



263rd Session of the Pacific Fishery Management Council
November 15-19 and 21-22, 2021

Meeting by Webinar Only

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

Proposed Detailed Agenda begins on next page

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.

Schedule of Ancillary Meetings follows the Detailed Agenda

Refer to the Schedule of Ancillary Meetings following the Council’s Detailed Agenda for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions.

Monday Nov 15	Tuesday Nov 16	Wednesday Nov 17	Thursday Nov 18	Friday Nov 19	Saturday Nov 20	Sunday Nov 21	Monday Nov 22
Ancillary Meetings Begin	Closed Session	Salmon	Groundfish	Coastal Pelagic Species	No Advisory Body or Council Meetings	Administrative	Administrative
	Call to Order			Administrative			
	Open Comment						
	Administrative	Pacific Halibut	Highly Migratory Species	Groundfish		Groundfish	
	Habitat						
Groundfish							



263rd Session of the Pacific Fishery Management Council
November 15-19 and 21-22, 2021

Proposed Detailed
AGENDA

Tuesday, November 16, 2021

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.

10 a.m.

A. Call to Order

- | | | |
|-----|--|----------------------|
| A.1 | Opening Remarks | Marc Gorelnik, Chair |
| A.2 | Roll Call | Chuck Tracy |
| A.3 | Executive Director's Report | Chuck Tracy |
| A.4 | 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 | Council Coordination Committee Meeting Report | Chuck Tracy |
| | a. Reports and Comments of Management Entities and Advisory Bodies | |
| | b. Public Comment | |
| | c. Council Action: Consider Report on the Council Coordination Committee Meeting | |

D. Habitat Issues

- | | | |
|-----|---|---------------|
| D.1 | Current Habitat Issues | Kerry Griffin |
| | 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 | |

Tuesday, November 16, 2021 - continued

E. Groundfish Management

- E.1 National Marine Fisheries Service Report Todd Phillips
Ryan Wulff
 - a. Regulatory Activities
 - b. Fisheries Science Center Activities
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Discussion and Guidance, as Appropriate

- E.2 Adopt Stock Assessments John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Stock Assessments and Rebuilding Analyses for 2023 and Beyond

Wednesday, November 17, 2021

8 a.m. **Meeting by Webinar**

- A. Call to Order (*reconvene*)** Marc Gorelnik
- A.5 Commencing Remarks Chuck Tracy

F. Salmon Management

- F.1 Final Methodology Review Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Methodology Changes for 2022 and Beyond

- F.2 2022 Preseason Management Schedule Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final 2022 Preseason Management Schedule

- F.3 Southern Oregon/Northern California Coast Coho Endangered Species Act Harvest Control Rule – Final Action Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Risk Assessment and Range of Alternatives and Adopt a Final Preferred Alternative Harvest Control Rule

Wednesday, November 17, 2021 - continued

G. Pacific Halibut Management

- G.1 Commercial-Directed Fishery Regulations for 2022 – Final Action Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Recommendations for the 2022 Season Structure of the Area 2A Non-Tribal Commercial Directed Pacific Halibut Fishery for IPHC Consideration

- G.2 2022 Catch Sharing Plan and Annual Regulations – Final Action Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final 2022 Area 2A Pacific Halibut Catch Sharing Plan and Annual Fishery Regulation Changes

C. Administrative Matters (continued)

- C.2 Marine Planning Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Recent Activity, Approve Responses as Necessary, and Provide Guidance on the Development of a Position Statement, Terms of Reference, and Schedule for Future Council Engagement

Thursday, November 18, 2021

8 a.m.

Meeting by Webinar

A. Call to Order (reconvene)

Marc Gorelnik

- A.6 Commencing Remarks

Chuck Tracy

E. Groundfish Management (continued)

- E.3 Harvest Specifications for 2023-2024 Including Final Overfishing Limits and Acceptable Biological Catches John DeVore/Todd Phillips
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Overfishing Limits, Final P*/Acceptable Biological Catches, and Preliminary Preferred Annual Catch Limits for Stocks and Stock Complexes

- E.4 Preliminary Exempted Fishing Permit Approval for 2023-2024 Jim Seger
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Exempted Fishing Permits and Proposed Set-Asides for Public Review and Provide Other Guidance, as Necessary

Thursday, November 18, 2021 - continued

H. Highly Migratory Species Management

- H.1 National Marine Fisheries Service Report Kit Dahl
 - a. Regulatory Activities Lyle Enriquez
 - b. Fisheries Science Center Activities
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Council Discussion and Guidance, as Appropriate

- H.2 International Management Activities Kit Dahl
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Provide Recommendations on U.S. Positions for the 18th Regular Session of the WCPFC and other Upcoming Meetings and Other Forums, as Appropriate

- H.3 Drift Gillnet Fishery Hard Caps Kit Dahl
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Range of Alternatives and Preliminary Preferred Alternatives, as Appropriate

Friday, November 19, 2021

8 a.m. **Meeting by Webinar**

- A. Call to Order (*reconvene*)** Marc Gorelnik
 - A.7 Commencing Remarks Chuck Tracy

I. Coastal Pelagic Species Management

- I.1 Preliminary Review of New Exempted Fishing Permits for 2022 Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary EFPs for Public Review

- I.2 Fishery Management Plan Management Categories Kerry Griffin
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Fishery Management Plan Amendatory Language for Public Review

C. Administrative Matters (continued)

- C.3 Final Regional Operating Agreement Chuck Tracy
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Changes Proposed by Council Staff and NMFS and Adopt a Final Regional Operating Agreement

- C.4 Preliminary West Coast Regional Framework for Determining the Best Scientific Information Available John DeVore
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review the Preliminary Framework and Provide Comments

E. Groundfish Management (continued)

- E.5 Biennial Management Measures for 2023-2024 Todd Phillips/John DeVore
(continues Sunday)
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Two-Year Allocations and a Range of Alternative Management Measures for Detailed Analysis

- E.6 Non-trawl Sector Area Management Measures Todd Phillips/Brett Wiedoff
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Proposed Priority Issues, Regulations, and Modifications to Rockfish Conservation Areas for Non-Trawl Sectors; Adopt a Range of Alternatives and Preliminary Preferred Alternatives, as Appropriate

NO MEETINGS SCHEDULED SATURDAY, NOVEMBER 20, 2021

8 a.m.

Meeting by Webinar

A. Call to Order (*reconvene*)

Marc Gorelnik

A.8 Commencing Remarks

Chuck Tracy

C. Administrative Matters (*continued*)

C.5 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.6 Legislative Matters

Chuck Tracy

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.7 Approval of Council Meeting Record

Marc Gorelnik

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

C.8 Standardized Bycatch Reporting Methodology – Final Action

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Identify Compliant Fishery Management Plans (FMP) and Adopt Final Preferred Alternatives for FMP Amendments, as Necessary

E. Groundfish Management (*continued*)

E.7 Inseason Adjustments Including Pacific Whiting Set-Asides for 2022 – Final Action

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Inseason Adjustments for 2021, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives and Adopt Pacific Whiting Yield Set-Asides for 2022

E.5 Biennial Management Measures for 2023-2024
(*continued from Friday*)

Todd Phillips/John DeVore

Monday, November 22, 2021

8 a.m.

Meeting by Webinar

A. Call to Order *(If Necessary)*

Marc Gorelnik

A.9 Commencing Remarks

Chuck Tracy

C. Administrative Matters *(continued)*

C.9 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.10 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 and Workload Planning

ADJOURN

263RD SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL**NOVEMBER 15-19 AND 21-22, 2021****SCHEDULE OF ANCILLARY MEETINGS**

The Council Secretariat will be open 8 am to 5 pm November 15-19 and 21-22

Day 1—Monday, November 15, 2021

	Time	How to Attend
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
Highly Migratory Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Highly Migratory Species Management Team	8:00 a.m.	See PFMC Website
Habitat Committee	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
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website
Budget Committee	10:00 a.m.	See PFMC Website
Legislative Committee	1:00 p.m.	See PFMC Website

Day 2—Tuesday, November 16, 2021

	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
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	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
Scientific and Statistical Committee	8:00 a.m.	See PFMC Website
Enforcement Consultants	As Necessary	See PFMC Website

Day 3—Wednesday, November 17, 2021

	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
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	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
Enforcement Consultants	As Necessary	See PFMC Website

Day 4—Thursday, November 18, 2021

	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
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	See PFMC Website
Coastal Pelagic Species Management Team	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
Enforcement Consultants	As Necessary	See PFMC Website

Day 5—Friday, November 19, 2021

	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

No Meetings Scheduled for Saturday, November 20, 2021

Day 6—Sunday, November 21, 2021

	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—Monday, November 22, 2021

	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

PFMC 10/29/2021 12:59 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 15-19 & 21-22, 2021, VIA WEBINAR

Time estimates are approximate and agenda items may be cancelled or rescheduled.
Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

Acronyms	Tues, Nov 16	Wed, Nov 17	Thurs, Nov 18	Fri, Nov 19	Sat, Nov 20	Sun, Nov 21	Mon, Nov 22
<i>BC: budget Comm.</i> <i>BSIA: Best Scientific Information Available</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Area</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SONNC: Southern Oregon/Northern California Coast</i> <i>SSC: Scientific and Statistical Committee</i>	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)	F. SALMON 1. Methodology Review— Final (1 hr) 2. 2022 Preseason Mgt. Schedule (30 min) 3. SONCC Coho Harvest Control Rule – FPA (2 hr 30 min)	E. GROUND FISH 3. Harvest Specifications for 2023-2024 incl. Final Overfishing Limits and Acceptable Biological Catches (<i>No Mgmt. Measures</i>) (2 hr) 4. Exempted Fishing Permits for 2023-2024 - Preliminary Approval (2 hr)	I. COASTAL PELAGIC SPECIES 1. Exempted Fishing Permits - Preliminary (30 min) 2. Management Categories (1 hr)	NO MEETINGS SCHEDULED FOR SATURDAY	C. ADMINISTRATIVE 5. Fiscal Matters (30 min) 6. Legislative Matters (30 min) 7. Approve Council Mtg. Record (15 min) 8. Standardized Bycatch Reporting - Final (1 hr 30 min)	C. ADMINISTRATIVE 9. Membership Appointments & Council Operating Procedures (2 hr) 10. Future Council Meeting Agenda & Workload Planning (3 hr)
	A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)	G. PACIFIC HALIBUT 1. 2022 Directed Comm. Fishery: Final Recommendations (1 hr) 2. Area 2A Catch Sharing Plan Final Changes (1 hr)	H. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (30 min) 2. Recommend International Mgt. Activities (1 hr 30 min) 3. Drift Gillnet Hard Caps - ROA (2 hr)	C. ADMINISTRATIVE 3. Regional Operating Agreement (30 min) 4. Regional BSIA Framework – Preliminary (1 hr)		E. GROUND FISH 7. Inseason Adjustments; Including 2022 Whiting Set-Asides - Final Action (2 hr) 5. Biennial Mgt. Meas. for 2023-2024 (3 hr) <i>Continued from Friday</i>	
	B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)	C. ADMINISTRATIVE 1. CCC Meeting Update. (30 min)	C. ADMINISTRATIVE 2. Marine Planning (2 hr)	E. GROUND FISH 5. Biennial Mgt. Meas. for 2023-2024 (2 hr) <i>Continues Sunday</i> 6. Non-Trawl RCA - ROA (3 hr)			
	C. ADMINISTRATIVE 1. CCC Meeting Update. (30 min)	D. HABITAT 1. Habitat Issues (1 hr)	C. ADMINISTRATIVE 2. Marine Planning (2 hr)				
	E. GROUND FISH 1. NMFS Rpt. (30 min) 2. Adopt Stock Assessments (2 hr 30 min)						
Mon, Nov 15	8 hr	8 hr	8 hr	8 hr		7.75 hr	5 hr
11 am Secretariat 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC 8 am EC 10 am BC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC		7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat