



268th Session of the Pacific Fishery Management Council
September 6-14, 2022

The Riverside Hotel
2900 Chinden Boulevard
Boise, Idaho 83714
Telephone: 208-343-1871

The meetings will be conducted largely in an in-person format in Boise, Idaho with live streaming and limited remote participation options. The Council and Budget Committee meetings will be conducted in a hybrid of remote and in-person participation. The Groundfish Advisory Subpanel, the Groundfish Management Team, the Highly Migratory Species Advisory Subpanel, and the Highly Migratory Species Management Team meetings will all be conducted in-person only. All other meetings will be conducted by webinar only. Remote oral testimony to the Council will continue to be an option. All times are listed in Mountain Time (MT), one hour ahead of Pacific Time.

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.

Tues.-Thurs. Sept 6-8	Friday Sept 9	Saturday Sept 10	Sunday Sept 11	Monday Sept 12	Tuesday Sept 13	Wednesday Sept 14
Advisory Bodies will meet. A listing of meeting times follows the Council Agenda.	Closed Session	Habitat	Groundfish	Administrative	Highly Migratory Species	Administrative
	Call to Order	Groundfish		Ecosystem		
	Open Comment					
	Administrative			Groundfish		
	Salmon				Administrative	
Pacific Halibut						



268th Session of the Pacific Fishery Management Council
September 6-14, 2022

Proposed Detailed
AGENDA

Friday, September 9, 2022

General Council Session
Juniper/Laurel/Ponderosa Ballroom

8:00 a.m. Mountain Time **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. Mountain Time

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 | Research and Data Needs | John DeVore |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Review and Approve a New Format and Discuss a Process for Updating and Communicating the Database | |
| C.2 | Equity and Environmental Justice | Jim Seger |
| a. | Report of the National Marine Fisheries Service | Stacey Miller/Abigail Harley |
| b. | Reports and Comments of Management Entities and Advisory Bodies | |
| c. | Public Comment | |
| d. | Council Action: Review National Marine Fisheries Service Draft Equity and Environmental Justice Strategy and Provide Comments | |

D. Salmon Management

- | | | |
|-----|---|--------------|
| D.1 | Methodology Review - Final Topic Selection and Update on Model Improvements | Robin Ehlike |
| a. | Reports and Comments of Management Entities and Advisory Bodies | |
| b. | Public Comment | |
| c. | Council Action: Identify Priority Projects for Review in 2022 and Discuss Model Improvements | |

Friday, September 9, 2022 - continued

E. Pacific Halibut Management

- E.1 2023 Catch Sharing Plan and Annual Regulations Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2023 Catch Sharing Plan and Annual Regulation Changes for Public Review
- E.2 Commercial-Directed Fishery Regulations for 2023 Robin Ehлке
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Proposed 2023 Regulation Changes for Public Review

Saturday, September 10, 2022

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

- A.5 Commencing Remarks Marc Gorelnik
Merrick Burden

F. Habitat Issues

- F.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

G. Groundfish Management

- G.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
- G.2 Workload and New Management Measure Update 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; Evaluate Progress on Prioritized Items, Review Proposed Changes to Exempted Fishing Permit Process, Consider Overall Workload, and Provide Guidance on Schedules
- G.3 Electronic Monitoring Update Brett Wiedoff
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Receive a Program Overview, Including Updates on Funding Mechanisms, Catch Handling Requirements, and Data Submission and Processing Timelines; Provide Guidance on Next Steps

Saturday, September 10, 2022 - continued

G. Groundfish Management (continued)

- G.4 Methodology Review – Preliminary Fishery Impact Model Topics and Final Assessment Methodologies John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Preliminary Priority Topics for Fishery Impact Model Reviews and Adopt Final Stock Assessment Methodologies
- G.5 Stock Definitions Update John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review a Project Update and Continue to 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

Sunday, September 11, 2022

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

- A. Call to Order (*reconvene*)** Marc Gorelnik
- A.6 Commencing Remarks Merrick Burden

G. Groundfish Management (continued)

- G.6 Non-Trawl Area Management Brett Wiedoff/Jessi Doerpinghaus
(Part 1 - *G.6.a and G.6.b on Sunday, then continue Monday with G.6.c*)
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review and Potentially Revise the Purpose and Need and the Range of Alternatives; Adopt Preliminary Preferred Alternatives, As Appropriate
- G.7 Stock Assessment Check-In and Plan – Final Action John DeVore
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Assessment Data Availability and Limitations, Adopt a Schedule and Final List of Groundfish Stocks for Assessment in 2023, and Refine the Preliminary List of Stocks for 2025 Assessments, As Needed
- G.8 Trawl Catch Share Program – Cost Project Jim Seger
- a. Project Overview Darrell Brannan
 - b. Reports and Comments of Management Entities and Advisory Bodies
 - c. Public Comment
 - d. **Council Action:** Review Plans for the Cost Project and Provide Guidance on Future Work and Timeline
- G.9 Trawl Catch Share Program and Inter-Sector Allocation Review - Planning Jim Seger
- a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Review Initial Plans for the Trawl Catch Share Program and Inter-Sector Reviews and Provide Guidance on the Schedule and Tasks for the Next Steps

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.3 Council Meeting and Process Efficiencies

Merrick Burden

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Staff White Paper and Provide Feedback

H. Ecosystem Management

H.1 Fishery Ecosystem Plan Initiatives Appendix and New Initiative

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Revised Fishery Ecosystem Plan Initiative Appendix and Consider Work on a New Initiative

H.2 Western Regional Action Plan

Kit Dahl

a. Report of the National Marine Fisheries Service

Toby Garfield

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Review the Western Regional Action Plan and Provide Comments, As Appropriate

G. Groundfish Management (continued)

G.10 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

G.6 Non-Trawl Area Management -

(Part 2 - *Continued from Sun.*)

Brett Wiedoff/Jessi Doerpinghaus

c. **Council Action:** Review and Potentially Revise the Purpose and Need and the Range of Alternatives; Adopt Preliminary Preferred Alternatives, As Appropriate

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

Marc Gorelnik
Merrick Burden

A.8 Commencing Remarks

I. Highly Migratory Species Management

I.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

I.2 International Management Activities

Kit Dahl

a. Report on the Joint Working Group for Bluefin Tuna

Dorothy Lowman

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Provide Recommendations on U.S. Positions at Upcoming Meetings and Other Forums, as Appropriate

I.3 Exempted Fishing Permits – Final Action

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Adopt Final Exempted Fishing Permit Applications

I.4 Biennial Harvest Specifications and Management Measures – Preliminary

Kit Dahl

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Review Preliminary Reference Point Values and Make Recommendations on Their Use in Determining Stock Status; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures

I.5 Swordfish Management and Monitoring Plan

Brett Wiedoff

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Scope Changes to the Draft Swordfish Management and Monitoring Plan and Provide Guidance on Future Work and Direction

C. Administrative Matters (continued)

C.4 Marine Planning

Kerry Griffin

a. Reports and Comments of Management Entities and Advisory Bodies

b. Public Comment

c. **Council Action:** Consider Marine Planning Committee Report and Recommendations and Adopt a Final Policy Guidance Document

8 a.m. Mountain Time *Juniper/Laurel/Ponderosa Ballroom*

A. Call to Order (*reconvene*)

Marc Gorelnik
Merrick Burden

A.9 Commencing Remarks

C. Administrative Matters (continued)

C.5 Fiscal Matters

Patricia Crouse
Pete Hassemer

a. Report of the Budget Committee

b. Reports and Comments of Management Entities and Advisory Bodies

c. Public Comment

d. **Council Action:** Consider Budget Committee Report and Recommendations

C.6 Approval of Council Meeting Record

Marc Gorelnik

a. **Council Action:** Approve Previous Council Meeting Record

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

**268TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL
SEPTEMBER 6-14, 2022**

SCHEDULE OF ANCILLARY MEETINGS. TIMES are listed in MOUNTAIN TIME (MT)

Day 1— Tuesday September 6, 2022

	Time	How to Attend
Scientific and Statistical Committee	9:00 a.m. MT	Online

Day 2— Wednesday, September 7, 2022

	Time	How to Attend
Scientific and Statistical Committee	9:00 a.m. MT	Online
Salmon Technical Team	9:00 a.m. MT	Online

Day 3— Thursday, September 8, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Ecosystem Advisory Subpanel	9:00 a.m. MT	Online
Habitat Committee	9:00 a.m. MT	Online
Scientific and Statistical Committee	9:00 a.m. MT	Online
Enforcement Consultants	10:00 a.m. MT	Online
Budget Committee	1:00 p.m. MT	Delamar Room

Day 4— Friday, September 9, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Ecosystem Advisory Subpanel	9:00 a.m. MT	Online
Habitat Committee	9:00 a.m. MT	Online
Enforcement Consultants	As Necessary	Online

Day 5— Saturday, September 10, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 6—Sunday, September 11, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 7— Monday, September 12, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Groundfish Advisory Subpanel	8:00 a.m. MT	Aspen Room
Groundfish Management Team	8:00 a.m. MT	Cinnabar Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 8— Tuesday, September 13, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room
Highly Migratory Species Advisory Subpanel	8:00 a.m. MT	North Star Room
Highly Migratory Species Management Team	8:00 a.m. MT	Liberty Room
Enforcement Consultants	As Necessary	Online

Day 9— Wednesday, September 14, 2022

	Time	How to Attend
Secretariat	7:00 a.m. MT	Tamarack Room
California State Delegation	7:00 a.m. MT	Aspen Room
Oregon State Delegation	7:00 a.m. MT	North Star Room
Washington State Delegation	7:00 a.m. MT	Liberty Room

PFMC 8/17/2022 11:18 AM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-14, 2022, BOISE, IDAHO

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

ALL MEETING START TIMES ARE LISTED IN MOUNTAIN TIME

Acronyms	Fri, Sept 9	Sat, Sept 10	Sun, Sept 11	Mon, Sept 12	Tues, Sept 13	Weds, Sept 14
<p><i>BC: Budget Committee</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EEJ: Equity and Environmental Justice</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>KOHM: Klamath Ocean Harvest Model</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 style="text-align: center;">CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p style="text-align: center;">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p style="text-align: center;">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p style="text-align: center;">C. ADMINISTRATIVE</p> <p>1. Research and Data Needs, Next Steps (1 hr)</p> <p>2. NMFS Draft EEJ Initiatives (1 hr 30 min)</p> <hr/> <p style="text-align: center;">D. SALMON</p> <p>1. Methodology Review – Model Improvement Update & Adopt Priorities (1 hr 30 min)</p> <hr/> <p style="text-align: center;">E. PACIFIC HALIBUT</p> <p>1. Catch Sharing Plan - Prelim. Changes (1 hr)</p> <p>2. 2023 Commercial-Directed Regs.: Prelim. (1 hr)</p>	<p style="text-align: center;">F. HABITAT</p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p style="text-align: center;">G. GROUND FISH</p> <p>1. NMFS Rpt. (1 hr)</p> <p>2. Workload and New Management Measure Update (1 hr)</p> <p>3. Electronic Monitoring Update (1 hr)</p> <p>4. Methodology Review – Prelim Impact Model Topics & Final Assessment Methods (1 hr)</p> <p>5. Stock Definitions -Update and Further Scoping (3 hr)</p>	<p style="text-align: center;">G. GROUND FISH</p> <p>6. Non-Trawl Area Management – ROA/PPA (3 hr) <i>Continued on Monday</i></p> <p>7. Stock Assessments – Check In and Final Plan (2hr)</p> <p>8. Trawl Catch Share Prog. Cost Project (1 hr)</p> <p>9. Trawl Catch Share Prog. And Inter-Sector Allocation Review- Planning (2 hr)</p>	<p style="text-align: center;">C. ADMINISTRATIVE</p> <p>3. Council and Process Efficiencies (2 hr)</p> <hr/> <p style="text-align: center;">H. ECOSYSTEM</p> <p>1. Final Adoption of Fishery Ecosystem Plan Initiatives Appendix and New Initiative (1 hr)</p> <p>2. Western Regional Action Plan (1 hr)</p> <hr/> <p style="text-align: center;">G. GROUND FISH</p> <p>10. Inseason Adjustments - Final Action (2 hr)</p> <p>6. Non-Trawl Area Management – ROA/PPA (2 hr) <i>Continued from Sunday</i></p>	<p style="text-align: center;">I. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (30 min)</p> <p>2. International Management. Activities (1 hr)</p> <p>3. Exempted Fishing Permits – Final Recommendations (1 hr)</p> <p>4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min)</p> <p>5. Swordfish Management and Monitoring Plan (2 hr)</p> <hr/> <p style="text-align: center;">C. ADMINISTRATIVE</p> <p>4. Marine Planning (2 hr)</p>	<p style="text-align: center;">C. ADMINISTRATIVE</p> <p>5. Fiscal Matters (1hr)</p> <p>6. Approve Council Mtg. Record (15 min)</p> <p>7. Membership Appointments & Council Operating Procedures (30 min)</p> <p>8. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Tues, Sept 6						
9 am SSC						
Weds, Sept 7						
9 am SSC 9 am STT						
Thurs, Sept 8	8 hr	8 hr	8 hr	8 hr	8 hr	3.75 hr
ALL ARE MOUNTIAN TIME	7 am State Delegations 8 am Secretariat 9 am EAS 8 am GAP & GMT 9 am HC 9 am SSC 10 am EC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat Ad Hoc EC

Advisory Bodies listed in **bold** below are **scheduled as in-person sessions**. All others are scheduled as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the September Council meeting, check the [Council web page](#) for details.