

269th Session of the Pacific Fishery Management Council November 2-8, 2022

Hyatt Regency Orange County 11999 Harbor Boulevard. Garden Grove, CA 92840 714-750-1234

The meetings will be conducted via a combination of online and in-person formats. See the <u>Schedule of Ancillary Meetings</u> for details.

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 <u>Schedule of Ancillary Meetings</u> 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 Nov 2 | Thursday Nov 3 | Friday Nov 4 | Saturday Nov 5 | Sunday Nov 6 | Monday Nov 7 | Tuesday Nov 8 |
|---|-------------------|--------------------------------|-------------------|-------------------------------|-----------------|------------------|
| Advisory Bodies will meet. A listing of meeting times follows the Council Agenda. | Closed Session | Habitat | Groundfish | Administrative | Administrative | |
| | Call to Order | Highly Migratory Species | | | | . Administrative |
| | Open Comment | | | | | |
| | Administrative | | | Groundfish | Groundfish | |
| | Salmon | | | Coastal Pelagic Species | | |
| | Pacific Halibut | Groundfish | | | | |



269th Session of the Pacific Fishery Management Council November 2-8, 2022

Proposed Detailed AGENDA

Thursday, November 3, 2022

General Council Session Royal 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

A.2 Roll Call

A.3 Executive Director's Report

A.4 Agenda

Marc Gorelnik, Chair

Merrick Burden

Merrick Burden

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 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 National Marine Fisheries Service National Policy for Saltwater Recreational
 Fisheries Kelly Ames

a. Report of the National Marine Fisheries Service

Russell Dunn

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Review National Marine Fisheries Service National Saltwater Recreational Fisheries Policy and Provide Comments

D. Salmon Management

D.1 National Marine Fisheries Service Report

Robin Ehlke

a. Regulatory Activities

Susan Bishop

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate

Thursday, November 3, 2022 - continued

D. Salmon Management (continued)

D.2 Final Methodology Review

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Methodology Changes for 2023 and Beyond, and Discuss Model Improvements
- D.3 2023 Preseason Management Schedule

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2023 Preseason Management Schedule

E. Pacific Halibut Management

E.1 2023 Catch Sharing Plan and Annual Regulations – Final Action

Robin Ehlke

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

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final 2023 Non-Tribal Commercial-Directed Halibut Fishery Regulations for NMFS Implementation

Friday, November 4, 2022

8 a.m. Royal Ballroom

A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

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. 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

Friday, November 4, 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 Drift Gillnet Fishery Hard Caps Final Action

Kit Dahl

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Final Preferred Alternative, as Appropriate
- G.4 Biennial Harvest Specifications and Management Measures Preliminary
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Approve Available MSY-Based Proxies for Stock Status Determination Criteria

H. Groundfish Management

H.1 National Marine Fisheries Service Report

Todd Phillips

a. Regulatory Activities

Ryan Wulff

b. Fisheries Science Center Activities

Craig Russell

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. Council Discussion and Guidance, as Appropriate

Saturday, November 5, 2022

8 a.m. Royal Ballroom

A. Call to Order (reconvene)

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

H. Groundfish Management (continued)

H.2 Trawl Catch Share Program and Inter-Sector Allocation Review -

Hearing Schedule

Jim Seger

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt 2023 Public Hearings Schedule and Locations

H.3 Sablefish Gear Switching

Jim Seger/Jessi Doerpinghaus

(Part 1 - H.3.a and H.3.b on Saturday, then continue Monday with H.3.c)

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Preliminary Preferred Alternative and Provide Other Guidance, As Needed

Saturday, November 5, 2022 - continued

H. Groundfish Management (continued)

H.4 Methodology Review – Final 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 Final Priority Topics for Fishery Impact Model Reviews and Adopt Final Stock Assessment Methodologies
- H.5 Stock Definitions John DeVore

(Part 1 - H.5.a and H.5.b on Saturday, then continue Sunday with H.5.c)

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt a Range of Alternatives

Sunday, November 6, 2023

8 a.m. Royal Ballroom

A. Call to Order (reconvene)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.3 Legislative Matters

Merrick Burden

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.4 Chumash Heritage National Marine Sanctuary Designation

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Consider the Sanctuary Designation and Provide Recommendations on the Need for Fishery Regulations

H. Groundfish Management (continued)

H.5 Stock Definitions - (Part 2 - Continued from Monday)

John DeVore

- c. Council Action: Adopt a Range of Alternatives
- H.6 Inseason Adjustments Including Pacific Whiting Set-Asides 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 and 2023, including 2023 Pacific Whiting Yield Set-Asides

Sunday, November 6, 2023 - continued

I. Coastal Pelagic Species Management

I.1 National Marine Fisheries Service Report

Jessi Doerpinghaus

a. Regulatory Activities

Josh Lindsay

- 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
- 1.2 Preliminary Review of Exempted Fishing Permits (EFPs) for 2023 Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Preliminary EFPs for Public Review
- 1.3 Fishery Management Plan Housekeeping Amendment Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Adopt Proposed Revisions to the Fishery Management Plan for Public Review and Provide Guidance on Future Work and Schedule
- 1.4 Stock Assessment Terms of Reference Final Action Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Adopt Final Stock Assessment Terms of Reference
- 1.5 Stock Assessment Prioritization

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Stock Assessment Priorities and Provide Other Guidance, as Appropriate

Monday, November 7, 2022

8 a.m. Royal Ballroom

A. Call to Order (reconvene)

Marc Gorelnik

A.8 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.5 National Marine Fisheries Service Accomplishments and Priorities

Kelly Ames

a. West Coast Region Report

Scott Rumsey

b. Fisheries Science Center Reports

Kevin Werner & Kristen Koch

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider 2022 Accomplishments and 2023 Priorities and Provide Comments, As Necessary

Monday, November 7, 2022 - continued

C. Administrative Matters (continued)

C.6 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 Provide Guidance

H. Groundfish Management (continued)

H.7 Electronic Monitoring

Brett Wiedoff

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt a Range of Alternatives, Discuss Process and Schedule for Future Action
- H.3 Sablefish Gear Switching (Part 2 Continued from Sat.) Jim Seger/Jessi Doerpinghaus
 - c. **Council Action:** Adopt Preliminary Preferred Alternative and Provide Other Guidance, As Needed

Tuesday, November 8, 2022

8 a.m. Royal Ballroom

A. Call to Order (reconvene)

Marc Gorelnik

A.9 Commencing Remarks

Merrick Burden

C. Administrative Matters (continued)

C.7 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.8 Approval of Council Meeting Record

Marc Gorelnik

- a. Council Action: Approve Previous Council Meeting Record
- C.9 Membership Appointments and Council Operating Procedures

Kelly Ames

- 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.10 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

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269TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL NOVEMBER 2-8, 2022

SCHEDULE OF ANCILLARY MEETINGS

| Day 1— Wednesday, November 2, 2022 | | | | |
|--|------------|----------------------|--|--|
| | Time | How to Attend | | |
| Secretariat | 8:00 a.m. | Royal F | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | | |
| Groundfish Management Team | 8:00 a.m. | Terrace D-F | | |
| Habitat Committee | 8:00 a.m. | <u>Online</u> | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Valencia | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Granada | | |
| Scientific and Statistical Committee | 8:00 a.m. | Terrace A-C | | |
| Salmon Technical Team | 8:00 a.m. | <u>Online</u> | | |
| Legislative Committee | 10:00 a.m. | Imperial South Tower | | |
| Salmon Advisory Subpanel | 1:00 p.m. | <u>Online</u> | | |
| Budget Committee | 1:00 p.m. | Imperial South Tower | | |
| Enforcement Consultants | 2:00 p.m. | Seville | | |

| Day 2— Thursday, November 3, 2022 | | | | |
|--|-----------|------------------------|--|--|
| | Time | How to Attend | | |
| California State Delegation | 7:00 a.m. | Royal E | | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | | |
| Secretariat | 8:00 a.m. | Royal F | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | | |
| Groundfish Management Team | 8:00 a.m. | Terrace D-F | | |
| Habitat Committee | 8:00 a.m. | <u>Online</u> | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Valencia | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Granada | | |
| Scientific and Statistical Committee | 8:00 a.m. | Terrace A-C | | |
| Enforcement Consultants | As needed | Seville | | |
| Chair's Banquet | 6:00 p.m. | Garden 2-3 North Tower | | |

| Day 3— Friday, November 4, 2022 | | | | |
|--|-----------|---------------|--|--|
| | Time | How to Attend | | |
| California State Delegation | 7:00 a.m. | Royal E | | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | | |
| Secretariat | 8:00 a.m. | Royal F | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | | |
| Groundfish Management Team | 8:00 a.m. | Terrace D-F | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Valencia | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Granada | | |
| Enforcement Consultants | As needed | Seville | | |

| Day 4 — Saturday, November 5, 2022 | | | |
|--|------------|--------------------------------|--|
| | Time | How to Attend | |
| California State Delegation | 7:00 a.m. | Royal E | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | |
| Secretariat | 8:00 a.m. | Royal F | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | |
| Groundfish Management Team | 8:00 a.m. | Terrace D-F | |
| Coastal Pelagic Species Advisory Subpanel | 8:00 a.m. | <u>Online</u> | |
| Coastal Pelagic Species Management Team | 8:00 a.m. | <u>Online</u> | |
| Enforcement Consultants | As needed | <u>Online</u> | |
| Day 5 — Sunday, November 6, 2022 | | | |
| Day 3 - Sunday, November 6, 2022 | Time | How to Attend | |
| California State Delegation | 7:00 a.m. | Royal E | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | |
| Secretariat | 8:00 a.m. | Royal F | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | |
| | 8:00 a.m. | Terrace D-F | |
| Groundfish Management Team Coastal Pelagic Species Advisory Subpanel | 8:00 a.m. | | |
| Coastal Pelagic Species Management Team | 8:00 a.m. | <u>Online</u> <u>Online</u> | |
| Enforcement Consultants | As needed | <u>Online</u> | |
| Emoreciment consultants | Astriceded | <u>Offilite</u> | |
| Day 6 — Monday, November 7, 2022 | | | |
| | Time | How to Attend | |
| California State Delegation | 7:00 a.m. | Royal E | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | |
| Secretariat | 8:00 a.m. | Royal F | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Royal E | |
| Groundfish Management Team | 8:00 a.m. | Terrace D-F | |
| Enforcement Consultants | As needed | <u>Online</u> | |
| Day 7 — Tuesday, November 8, 2022 | | | |
| , | Time | How to Attend | |
| California State Delegation | 7:00 a.m. | Royal E | |
| Oregon State Delegation | 7:00 a.m. | Terrace D-F | |
| Washington State Delegation | 7:00 a.m. | Terrace A-C | |
| Secretariat | 8:00 a.m. | Royal F | |
| | | • | |

PFMC 10/12/2022 4:14 PM

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 2-8, 2022, GARDEN GROVE, CALIFORNIA

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

| Acronyms | Thurs, Nov 3 | Fri, Nov 4 | Sat, Nov 5 | Sun, Nov 6 | Mon, Nov 7 | Tues, Nov 8 |
|---|--|--|--|---|---------------------------------------|--|
| BC: Budget Committee | CLOSED SESSION 8 AM | F. Навітат | H. GROUNDFISH | C. ADMINISTRATIVE | C. ADMINISTRATIVE | C. ADMINISTRATIVE |
| Acronyms BC: Budget Committee CCC: Council Coordination Committee CPS: Coastal Pelagic Species CPSAS/MT: CPS Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team GF: Groundfish HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel / Technical Team SSC: Scientific and | | • | - | - | | 7. Fiscal Matters (30 min) 8. Approve Council Mtg. Record (15 min) 9. Membership Appointments & Council Operating Procedures (30 min) 10. Future Council Meeting Agenda & Workload Planning (3 hr) d in bold below are rson sessions. All |
| Statistical Committee Wed, Nov 2 | Schedule (30 min) E. PACIFIC HALIBUT 1. Catch Sharing Plan -Final (1 hr) 2. 2023 Commercial-Directed Regs.: Final. (1 hr) 8 hr 7 am State Delegations | 8 hr 7 am State Delegations | 8 hr 7 am State Delegations | 3. Housekeeping Amendment (1 hr) 4. Stock Assessment Terms of Reference - Final (30 min) 5. Stock Assessment Prioritization (1 hr) 8 hr 7 am State Delegations | also be holding o advance of the N | nline meetings in ovember Council Council web page |
| 8 am Secretariat 8 am GAP& GMT 8 am HC 8 am HMSAS & HMSMT 8 am SSC 8 am STT 10 am LC | 8 am Secretariat 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 8 am SSC | 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT | 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT | 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT | 8 am Secretariat 8 am GAP & GMT | 8 am Secretariat |
| 1 pm SAS 1 pm BC 2 pm EC | As Needed – EC 6 pm Chair's Banquet | As Needed - EC | As Needed - EC | As Needed - EC | As Needed - EC | |

