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 (<u>http://www.pcouncil.org/</u>) 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 <u>http://www.pcouncil.org/</u>.
- 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/.
- 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 <u>https://www.pcouncil.org/council-meetings/previous-meetings/</u> 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 <u>https://www.pcouncil.org/council-meetings/previous-meetings/</u>.
- 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/.
- 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.

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 |
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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.

Marc Foul

Marc Gorelnik Council Chair December 22, 2021

Date