

# Agenda Item G.2 FEP 5-Year Review, Final Action

## 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.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Motion: Pete Hassemer/Second: John Ugoretz

I move the Council adopt as the final vision statement the GAP recommendation presented in Agenda Item G.2.a, Supplemental GAP Report 1, March 2020

Motion passed unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

## Motion: Pete Hassemer/Second: Virgil Moore

I move the Council adopt as final goals and objectives for the Fishery Ecosystem Plan the following:

From Agenda Item G.2.a, Supplemental EWG Report 1, March 2020:

Goal 1 and objectives 1.a, 1.b and 1.c;

Goal 2 and objectives 2.b and 2.d;

Goal 3 and objectives 3.a and 3.d;

Objective 4.c;

Goal 5; and

Objective 6.b.

From Agenda Item G.2.a, Supplemental EAS Report 1, March 2020

Objective 3.c;

Goal 4, adding “to the extent practicable” to the end of the statement;

Objective 4.b;

Objective 5.a, strike “Assess” at the beginning of the sentence and replace with “Review” and strike “and understand” and replacing it with “to facilitate understanding”;

Objective 5.c (which is also EWG Objective 5.c), adding “to the extent practicable” to the end of the statement; and

Goal 6, replacing “Ensure that fishery management is” at the beginning of the statement with “Promote fishery management that is”.

Amendment by Caren Braby: I move the Council revise the language for Goal 6 above to refer to Objective 6c from the Supplemental EAS Report 1 and make this the high level Goal 6 with the wording changes as above. Amendment 2<sup>nd</sup> by Brad Pettinger. Amendment passed unan.

From public comment submitted to the advance Briefing Book (website E-Portal) under Agenda item G.2:

Objectives 6.a and 6.b.

Motion passed unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Motion: Caren Braby; 2<sup>nd</sup> by John Ugoretz

I move that the Council adopt Chapter 2 of the FEP as described in Agenda Item G.2, Attachment 1, March 2020 EXCEPT revise page 5 and related timeline references from “until at least 20XX” to “until 2029”.

ADD language on page 7 to formalize the recommended practice for a September meeting among the SSC, the IEA team, the EWG and the EAS. This is not a requirement, but rather guidance.

Amendment by John Ugoretz; 2<sup>nd</sup> by Bob Dooley:

I move that the last bullet page 5 in G.2, Attachment 1, March 2020 labeled 20xx be revised to state 2029. Amendment carried unan.

Motion carried unan as amended.

DRAFT-NOT FOR ADMIN

## Motion: John Ugoretz; 2<sup>nd</sup> by Bob Dooley

I move that the Council direct the Ecosystem Workgroup to continue reviewing and revising Chapter 3 of the Fisheries Ecosystem Plan and bring a final recommendation for changes to the Council for adoption at the September 2020 meeting. In addition, the Council approves the addition of up to seven new EWG members and directs the EWG and National Marine Fisheries Service to bring specific recommendations for new members to the Chair for potential appointment.

Motion passed unan.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

Motion: Caren Braby; 2<sup>nd</sup> by John Ugoretz

I move the Council request the EWG to move forward and gather public comment on Chapter 4 and Chapter 5 revisions outlined as in Agenda Item G.2, Attachment 1, March 2020, and bring revised approach to revisions to the Council in September 2020, or at a later date if needed. Additionally, do not move forward with public comment or revisions to Chapter 6 at this time.

Amendment by John Ugoretz; 2<sup>nd</sup> by Bob Dooley:

I move the motion be revised to strike “EWG” in the first sentence and replace with “Council” and that the referenced agenda item be modified to refer to Agenda Item G.2.a, Supplemental EWG Report 1. Amendment carried unan.

Main motion as amended passed unan.