



266<sup>th</sup> Session of the Pacific Fishery Management Council  
April 7-13, 2022

DoubleTree by Hilton Hotel Seattle Airport  
18740 International Boulevard  
Seattle, WA 98188  
Phone: 206-246-8600

The meetings will be conducted in a hybrid format with the Pacific Council and its salmon advisory bodies meeting in Seattle, Washington 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. At a minimum, the Council will be following the guidelines from King County and the State of Washington with regards to COVID-19 Protocols. Council Leadership will continue to track the status of the pandemic and several precautionary measures will likely be in place that include testing and other protocols. All meetings are open to the public. However, due to the COVID pandemic, in-person attendance by the public is discouraged. Instead, the public is invited to participate remotely.

**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 below 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.

Thursday April 7	Friday April 8	Saturday April 9	Sunday April 10	Monday April 11	Tuesday April 12	Wednesday April 13
Advisory Bodies will meet. A listing of meeting times follows the Council Agenda.	Closed Session	Coastal Pelagic Species	Groundfish	Salmon	Groundfish	Administrative
	Call to Order			Groundfish		
	Open Comment				Groundfish	
	Habitat			Groundfish		
	Salmon	Salmon	Salmon			
		Salmon		Pacific Halibut		
		Salmon	Administrative			



266<sup>th</sup> Session of the Pacific Fishery Management Council  
April 7-13, 2022

Proposed Detailed  
**AGENDA**

**Friday, April 8, 2022**

General Council Session  
*Northwest 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.  | <b>Council Action:</b> 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. Habitat Issues**

- |     |  |                 |
|-----|--|-----------------|
| C.1 | Current Habitat Issues   | Kerry Griffin   |
| a.  | Report of the Habitat Committee  | Correigh Greene |
| b.  | Reports and Comments of Management Entities and Advisory Bodies              |                 |
| c.  | Public Comment   |                 |
| d.  | <b>Council Action:</b> Consider Habitat Committee Report and Recommendations |                 |

**D. Salmon Management**

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

**Friday, April 8, 2022 - continued**

**D. Salmon Management (continued)**

- D.2 Tentative Adoption of 2022 Management Measures for Analysis Robin Ehlke
  - a. Update of Estimated Impacts of March 2022 Alternatives Michael O’Farrell
  - b. Summary of Public Hearings Hearings Officers
  - c. Recommendations of the U.S. Section of the Pacific Salmon Commission Phil Anderson
  - d. Recommendations of North of Cape Falcon Forum Oregon, Washington, Tribes
  - e. Reports and Comments of Management Entities and Advisory Bodies
  - f. Public Comment
  - g. **Council Action:** Adopt Tentative 2022 Ocean Salmon Management Measures and any Necessary Harvest Specifications for Collation and Analysis

**Saturday, April 9, 2022**

**8 a.m. Northwest Ballroom**

**A. Call to Order (reconvene)**

- A.5 Commencing Remarks Marc Gorelnik  
Merrick Burden

**E. Coastal Pelagic Species Management**

- E.1 National Marine Fisheries Service Report Jessi Doerpinghaus
  - a. Regulatory Activities Frank Lockhart
  - b. Fisheries Science Center Activities Dale Sweetnam
  - c. Reports and Comments of Management Entities and Advisory Bodies
  - d. Public Comment
  - e. Council Discussion
- E.2 Exempted Fishing Permits (EFPs) for 2022-2023 - Final Action Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final EFP Recommendations for 2022-2023 Fisheries
- E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action Jessi Doerpinghaus
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt a Pacific Sardine Assessment, Final Harvest Specifications, and Management Measures for the 2022-2023 Pacific Sardine Fishery
- E.4 Fishery Management Plan Management Categories – Final Action Kerry Griffin
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final Fishery Management Plan Amendatory Language

**D. Salmon Management (continued)**

- D.3 Clarify Council Direction on 2022 Management Measures Robin Ehlke
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Guidance and Direction

8 a.m.

**Northwest Ballroom**

**A. Call to Order (*reconvene*)**

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

**F. Groundfish Management**

F.1 National Marine Fisheries Service Report

Todd Phillips

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

F.2 Trawl Cost Recovery Report

Jim Seger

a. National Marine Fisheries Service Report

Chris Biegel

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Provide Comments on the Report

F.3 Biennial Harvest Specifications for 2023-2024 Fisheries

– Final Action

John DeVore, Todd Phillips

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Preferred Harvest Specifications for 2023-2024 Fisheries

**D. Salmon Management (*continued*)**

D.4 Methodology Review Preliminary Topic Selection

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Council Guidance on Potential Methodologies to Review in 2022

**G. Pacific Halibut Management**

G.1 Incidental Catch Limits for the Salmon Troll Fishery – Final Action

Robin Ehlke

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Incidental Pacific Halibut Catch Recommendations for 2022 and Early 2023 Non-Indian Salmon Troll Fisheries

**H. Administrative Matters**

H.1 Final 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:** Provide Comments on the Final Draft of the West Coast Regional Framework

**Monday, April 11, 2022**

8 a.m.

**Northwest Ballroom**

**A. Call to Order (*reconvene*)**

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

**D. Salmon Management (*continued*)**

D.5 Further Direction for 2022 Management Alternatives

Robin Ehlike

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Guidance and Direction

**F. Groundfish Management (*continued*)**

F.4 Preliminary Preferred Management Measure Alternatives for 2023-2024 Fisheries (*continues Tuesday*)

Todd Phillips, John DeVore

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2023-2024 Fisheries

F.5 Implementation of the 2022 Pacific Whiting Fishery Under the U.S./Canada Agreement

John DeVore

- a. Joint Management Committee Report
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Consider Necessary Actions for Implementing the 2022 Pacific Whiting Fishery

F.6 Non-trawl Sector Area Management Measures

Brett Wiedoff/Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Review and Potentially Revise the Range of Alternatives, As Appropriate

**Tuesday, April 12, 2022**

8 a.m.

**Northwest Ballroom**

**A. Call to Order (*reconvene*)**

Marc Gorelnik

A.8 Commencing Remarks

Merrick Burden

**F. Groundfish Management (*continued*)**

F.7 Electronic Monitoring Update

Brett Wiedoff

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Provide Guidance on Issues, Priorities, Workload, and Schedule for Continued Program Development

**Tuesday, April 12, 2022 - continued**

**F. Groundfish Management (continued)**

- F.8 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

**I. Enforcement**

- I.1 Annual U.S. Coast Guard West Coast Fishery Enforcement Report Jim Seger
- a. U.S. Coast Guard Annual West Coast Fishery Enforcement Report RADM Melvin Bouboulis
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. **Council Action:** Consider the U.S. Coast Guard Report

**F. Groundfish Management (continued)**

- F.4 Preliminary Preferred Management Measure Alternatives for 2023-2024 Fisheries (continued from Wednesday) Todd Phillips, John DeVore
- c. **Council Action:** Adopt Any Remaining Harvest Specifications and Preliminary Preferred Alternatives for Management Measures in 2023-2024 Fisheries

**D. Salmon Management (continued)**

- D.6 2022 Management Measures - Final Action Robin Ehlike
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Adopt Final Management Measures for 2022 Ocean Salmon Fisheries

**Wednesday, April 13, 2022**

**8 a.m. Northwest Ballroom**

**A. Call to Order (If Necessary)**

- A.9 Commencing Remarks Marc Gorelnik  
Merrick Burden

**H. Administrative Matters (continued)**

- H.2 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; Consider Changes to Council Operating Procedures
- H.3 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 Agenda and Workload Planning

**ADJOURN**

**266<sup>TH</sup> SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL  
APRIL 7-13, 2022**

**SCHEDULE OF ANCILLARY MEETINGS**

**Day 1— Thursday April 7, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	8:00 a.m.	Cascade 1-2
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Coastal Pelagic Management Team	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Habitat Committee	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Scientific and Statistical Committee	8:00 a.m.	<a href="#">Online</a>
Enforcement Consultants	9:00 a.m.	<a href="#">Online</a>
Model Evaluation Workgroup	10:00 a.m.	<a href="#">Online</a>

**Day 2— Friday, April 8, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Coastal Pelagic Management Team	8:00 a.m.	<a href="#">Online</a>
Groundfish Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Habitat Committee	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Scientific and Statistical Committee	8:00 a.m.	<a href="#">Online</a>
Enforcement Consultants	As Necessary	<a href="#">Online</a>

**Day 3— Saturday, April 9, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Coastal Pelagic Management Team	8:00 a.m.	<a href="#">Online</a>
Groundfish Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Enforcement Consultants	As Necessary	<a href="#">Online</a>

**Day 4— Sunday, April 10, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Groundfish Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Enforcement Consultants	As Necessary	<a href="#">Online</a>

**Day 5— Monday, April 11, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Groundfish Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Enforcement Consultants	As Necessary	<a href="#">Online</a>

**Day 6—Tuesday, April 12, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Groundfish Advisory Subpanel	8:00 a.m.	<a href="#">Online</a>
Groundfish Management Team	8:00 a.m.	<a href="#">Online</a>
Salmon Advisory Subpanel	8:00 a.m.	Cascade 5-6 & <a href="#">Online</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>
Enforcement Consultants	As Necessary	<a href="#">Online</a>

**Day 7— Wednesday, April 13, 2022**

	<b>Time</b>	<b>How to Attend</b>
Secretariat	7:00 a.m.	Cascade 1-2
California State Delegation	7:00 a.m.	<a href="#">Contact CDFW</a>
Oregon State Delegation	7:00 a.m.	<a href="#">Contact ODFW</a>
Washington State Delegation	7:00 a.m.	<a href="#">Contact WDFW</a>
Salmon Technical Team	8:00 a.m.	Cascade 3-4 & <a href="#">Online</a>



**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 7-13, 2022 SEATTLE, WASHINGTON** 3/24/2022 10:29 PM

Time estimates are approximate and agenda items may be cancelled or rescheduled.

Acronyms	Fri, Apr. 8	Sat, Apr. 9	Sun, Apr. 10	Mon, Apr. 11	Tues, Apr. 12	Wed, Apr. 13
<p><i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>ESA: Endangered Species Act</i>  <i>FPA: Final Preferred Alternative</i>  <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i>  <i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i>  <i>MEW: Model Evaluation Workgroup</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>PPA: Preliminary Preferred Alternative</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>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (1 hr)</p> <p><b>C. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <p><b>D. SALMON</b>                      1. NMFS Report (1 hr)                      2. Tent. Adopt. of 2022 Mgt. Meas. for Analysis (3 hr)</p>	<p><b>E. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (30 min)                      2. 2022 EFPs, Final Approval (1 hr)                      3. Sardine Assessment and Management Measures - Final (3 hr)                      4. FMP Management Categories (2 hr)</p> <p><b>D. SALMON</b>                      3. Clarify Council Direction on 2022 Management Measures (1 hr)</p>	<p><b>F. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Trawl Cost Recovery (1 hr 30 min)                      3. Fisheries in 2023-2024: Biennial Harvest Specifications FPA (3 hr)</p> <p><b>D. SALMON</b>                      4. Methodology Review Preliminary Topic Selection (1 hr)</p> <p><b>G. PACIFIC HALIBUT</b>                      1. Final Incidental Catch Limits for 2022 Salmon Troll Fishery (30 min)</p> <p><b>H. ADMINISTRATIVE</b>                      1. Regional BSIA Framework – Final (1 hr)</p>	<p><b>D. SALMON</b>                      5. Further Direction on 2022 Management Measures (1 hr 30 min)</p> <p><b>F. GROUND FISH</b>                      4. Fisheries in 2023-2024: Management Measures PPA (3 hr) (<i>Cont. on Tues.</i>)                      5. Whiting Treaty Implementation (30 min)                      6. Non-Trawl Rockfish Conservation Area ROA (3 hr)</p>	<p><b>F. GROUND FISH</b>                      7. Electronic Monitoring Update (2 hr)                      8. Inseason Management (1 hr)</p> <p><b>I. ENFORCEMENT</b>                      1. USCG Annual Report (1 hr)</p> <p><b>F. GROUND FISH</b>                      4. Fisheries in 2023-2024: Management Measures PPA (2 hr) (<i>Cont. from Mon.</i>)</p> <p><b>D. SALMON</b>                      6. Final Action on 2022 Management Measures (2 hr)</p>	<p><b>H. ADMINISTRATIVE</b>                      2. Membership Appointments &amp; COPs (30 min)                      3. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Thurs, Apr. 7</b>	7.5 hr	7.5 hr	8 hr	8 hr	8 hr	2.5 hr
8 am Secretariat 8 am GMT 8 am HC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am SSC 9 am EC 10am MEW	7 am State Delegations 8 am Secretariat 8 am HC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am GAP & GMT 8 am SSC Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT