Agenda Item A.3 April 2023



271st Session of the Pacific Fishery Management Council April 1-7, 2023 Crowne Plaza Foster City – San Mateo 1221 Chess Drive Foster City, CA 94404 Phone: 650-570-5700

The Council is meeting in person in Foster City, California with live streaming and remote participation options including public comment. Ancillary meetings will be conducted via a combination of online and in-person formats. Instructions for joining online meetings will be posted to the <u>April Council meeting web page</u>.

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. Instructions for joining online meetings will be posted to the <u>April Council meeting web page</u>.

Saturday April 1	Sunday April 2	Monday April 3	Tuesday April 4	Wednesday April 5	Thursday April 6	Friday April 7
	Closed Session	Administrative	Administrative	Salmon	Groundfish	Groundfish
	Call to Order		Salmon	Saimon	Groundlish	
Advisory Bodies Meet	Open Comment					Administrative
	Habitat	Salmon				
	Pacific Halibut			Coastal Pelagic	Salmon	
	Salmon	Groundfish	Coastal Pelagic Species	Species	Administrative	

271st Session of the Pacific Fishery Management Council April 1-7, 2023



Proposed Detailed

Sunday, April 2, 2023

General Council Session Magellan Ballroom

8:00 a.m. Clo	osed Executive Session
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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	Agenda	Marc Gorelnik
		a. Council Action: Approve Agenda	
	A.4	Executive Director's Report	Merrick Burden
В.	Оре	n 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 Comment, as Appropriate	
C.	Hab	itat 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. Council Action: Consider Habitat Committee Report and Reco	mmendations
D.	Paci	fic Halibut Management	
	D.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 Re	commendations for
		2023 and Early 2024 Non-Indian Salmon Troll Fisheries	

Sunday, April 2, 2023- continued

E. Salmon Management

- E.1 National Marine Fisheries Service Report
 - a. Regulatory Activities
 - 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
- E.2 Tentative Adoption of 2023 Management Measures for Analysis Robin Ehlke
 - a. Update of Estimated Impacts of March 2023 Alternatives Michael O'Farrell **Hearings Officers**

Robin Ehlke

Susan Bishop

Steve Lindley

- b. Summary of Public Hearings
- c. Recommendations of the U.S. Section of the Pacific Salmon Phil Anderson Commission
- 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 2023 Ocean Salmon Management Measures and any Necessary Harvest Specifications for Collation and Analysis

Monday, April 3, 2023

8 a.m.

Magellan	Ballroom
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Α.		to Order (<i>reconvene</i>) Commencing Remarks	Marc Gorelnik Merrick Burden
F.	Adm F.1	 ninistrative Matters Regional Implementation of the National Equity and Environmental Justice Strategy a. National Marine Fisheries Service Report b. Reports and Comments of Management Entities and Advisory Bodie c. Public Comment 	Jim Seger
	F.2	d. Council Action: Council Discussion and Guidance on Next Steps	Merrick Burden es
E.	Salm E.3	 non Management (continued) Clarify Council Direction on 2023 Management Measures a. Reports and Comments of Management Entities and Advisory Bodie b. Public Comment c. Council Guidance and Direction 	Robin Ehlke es

Monday, April 3, 2023 – continued

G. Groundfish Management G.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 Action: Council Discussion and Guidance, as Appropriate G.2 Trawl Cost Recovery Annual Report Jim Seger a. National Marine Fisheries Service Report Ryan Wulff b. Reports and Comments of Management Entities and Advisory Bodies c. Public Comment d. Council Action: Council Discussion and Guidance, as Appropriate G.3 Trawl Catch Share Cost Project – Update Jim Seger a. Project Development and Update Darrell Brannan b. Reports and Comments of Management Entities and Advisory Bodies c. Public Comment d. Council Action: Council Discussion and Guidance on Next Steps, as Appropriate Tuesday, April 4, 2023 8 a.m. **Magellan Ballroom** A. Call to Order (reconvene) Marc Gorelnik A.6 Commencing Remarks Merrick Burden

- F. Administrative Matters (continued)
 - F.3 North Pacific Fisheries Commission (NPFC) Update
 - a. Report of the NPFC
 - b. Reports and Comments of Management Entities and Advisory Bodies

Kit Dahl

Rich Lincoln

- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate

E. Salmon Management (continued)

- E.4 Methodology Review Preliminary Topic Selection Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Preliminary Topics for 2023 Methodology Reviews
- E.5 Sacramento and Klamath River Fall Chinook Conservation Objectives Scoping Robin Ehlke
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Identify Issues to be Addressed and Provide Guidance on Process and Timeline

Tuesday, April 4, 2023 – continued

E. Salmon Management (continued)

- E.6 Improvements to Southern Oregon/Northern California Coho **Ocean Fishery Exploitation Rate Forecasts**
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Consider Improvements and Provide Guidance on Process and Timeline

E.7 Southern Resident Killer Whale Chinook Threshold and Other

Fishery Management Plan Clarifications – Scoping

a. Reports and Comments of Management Entities and Advisory Bodies

- b. Public Comment
- c. Council Action: Consider Clarifications Related to the Years Used for the Chinook Abundance Threshold, Review Process, and Other Housekeeping Items as Appropriate-

H. Coastal Pelagic Species Management

- H.1 National Marine Fisheries Service Report Jessi Doerpinghaus Josh Lindsay
 - a. Regulatory Activities
 - 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
- H.2 Exempted Fishing Permits for 2023-2024 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 2023-2024 Fisheries

Wednesday, April 5, 2023

8 a.m.

Magellan Ballroom

- **A. Call to Order** (reconvene)
 - A.7 Commencing Remarks

E. Salmon Management (continued)

- E.8 Further Direction on 2023 Management Measures
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Guidance and Direction

E.9	Kla	imath Dam Removal Update
	a.	Status of the Klamath Dam Removal Project

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

Robin Ehlke

Robin Ehlke

Annie Yau

Marc Gorelnik

Merrick Burden

Robin Ehlke

Robin Ehlke Jim Simondet

Wednesday, April 5, 2023 – continued

H. Coastal Pelagic Species Management (continued)

- H.3 Fishery Management Plan (FMP) Housekeeping Final Action Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Final FMP Language
- H.4 Sardine Harvest Specifications and Management Measures for 2023-2024 – Final Action Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Final Harvest Specifications and Management Measures for the 2023-2024 Pacific Sardine Fishery
- H.5 Coastal Pelagic Species Essential Fish Habitat Amendment Kerry Griffin
 - 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

Thursday, April 6, 2023

8 a.m.

Magellan Ballroom

- A. Call to Order (reconvene)
 - A.8 Commencing Remarks

G. Groundfish Management (continued)

- G.4 Inseason Adjustments Final Action
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Final Inseason Adjustments for 2023
- G.5 Sablefish Gear Switching –Check-in and
 Refine the Range of Alternatives
 Jim Seger/Jessi Doerpinghaus
 a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Consider Refinement to the Range of Alternatives Adopted for Analysis and Provide Guidance on Next Steps

Marc Gorelnik Merrick Burden

Todd Phillips

F.4 Marine Planning a. Reports and Comments of Management Entities and Advisory Bodies b. Public Comment c. Council Action: Consider Marine Planning Committee Report and Provide Guidance

Friday, April 7, 2023

8 a.m.

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Magellan Ballroom

- **A. Call to Order** (reconvene)
 - A.9 Commencing Remarks

G. Groundfish Management (continued)

- G.6 Considerations for a Sablefish Assessment Update Marlene A. Bellman
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Consider Adding a Sablefish Assessment Update to the List of Stocks Assessed in 2023 and Provide Guidance on Process

F. Administrative Matters (continued)

Legislative Matters	Merrick Burden
a. Report of the Legislative Committee	Dave Hanson
b. Reports and Comments of Management Entities and Advisory Booc. Public Comment	dies
d. Council Action: Consider Legislative Committee Report and Reco	mmendations
 Membership Appointments and Council Operating Procedures a. Reports and Comments of Management Entities and Advisory Boo b. Public Comment c. Council Action: Consider Appointments to Council Committees an Bodies; Adopt Changes to Council Operating Procedures, As Appr 	nd Advisory
 Future Council Meeting Agenda and Workload Planning a. Reports and Comments of Management Entities and Advisory Boo b. Public Comment c. Council Discussion and Guidance on Future Meeting and Workload 	
	 a. Report of the Legislative Committee b. Reports and Comments of Management Entities and Advisory Book c. Public Comment d. Council Action: Consider Legislative Committee Report and Recook Membership Appointments and Council Operating Procedures a. Reports and Comments of Management Entities and Advisory Book b. Public Comment c. Council Action: Consider Appointments to Council Committees are Bodies; Adopt Changes to Council Operating Procedures, As Appr Future Council Meeting Agenda and Workload Planning a. Reports and Comments of Management Entities and Advisory Book b. Public Comment

Thursday, April 6, 2023 – continued

E. Salmon Management (continued)

- E.10 2023 Management Measures Final Action
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Final Management Measures for 2023 Ocean Salmon Fisheries

F. Administrative Matters (continued)

Marc Gorelnik Merrick Burden

Robin Ehlke

Kerry Griffin

271ST SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL

APRIL 1-7, 2023

SCHEDULE OF ANCILLARY MEETINGS

	Time	How to Attend
Secretariat	8:00 a.m.	Yale
Habitat Committee	8:00 a.m.	Online
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Scientific and Statistical Committee	8:00 a.m.	Online
Enforcement Consultants	9:00 a.m.	Online
Legislative Committee	10:00 a.m.	Alexandria 2/3
Model Evaluation Workgroup	10:00 a.m.	Alexandria 1
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 nd Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 2— Sunday, April 2, 2023

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	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Habitat Committee	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Scientific and Statistical Committee	8:00 a.m.	<u>Online</u>
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 nd Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 3— Monday, April 3, 2023

	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Crowne Club (Exec. Tower 7 th Floor)
Coastal Pelagic Species Management Team	8:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 nd Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 4— Tuesday, April 4, 2023

	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Crowne Club (Exec. Tower 7 th Floor)
Coastal Pelagic Species Management Team	8:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower, 2 nd Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 5— Wednesday, April 5, 2023

	Time	How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Groundfish Advisory Subpanel	8:00 a.m.	<u>Online</u>
Groundfish Management Team	8:00 a.m.	<u>Online</u>
Salmon Advisory Subpanel	8:00 a.m.	Syracuse
Salmon Technical Team	8:00 a.m.	Stanford
Enforcement Consultants	As Necessary	<u>Online</u>
Tribal Policy Group Breakout 1	As Necessary	Marco Polo
Tribal Policy Group Breakout 2	As Necessary	Princeton (Exec. Tower 2 nd Floor)
Tribal and Washington Technical Group	As Necessary	Alexandria 1

Day 6— Thursday, April 6, 2023

Time	How to Attend
7:00 a.m.	Yale
7:00 a.m.	Bayview (Exec. Tower, 7 th Floor)
7:00 a.m.	Syracuse
7:00 a.m.	Alexandria 2/3
8:00 a.m.	Syracuse
8:00 a.m.	Stanford
As Necessary	<u>Online</u>
As Necessary	Marco Polo
As Necessary	Princeton (Exec. Tower 2 nd Floor)
As Necessary	Alexandria 1
	7:00 a.m. 7:00 a.m. 7:00 a.m. 7:00 a.m. 8:00 a.m. 8:00 a.m. As Necessary As Necessary As Necessary

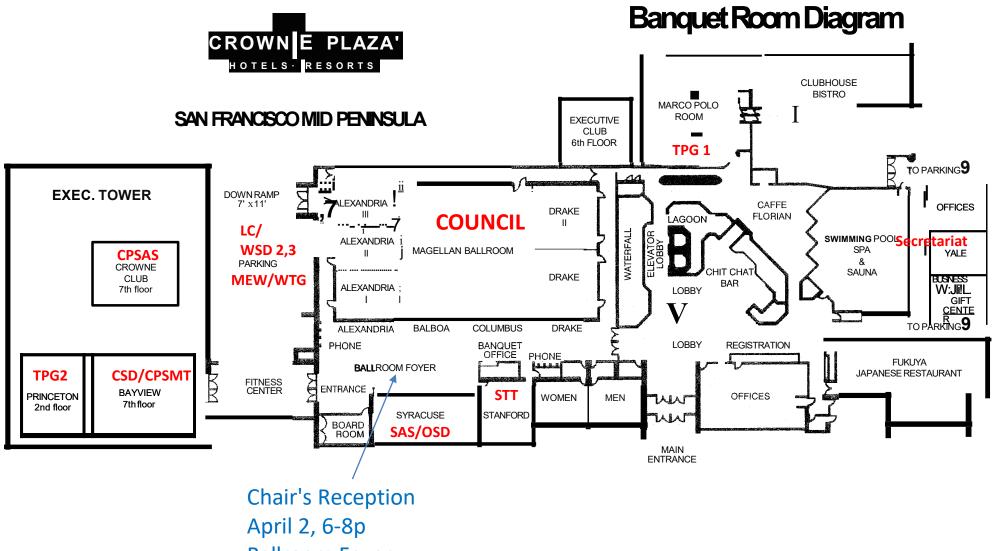
Day 7—Friday, April 7, 2023

Time		How to Attend
Secretariat	7:00 a.m.	Yale
California State Delegation	7:00 a.m.	Bayview (Exec. Tower, 7th Floor)
Oregon State Delegation	7:00 a.m.	Syracuse
Washington State Delegation	7:00 a.m.	Alexandria 2/3
Salmon Technical Team	8:00 a.m.	Stanford

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 1-7, 2023 FOSTER CITY, CA

Acronyms	Sun, Apr. 2	Mon, Apr. 3	Tue, Apr. 4	Wed, Apr. 5	Thur, Apr. 6	Fri, Apr. 7
Acronyms CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director FMP: Fishery Management Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team KRFC: Klamath River Fall Chinook MEW: Model Evaluation Workgroup NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SONCC: Southern Oregon/Northern California Coast coho SRFC: Sacramento River Fall Chinook SRKW: Southern Resident Killer Whale SSC: Scientific and Statistical Committee	Sun, Apr. 2 CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min) B. OPEN COMMENT 1. Comments on Non- Agenda Items (1 hr) C. HABITAT 1. Habitat Issues (1 hr) D. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2023 Salmon Troll Fishery (30 min) E. SALMON 1. NMFS Report (1 hr) 2. Tent. Adopt. of 2023 Mgt. Meas. for Analysis (3 hr)	Mon, Apr. 3 F. ADMINISTRATIVE 1. Equity and Environmental Justice - Regional Implementation (1 hr) 2. Council and Process Efficiencies (2 hr) E. SALMON 3. Clarify Council Direction on 2023 Management Measures (1 hr) G. GROUNDFISH 1. NMFS Report (1 hr) 2. Trawl Cost Recovery Annual Report (1 hr 30 min) 3. Trawl Catch Share Cost Project – Update (1 hr 30 min)	Tue, Apr. 4F. ADMINISTRATIVE3. North PacificFisheries Commission– Update (1 hr)E. SALMON4. MethodologyReview PreliminaryTopic Selection (1 hr)5. SRFC & KRFCConservationObjectives Scoping(1 hr)6. Improvements toSONCC Ocean FisheryExploitation RateForecasts (1 hr)7. FMP ClarificationsSRKW (1 hr)H. COASTAL PELAGICSPECIES1. NMFS Report(2 hr)2. 2023-2024Exempted FishingPermits, FinalApproval (1 hr)	Wed, Apr. 5 E. SALMON 8. Further Direction on 2023 Management Measures (1 hr 30 min) 9. Klamath Dam Removal Update (1 hr 30 min) H. COASTAL PELAGIC SPECIES 3. FMP Housekeeping – Final (1 hr) 4. Sardine Specifications and Management Measures for 2023- 2024 - Final (2 hr) 5. Essential Fish Habitat – ROA/PPA (2 hr)	Thur, Apr. 6 G. GROUNDFISH 4. Inseason Management (1 hr) 5. Sablefish Gear Switching – Check In/ Refine Alternatives (3 hr) E. SALMON 10. Final Action on 2023 Management Measures (2 hr) F. ADMINISTRATIVE 4. Marine Planning (2 hr)	Fri, Apr. 7 G. GROUNDFISH 6. Considerations for a Sablefish Assessment Update (1 hr) F. ADMINISTRATIVE 5. Legislative Matters (1 hr) 6. Membership Appointments & COPs (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)
Sat, Apr. 1 8 am Secretariat 8 am HC 8 am SSC	8 hr 7 am State Delegations 8 am Secretariat 8 am HC 8 am SSC	8 hr 7 am State Delegations 8 am Secretariat	8 hr 7 am State Delegations 8 am Secretariat	8 hr 7 am State Delegations 8 am Secretariat	8 hr 7 am State Delegations 8 am Secretariat	4.5 hr 7 am State Delegations 8 am Secretariat
8 am STT & SAS 9 am EC 10 am LC 10 am MEW	8 am STT & SAS 8 am GAP & GMT As needed EC 6 pm Chair's Reception	8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	8 am STT & SAS 8 am GAP & GMT As needed EC 8 am CPSAS & CPSMT	8 am STT & SAS 8 am GAP & GMT As needed EC	8 am STT & SAS As needed EC	8 am STT

3/17/2023 3:39 PM



Ballroom Foyer