



256th Session of the Pacific Fishery Management Council
September 8-11 & 14-18, 2020

Meeting by Webinar Only

Instructions for joining the webinar will be posted to the Council web page

Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled September 8-11 and 14-18, 2020. No Council or Ancillary Meetings are scheduled for the weekend of September 12-13, 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.

Tues.-Thurs. Sept. 8-10	Friday Sept. 11	Sat. & Sun. Sept. 12-13	Monday Sept. 14	Tuesday Sept. 15	Wednesday Sept. 16	Thursday Sept. 17	Friday Sept. 18
A listing of times and locations for Advisory Body meetings begins on page 8.	Closed Session	No Advisory Body or Council Meetings	Highly Migratory Species	Groundfish	Ecosystem	Pacific Halibut	Habitat
	Call to Order						Administrative
	Open Comment						
	Administrative		Coastal Pelagic Species		Salmon		
	Groundfish					Salmon	



256th Session of the Pacific Fishery Management Council
September 8-11 & 14-18, 2020

Proposed Detailed
AGENDA

Friday, September 11, 2020

General Council Session
Meeting by Webinar

8:00 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 | Marc Gorelnik, Chair |
| A.2 | Council Member Appointments | Barry Thom |
| A.3 | Roll Call | Chuck Tracy |
| A.4 | Executive Director's Report | Chuck Tracy |
| A.5 | Agenda | Marc Gorelnik |
| 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 | National Marine Fisheries Service Report | Barry Thom and Ryan Wulff |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Council Discussion and Guidance, as Appropriate | |

D. Groundfish Management

- | | | |
|-----|---|-----------|
| D.1 | Gear Switching and Sablefish Area Management Scoping | Jim Seger |
| | <i>(Plan to Complete D.1.a and D.1.b on Friday, then Continue Monday with D.1.c)</i> | |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Provide Guidance on Whether to Move Forward and if so, Adopt a Purpose and Need Statement and Consider Further Development of Alternatives | |

NO MEETINGS SCHEDULED SEPTEMBER 12-13, 2020

Monday, September 14, 2020

8 a.m.

Meeting by Webinar

A. Call to Order (*reconvene*)

Marc Gorelnik

A.6 Commencing Remarks

Chuck Tracy

E. Highly Migratory Species Management

E.1 Recommend International Management Activities Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Provide Recommendations to Upcoming International Forums Including the Inter-American Tropical Tuna Commission

E.2 Exempted Fishing Permits Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Exempted Fishing Permit Proposals and Consider Final Recommendations

E.3 Biennial Harvest Specifications and Management Measures – Preliminary Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Preliminary Reference Point Values and Make Recommendations on Their Use in Determining Stock Status; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures

E.4 Essential Fish Habitat Review Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Phase 1 Report and Determine if Modifications to Essential Fish Habitat Provisions are Needed

D. Groundfish Management (*continued*)

D.1 Gear Switching and Sablefish Area Management Scoping
(*Continued from Friday*)

Jim Seger

c. **Council Action:** Provide Guidance on Whether to Move Forward and if so, Adopt a Purpose and Need Statement and Consider Further Development of Alternatives

Tuesday, September 15, 2020

8 a.m.

Meeting by Webinar

A. Call to Order (*reconvene*)

Marc Gorelnik

A.7 Commencing Remarks

Chuck Tracy

D. Groundfish Management (*continued*)

D.2 Workload and New Management Measure Priorities –

Including the Scoping of Mothership Utilization Issues Todd Phillips, Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review the List of Proposed Projects, Amendments, and New Management Measures; Consider Overall Workload and Provide Guidance on Priorities and Schedules; Scope Issues Regarding Pacific Whiting Utilization in the Mothership Sector and Consider Adopting a Purpose and Need Statement

D.3 Impact Analyses Methodology Review

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Identify Preliminary Methodology Review Topics for Impact Analyses Proposed to Inform Decisions in the Biennial Specifications Process

D.4 Assessment Methodology Review – Final Action

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Methodologies for Stock Assessments

D.5 Inseason Adjustments – Final Action

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

D.6 Update on Humpback Whale Endangered Species Act Consultation

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Council Discussion and Guidance, as Appropriate

Wednesday, September 16, 2020

8 a.m.

Meeting by Webinar

A. Call to Order (*reconvene*)

Marc Gorelnik

A.8 Commencing Remarks

Chuck Tracy

F. Ecosystem Management

F.1 Climate and Communities Initiative Update

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Progress on the Development of Four Scenarios and Provide Guidance on Next Steps

F.2 Fishery Ecosystem Plan Five-Year Review

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Draft Chapter 3, Proposed Revisions to Chapters 4 and 5, and Provide Guidance

G. Coastal Pelagic Species Management

G.1 Pacific Sardine Rebuilding Plan – Final Action

Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt a Final Preferred Alternative for a Pacific Sardine Rebuilding Plan

H. Salmon Management

H.1 Reintroduction of Salmon Above Grand Coulee Dam

Robin Ehlke

a. Report of the Confederated Tribes of the Colville Reservation

Rodney Cawston

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Council Discussion and Guidance, as Appropriate

8 a.m.

Meeting by Webinar

A. Call to Order (*reconvene*)

Marc Gorelnik

A.9 Commencing Remarks

Chuck Tracy

I. Pacific Halibut Management

I.1 2021 Catch Sharing Plan and Annual Regulations

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Proposed 2021 Catch Sharing Plan and Annual Regulation Changes for Public Review

I.2 Transition of Area 2A Fishery Management

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Preliminary Preferred Alternatives

I.3 Commercial-Directed Fishery Regulations for 2021

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Proposed 2021 Regulation Changes for Public Review

H. Salmon Management (*continued*)

H.2 Amendment 20: Management Schedule and Klamath Management Zone Boundary Change – Final Action

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Preferred Alternatives

H.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:** Adopt a Range of Management Alternatives for Public Review

D. Groundfish Management (*continued*)

D.7 Emergency Action to Consider a Season Extension for the 2020

Limited Entry Fixed Gear Primary Sablefish Fishery– Final Action

Council Staff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Emergency Action to Extend the Limited Entry Fixed Gear Primary Sablefish Fishery for 2020; Including Incidental Pacific Halibut Landing Restrictions.

Friday, September 18, 2020

8 a.m.

Meeting by Webinar

A. Call to Order (If Necessary)

Marc Gorelnik

A.10 Commencing Remarks

Chuck Tracy

J. Habitat Issues

J.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

C. Administrative Matters (continued)

C.2 Executive Order 13921: Promoting American Seafood Competitiveness and Economic Growth – Final Recommendations

Jim Seger

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Recommendations to National Marine Fisheries Service

C.3 Legislative Matters

Jennifer Gilden

a. Report of the Legislative Committee

Dave Hanson

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Legislative Committee Report and Recommendations

C.4 Fiscal Matters

Patricia Crouse

a. Report of the Budget Committee

Pete Hassemer

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Budget Committee Report and Recommendations

C.5 Approval of Council Meeting Record

Marc Gorelnik

a. **Council Action:** Approve Previous Council Meeting Record

C.6 Membership Appointments 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

C.7 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

ADJOURN

256TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL**SEPTEMBER 8-11 & 14-18, 2020****SCHEDULE OF ANCILLARY MEETINGS*****The Council Secretariat will be open 8 am to 5 pm September 9-11 & 14-18, 2020*****Day 1—Tuesday, September 8, 2020**

	Time	How to Attend
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Website
Ecosystem Workgroup	8:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Salmon Technical Team	8:00 a.m.	See PFMC Website
Legislative Committee	10:00 a.m.	See PFMC Website

Day 2—Wednesday, September 9, 2020

	Time	How to Attend
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Website
Ecosystem Workgroup	8:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Habitat Committee	8:00 a.m.	See PFMC Website
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Salmon Advisory Subpanel	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website

Day 3—Thursday, September 10, 2020

	Time	How to Attend
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	8:00 a.m.	See PFMC Website
Ecosystem Advisory Subpanel	8:00 a.m.	See PFMC Website
Ecosystem Workgroup	8:00 a.m.	See PFMC Website
Enforcement Consultants	8:00 a.m.	See PFMC Website
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Habitat Committee	8:00 a.m.	See PFMC Website
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website

Day 4—Friday, September 11, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW

Day 4—Friday, September 11, 2020

	Time	How to Attend
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

No Meetings Scheduled for Saturday, September 12 or Sunday, September 13, 2020

Day 5—Monday, September 14, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 6—Tuesday, September 15, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 7—Wednesday, September 16, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Groundfish Advisory Subpanel	8:00 a.m.	See PFMC Website
Groundfish Management Team	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 8—Thursday, September 17, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW
Enforcement Consultants	As Necessary	See PFMC Website

Day 9—Friday, September 18, 2020

	Time	How to Attend
California State Delegation	7:00 a.m.	Contact CDFW
Oregon State Delegation	7:00 a.m.	Contact ODFW
Washington State Delegation	7:00 a.m.	Contact WDFW