



265th Session of the Pacific Fishery Management Council
 March 8-14, 2022

DoubleTree San Jose
 2050 Gateway Place
 San Jose, CA 95110
 Phone: 408-453-4000

The meetings will be conducted in a hybrid format with the Council and its salmon advisory bodies meeting in San Jose, California with live streaming and remote participation options. All other ancillary meetings will be held by online meeting only. Instructions for joining online meetings 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.

Tuesday March 8	Wednesday March 9	Thursday March 10	Friday March 11	Saturday March 12	Sunday March 13	Monday March 14
Advisory Bodies meet	Closed Session	Salmon	Groundfish	Groundfish	Highly Migratory Species	Salmon
	Call to Order				Salmon	Administrative
	Open Comment	Habitat			Salmon	
	Administrative		Groundfish	Salmon	Ecosystem	
	Salmon	Ecosystem				
	Groundfish	Administrative		Salmon		
	Pacific Halibut				Groundfish	Administrative



265th Session of the Pacific Fishery Management Council
March 8-14, 2022

Proposed Detailed
AGENDA

Wednesday, March 9, 2022

General Council Session
Cascade/Sierra Ballroom

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 | Roll Call | Merrick Burden |
| A.3 | Executive Director's Report | Merrick Burden |
| A.4 | Agenda | Marc Gorelnik |
| a. | Council Action: Approve Agenda | |

B. Open Comment Period

- | | | |
|-----|---|----------------|
| B.1 | Comments on Non-Agenda Items | Merrick Burden |
| 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 | Report of the Office of National Marine Sanctuaries (ONMS) | Kerry Griffin |
| a. | Report of the Director of the ONMS West Coast Regional Office | Bill Douros |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Discussion | |

D. Salmon Management

- | | | |
|-----|---|--------------|
| D.1 | National Marine Fisheries Service Report | Robin Ehlke |
| a. | Fisheries Science Center Activities | |
| b. | Regulatory Activities | Susan Bishop |
| c. | Reports and Comments of Management Entities and Advisory Bodies | |
| d. | Public Comment | |
| e. | Council Discussion | |

D. Salmon Management (*continued*)

- D.2 Review of 2021 Fisheries and Summary of 2022 Stock Forecasts Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Discuss Relevant Fishery Information, Adopt 2022 Abundance Forecasts and Annual Catch Limits, and Act on Relevant Conservation Objectives or Status Determinations, as Necessary

E. Groundfish Management

- E.1 National Marine Fisheries Service Report Todd Phillips
 - a. Regulatory Activities Ryan Wulff
 - 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

F. Pacific Halibut Management

- F.1 Annual International Pacific Halibut Commission (IPHC) Meeting Report Robin Ehlke
 - a. IPHC Report David Wilson
 - b. Council IPHC Representative Report Phil Anderson
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. **Council Action:** Consider IPHC Meeting Reports; Provide Guidance, as Appropriate
- F.2 Incidental Catch Recommendations: Options for Salmon Troll and Final Action on Recommendations for Fixed Gear Sablefish Fisheries Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Recommend Inseason Changes to April/May 2022 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2022 and April/May 2023 Salmon Troll Fishery; Adopt Final Retention Limits for 2022 Fixed Gear Sablefish Fishery

8 a.m.

Cascade/Sierra Ballroom

A. Call to Order (*reconvene*)

Marc Gorelnik

A.5 Commencing Remarks

Merrick Burden

D. Salmon Management (*continued*)

D.3 Identify Management Objectives and Preliminary Definition of 2022

Management Alternatives

Robin Ehlike

a. Report of the Pacific Salmon Commission

P. Anderson, C. Kern, J. Oatman

b. NMFS Recommendations

Susan Bishop

c. Tribal Recommendations

Joe Oatman

d. State Agencies Recommendations

K. Adicks, C. Kern, M. Yaremko

e. Reports and Comments of Management Entities and Advisory Bodies

f. Public Comment

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 16, 2022

G. Habitat Issues

G.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

E. Groundfish Management (*continued*)

E.2 Pacific Whiting Utilization - Final Action

Brett Wiedoff/Jessi Doerpinghaus

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt a Final Preferred Alternative, as Appropriate

E.3 Stock Definitions

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Discuss Stock and Management Delineations and a Potential Fishery Management Plan Amendment, as Necessary

8 a.m.

Cascade/Sierra Ballroom

A. Call to Order (*reconvene*)

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

E. Groundfish Management (*continued*)

E.4 Limited Entry Fixed Gear Catch Share Program Review Jim Seger/Jessi Doerpinghaus

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt the Program Review Document for Public Review and Provide Guidance on the Review Process, Including Whether to Concurrently Develop New Management Measures, as Appropriate

E.5 Fixed Gear Logbooks – Final Action

Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Council Recommendations to Clarify Logbook Requirements, as Appropriate

D. Salmon Management (*continued*)

D.4 Recommendations for 2022 Management Alternative Analysis

Robin Ehлке

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

H. Ecosystem Management

H.1 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review the Final Draft Revised Fishery Ecosystem Plan and Provide Guidance on its Finalization

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, Consider Draft Policy Documents, and Provide Guidance on Format, Content, and a Schedule for Future Council Engagement

8 a.m.

Cascade/Sierra Ballroom

A. Call to Order (*reconvene*)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

E. Groundfish Management (*continued*)

E.6 Workload and New Management Measure Priorities

Todd Phillips

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

E.7 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 for 2022, as Necessary, to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

D. Salmon Management (*continued*)

D.5 Further Direction for 2022 Management Alternatives

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Further Council Guidance and Direction, as Necessary

E. Groundfish Management (*continued*)

E.8 Initial Stock Assessment Plan and Terms of Reference

John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2023 and 2025 and Draft Terms of Reference for Assessments, Methodology Reviews, and Rebuilding Analyses

E.9 Update on 2023-2024 Harvest Specifications and Management Measures

Todd Phillips, John DeVore

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Preliminary Preferred Alternative Harvest Specifications, the Range of Management Measure Alternatives, and Draft Analyses; Provide Guidance, as Necessary

8 a.m.

Cascade/Sierra Ballroom

A. Call to Order (*reconvene*)

Marc Gorelnik

A.8 Commencing Remarks

Merrick Burden

I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

Ryan Wulff

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

I.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 Upcoming Regional Fishery Management Organization Meetings and Other Forums, as Appropriate

D. Salmon Management (*continued*)

D.6 Further Direction for 2022 Management Alternatives

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. Further Council Guidance and Direction, as Necessary

H. Ecosystem Management (*continued*)

H.2 2021-2022 California Current Ecosystem Status Report and Science Review Topics

Kit Dahl

a. 2021-2022 California Current Ecosystem Status Report Chris Harvey, Toby Garfield

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Review the 2021-2022 California Current Ecosystem Status Report and Consider Ecosystem Science Review Topics for 2022

H.3 Review of Fishery Ecosystem Plan Initiatives

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Proposed Revisions to Fishery Ecosystem Plan Initiatives Appendix and Provide Guidance, Determine Whether to Begin Work on an Initiative in the Coming Year Including Process and Schedule, and Identify any Other New Activities Flowing from the Climate and Communities Initiative

Sunday, March 13, 2022 - continued

C. Administrative Matters (continued)

- C.3 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.4 Legislative Matters Mike Burner
 - 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

Monday, March 14, 2022

8 a.m. Cascade/Sierra Ballroom

A. Call to Order (reconvene)

Marc Gorelnik
Merrick Burden

- A.9 Commencing Remarks

D. Salmon Management (continued)

- D.7 Adopt 2022 Management Alternatives for Public Review Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Ocean Salmon Management Alternatives for Public Review
- D.8 Appoint Salmon Hearings Officers Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Appoint Hearings Officers Marc Gorelnik

C. Administrative Matters (continued)

- C.5 Approval of Council Meeting Records Marc Gorelnik
 - a. **Council Action:** Approve Previous Council Meeting Records
- 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 Merrick Burden
 - 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

**265TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
MARCH 8-14, 2022**

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 8, 2022

	Time	How to Attend
Secretariat	8:00 a.m.	Donner Room
Ecosystem Advisory Subpanel	8:00 a.m.	Online
Ad Hoc Ecosystem Workgroup	8:00 a.m.	Online
Groundfish Advisory Subpanel	8:00 a.m.	Online
Groundfish Management Team	8:00 a.m.	Online
Habitat Committee	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Scientific and Statistical Committee	8:00 a.m.	Online
Enforcement Consultants	9:00 a.m.	Online
Legislative Committee	10:00 a.m.	Siskiyou Room & Online
Budget Committee	1:00 p.m.	Siskiyou Room & Online

Day 2—Wednesday, March 9, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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
Ecosystem Advisory Subpanel	8:00 a.m.	Online
Ad Hoc Ecosystem Workgroup	8:00 a.m.	Online
Groundfish Advisory Subpanel	8:00 a.m.	Online
Groundfish Management Team	8:00 a.m.	Online
Habitat Committee	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Scientific and Statistical Committee	8:00 a.m.	Online
Enforcement Consultants	As Necessary	Online

Day 3—Thursday, March 10, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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
Ecosystem Advisory Subpanel	8:00 a.m.	Online
Groundfish Advisory Subpanel	8:00 a.m.	Online
Groundfish Management Team	8:00 a.m.	Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Online
Highly Migratory Species Management Team	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Enforcement Consultants	As Necessary	Online

Day 4—Friday, March 11, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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.	Online
Groundfish Management Team	8:00 a.m.	Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Online
Highly Migratory Species Management Team	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Enforcement Consultants	As Necessary	Online

Day 5—Saturday, March 12, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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.	Online
Groundfish Management Team	8:00 a.m.	Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Online
Highly Migratory Species Management Team	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Enforcement Consultants	As Necessary	Online

Day 6—Sunday, March 13, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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
Salmon Advisory Subpanel	8:00 a.m.	Santa Clara Room & Online
Salmon Technical Team	8:00 a.m.	San Jose Room & Online
Enforcement Consultants	As Necessary	Online

Day 7—Monday, March 14, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Donner Room
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
Salmon Technical Team	8:00 a.m.	San Jose Room & Online

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2022 SAN JOSE, CALIFORNIA

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	Weds, March 9	Thurs, March 10	Fri, March 11	Sat, March 12	Sun, March 13	Mon, March 14	
<i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>FEP: Fishery Ecosystem Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>IEA: Integrated Ecosystem Assessment Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>ONMS: Office of National Marine Sanctuaries</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: United States Coast Guard</i>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 1. ONMS Report (30 min)</p> <hr/> <p>D. SALMON 1. NMFS Rpt. (1 hr) 2. Rev. of 2021 Fisheries & 2022 Stock Forecasts (1 hr 30 min)</p> <hr/> <p>E. GROUND FISH 1. NMFS Rpt. (1 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. International Pacific Halibut Comm. Rpt. (1 hr) 2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)</p>	<p>D. SALMON 3. Identify Management Objectives & Preliminary Definition of 2022 Management Alternatives (2 hr 30 min)</p> <hr/> <p>G. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. GROUND FISH 2. Pacific Whiting Utilization – FPA (2 hr) 3. Stock Definitions (2 hr 30 min)</p>	<p>E. GROUND FISH 4. Limited Entry Fixed Gear Program Review (2 hr 30 min) 5. Fixed Gear Logbooks Update (1 hr)</p> <hr/> <p>D. SALMON 4. 2022 Mgt. Alternative Analysis Recommendations (1 hr)</p> <hr/> <p>H. ECOSYSTEM 1. FEP 5-Year Rev. Final (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Marine Planning (2 hr 30 min)</p>	<p>E. GROUND FISH 6. Workload and New Management Measure Priorities (3 hr) 7. Inseason Adjustments (1 hr 30 min)</p> <hr/> <p>D. SALMON 5. Further Direction for 2022 Mgmt. Alternatives (30 min)</p> <hr/> <p>E. GROUND FISH 8. Initial Stock Assess. Plan & Terms of Reference (1 hr 30 min) 9. Fisheries in 2023-2024 – Check-In (1 hr 30 min)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr)</p> <hr/> <p>D. SALMON 6. Further Direction for 2022 Mgmt. Alternatives (30 min)</p> <hr/> <p>H. ECOSYSTEM 2. 2021-22 California Current Ecosystem Annual Report (2 hr) 3. Fishery Ecosystem Plan Initiatives (3 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Legislative Matters (30 min)</p>	<p>D. SALMON 7. Adopt 2022 Mgt. Alternatives for Public Review (1 hr 30 min) 8. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 5. Approve Council Mtg. Records (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>	
	Tues, March 8	8 hr	8 hr	8 hr	8 hr	8 hr	4.5 hr
		7 am State Delegations 8 am Secretariat 8 am HC 8 am EAS & EWG 8 am GAP & GMT 8 am SSC 8 am SAS & STT 9 am EC 10 am LC 1pm BC	7 am State Delegations 8 am Secretariat 8 am EAS 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT