I. Groundfish Management

- 1.1 Salmon Endangered Species Act (ESA) Consultation Analysis Kit Dahl
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Provide Recommendations on the Analysis

E. Salmon Management (continued)

- E.4 Council Recommendations for 2017 Management Alternative Analysis Robin Ehlke
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Sa	turd	ay,	March 11, 2017	
8:0	00 a.m	۱.	Heritage A/B	
Α.	Call	to	Order (reconvene)	Herb Pollard
	A.7	Со	mmencing Remarks	Chuck Tracy
J.	Higł	nly	Migratory Species Management	
	J.1	Na	itional Marine Fisheries Service Report	Kit Dahl
		a.	Regulatory Activities	Heidi Taylor
		b.	Fisheries Science Center Activities Gerard DiNardo and J	lames Caretta
		c.	Reports and Comments of Advisory Bodies and Management Entities	
		d.	Public Comment	
		e.	Council Discussion	
	J.2	Up	odate on Existing Deep-Set Buoy Gear Exempted Fishing Permits (EFPs)	Kit Dahl
		а.		
		b.	Public Comment	
		~	Council Actions, Devices Deep Set Buess Coor Exempted Fishing Dermit	

c. Council Action: Review Deep-Set Buoy Gear Exempted Fishing Permit Activity, Make Recommendations as Appropriate

John DeVore Frank Lockhart

Saturday, March 11, 2017 - continued

J. Highly Migratory Species Management (continued)

- Proposed Deep-Set Buoy Gear Exempted Fishing Permits J.3
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action:** 1) Review Proposed Criteria for Expedited Approval of Deep-Set Buoy Gear Exempted Fishing Permit Application and Adopt for Immediate Use, if Appropriate, and 2) Consider Expedited Review Criteria and Make Recommendations to NMFS on Exempted Fishing Permit Applications to Test **Deep-Set Buoy Gear**
- J.4 Amendment 4 to the Fishery Management Plan for West Coast Fisheries for Highly Migratory Species (HMS FMP)
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Adopt Proposed HMS FMP Amendment 4 Language for Public **Review and Provide Further Guidance**

I. Groundfish Management (continued)

- Reports and Recommendations from Groundfish Science Workshops and 1.2 Methodology Reviews John DeVore
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. **Council Action**: Review Reports and Adopt Science Workshop and Methodology **Review Recommendations, as Appropriate**

E. Salmon Management (continued)

- E.5 Further Council Direction for 2017 Management Alternatives Robin Ehlke
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Further Guidance and Direction as Necessary

Sunday, March 12, 2017

8:00 a.m.

A. Call to Order (reconvene)

- A.8 Commencing Remarks
- I. Groundfish Management (continued)
 - Consideration of Inseason Adjustments, Including Carryover 1.3 **Kelly Ames**
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Adopt Recommendations for Adjustments, Including Carryover, to 2017 Groundfish Fisheries, as Necessary

Kit Dahl

Kit Dahl

Herb Pollard

Chuck Tracy

Heritage A/B

Sunday, March 12, 2017 - continued

I. Groundfish Management (continued)

- Implementation of the 2017 Pacific Whiting Fishery Under the 1.4 U.S./Canada Agreement
 - a. Joint Management Committee Report
 - b. Reports and Comments of Advisory Bodies and Management Entities
 - c. Public Comment
 - d. Council Action: Consider Necessary Actions for Implementing the 2017 Pacific Whiting Fishery, Including Yield Set-Asides

J. Highly Migratory Species Management (continued)

- **Recommendations for International Management Activities** J.5
 - a. Report on the Western and Central Pacific Fisheries **Commission Meeting**
 - b. Report of the National Marine Fisheries Service
 - c. Reports and Comments of Advisory Bodies and Management Entities
 - d. Public Comment
 - e. Council Action: Consider Reports on International Activities and Provide Recommendations, as Appropriate
- Fishery Management Plan Amendment 5: Final Action Authorizing Federal J.6 Drift Gillnet Permit
 - a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Action: Adopt a Final Preferred Alternative for Authorizing a Federal Limited Entry Permit for the California Large Mesh Drift Gillnet Fishery and Associated FMP Language

Monday, March 13, 2017

8:00 a.m.

Heritage A/B

Α.	Call	to Order (reconvene)	Herb Pollard
	A.9	Commencing Remarks	Chuck Tracy
Ε.	Saln	non Management (continued)	
	E.6	Adoption of 2017 Management Alternatives for Public Review	Robin Ehlke
		a. Reports and Comments of Advisory Bodies and Management Entities	
		b. Public Comment	
		c. Council Action: Adopt Ocean Salmon Management Alternatives for Pe	ublic Review
	E.7	Salmon Hearings Officers	Robin Ehlke
		a. Council Action: Appoint Hearings Officers	Herb Pollard

John DeVore Phil Anderson

Kit Dahl

Kit Dahl

Dorothy Lowman

Heidi Taylor

Monday, March 13, 2017 - continued

C.	. Administrative Matters (continued)				
	C.3	Approval of Council Meeting Record a. Council Action: Approve Previous Council Meeting Record	Herb Pollard		
	C.4	 Membership Appointments and Council Operating Procedures a. Reports and Comments of Advisory Bodies and Management Entities b. Public Comment c. Council Action: Consider Appointments to Council Committees and Ad Bodies; Adopt Changes to Council Operating Procedures 	Mike Burner dvisory		
	C.5	 Future Council Meeting Agenda and Workload Planning a. Reports and Comments of Advisory Bodies and Management Entities b. Public Comment c. Council Discussion and Guidance on Future Meeting Agenda and Work Planning 	Chuck Tracy kload		

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238th Session of the Pacific Fishery Management Council March 7-13, 2017 SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 7, 2017		
Day 1—Tuesuay, March 7, 2017	Time	Location
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Habitat Committee	8:00 a.m.	Heritage D
Scientific and Statistical Committee	8:00 a.m.	Heritage F
Council Secretariat	11:00 a.m.	Alder Room
Day 2—Wednesday, March 8, 2017		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E
Ecosystem Advisory Subpanel	8:00 a.m.	Discovery E
Ecosystem Workgroup	8:00 a.m.	Discovery D
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Salmon Advisory Subpanel	8:00 a.m.	Heritage D
Salmon Technical Team	8:00 a.m.	Heritage C
Scientific and Statistical Committee	8:00 a.m.	Heritage F
Enforcement Consultants	3:00 p.m.	Willow Room
Tribal Policy Group	Ad Hoc	Hemlock Room
Tribal and Washington Technical Group	Ad Hoc	Spruce Room
Chair's Reception	6:00 p.m.	Discovery A/B
Day 3—Thursday, March 9, 2017		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage D
Salmon Technical Team	8:00 a.m.	Heritage C
Enforcement Consultants	Ad Hoc	Willow Room
Tribal Policy Group	Ad Hoc	Hemlock Room
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Day 4—Friday, March 10, 2017		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage D
Salmon Technical Team	8:00 a.m.	Heritage C
Enforcement Consultants	Ad Hoc	Willow Room
Tribal Policy Group	Ad Hoc	Hemlock Room
Tribal and Washington Technical Group	Ad Hoc	Spruce Room

Day 5—Saturday, March 11, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E
Groundfish Advisory Subpanel	8:00 a.m.	Oak Room
Groundfish Management Team	8:00 a.m.	Pine Room
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage D
Salmon Technical Team	8:00 a.m.	Heritage C
Enforcement Consultants	Ad Hoc	Willow Room
Tribal Policy Group	Ad Hoc	Hemlock Room
Tribal and Washington Technical Group	Ad Hoc	Spruce Room

Day 6—Sunday, March 12, 2017

	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Discovery E
Highly Migratory Species Management Team	8:00 a.m.	Discovery D
Salmon Advisory Subpanel	8:00 a.m.	Heritage D
Salmon Technical Team	8:00 a.m.	Heritage C
Enforcement Consultants	Ad Hoc	Willow Room
Tribal Policy Group	Ad Hoc	Hemlock Room
Tribal and Washington Technical Group	Ad Hoc	Spruce Room

Day 7—Monday, March 13, 2017		
	Time	Location
Council Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Oak Room
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage E

PFMC 2/15/2017 3:16 PM

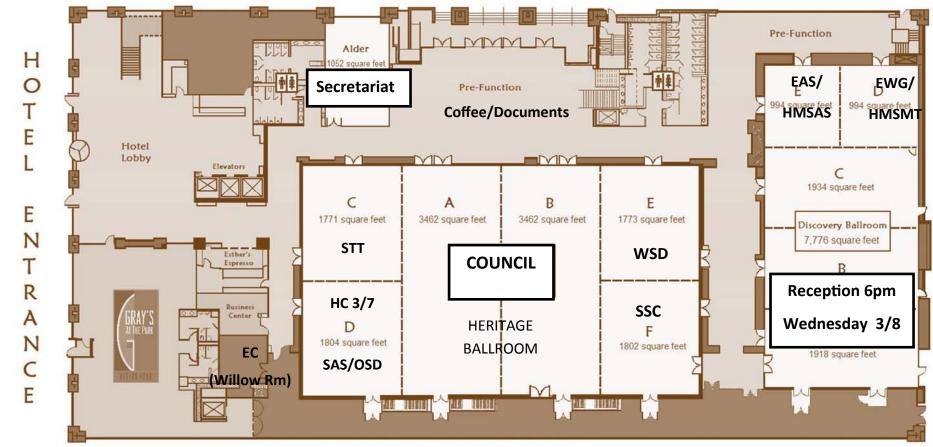
PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 7-13, 2017 IN VANCOUVER, WASHINGTON 2/15/2017 3:16 PM

Acronyms	Wed, Mar 8	Thu, Mar 9	Fri, Mar 10	Sat, Mar 11	Sun, Mar 12	Mon, Mar 13
Acronyms BC: Budget Committee CCE: California Current Ecosystem COP: Council Operating Procedures EAS/EWG Ecosystem Advisory Subpanel/Workgroup EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel/ Management Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel /Mgmt Team IEA: Integrated Ecosystem Assessment IPHC: International Pacific Halibut Commission NMS: National Marine Sanctuary SAS/STT: Salmon Advisory Subpanel /Technical Team USCG: U.S. Coast Guard	CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min) C. ADMINISTRATIVE 1. NMS Coordination Report (1 hr) D. HABITAT 1. Current Habitat Issues (1 hr) E. SALMON 1. NMFS Report (1 hr) F. ECOSYSTEM 1. CCE and IEA Report (2 hr) 2. Sablefish Ecosystem Indicators (1 hr)	F. ECOSYSTEM 3. Review of Fishery Ecosystem Plan Initiatives (3 hr) G. ENFORCEMENT 1. USCG Annual Report (1 hr) E. SALMON 2. Review of 2016 Fisheries & Summary of 2017 Stock Forecasts (1 hr) 3. Identify Management Objectives & Preliminary Definition of 2017 Management Alternatives (3 hr 30 mins)	H. PACIFIC HALIBUT 1. Annual IPHC Meeting Rpt. & Data Request Update (1 hr 30 min) 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min) C. ADMINISTRATIVE 2. National Standard 1 Guidelines Carryover Guidance (1 hr) I. GROUNDFISH 1. ESA Salmon Bycatch Consultation Analysis (3 hr) E. SALMON 4. Recommendations for 2017 Management Alternative Analysis (2 hr)	J. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (1 hr) 2. Update on Deep Set Buoy Gear EFP results (2 hr) 3. EFPs – Initial Review/Final Approval (1 hr) 4. FMP A-4 :Status Determination Criteria Preliminary Action (1 hr 30min) I. GROUNDFISH 2. Groundfish Science Workshops and Assessment Methodology Review Reports (1 hr 30 min) E. SALMON 5. Further Direction for 2017 Management Alternatives (1 hr)	I. GROUNDFISH 3. Inseason Management Incl. Carryover (1 hr) 4. Implementation of 2017 Pacific Whiting Fishery under U.SCanada Whiting Agreement (1 hr) J. HIGHLY MIGRATORY SPECIES 5. Recommend International Mgt. Activities (2 hr) 6. Authorizing Federal Drift Gillnet Permit: FPA (4 hr) Time estimates are approximate; not reliable for planning attendance or participation.	E. SALMON 6. Adopt 2017 Management Alternatives for Public Review (1 hr 30 min) 7. Appoint Salmon Hearing Officers (15 min) C. ADMINISTRATIVE 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Meeting Agenda & Workload Planning (1 hr)
Tue Mar 7	8 hr	8.5 hr	8 hr	8 hr	8 hr	3.25 hr
11 am Secretariat 8 am SSC 8 am HC 8 am EAS & EWG	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS & EWG 8 am SAS & STT 3 pm EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat

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Columbia Avenue Pacific Fishery Management Council—March Council Meeting—Hotel Map

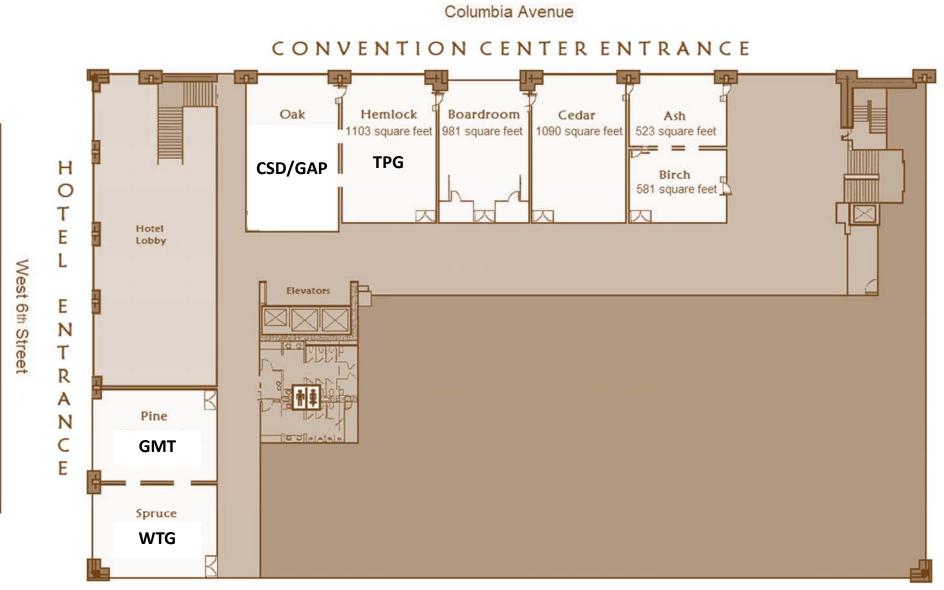
CONVENTION CENTER ENTRANCE



1st Floor Meeting Space



West 6th Street



2nd Floor Meeting Space