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272nd Session of the Pacific Fishery Management Council June 21-27, 2023 Hilton Vancouver Washington 301 W 6th Street Vancouver, WA 98660 Phone: 360-993-4500

The Council is meeting in person in Vancouver, Washington 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>June 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>June Council meeting web page</u>.

Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday
June 21	June 22	June 23	June 24	June 25	June 26	June 27
	Closed Session					
Advisory Bodies Meet	Call to Order	Administrative	Groundfish	Groundfish	Salmon	
	Open					Administrative
	Comment					
	Administrative					
	Habitat	Groundfish			Highly Migratory Species	
	Pacific Halibut		Administrative			
	Ecosystem					
	Coastal Pelagic Species					



272nd Session of the Pacific Fishery Management Council June 21-27, 2023

Proposed Detailed

AGENDA

Thursday, June 22, 2023

General Council Session Heritage A/B 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.

С.

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
Β.	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.	Adm	ninistrative Matters	
	C.1	Council Coordination Committee (CCC) Meeting Update	Merrick Burden
		a. Reports and Comments of Management Entities and Advisory	Bodies
		b. Public Comment	
		c. Council Action: Council Discussion and Comment, as Appropria	ate
D.	Hab	itat Issues	
	D.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

Thursday, June 22, 2023 – continued

E. Pacific Halibut Management

- E.1 Long-Term Catch Sharing Plan and Regulation Changes 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

F. Ecosystem Management

- F.1 Fishery Ecosystem Plan Initiative 4 Ecosystem Workgroup Update Kit Dahl
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Council Discussion and Guidance, as Appropriate

G. Coastal Pelagic Species Management

- G.1National Marine Fisheries Service ReportJessi Doerpinghausa.Regulatory ActivitiesJosh Lindsayb.Fisheries Science Center ActivitiesAnnie Yau
 - c. Reports and Comments of Management Entities and Advisory Bodies
 - d. Public Comment
 - e. Council Action: Council Discussion and Guidance, as Appropriate
- G.2 Mackerel Assessment and Biennial Management
 Measures Final Action
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Adopt Assessment, Harvest Specifications, and Management Measures for the 2023-2024 and 2024-2025 Fishing Seasons
- G.3 Essential Fish Habitat Amendment Final Action

Kerry Griffin

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt a Final Preferred Alternative, as Appropriate

Friday, June 23, 2023

A. Call to Order (reconvene)

A.5 Commencing Remarks

C. Administrative Matters (continued)

- C.2 Council and Process Efficiencies
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Council Discussion and Guidance, as Appropriate

8 a.m.

Heritage A/B Ballroom

Merrick Burden

Marc Gorelnik

Merrick Burden

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Friday, June 23, 2023 – continued

H. Groundfish Management

- H.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
- H.2 Sablefish Gear Switching –
 Initial Preliminary Preferred Alternative
 Jim Seger/Jessi Doerpinghaus
 (Part 1 H.2.a and H.2.b on Friday, then continue Sunday with H.2.c)
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Adopt an Initial Preliminary Preferred Alternative and Provide Other Guidance, as Appropriate

Saturday, June 24, 2023

8 a.m.

Heritage A/B Ballroom

	Α.	Call	to	Order	(reconvene)	
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A.6 Commencing Remarks

H. Groundfish Management (continued)

- H.3 Amendment 31 Stock Definitions Final Action Todd Phillips
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt a Final Preferred Alternative, as Appropriate
- H.4Limited Entry Fixed Gear Follow-On Actions and
Fixed Gear Marking ScopingBrett Wiedoff/Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Identify Issues to be Addressed, Including Potential Consideration of Alternatives, and Provide Guidance on Process and Timeline

C. Administrative Matters (continued)

- C.3 Marine Planning Update
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action:** Consider Marine Planning Committee Report and Provide Guidance

Todd Phillips Keeley Kent Craig Russell

Kerry Griffin

Marc Gorelnik

Merrick Burden

Sunday, June 25, 2023 8 a.m. Heritage A/B Ballroom A. Call to Order (reconvene) A.7 Commencing Remarks H. Groundfish Management (continued) H.5 Electronic Monitoring Implementation Update a. Reports and Comments of Management Entities and Advisory Bodies b. Public Comment c. Council Action: Receive Implementation Update, Consider Revised Business Rules, and Provide Guidance, as Appropriate H.6 Endangered Species Workshop Report a. Reports and Comments of Management Entities and Advisory Bodies b. Public Comment

- H.7 2025-2026 Harvest Specifications and Management Measures Planning Todd Phillips/Marlene Bellman
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Initial Scoping, Adopt a Process and Schedule for Developing Harvest Specifications and Management Measures for 2025-2026 Fisheries
- H.8 Inseason Management Final Action
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. Council Action: Adopt Final Inseason Adjustments for 2023
- H.2 Sablefish Gear Switching Initial Preliminary Preferred Alternative (Part 2 - Continued from Friday)
 - c. Council Action: Adopt an Initial Preliminary Preferred Alternative and Provide Other Guidance, as Appropriate

Monday, June 26, 2023

8 a.m.

Heritage A/B Ballroom

A. Call to Order (reconvene)

A.8 Commencing Remarks

Marc Gorelnik Merrick Burden

c. Council Action: Consider the Recommendations of the Groundfish Endangered Species Workgroup and Identify Measures to be Considered in the 2025-2026 Biennial Management Process or Other Process, as Appropriate

Marc Gorelnik Merrick Burden

Brett Wiedoff

Todd Phillips

Jim Seger/Jessi Doerpinghaus

Brett Wiedoff

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Monday, June 26, 2023 – continued

I. Salmon Management

I.1 Sacramento River Fall Chinook and Klamath River Fall ChinookConservation Objectives - ScopingRef

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

J. Highly Migratory Species Management

J.1	Na	tional Marine Fisheries Service Report	Kit Dahl
	a.		Ryan Wulff
	b.	Fisheries Science Center Activities	Annie Yau
	c.	Reports and Comments of Management Entities and Advisory Bodies	
	d.	Public Comment	
	e.	Council Action: Council Discussion and Guidance, as Appropriate	
J.2	Int	ernational Management Activities	Kit Dahl
	a. b.	Reports and Comments of Management Entities and Advisory Bodies Public Comment	
	c.	Council Action : Provide Recommendations on U.S. Positions at Upcomi Meetings and Other Forums, as Appropriate	ng
J.3	Fv	empted Fishing Permits – Preliminary	Kit Dahl
J.J	a.	Reports and Comments of Management Entities and Advisory Bodies	Kit Dam
	-	Public Comment	
		Council Action : Preliminary Review of Exempted Fishing Permit Applica	tions
J.4	Dr	ift Gillnet Bycatch Performance Report	Kit Dahl
J. 4	a.	Reports and Comments of Management Entities and Advisory Bodies	int Balli
		Public Comment	
	c.	Council Action : Review Annual Estimates Against Performance Metrics	for Bycatch
		Species	,
J.5	Sw	ordfish Fishery Management Workshop - Scoping	Kit Dahl
	a.	Reports and Comments of Management Entities and Advisory Bodies	
	b.	Public Comment	
	c.	Council Action: Identify Issues to be Addressed and Provide Guidance of	n Process
		and Timeline	
esda	v.]	lune 27, 2023	

8 a.m.

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Heritage A/B Ballroom

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

Marc Gorelnik Merrick Burden

Tuesday, June 27, 2023 – continued

C. Administrative Matters (continued)

- C.4 Legislative Matters Merrick Burden a. Report of the Legislative Committee b. Reports and Comments of Management Entities and Advisory Bodies c. Public Comment d. Council Action: Consider Legislative Committee Report and Recommendations C.5 Fiscal Matters Patricia Hearing 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.6 Approval of Council Meeting Records Marc Gorelnik a. **Council Action**: Approve Previous Council Meeting Records C.7 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; Adopt Changes to Council Operating Procedures, As Appropriate 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 and Workload Planning

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272ND SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL JUNE 21-27, 2023

SCHEDULE OF ANCILLARY MEETINGS

Day 1— Wednesday, June 21, 2023		
	Time	How to Attend
Secretariat	8:00 a.m.	Discovery E
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Heritage D
Coastal Pelagic Species Management Team	8:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F
Groundfish Management Team	8:00 a.m.	Heritage E
Habitat Committee	8:00 a.m.	Cedar Room (Second Floor)
Salmon Advisory Subpanel	8:00 a.m.	<u>Online</u>
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room (Second Floor) &
		<u>Online</u>
Legislative Committee	10:00 a.m.	Discovery D
Budget Committee	1:00 p.m.	Discovery D
Enforcement Consultants	2:00 p.m	Birch Room (Second Floor)

Day 2— Thursday, June 22, 2023

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	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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.	Heritage D
Coastal Pelagic Species Management Team	8:00 a.m.	Heritage C
Groundfish Advisory Subpanel	8:00 a.m.	Heritage F
Groundfish Management Team	8:00 a.m.	Heritage E
Habitat Committee	8:00 a.m.	Cedar Room (Second Floor)
Scientific and Statistical Committee	8:00 a.m.	Hemlock Room (Second Floor) &
		<u>Online</u>
Enforcement Consultants	As Necessary	*Room Change* Discovery D

Day 3— Friday, June 23, 2023

	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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
Groundfish Management Team	8:00 a.m.	Heritage E
Salmon Technical Team	8:00 a.m.	<u>Online</u>
Enforcement Consultants	As Necessary	Discovery D

Day 4— Saturday, June 24, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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
Groundfish Management Team	8:00 a.m.	Heritage E
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage C
Enforcement Consultants	As Necessary	<u>Online</u>

Day 5— Sunday, June 25, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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
Groundfish Management Team	8:00 a.m.	Heritage E
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage C
Enforcement Consultants	As Necessary	<u>Online</u>

Day 6— Monday, June 26, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Heritage D
Highly Migratory Species Management Team	8:00 a.m.	Heritage C
Enforcement Consultants	As Necessary	<u>Online</u>

Day 7—Tuesday, June 27, 2023		
	Time	How to Attend
Secretariat	7:00 a.m.	Discovery E
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

PFMC 05/15/23

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 21-27, 2023 VANCOUVER, WA

Acronyms	Thur, June 22	Fri, June 23	Sat, June 24	Sun, June 25	Mon, June 26	Tue, June 27
BC: Budget Committee	CLOSED SESSION 8 AM	C. ADMINISTRATIVE	H. GROUNDFISH	H. GROUNDFISH	I. SALMON	C. ADMINISTRATIVE
CCC: Council Coordination	Discuss Litigation &	2. Council and Process	3. Amendment 31	5. EM Implementation	1. SRFC & KRFC	4. Legislative Matters
Committee COP: Council Operating	Personnel Matters (1 hr)	Efficiencies (2 hr)	Stock Definitions – FPA	- Update (1 hr)	Conservation	(30 min)
Procedure			(2 hr)	6. Endangered	Objectives Scoping	5. Fiscal (30 min)
CSP: Catch Sharing Plan	A. CALL TO ORDER 9 AM	H. GROUNDFISH	4. LE Fixed Gear	Species Workgroup	(2 hr)	6. Approve Council
CPSAS/MT: Coastal Pelagic	1-4. Opening Remarks,	1. NMFS Report	Follow-On and Fixed	Report (1 hr)	()	Mtg. Records (15
Species Advisory	Roll Call, Approve Agenda,	(1 hr)	Gear Marking - Scoping	7. 2025-2026 Harvest	J. Highly Migratory	min)
Subpanel/Mgmt. Team EC: Enforcement	ED Report (30 min)	2. Sablefish Gear	(2 hr)	Specifications and	Species	7. Membership
Consultants		Switching – Initial PPA	(2 m)	Management	1. NMFS Report	Appointments &
ED: Executive Director	B. OPEN COMMENT		C. ADMINISTRATIVE	Measures Planning	(30 min)	COPs (2 hr)
EFH: Essential Fish Habitat		(5 hr)		-	. ,	
EFP: Exempted Fishing	1. Comments on Non-	Continued on Sunday	3. Marine Planning	(2 hr)	2. International	8. Future Council
Permit	Agenda Items (30 min)		Update	8. Inseason	Management	Meeting Agenda &
EWG: Ecosystem Workgroup			(3 hr, 30 min)	Management (1 hr)	Activities (1 hr)	Workload Planning
FPA: Final Preferred	C. ADMINISTRATIVE			2. Sablefish Gear	3. EFPs - Preliminary	(2 hr)
Alternative	1. CCC Meeting Update			Switching – Initial PPA	(1 hr)	
HC: Habitat Committee	(30 min)			(3 hr)	4. Drift Gillnet	
HMS: Highly Migratory				Continued from Friday	Bycatch Performance	
Species HMSAS/MT: HMS	D. HABITAT				Report (1hr, 30 min)	
Advisory Subpanel/Mgmt. Team	1. Habitat Issues (1 hr)				5. Swordfish Fishery	
GAP/GMT: Groundfish					Management	
Advisory Subpanel	E. HALIBUT				Workshop - Scoping	
/Mgmt. Team	1. Long-Term CSP and				(2 hr)	
K/SRFC: Klamath/Sacramento	Regulation Changes				· ,	
River Fall Chinook	Scoping (1 hr, 30 min)					
LC: Legislative Committee	······································					
LE: Limited Entry	F. ECOSYSTEM					
NMFS: National Marine	1. FEP Initiative 4 - EWG					
Fisheries Service	Update (30 min)					
PPA: Preliminary Preferred Alternative	opuate (so min)					
SAS/STT: Salmon Advisory	G. COASTAL PELAGIC SPECIES					
Subpanel /Technical						
Team	1. NMFS Report (30 min)					
SSC: Scientific and Statistical Committee	2. Mackerel Assessment					
Statistical Committee	and Biennial Management					
	Measures – FPA (1 hr)					
	3. EFH – FPA (1 hr)					
Wed, June 21	8 hr	8 hr	7.5 hr	8 hr	8 hr	5.3 hr
8 am Secretariat	7 am State Delegations	7 am State Delegations	7 am State Delegations	7 am State Delegations	7 am State Delegations	7 am State Delegations
8 am HC 8 am SSC	8 am Secretariat 8 am HC	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat
8 am CPSAS & CPSMT	8 am SSC					
8 am GAP & GMT	8 am CPSAS & CPSMT	8 am STT (online)	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	
8 am SAS (online)	8 am GAP & GMT	8 am GAP & GMT	8 am GAP & GMT	8 am GAP & GMT		
10 am LC	As needed EC	As needed EC	As needed EC (online)	As needed EC (online)	As needed EC (online)	
1 pm BC	6 pm Chair's Reception					E /1E /2022 2.40 DMA
2 pm EC						5/15/2023 3:48 PM