

253rd Session of the Pacific Fishery Management Council March 3-9, 2020

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Tuesday March 3	Wednesday March 4	Thursday March 5	Friday March 6	Saturday March 7	Sunday March 8	Monday March 9
A listing	Closed Session	Ecosystem	Pacific Halibut	Ecosystem	Groundfish	Salmon
	Call to Order Open Comment		Tallout			
of times and	Administrative	Administrative Habitat	Color ou	Loosystem	Highly	
locations for Advisory Body meetings begins on page 9.	Habitat		Salmon			Administrative
	Salmon Salmon Pacific Halibut	Groundfish	Groundfish	Migratory Species		
				Salmon		
				Highly		
	Administrative	Pacific Halibut		Migratory Species	Salmon	

Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 3-9, 2020.

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.



253rd Session of the Pacific Fishery Management Council March 3-9, 2020

Proposed Detailed

AGENDA

Wednesday, March 4, 2020

General Council Session Salons III/IV Ballroom

8 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 a.m.

A. Call to Order

A.1 Opening Remarks

A.2 Roll Call

A.3 Executive Director's Report

A.4 Agenda

Phil Anderson, Chair

Chuck Tracy

Chuck Tracy

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 Report of the Office of National Marine Sanctuaries (ONMS)

Kerry Griffin

- a. Report of the Director of the ONMS West Coast Regional Office
- **Bill Douros**
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Discussion

D. Habitat Issues

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

Wednesday, March 4, 2020 - continued

E. Salmon Management

E.1 National Marine Fisheries Service Report

Robin Ehlke Susan Bishop

- a. Regulatory Activities
- b. Fisheries Science Center Activities
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- E.2 Willapa Bay Coho Forecast Methodology Review Final Action

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final Forecasting Methods for Willapa Bay Coho
- E.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 Updated Draft Risk Assessment and Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule

F. Pacific Halibut Management

- F.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report Robin Ehlke
 - a. IPHC Report

Steve Keith

b. Council IPHC Representative Report

- Phil Anderson
- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Action: Consider IPHC Meeting Reports; Provide Guidance as Appropriate

C. Administrative Matters (continued)

C.2 Marine Planning Update

Kerry Griffin

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

Thursday, March 5, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.5 Commencing Remarks

Chuck Tracy

G. Ecosystem Management

G.1 California Current Ecosystem and Integrated Ecosystem Assessment (IEA)

Report and Science Review Topics

Kit Dahl

- a. Annual California Current Ecosystem Report
- Chris Harvey, Toby Garfield
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Review the California Current Ecosystem Report and Consider Ecosystem Science Review Topics for 2020

Thursday, March 5, 2020 - continued

E. Salmon Management (continued)

- E.4 Review of 2019 Fisheries and Summary of 2020 Stock Forecasts
- Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Review and Discuss Relevant Fishery Information, Adopt 2020
 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation
 Objectives or Status Determinations as Necessary
- E.5 Identify Management Objectives and Preliminary Definition of 2020

Management Alternatives

Robin Ehlke

- a. Report of the Pacific Salmon Commission
- P. Anderson, C. Kern, J. Oatman

b. NMFS Recommendations

Susan Bishop

c. Tribal Recommendations

Joe Oatman

d. State Agencies Recommendations

- K. Adicks, C. Kern, B. Kormos
- e. Reports and Comments of Management Entities and Advisory Bodies
- f. Public Comment
- g. **Council Action:** Adopt Council Recommendations for Initial Management Measure Alternatives for Salmon Technical Team Collation and Consider Inseason Adjustments to Fisheries Prior to May 1, 2020.

F. Pacific Halibut Management (continued)

- F.2 Incidental Catch Recommendations: Options for Salmon Troll and Final Recommendations for Fixed Gear Sablefish Fisheries
- Robin Ehlke
- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Recommend Inseason Changes to April 2020 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2020 and April 2021 Salmon Troll Fishery; Adopt Final Retention Limits for 2020 Fixed Gear Sablefish Fishery

Friday, March 6, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.6 Commencing Remarks

Chuck Tracy

F. Pacific Halibut Management (continued)

F.3 Transition of Area 2A Fishery Management

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review a Range of Alternatives for Transition of Management of Area 2A Non-Indian Pacific Halibut Fisheries, Consider Adopting Preliminary Preferred Alternatives, and Discuss the Future Workload and Schedule

Friday, March 6, 2020 - continued

E. Salmon Management (continued)

E.6 Recommendations for 2020 Management Alternative Analysis

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

H. Groundfish Management

H.1 National Marine Fisheries Service Report

Todd Phillips

a. Regulatory Activities

Ryan Wulff

b. Fisheries Science Center Activities

Craig Russell, Jim Hastie

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion
- H.2 Initial Stock Assessment Plan and Terms of Reference

John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2021 and 2023 and Draft Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments, Methodology Reviews, and Rebuilding Analyses
- H.3 Update on Exempted Fishing Permits (EFPs) for 2021-2022

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** As Needed, Provide Guidance on EFP's Adopted for Public Review in November and Consider Including the Trawl Sector Electronic Monitoring EFPs

Saturday, March 7, 2020

8 a.m.

Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.7 Commencing Remarks

Chuck Tracy

G. Ecosystem Management (continued)

G.2 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Final Updates to FEP Chapters 1 and 2, Including a Vision Statement, and a Revised Set of Goals and Objectives; Review Proposed Changes to Remaining Chapters

Saturday, March 7, 2020 - continued

G. Ecosystem Management (continued)

G.3 Climate and Communities Initiative Workshop Report

Kit Dahl

a. Workshop Report

Jonathan Star

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Review the Workshop Report and Provide Guidance on the Scenario Planning Exercise and Completion of the Initiative

H. Groundfish Management (continued)

H.4 Update on 2021-2022 Harvest Specifications and Management

Measures Todd Phillips, John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review Preliminary Preferred Alternative Harvest Specifications, the Range of Management Measure Alternatives and Draft Analyses; Provide Guidance as Necessary

E. Salmon Management (continued)

E.7 Further Direction for 2020 Management Alternatives

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Further Council Guidance and Direction as Necessary

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
- .2 Review of Essential Fish Habitat Scoping

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Approve the scope, objectives, and schedule for the review of essential fish habitat

Sunday, March 8, 2020

8 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson Chuck Tracy

A.8 Commencing Remarks

Sunday, March 8, 2020 - continued

H. Groundfish Management (continued)

- H.5 Inseason Adjustments Including Shorebased Carryover Final Action Todd Phillips
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - Council Action: Adopt Final Inseason Adjustments for 2020, Including Shorebased Carryover, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

I. Highly Migratory Species Management (continued)

I.3 International Management Activities

Kit Dahl

a. US-Canada Albacore Treaty Update

David Hogan

Western and Central Pacific Fisheries
 Commission Report

n Report Dorothy Lowman, Christa Svensson

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings Regarding the U.S./Canada Albacore Tuna Treaty and Other Forums, as Appropriate
- I.4 Drift Gillnet Fishery Hard Caps Update

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review the Final Rule, Revisit Previous Council Recommendations, and Provide Guidance on Future Council Considerations

E. Salmon Management (continued)

E.8 Further Direction for 2020 Management Alternatives

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Further Council Guidance and Direction as Necessary

Monday, March 9, 2020

8 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)

Phil Anderson

A.9 Commencing Remarks

Chuck Tracy

E. Salmon Management (continued)

E.9 Adopt 2020 Management Alternatives for Public Review

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Ocean Salmon Management Alternatives for Public Review

E.10 Appoint Salmon Hearing Officers

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Appoint Hearings Officers

Monday, March 9, 2020 - continued

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 and Statement of Organization, Practices, and Procedures, As Necessary
- 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

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253RD SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL MARCH 3-9, 2020

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 3, 2020		
	Time	Location
Council Secretariat	8 a.m.	Santa Rosa
Habitat Committee	8 a.m.	Salon I
Scientific and Statistical Committee	8 a.m.	Chardonnay
Salmon Advisory Subpanel	1 p.m.	Vineyard

Day 2—Wednesday, March 4, 2020		
	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Enforcement Consultants	8 a.m.	Vintage Board Room (3 rd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Scientific and Statistical Committee	8 a.m.	Chardonnay
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom
Chair's Reception	6 p.m.	Upper Patio

Day 3—Thursday, March 5, 2020		
	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom

Day 4—Friday, March 6, 2020		
	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Ecosystem Advisory Subpanel	8 a.m.	Bodega
Ecosystem Workgroup	8 a.m.	Redwood (2 nd Floor)
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom
Day 5—Saturday, March 7, 2020		
•	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	, Salon I
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Highly Migratory Species Advisory Subpanel	8 a.m.	Bodega
Highly Migratory Species Management Team	8 a.m.	Redwood (2 nd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	, Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom
Day 6—Sunday, March 8, 2020		
	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Groundfish Advisory Subpanel	8 a.m.	Chardonnay
Groundfish Management Team	8 a.m.	Sonoma
Highly Migratory Species Advisory Subpanel	8 a.m.	Bodega
Highly Migratory Species Management Team	8 a.m.	Redwood (2 nd Floor)
Salmon Advisory Subpanel	8 a.m.	Vineyard
Salmon Technical Team	8 a.m.	Cotati
Enforcement Consultants	As Necessary	Vintage Board Room (3 rd Floor)
Tribal Policy Group	As Necessary	Salon II
Tribal and Washington Technical Group	As Necessary	Oak Boardroom
	recessary	Can Board Com

Day 7—Monday, March 9, 2020		
	Time	Location
Council Secretariat	7 a.m.	Santa Rosa
California State Delegation	7 a.m.	Chardonnay
Oregon State Delegation	7 a.m.	Vineyard
Washington State Delegation	7 a.m.	Salon I
Salmon Technical Team	8 a.m.	Cotati

PFMC 2/13/2020 11:19 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 3-9, 2020 IN ROHNERT PARK, CALIFORNIA 2/13/2020 11:20 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	Wed, March 4	Thurs, March 5	Fri, March 6	Sat, March 7	Sun, March 8	Mon, March 9
CCE: California Current Ecosystem COP: Council Operating Procedures EAS/WG: Ecosystem Advisory Subpanel/Work Group EC: Enforcement Consultants ED: Executive Director EFP: Exempted fishing Permit ESA: Endangered Species Act FEP: Fishery Ecosystem Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team IEA: Integrated Ecosystem Assessment LC: Legislative Committee NMFS: National Marine Fisheries Service NMS: National Marine Sanctuary PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SRKW: Southern Resident Killer Whale SSC: Scientific and Statistical Committee	CLOSED SESSION 8 AM 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 (30 min) D. HABITAT 1. Habitat Issues (1 hr) E. SALMON 1. NMFS Rpt. (30 min) 2. Willapa Coho Forecast Meth. – Final (30 min) 3. SRKW ESA Consult. (2 hr) F. PACIFIC HALIBUT 1. International Pacific Halibut Comm. Rpt (1 hr) C. ADMINISTRATIVE 2. Marine Planning Update	G. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr) E. SALMON 4. Review of 2019 Fisheries & Summary of 2020 Stock Forecasts (2 hr) 5. Identify Management Objectives & Preliminary Definition of 2020 Management Alternatives (3 hr) F. PACIFIC HALIBUT 2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)	F. PACIFIC HALIBUT 3. Area 2A Fishery Mgmt. Transition ROA (2 hr) E. SALMON 6. Recommendations for 2020 Management Alternative Analysis (1 hr) H. GROUNDFISH 1. NMFS Report (1 hr) 2. Initial Stock Assess. Plan & Terms of Reference (2 hr) 3. EFPs for 2021-2022 (2 hr)	G. ECOSYSTEM 2. FEP 5-Year Rev., Final Action (2 hr) 3. Climate and Communities Initiative Workshop Report (2 hr) H. GROUNDFISH 4. Fisheries in 2021- 2022: Check-In (1 hr 30 min) E. SALMON 7. Further Direction for 2020 Mgmt. Alternatives (1 hr) I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Review of Essential Fish Habitat - Scoping (30 min)	H. GROUNDFISH 5. Inseason Adjustments (2 hr) I. HIGHLY MIGRATORY SPECIES 3. International Mgt. Activities; Incl. U.S./ Canada Albacore Treaty (2 hr) 4. Drift Gillnet Fishery Hard Caps Update (3 hr) E. SALMON 8. Further Direction for 2020 Mgmt. Alternatives (1 hr)	E. SALMON 9. Adopt 2020 Mgt. Alternatives for Public Review (1 hr 30 min) 10. Appoint Salmon Hearings Officers (15 min) C. ADMINISTRATIVE 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)
Tues, March 3	(30 min) 8 hr	7.5 hr	8 hr	8 hr	8 hr	3.5 hr
11 am Secretariat 8 am SSC 8 am HC 1 pm SAS	7 am State Delegations 8 am Secretariat 8 am SSC 8 am STT & SAS 8 am EWG & EAS 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am EWG & EAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am EWG & EAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT



SECOND FLOOR THIRD FLOOR EWG/HMSMT REDWOOD ROOM OAK WTG STAIRWAY NEAR THE VINEYARD ROOM THIRD FLOOR EC VINTAGE ROOM

GROUND FLOOR

