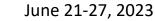
# 272<sup>nd</sup> Session of the Pacific Fishery Management Council



Hilton Vancouver Washington 301 W 6<sup>th</sup> Street

> Vancouver, WA 98660 Phone: 360-993-4500

The Pacific Fishery Management Council (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		Groundfish		Salmon	
	Call to Order	Administrative				
	Open					Administrative
Advisory Bodies Meet	Comment					
	Administrative					
	Habitat			Groundfish	Highly Migratory Species	
	Pacific Halibut	Groundfish	Administrative			
	Ecosystem					
	Coastal Pelagic					
	Species					



# 272<sup>nd</sup> 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.

### A. Call to Order

A.1 Opening Remarks

A.2 Roll Call

A.3 Agenda

Marc Gorelnik, Chair

Merrick Burden

Marc Gorelnik

a. Council Action: Approve Agenda

A.4 Executive Director's Report Merrick Burden

### **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 Comment, as Appropriate

### C. Administrative Matters

C.1 Council Coordination Committee 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 Appropriate

### D. Habitat 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 Scoping Topics for Catch Sharing Plan and Regulation Changes
- 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.1 National Marine Fisheries Service Report

Jessi Doerpinghaus

a. Regulatory Activities

Josh Lindsay

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
- G.2 Pacific Mackerel Assessment and Biennial Management

Measures - Final Action

Jessi Doerpinghaus

- 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

- 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

#### 8 a.m.

### Heritage A/B Ballroom

## A. Call to Order (reconvene)

Marc Gorelnik

A.5 Commencing Remarks

Merrick Burden

# **C.** Administrative Matters (continued)

C.2 Council and Process Efficiencies

Merrick Burden

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

# Friday, June 23, 2023 - continued

# H. Groundfish Management

H.1 National Marine Fisheries Service Report

**Todd Phillips** 

a. Regulatory Activities Keeley Kent

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
- 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

# A. Call to Order (reconvene)

Marc Gorelnik

A.6 Commencing Remarks

Merrick Burden

# 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.4 Limited Entry Fixed Gear Follow-On Actions and

Fixed Gear Marking - Scoping

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

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

# **Sunday, June 25, 2023**

8 a.m.

### Heritage A/B Ballroom

# A. Call to Order (reconvene)

Marc Gorelnik

A.7 Commencing Remarks

Merrick Burden

# H. Groundfish Management (continued)

H.5 Electronic Monitoring Implementation Update

Kelly ames

- 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 Groundfish Endangered Species Workgroup Report

**Todd Phillips** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- 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
- 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

**Todd Phillips** 

- 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

Jim Seger/Jessi Doerpinghaus

(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)

Marc Gorelnik Merrick Burden

A.8 Commencing Remarks

# Monday, June 26, 2023 - continued

## I. Salmon Management

I.1 Sacramento River Fall Chinook 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

## J. Highly Migratory Species Management

J.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

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 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
- J.3 Exempted Fishing Permits Preliminary

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
- J.4 Drift Gillnet Bycatch Performance Report

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Review Annual Estimates Against Performance Metrics for Bycatch Species
- J.5 Swordfish 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 on Process and Timeline

# **Tuesday, June 27, 2023**

8 a.m.

Heritage A/B Ballroom

A. Call to Order (reconvene)

Marc Gorelnik Merrick Burden

A.9 Commencing Remarks

# 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

#### **ADJOURN**

# 272<sup>ND</sup> 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		
	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

	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 06/14/23

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)	<b>6.</b> Groundfish	Objectives Scoping	<b>5.</b> Fiscal (30 min)
CSP: Catch Sharing Plan	A. CALL TO ORDER 9 AM	H. GROUNDFISH	<b>4.</b> LE Fixed Gear	Endangered Species	(2 hr)	<b>6</b> . Approve Council
CPSAS/MT: Coastal Pelagic	<b>1-4.</b> Opening Remarks,	1. NMFS Report	Follow-On and Fixed	Workgroup Report (1	(=,	Mtg. Records (15
Species Advisory	Roll Call, Approve Agenda,	(1 hr)	Gear Marking - Scoping	hr)	J. Highly Migratory	min)
Subpanel/Mgmt. Team EC: Enforcement	ED Report (30 min)	<b>2.</b> Sablefish Gear	(2 hr)	<b>7.</b> 2025-2026 Harvest	Species	<b>7.</b> Membership
Consultants	LD Report (30 mm)	Switching – Initial PPA	(2111)	Specifications and	1. NMFS Report	Appointments &
ED: Executive Director	B. OPEN COMMENT	(5 hr)	C. ADMINISTRATIVE	Management	(30 min)	COPs (2 hr)
EFH: Essential Fish Habitat				_	,	
EFP: Exempted Fishing	1. Comments on Non-	Continued on Sunday	3. Marine Planning	Measures Planning	2. International	8. Future Council
Permit FEP: Fishery Ecosystem	Agenda Items (30 min)		Update	(2 hr)	Management	Meeting Agenda &
Plan			(3 hr, 30 min)	8. Inseason	Activities (1 hr)	Workload Planning
EM: Electronic Monitoring	C. ADMINISTRATIVE			Management (1 hr)	<b>3.</b> EFPs - Preliminary	(2 hr)
FPA: Final Preferred	1. CCC Meeting Update			2. Sablefish Gear	(1 hr)	
Alternative	(30 min)			Switching – Initial PPA	4. Drift Gillnet	
HC: Habitat Committee HMS: Highly Migratory				(3 hr)	Bycatch Performance	
Species HMSAS/MT: HMS	D. HABITAT			Continued from Friday	Report (1hr, 30 min)	
Advisory	1. Habitat Issues (1 hr)				<b>5.</b> Swordfish Fishery	
Subpanel/Mgmt. Team					Management	
GAP/GMT: Groundfish	E. HALIBUT				Workshop - Scoping	
Advisory Subpanel /Mgmt. Team	1. CSP and Regulation				(2 hr)	
K/SRFC:	Changes - Scoping (1 hr,					
Klamath/Sacramento	30 min)					
River Fall Chinook						
LC: Legislative Committee	F. ECOSYSTEM					
LE: Limited Entry NMFS: National Marine	1. FEP Initiative 4 - EWG					
Fisheries Service	Update (30 min)					
PPA: Preliminary Preferred						
Alternative	G. COASTAL PELAGIC SPECIES					
SAS/STT: Salmon Advisory	1. NMFS Report (30 min)					
Subpanel /Technical Team	2. Mackerel Assessment					
SSC: Scientific and	and Biennial Management					
Statistical Committee	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 Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat
8 am SSC	8 am HC					
8 am CPSAS & CPSMT 8 am GAP & GMT	8 am SSC 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	G GIII FIIVIJAJ & FIIVIJIVI I	
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			, ,		
2 pm EC						6/1/2023 10:49 AM