



267th Session of the Pacific Fishery Management Council
June 8-14, 2022

Hilton Vancouver Hotel
301 West Sixth Street
Vancouver, Washington 98660
Telephone: 360-993-4500

The meetings will be conducted largely in an in-person format in Vancouver, Washington with live streaming and limited remote participation options. The Council and meetings of the groundfish Advisory Bodies will be conducted in a hybrid of remote and in-person participation. The Scientific and Statistical Committee will meet by webinar only. Additionally, remote oral testimony to the Council will continue to be an option.

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.

Wednesday June 8	Thursday June 9	Friday June 10	Saturday June 11	Sunday June 12	Monday June 13	Tuesday June 14
Advisory Bodies will meet. A listing of meeting times follows the Council Agenda.	Closed Session	Habitat	Groundfish	Highly Migratory Species	Groundfish	Administrative
	Call to Order	Groundfish				
	Open Comment					
	Administrative					
	Coastal Pelagic Species					
			Groundfish	Administrative		



Proposed Detailed
AGENDA

Thursday, June 9, 2022

General Council Session
Heritage Ballroom A/B

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 | Council Coordination Committee Meeting Report | Merrick Burden |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Consider Report on the Council Coordination Committee Meeting | |
| C.2 | Financial Disclosure and Recusal Policy | Merrick Burden |
| a. | Report of the National Oceanic and Atmospheric Administration,
Office of General Counsel | Maggie Smith |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Review National Marine Fisheries Service Policy and Procedural Directives on Disclosure and Recusal and Provide Preliminary Comments | |

D. Coastal Pelagic Species Management

- | | | |
|-----|--|--------------------|
| D.1 | Central Subpopulation of Northern Anchovy Assessment and Harvest Specifications | Jessi Doerpinghaus |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Adopt the Assessment and Harvest Specifications, As Appropriate | |

Thursday, June 9, 2022 - continued

D. Coastal Pelagic Species Management (continued)

- D.2 Stock Assessment Terms of Reference (TOR) Jessi Doerpinghaus
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Preliminary Stock Assessment TOR for Public Review and Provide Guidance as Needed
- D.3 Essential Fish Habitat Review – Phase 2 Action Plan Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt the Phase 2 Action Plan and Provide Guidance

Friday, June 10, 2022

8 a.m. *Heritage Ballroom A/B*

A. Call to Order (*reconvene*)

Marc Gorelnik

- A.5 Commencing Remarks

Merrick Burden

E. Habitat Issues

- E.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. **Council Action:** Consider Habitat Committee Report and Recommendations

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 Limited Entry Fixed Gear Catch Share Program Review Jessi Doerpinghaus/Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Final Program Review Document
- F.3 Stock Assessment Plan and Terms of Reference – Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt a Schedule and Final List of Groundfish Stocks for Assessment in 2023 and Final TORs; Refine the Preliminary List of Stocks for 2025 Assessments

Friday, June 10, 2022 - continued

F. Groundfish Management (continued)

- F.4 Stock Definitions – Scoping John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Scope a Potential Fishery Management Plan Amendment Regarding the Definition of Stocks and Stock Complexes in Need of Conservation and Management; Provide Guidance on a Schedule and Future Work

Saturday, June 11, 2022

8 a.m. *Heritage Ballroom A/B*

A. Call to Order (*reconvene*)

Marc Gorelnik
Merrick Burden

- A.6 Commencing Remarks

F. Groundfish Management (continued)

- F.5 Sablefish Gear Switching Jim Seger/Jessi Doerpinghaus
(Part 1 - *F.5.a and F.5.b on Saturday, then continue Sunday with F.5.c*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Refinement to Alternatives Adopted for Analysis at the September 2021 Meeting and Provide Guidance on Analysis, As Needed
- F.6 Exempted Fishing Permits, Harvest Specifications, and Management Measures for 2023-2024 Fisheries – Final Action Todd Phillips/John DeVore/Jim Seger
(Part 1 - *F.6.a and F.6.b on Saturday, then continue Monday with F.6.c*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Exempted Fishing Permit Recommendations and Final Preferred Harvest Specifications and Management Measures for 2023-2024 Fisheries

Sunday, June 12, 2022

8 a.m. *Heritage Ballroom A/B*

A. Call to Order (*reconvene*)

Marc Gorelnik
Merrick Burden

- A.7 Commencing Remarks

G. Highly Migratory Species Management

- G.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

Sunday, June 12, 2022 - continued

G. Highly Migratory Species Management (continued)

- G.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 at Upcoming Meetings and Other Forums, as Appropriate
- G.3 Exempted Fishing Permits Kit Dahl
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Preliminary Review of Exempted Fishing Permit Applications
- G.4 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 Alternative, as Appropriate

F. Groundfish Management (continued)

- F.5 Sablefish Gear Switching - (Part 2 - *Continued from Sat.*) Jim Seger/Jessi Doerpinghaus
- c. **Council Action:** Consider Refinement to Alternatives Adopted for Analysis at the September 2021 Meeting and Provide Guidance on Analysis, As Needed

Monday, June 13, 2022

8 a.m.

Heritage Ballroom A/B

A. Call to Order (*reconvene*)

- A.8 Commencing Remarks Marc Gorelnik
Merrick Burden

F. Groundfish Management (continued)

- F.6 Exempted Fishing Permits, Harvest Specifications, and Management Measures for 2023-2024 Fisheries – Final Action Todd Phillips/John DeVore/Jim Seger
(Part 2 - *F.6.a and F.6.b on Saturday, then continue Monday with F.6.c*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Exempted Fishing Permit Recommendations and Final Preferred Harvest Specifications and Management Measures for 2023-2024 Fisheries
- F.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

Monday, June 13, 2022 - continued

C. Administrative Matters (continued)

- C.3 Marine Planning Kerry Griffin
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Approve Final Recommendations on Oregon Call Areas, Review and Adopt the Draft Policy Guidance Document, and Develop Comments on the Aquaculture Opportunity Areas Programmatic Environmental Impact Statement

Tuesday, June 14, 2022

8 a.m.

Heritage Ballroom A/B

A. Call to Order (*reconvene*)

Marc Gorelnik

- A.9 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

- C.4 Fiscal Matters Patricia Crouse
- a. Report of the Budget Committee Pete Hassemmer
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Consider Budget Committee Report and Recommendations
- C.5 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
- C.6 Approval of Council Meeting Records Marc Gorelnik
- a. **Council Action:** Approve Previous Council Meeting Records
- C.7 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
- C.8 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

**267TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
JUNE 8-14, 2022**

SCHEDULE OF ANCILLARY MEETINGS

Day 1— Wednesday June 8, 2022

	Time	How to Attend
Secretariat	8:00 a.m.	Alder Room
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Hemlock Room
Coastal Pelagic Management Team	8:00 a.m.	Cedar Room
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Habitat Committee	8:00 a.m.	Heritage D
Scientific and Statistical Committee	8:00 a.m.	Online
Legislative Committee	10:00 a.m.	Heritage E
Budget Committee	1:00 p.m.	Heritage E
Enforcement Consultants	2:00 p.m.	Heritage C

Day 2— Thursday, June 9, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Hemlock Room
Coastal Pelagic Management Team	8:00 a.m.	Cedar Room
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Habitat Committee	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage E
Scientific and Statistical Committee	8:00 a.m.	Online
Enforcement Consultants	As Necessary	Heritage C

Day 3— Friday, June 10, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage E
Enforcement Consultants	As Necessary	Heritage C

Day 4— Saturday, June 11, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage E
Enforcement Consultants	As Necessary	Heritage C

Day 5— Sunday, June 12, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage E
Enforcement Consultants	As Necessary	Heritage C

Day 6— Monday, June 13, 2022

	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F & Online
Groundfish Management Team	8:00 a.m.	Oak Room & Online
Enforcement Consultants	As Necessary	Heritage C

Day 7— Tuesday, June 14, 2022

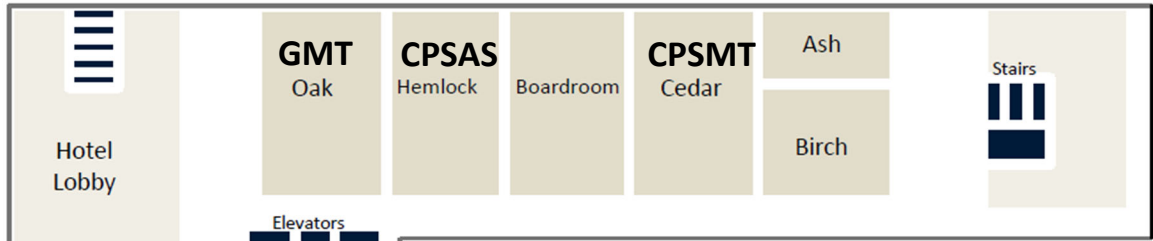
	Time	How to Attend
Secretariat	7:00 a.m.	Alder Room
California State Delegation	7:00 a.m.	Heritage F
Oregon State Delegation	7:00 a.m.	Heritage D
Washington State Delegation	7:00 a.m.	Heritage C

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 8-14, 2022, VANCOUVER, WASHINGTON

Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

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

Acronyms	Thurs, June 9	Fri, June 10	Sat, June 11	Sun, June 12	Mon, June 13	Tues, June 14
<p><i>BC: Budget Committee</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>CSNA: Central Subpopulation of Northern Anchovy</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>GF: Groundfish</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</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>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></p>	<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. Council Coordination Committee Rpt. (30 min) 2. Financial Disclosure and Recusal Policy (1 hr)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 1. CSNA Assessment and Specifications (2 hr) 2. Assessment Terms of Reference – Preliminary (1 hr) 3. EFH Phase 2 Acton Plan (1 hr)</p>	<p>E. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>F. GROUND FISH 1. NMFS Rpt.(1 hr) 2. Limited Entry Fixed Gear Program Review (2 hr) 3. Stock Assessment Plan and Terms of Reference – Final (2 hr) 4. Stock Definitions – Scoping (2 hr)</p>	<p>F. GROUND FISH 5. Sablefish Gear Switching Check-In/Refine Alternatives (3 hr) - <i>Continued on Sunday</i> 6. Adopt Final 2023-2024 EFPs, Specifications, and Management Measures (5 hr) – <i>Continued on Monday</i></p>	<p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. International Management Activities (1 hr) 3. Exempted Fishing Permits – Preliminary Recommendations (1 hr) 4. Drift Gillnet Fishery Hard Caps – ROA/PPA (3 hr)</p> <hr/> <p>F. GROUND FISH 5. Sablefish Gear Switching Check-In/Refine Alternatives (2 hr) - <i>Continued from Saturday -</i></p>	<p>F. GROUND FISH 6. Adopt Final 2023-2024 EFPs, Specifications, and Management Measures (4 hr) - <i>Continued from Saturday -</i> 7. Inseason Adjustments - Final Action (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Marine Planning Update (2 hr)</p>	<p>C. ADMINISTRATIVE 4. Fiscal Matters (30 min) 5. Legislative Matters (30 min) 6. Approve Council Mtg. Record (15 min) 7. Membership Appointments & Council Operating Procedures (2 hr) 8. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Weds, June 8	8 hr	8 hr	8 hr	8 hr	8 hr	5.25 hr
7 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HC 8 am SSC 10 am LC 1 pm BC 2 pm EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HC 8 am HMSMT 8 am SSC Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat



2nd Floor Meeting Space

