DRAFT COUNCIL MEETING RECORD

262nd Session of the Pacific Fishery Management Council October 12, 2021

Webinar

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INTRODUCTION

This document contains or identifies the various elements, documents, and sources comprising the complete and official record of Council meeting discussions and actions. In addition to the Meeting Summary, which follows this introductory section (see #7 below), it includes information or references that serve as the functional detailed minutes for this Council meeting as required by \$302(i)(2)(E) of the Magnuson-Stevens Act. The full record is maintained at the Council office, is available on the Council website (http://www.pcouncil.org/) or upon request from the Council office, and consists of the following:

- 1. **Meeting Notice and Proposed Agenda** These documents are available on the Council Website prior to and following each meeting at http://www.pcouncil.org/.
- 2. **Attendance Records** These documents are available for the Council meeting and each advisory body meeting by request from the Council office.
- 3. All Documents, Reports, and Presentations for Council Consideration These items include (1) all documents produced or received for the meeting briefing book, validated by a label assigned by the Council Secretariat and distributed to Council Members; (2) written public comments received at the Council meeting in accordance with agenda labeling requirements; and (3) electronic material or handout materials used in presentations to Council Members during the open session. They are available from links in the Meeting Summary of this document or at https://www.pcouncil.org/council-meetings/previous-meetings/.
- 4. **Council Decisions Summary Document** This document is distributed shortly after each Council meeting. It provides very brief descriptions of most key Council decisions and is available at https://www.pcouncil.org/council-meetings/previous-meetings/ and also provided by agenda item in the Meeting Summary of this document.
- 5. **Draft or Final Decision Documents Finalized after the Council Meeting** Documents such as Environmental Impact Statements or Environmental Assessments are available on the Council website as they are completed.
- 6. **Gavel-to-Gavel Audio Recordings and Summary Transcripts** These recordings contain the testimony, presentations, discussions, and actions occurring at the meeting and are labeled by date and time (e.g., 04-11-15am1) and have been annotated as to the time on the recording for the start of each agenda line item to help facilitate review. For additional reference, verbatim transcripts of Council Actions are available on the Council website. The recordings and transcripts may be accessed from the links contained within the Meeting Summary of this document or at https://www.pcouncil.org/council-meetings/previous-meetings/.
- 7. **Meeting Summary** (immediately follows this section) The Meeting Summary lists, in agenda item order, the briefing book documents, reports, presentations, and Council motions and actions, including a brief summary from the Council Decisions Summary Document for each agenda item. It constitutes the meeting record formally approved by the Council. The agenda heading for each agenda item, and most listed documents, serve as internet links to the actual briefing book documents. Internet links in brackets (e.g.,[mp3: 11-11-14pm1 @01:21:15]) refer to the audio recording and elapsed time on the recording at which the agenda item was initiated. Links to the audio recordings are annotated by agenda item and may also be accessed at https://www.pcouncil.org/council-meetings/previous-meetings/.
- 8. **Voting Log** The voting log lists, in Agenda order, the summarized Council motions and actions for each agenda item that took place during the meeting.

MEETING SUMMARY

A. Call to Order

1. Opening Remarks – Marc Gorelnik, Chair

Mr. Marc Gorelnik, Council Chair, called the 262nd meeting of the Pacific Fishery Management Council (Council) to order at 8:00 a.m. on October 12, 2021, for a Closed Session to discuss personnel matters.

personnel matters.			
2. Roll Call – Chuck Tracy			
Council Members present:			
National Marine Fisheries Service:	Mr. Ryan Wulff, designee		
Washington State Official:	Ms. Heather Hall, designee		
Washington Obligatory:	Mr. Butch Smith		
Oregon State Official:	Dr. Caren Braby, designee		
Oregon Obligatory:	Ms. Christa Svensson		
California State Official:	Ms. Marci Yaremko, designee		
California Obligatory:	Ms. Corey Ridings		
Idaho State Official:	Mr. Virgil Moore, designee		
Idaho Obligatory:	Mr. Pete Hassemer		
Tribal Official:	Mr. Joseph Oatman		
At-Large:	Mr. Phil Anderson		
_	Mr. Brad Pettinger, Vice-Chair		
	Mr. Marc Gorelnik, Chair		
	Mr. Robert Dooley		
U.S. Coast Guard:	LT Lelea Lingo, nonvoting designee		
Absent from the Meeting:			
Alaska State Official:	Ms. Dani Evenson, nonvoting designee		
U.S. Fish and Wildlife Service:	Mr. Mike Clark, nonvoting designee		
Pacific States Marine Fisheries			
Commission:	Dr. David Hanson, Parliamentarian, nonvoting designee		
U.S. State Department:	Mr. David Hogan, nonvoting designee		
3. Agenda – Marc Gorelnik			
a. Council Action: Approve Agenda			
ADJOURN			
The Council meeting adjourned on October 12, 2021, when business for the day was concluded.			
The Council incoming aujourned on Second 12, 2021, when outsiness for the day was concluded.			
Marc Gorelnik	Date		

Council Chair