

MARCH 2020 Council Meeting (Links are to audio files; Windows Media Player-MP3)

- You may also visit our [ftp site for March 2020 MP3](#) (all files in one directory)

[3-4-20am1.mp3](#)

Meeting Started Open Session at 09:16 AM

0:00:48	09:16:30 AM	A.	Call to Order	
0:00:50	09:16:32 AM	A.1	Opening Remarks	Phil Anderson, Chair
0:05:00	09:20:42 AM	A.2	Roll Call	Chuck Tracy
0:07:04	09:22:46 AM	A.3	Executive Director's Report	Chuck Tracy
0:20:01	09:35:43 AM	A.4	Agenda	Phil Anderson
0:21:03	09:36:45 AM	A.4.a	Council Action: Approve Agenda	
0:21:09	09:36:51 AM		MOTION	
0:21:26	09:37:08 AM	B.	Open Comment Period	
0:21:29	09:37:11 AM	B.1	Comments on Non-Agenda Items	Chuck Tracy
0:21:48	09:37:30 AM	B.1.b	Public Comment	
1:12:50	10:28:32 AM	B.1.c.	Council Discussion and Comments as Appropriate	
1:14:08	10:29:50 AM	C.	Administrative Matters	
1:14:09	10:29:51 AM	C.1	Report of the Office of National Marine Sanctuaries (ONMS)	
			Kerry Griffin	
1:14:46	10:30:28 AM	C.1.a	Report of the Director of the ONMS West Coast Regional office	
			Bill Douros	
1:52:08	11:07:50 AM	C.1.b	Reports and Comments of Management Entities and Advisory Bodies	
1:52:18	11:08:00 AM	C.1.d.	Council Discussion	
1:52:53	11:08:35 AM		Stop Audio Recording	

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0:00:08	11:26:21 AM	D.	Habitat Issues	
0:00:31	11:26:44 AM	D.1	Current Habitat Issues	Jennifer Gilden
0:01:57	11:28:10 AM	D.1.b	Reports and Comments of Management Entities and Advisory Bodies	
0:04:06	11:30:19 AM	D.1.a	Report of the Habitat Committee	Correigh Greene
0:11:54	11:38:07 AM	D.1.c	Public Comment	
0:19:11	11:45:24 AM	D.1.d	Council Action: Consider Habitat Committee Report and Recommendations	
0:43:24	12:09:38 PM		Stop Audio Recording	

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0:00:06	01:12:01 PM	E.	Salmon Management	
0:00:29	01:12:24 PM	E.1	National Marine Fisheries Service Report	Robin Ehlke
0:02:39	01:14:34 PM	E.1.a	Regulatory Activities	Susan Bishop
0:09:51	01:21:46 PM	E.1.b	Fisheries Science Center Activities	
0:17:52	01:29:47 PM	E.1.e	Council Discussion	

0:21:57 01:33:52 PM E.2 Willapa Bay Coho Forecast Methodology Review – Final Action
Robin Ehlke
0:24:19 01:36:14 PM E.2.a Reports and Comments of Management Entities and Advisory
Bodies
0:33:24 01:45:19 PM E.2.c Council Action: Adopt Final Forecasting Methods for Willapa
Bay Coho
0:43:40 01:55:35 PM MOTION
0:47:24 01:59:19 PM E.3 Southern Resident Killer Whale Endangered Species Act
Consultation Robin Ehlke
0:53:09 02:05:04 PM E.3.a Reports and Comments of Management Entities and Advisory
Bodies
1:35:11 02:47:06 PM E.3.c Council Action: Review Updated Draft Risk Assessment and
Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule
1:57:36 03:09:31 PM Stop Audio Recording

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0:00:32 03:28:44 PM E.3.c Council Action: Review Updated Draft Risk Assessment and
Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule
0:23:33 03:51:44 PM F. Pacific Halibut Management
0:23:38 03:51:49 PM F.1 Annual International Pacific Halibut Commission (IPHC) Meeting
Report Robin Ehlke
0:26:41 03:54:52 PM F.1.a IPHC Report Steve Keith
0:49:58 04:18:09 PM F.1.b Council IPHC Representative Report Phil Anderson
0:57:23 04:25:34 PM F.1.c Reports and Comments of Management Entities and Advisory
Bodies
0:57:30 04:25:41 PM F.1.e Council Action: Consider IPHC Meeting Reports; Provide
Guidance as Appropriate
1:01:14 04:29:25 PM C. Administrative Matters (continued)
1:01:52 04:30:04 PM C.2 Marine Planning Update Kerry Griffin
1:03:05 04:31:17 PM C.2.a Reports and Comments of Management Entities Caren Braby
1:13:16 04:41:27 PM C.2.a Reports and Comments of Management Entities and Advisory
Bodies
1:19:14 04:47:26 PM C.2.c Council Discussion
1:55:46 05:23:58 PM Stop Audio Recording - Adjourn for the Day (Day 1 of 6)

3-5-20am1.mp3

0:00:46 08:03:08 AM A.5 Commencing Remarks Chuck Tracy
0:02:45 08:05:08 AM G. Ecosystem Management
0:02:49 08:05:12 AM G.1 California Current Ecosystem and Integrated Ecosystem
Assessment (IEA)
0:02:50 08:05:12 AM Report and Science Review Topics Kit Dahl
0:06:39 08:09:02 AM G.1.a Annual California Current Ecosystem Report Chris Harvey,
Toby Garfield
1:27:10 09:29:33 AM G.1.b Reports and Comments of Management Entities and Advisory
Bodies
1:47:48 09:50:10 AM G.1.c Public Comment
1:54:16 09:56:39 AM G.1.d Council Action: Review the California Current Ecosystem
Report and Consider Ecosystem Science Review Topics for 2020
2:17:03 10:19:26 AM Stop Audio Recording

3-5-20am2.mp3

0:00:06 10:40:05 AM E. Salmon Management (continued)
0:00:25 10:40:24 AM E.4 Review of 2019 Fisheries and Summary of 2020 Stock Forecasts
Robin Ehlke
0:03:43 10:43:42 AM E.4.a Reports and Comments of Management Entities and Advisory
Bodies
0:14:13 10:54:12 AM E.4.c 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
0:14:57 10:54:56 AM MOTION
0:18:10 10:58:09 AM E.5 Identify Management Objectives and Preliminary Definition of
2020 Management Alternatives Robin Ehlke
0:22:22 11:02:21 AM E.5.a Report of the Pacific Salmon Commission P. Anderson, C.
Kern, J. Oatman
0:50:35 11:30:34 AM E.5.b NMFS Recommendations Susan Bishop
1:11:26 11:51:25 AM Stop Audio Recording

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0:00:26 01:03:24 PM E.5.d State Agencies Recommendations K. Adicks, C. Kern, b
Kormos
0:04:01 01:06:59 PM E.5.c Tribal Recommendations Joe Oatman
1:11:54 02:14:52 PM E.5.d State Agencies Recommendations K. Adicks, C. Kern, b
Kormos
1:13:55 02:16:53 PM E.5.e Reports and Comments of Management Entities and Advisory
Bodies
1:36:40 02:39:38 PM Stop Audio Recording

3-5-20pm2.mp3

0:00:23 03:04:11 PM E.5.e Reports and Comments of Management Entities and Advisory
Bodies
0:49:10 03:52:58 PM E.5.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
0:51:02 03:54:49 PM MOTION agenda item tabled
0:54:26 03:58:14 PM F. Pacific Halibut Management (continued)
0:54:31 03:58:19 PM F.2 Incidental Catch Recommendations: Options for Salmon Troll and
0:55:18 03:59:06 PM Final Recommendations for Fixed Gear Sablefish Fisheries Robin
Ehlke
1:00:50 04:04:37 PM F.2.a Reports and Comments of Management Entities and Advisory
Bodies
1:13:32 04:17:19 PM F.2.b Public Comment
1:16:11 04:19:59 PM F.2.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
1:17:06 04:20:53 PM MOTION
1:22:34 04:26:22 PM E.5.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

1:30:41 05:02:07 PM MOTION
1:40:32 05:11:59 PM Stop Audio Recording - Adjourn for the Day (Day 2 of 6)

3-6-20am1.mp3

0:00:23 08:05:56 AM A.6 Commencing Remarks Chuck Tracy
0:01:45 08:07:18 AM F. Pacific Halibut Management (continued)
0:01:56 08:07:28 AM F.3 Transition of Area 2A Fishery Management Robin Ehlke
0:46:27 08:51:59 AM F.3.a Reports and Comments of Management Entities and Advisory Bodies
0:56:20 09:01:53 AM F.3.b Public Comment
0:56:22 09:01:54 AM F.3.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
1:00:39 09:06:11 AM MOTION
1:08:05 09:13:37 AM Stop Audio Recording

3-6-20am2.mp3

0:00:08 09:27:32 AM F.3.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
0:01:40 09:29:03 AM MOTION
0:22:01 09:49:24 AM H. Groundfish Management
0:22:54 09:50:17 AM H.1 National Marine Fisheries Service Report Todd Phillips
0:24:35 09:51:59 AM H.1.a Regulatory Activities Ryan Wulff
0:41:05 10:08:29 AM H.1.b Fisheries Science Center Activities Craig Russell, Jim Hastie
1:06:43 10:34:07 AM H.1.c Reports and Comments of Management Entities and Advisory Bodies
1:20:03 10:47:27 AM H.1.d Public Comment
1:31:16 10:58:40 AM H.1.e Council Discussion
2:04:26 11:31:50 AM Stop Audio Recording

3-6-20am3.mp3

0:00:25 11:42:56 AM H.2 Initial Stock Assessment Plan and Terms of Reference John DeVore
0:05:45 11:48:16 AM H.2.a Reports and Comments of Management Entities and Advisory Bodies
0:57:18 12:39:50 PM Stop Audio Recording

3-6-20pm1.mp3

0:00:03 01:46:34 PM H.2 Initial Stock Assessment Plan and Terms of Reference John DeVore
0:00:27 01:46:58 PM H.2.a Reports and Comments of Management Entities and Advisory Bodies
0:50:40 02:37:10 PM H.2.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
1:00:14 02:46:44 PM MOTION
1:02:06 02:48:36 PM MOTION

1:25:19 03:11:49 PM MOTION
 1:28:48 03:18:32 PM E. Salmon Management (continued)
 1:28:51 03:18:35 PM E.6.a Reports and Comments of Management Entities and Advisory Bodies
 1:47:13 03:36:57 PM E.6.c Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis
 2:07:21 03:57:05 PM Stop Audio Recording

3-6-20pm2.mp3

0:00:09 04:07:53 PM H.2.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
 0:01:02 04:08:46 PM MOTION
 0:09:37 04:17:21 PM H.3 Update on Exempted Fishing Permits (EFPs) for 2021-2022
 Jim Seger
 0:16:19 04:24:03 PM H.3.a Reports and Comments of Management Entities and Advisory Bodies
 0:22:38 04:30:22 PM H.3.b Public Comment
 0:28:06 04:35:50 PM H.3.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
 0:50:16 04:58:01 PM Stop Audio Recording - Adjourn for the Day (Day 3 of 6)

3-7-20am1.mp3

0:00:28 08:03:51 AM A.7 Commencing Remarks Chuck Tracy
 0:01:59 08:05:22 AM G. Ecosystem Management (continued)
 0:02:08 08:05:31 AM G.2 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action
 Kit Dahl
 0:05:14 08:08:37 AM G.2.a Reports and Comments of Management Entities and Advisory Bodies
 0:48:27 08:51:50 AM G.2.b Public Comment
 0:58:48 09:02:11 AM G.2.c 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
 1:18:07 09:21:30 AM Stop Audio Recording

3-7-20am2.mp3

0:00:10 09:47:12 AM G.2.c 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
 0:01:07 09:48:09 AM MOTION
 0:03:56 09:50:58 AM MOTION
 0:27:41 10:14:43 AM AMENDMENT
 0:32:19 10:19:21 AM MOTION
 0:41:52 10:28:54 AM AMENDMENT
 0:44:40 10:31:42 AM MOTION
 0:52:21 10:39:23 AM MOTION
 0:58:36 10:45:38 AM AMENDMENT

1:04:57 10:51:59 AM G. Ecosystem Management (continued)
 1:06:01 10:53:03 AM G.3 Climate and Communities Initiative Workshop Report Kit Dahl
 1:09:30 10:56:32 AM G.3.a Workshop Report Jonathan Star
 1:36:28 11:23:30 AM G.3.b Reports and Comments of Management Entities and Advisory
 Bodies
 2:10:37 11:57:39 AM G.3.c Public Comment
 2:26:09 12:13:11 PM Stop Audio Recording

3-7-20pm1.mp3

0:01:07 01:18:45 PM G.3.d Council Action: Review the Workshop Report and Provide
 Guidance on the Scenario Planning Exercise and Completion of the Initiative
 0:32:36 01:50:13 PM H. Groundfish Management (continued)
 0:32:36 01:50:13 PM H.4 Update on 2021-2022 Harvest Specifications and Management
 0:32:38 01:50:15 PM Measures Todd Phillips, John DeVore
 0:36:51 01:54:28 PM H.4.a Reports and Comments of Management Entities and Advisory
 Bodies
 1:56:44 03:14:21 PM H.4.b Public Comment
 2:08:40 03:26:17 PM H.4.c Council Action: Review Preliminary Preferred Alternative
 Harvest Specifications, the Range of Management Measure Alternatives and Draft Analyses; Provide
 Guidance as Necessary
 2:18:28 03:36:05 PM Stop Audio Recording

3-7-20pm2.mp3

0:00:18 03:52:11 PM F.2 Incidental Catch Recommendations: Options for Salmon Troll and
 0:00:18 03:52:12 PM Final Recommendations for Fixed Gear Sablefish Fisheries Robin
 Ehlke
 0:00:55 03:52:49 PM F.2.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
 0:01:39 03:53:32 PM MOTION
 0:03:14 03:55:08 PM E. Salmon Management (continued)
 0:03:22 03:55:16 PM E.7.a Reports and Comments of Management Entities and Advisory
 Bodies
 0:23:14 04:15:07 PM E.7.c Further Council Guidance and Direction as Necessary
 0:40:39 04:32:32 PM I. Highly Migratory Species Management
 0:41:20 04:33:29 PM Low Audio Level
 0:42:19 04:34:13 PM Stop Audio Recording
 0:42:19 04:35:31 PM Start Audio Recording [04:35:31 PM]
 0:42:30 04:35:43 PM I.1 National Marine Fisheries Service Report Kit Dahl
 0:42:43 04:35:55 PM I.1.a Regulatory Activities Ryan Wulff
 0:55:13 04:48:25 PM I.1.b Fisheries Science Center Activities Kristen Koch
 1:07:11 05:00:23 PM I.1.c Reports and Comments of Management Entities and Advisory
 Bodies
 1:09:05 05:02:17 PM I.1.e Council Discussion
 1:11:25 05:04:37 PM Stop Audio Recording - Adjourn for the Day (Day 4 of 6)

3-8-20am1.mp3

0:00:09 08:03:45 AM A Call to Order (reconvene) Phil Anderson

0:00:21 08:03:57 AM A.8 Commencing Remarks Chuck Tracy
0:02:23 08:05:59 AM H. Groundfish Management (continued)
0:02:46 08:06:22 AM H.5 Inseason Adjustments Including Shorebased Carryover – Final
Action Todd Phillips
0:04:34 08:08:10 AM H.5.a Reports and Comments of Management Entities and Advisory
Bodies
0:19:47 08:23:24 AM H.5.c 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
0:22:39 08:26:15 AM I.2 Review of Essential Fish Habitat – Scoping Kerry Griffin
0:26:04 08:29:41 AM I.2.a Reports and Comments of Management Entities and Advisory
Bodies
0:31:39 08:35:15 AM I.2.c Council Action: Approve the scope, objectives, and schedule for
the review of essential fish habitat
0:38:46 08:42:22 AM MOTION
0:41:28 08:45:04 AM I.3 International Management Activities Kit Dahl
0:47:18 08:50:55 AM I.3.a US-Canada Albacore Treaty Update David Hogan
0:51:23 08:55:00 AM I.3.b Western and Central Pacific Fisheries
0:51:24 08:55:00 AM Commission Report Dorothy Lowman, Christa Svensson
1:04:23 09:07:59 AM I.3.c Reports and Comments of Management Entities and Advisory
Bodies
1:28:53 09:32:29 AM I.3.d Public Comment
1:37:17 09:40:53 AM Stop Audio Recording

3-8-20am2.mp3

0:00:10 10:01:46 AM I.3.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
0:27:42 10:29:18 AM I.4 Drift Gillnet Fishery Hard Caps Update Kit Dahl
0:33:36 10:35:11 AM I.4.a Reports and Comments of Management Entities and Advisory
Bodies
0:59:38 11:01:14 AM I.4.b Public Comment
1:09:28 11:11:04 AM I.4.c Council Action: Review the Final Rule, Revisit Previous
Council Recommendations, and Provide Guidance on Future Council Considerations
1:57:07 11:58:43 AM Stop Audio Recording

3-8-20pm1.mp3

0:00:10 01:19:51 PM E. Salmon Management (continued)
0:01:55 01:21:35 PM E.8 Further Direction for 2020 Management Alternatives Robin
Ehlke
0:02:11 01:21:52 PM E.8.a Reports and Comments of Management Entities and Advisory
Bodies
0:09:38 01:29:19 PM E.8.b Public Comment
0:12:28 01:32:09 PM E.8.c Further Council Guidance and Direction as Necessary
0:33:26 01:53:08 PM Stop Audio Recording
0:33:27 01:54:06 PM Start Audio Recording [01:54:06 PM]
0:33:41 01:54:22 PM E.10 Appoint Salmon Hearing Officers Robin Ehlke
0:34:44 01:55:25 PM E.10.a Reports and Comments of Management Entities and Advisory
Bodies

0:34:46 01:55:26 PM E.10.c Council Action: Appoint Hearings Officers
0:37:49 01:58:30 PM C. Administrative Matters (continued)
0:37:51 01:58:31 PM C.3 Approval of Council Meeting Record Phil Anderson
0:38:32 01:59:12 PM C.3.a Council Action: Approve Previous Council Meeting Record
0:39:26 02:00:07 PM C.4 Membership Appointments; Statement of Organization, Practices,
and
0:39:27 02:00:07 PM Procedures; and Council Operating Procedures Mike Burner
0:40:06 02:00:46 PM C.4.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
0:44:53 02:05:34 PM Stop Audio Recording - Adjourn for the Day (Day 5 of 6)

3-9-20am1.mp3

0:00:12 08:01:27 AM A Call to Order (reconvene) Phil Anderson
0:00:24 08:01:39 AM A.9 Commencing Remarks Chuck Tracy
0:02:02 08:03:18 AM E. Salmon Management (continued)
0:02:10 08:03:26 AM E.9 Adopt 2020 Management Alternatives for Public Review Robin
Ehlke
0:04:13 08:05:29 AM E.9.a Reports and Comments of Management Entities and Advisory
Bodies
0:57:20 08:58:35 AM E.9.c Council Action: Adopt Ocean Salmon Management
Alternatives for Public Review
0:57:52 08:59:08 AM MOTION
1:00:56 09:02:12 AM MOTION
1:02:34 09:03:49 AM MOTION
1:05:10 09:06:25 AM MOTION
1:12:53 09:14:09 AM Stop Audio Recording

3-9-20am2.mp3

0:00:07 09:29:15 AM C.5 Future Council Meeting Agenda and Workload Planning Chuck
Tracy
0:09:05 09:38:13 AM C.5.a Reports and Comments of Management Entities and Advisory
Bodies
0:26:39 09:55:47 AM C.5.b Public Comment
0:37:13 10:06:21 AM C.5.c Council Discussion and Guidance on Future Meeting Agenda
and Workload Planning
1:18:38 10:47:46 AM Stop Audio Recording

ADJOURN Last Day (Day 6 of 6)