273rd Session of the Pacific Fishery Management Council

September 7-14, 2023 Doubletree Spokane 322 N Spokane Falls Court Spokane, WA 99201

Phone: 509-455-9600

The Council is meeting in person in Spokane, 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>September 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 September Council meeting web page.

| Thurs- Friday | Saturday | Sunday | Monday | Tuesday | Wednesday | Thursday |
|----------------------------|-------------------|------------|----------------|----------------|----------------|----------------|
| Sept. 7-8 | Sept. 9 | Sept. 10 | Sept. 11 | Sept. 12 | Sept. 13 | Sept. 14 |
| | Closed Session | Habitat | | Administrative | Administrative | |
| | Call to Order | | A al | | | |
| Advisory Bodies Meet | Open Comment | Ecosystem | Administrative | | | Administrative |
| | | | | | | |
| | Salmon | | | Groundfish | Groundfish | |
| | | Groundfish | | 0 10 1 | · | |
| | Pacific Halibut | | Administrative | Groundfish | | |



273rd Session of the Pacific Fishery Management Council September 7-14, 2023

Proposed Detailed AGENDA

Saturday, September 9, 2023

General Council Session Salon IV and V 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

Brad Pettinger, Chair

Merrick Burden

Brad Pettinger

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. Salmon Management

C.1 National Marine Fisheries Service Report

Robin Ehlke

- a. Regulatory Activities
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Comment, as Appropriate
- C.2 Methodology Review Final Topic Selection

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Identify Topics Ready for Review in 2023
- C.3 Fishery Management Plan (FMP) Amendment 24: Southern Resident Killer Whale Chinook Threshold Clarifications

Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Revised FMP Language for Public Review

Saturday, September 9, 2023 - continued

D. Pacific Halibut Management

D.1 Preliminary Catch Sharing Plan and Regulations for Implementation

in 2024 or Later Robin Ehlke

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Preliminary Catch Sharing Plan and Regulation Changes for Public Review for Implementation in 2024 or Later, as Needed

Sunday, September 10, 2023

8 a.m. Salon IV and V Ballroom

A. Call to Order (reconvene)

Brad Pettinger

A.5 Commencing Remarks

Merrick Burden

E. Habitat Issues

E.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

F. Ecosystem Management

F.1 Initiative 4: Ecosystem and Climate Information - Progress Report

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. Groundfish Management

G.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

G.2 Adopt Stock Assessments

Marlene Bellman

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Stock Assessments for 2025 and Beyond
- G.3 Stock Assessment Methodology Review Final Topics

Marlene Bellman

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final Topics for Review

Sunday, September 10, 2023 - continued

G. Groundfish Management (continued)

- G.4 Fixed Gear Marking and Entanglement Risk Reduction; Limited Entry
 Follow-On Actions

 Jessi Doerpinghaus
 - a. Reports and Comments of Management Entities and Advisory Bodies
 - b. Public Comment
 - c. **Council Action**: Adopt a Purpose and Need Along With a Range of Alternatives, if Possible

Monday, September 11, 2023

8 a.m.

Salon IV and V Ballroom

A. Call to Order (reconvene)

Brad Pettinger Merrick Burden

A.6 Commencing Remarks

H. Administrative Matters

H.1 Chumash Heritage National Marine Sanctuary Designation

Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Discuss Designation Documents and Comment, as Appropriate
- H.2 Greater Farallones and Monterey Bay National Marine Sanctuaries

Coral Restoration and Research Plan - Scoping Kerry Griffin, Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt the Scope of Fisheries and Areas to be Closed to Promote Coral Restoration and Research within the Greater Farallones and Monterey Bay National Marine Sanctuaries

G. Groundfish Management (continued)

G.5 Cordell Bank Conservation Area Revisions – Scoping

Jessi Doerpinghaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt the Scope of Revisions Under Consideration and Discuss Next Steps

H. Administrative Matters (continued)

H.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
- H.4 Magnuson-Stevens Act Confidentiality Provisions Proposed Rule

Jim Seger

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

Tuesday, September 12, 2023

8 a.m. Salon IV and V Ballroom

A. Call to Order (reconvene)

Brad Pettinger

A.7 Commencing Remarks

Merrick Burden

H. Administrative Matters (continued)

H.5 National Marine Fisheries Service Geographic Strategic Plan and Regional Equity and Environmental Justice Implementation Plan

Jim Seger

- a. National Marine Fisheries Service Report
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Action: Council Discussion and Guidance, as Appropriate

G. Groundfish Management (continued)

G.6 Initial Harvest Specifications and Management

Measures Actions for 2025-2026

Todd Phillips, Marlene Bellman

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final Overfishing Limits, a Range of P*/Acceptable Biological Catches, and Annual Catch Limits for Stocks that may Depart from Default Harvest Control Rules; Adopt a Preliminary List of Potential Management Measures Necessary to Implement Harvest Specifications to be Included in the 2025-2026 Regulation Process
- G.7 Final Trawl Cost Project Phase 1 Report and Next Steps for the Trawl Catch Share and Allocation Reviews

Jim Seger

a. Final Trawl Cost Project Phase 1 Report

- Darrell Brannan
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Review the Final Report for Phase 1 of the Trawl Cost Project and Provide Guidance for Phase 2; Recommend Next Steps for the Trawl Catch Share and Allocation Reviews
- G.8 Harvest Specifications Technical Corrections and Inseason

Adjustments – Final Action

Todd Phillips

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action:** Adopt Technical Corrections to Harvest Specifications for Selected Species and Inseason Adjustments for 2023 and 2024 Fisheries, as Needed

Wednesday, September 13, 2023

8 a.m. Salon IV and V Ballroom **A.** Call to Order (reconvene) **Brad Pettinger** A.8 Commencing Remarks Merrick Burden H. Administrative Matters (continued) H.6 National Standards 4, 8, 9 Considerations and National Standard 1 Technical Guidance Jim Seger a. Reports and Comments of Management Entities and Advisory Bodies b. Public Comment c. Council Action: Comment on the Advance Notice of Proposed Rulemaking and Revised National Standard 1 Technical Guidance, as Appropriate I. Highly Migratory Species Management 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 Kit Dahl 1.2 **International Management Activities** 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 Exempted Fishing Permits – Final 1.3 Kit Dahl a. Reports and Comments of Management Entities and Advisory Bodies b. Public Comment c. Council Action: Adopt Final Recommendations on Exempted Fishing Permit **Applications** Driftnet Modernization and Bycatch Reduction Act – Transition Update Kit Dahl 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

5 Highly Migratory Species Essential Fish Habitat (EFH)

Amendment - Preliminary Kerry Griffin

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Preliminary Proposed EFH Revisions for Public Review

Wednesday, September 13, 2023 - continued

I. Highly Migratory Species Management (continued)

I.6 Opah Stock Considerations

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Review Catch Data and Provide Guidance on Next Steps

Thursday, September 14, 2023

8 a.m.

Salon IV and V Ballroom

A. Call to Order (reconvene)

Brad Pettinger

A.9 Commencing Remarks

Merrick Burden

H. Administrative Matters (continued)

H.7 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
- H.8 Approval of Council Meeting Record

Brad Pettinger

- a. Council Action: Approve Previous Council Meeting Record
- H.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; Adopt Changes to Council Operating Procedures, As Appropriate
- H.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 and Workload Planning

ADJOURN

273RD SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL SEPTEMBER 7-14, 2023

SCHEDULE OF ANCILLARY MEETINGS

| Day 1— Thursday, September 7, 2023 | | | | |
|--|-----------|---------------|--|--|
| | Time | How to Attend | | |
| Groundfish Subcommittee Scientific and Statistical | 1:00 p.m. | Salon I | | |
| Committee | | | | |

| Day 2— Friday, September 8, 2023 | Time | How to Attend |
|--|-----------|-------------------|
| Secretariat | 7:00 a.m. | Shades |
| Equity and Environmental Justice Committee | 8:00 a.m. | Salon II |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A |
| Groundfish Management Team | 8:00 a.m. | Suite B |
| Habitat Committee | 8:00 a.m. | Salon III |
| Salmon Advisory Subpanel | 8:00 a.m. | Online |
| Scientific and Statistical Committee | 8:00 a.m. | Salon I |
| Budget Committee | 1:00 p.m. | Suite C and D |
| Enforcement Consultants | 2:00 p.m. | Parkside I and II |

| Day 3— Saturday, September 9, 2023 | | | | | |
|--------------------------------------|--------------|-------------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |
| Ecosystem Advisory Subpanel | 8:00 a.m. | Salon II | | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A | | | |
| Groundfish Management Team | 8:00 a.m. | Suite B | | | |
| Habitat Committee | 8:00 a.m. | Salon III | | | |
| Scientific and Statistical Committee | 8:00 a.m. | Salon I | | | |
| Enforcement Consultants | As Necessary | Parkside I and II | | | |

| Day 4— Sunday, September 10, 2023 | | | | | |
|--|--------------|-------------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A | | | |
| Groundfish Management Team | 8:00 a.m. | Suite B | | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II | | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III | | | |
| Enforcement Consultants | As Necessary | Parkside I and II | | | |

| Day 5— Monday, September 11, 2023 | | | | | |
|--|--------------|---------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A | | | |
| Groundfish Management Team | 8:00 a.m. | Suite B | | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II | | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III | | | |
| Enforcement Consultants | As Necessary | <u>Online</u> | | | |

| Day 6— Tuesday, September 12, 2023 | | | | | |
|--|--------------|---------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |
| Groundfish Advisory Subpanel | 8:00 a.m. | Suite A | | | |
| Groundfish Management Team | 8:00 a.m. | Suite B | | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II | | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III | | | |
| Enforcement Consultants | As Necessary | <u>Online</u> | | | |

| Day 7—Wednesday, September 13, 2023 | | | | | |
|--|--------------|---------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |
| Highly Migratory Species Advisory Subpanel | 8:00 a.m. | Salon II | | | |
| Highly Migratory Species Management Team | 8:00 a.m. | Salon III | | | |
| Enforcement Consultants | As Necessary | <u>Online</u> | | | |

| Day 8—Thursday, September 14, 2023 | | | | | |
|------------------------------------|-----------|---------------|--|--|--|
| | Time | How to Attend | | | |
| Secretariat | 7:00 a.m. | Shades | | | |
| California State Delegation | 7:00 a.m. | Salon III | | | |
| Oregon State Delegation | 7:00 a.m. | Suite A | | | |
| Washington State Delegation | 7:00 a.m. | Salon II | | | |

PFMC 08/15/23

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 7-14, 2023, SPOKANE, WA

| Acronyms | Sat, Sept 9 | Sun, Sept 10 | Mon, Sept 11 | Tue, Sept 12 | Wed, Sept 13 | Thur, Sept 14 |
|--|---|------------------------|------------------------------|-------------------------------|------------------------|------------------------|
| ANPR: Advance Notice of | CLOSED SESSION 8 AM | E. HABITAT | H. ADMINISTRATIVE | H. Administrative | H. ADMINISTRATIVE | H. ADMINISTRATIVE |
| Proposed Rulemaking | Discuss Litigation & | 1. Habitat Issues | 1. Chumash | 5. NMFS Geographic | 6. ANPR National | 7. Fiscal Matters |
| BC: Budget Committee | Personnel Matters (1 hr) | (1 hr) | Heritage Sanctuary | Strategic Plan & | Standards 4, 8, 9 | (1 hr) |
| CSP: Catch Sharing Plan | Tersonner watters (1 m) | (* 111) | | | | , , |
| DGN: Drift Gillnet | | | Designation (2 hr) | Regional EEJ | Updates & NS 1 | 8. Approve |
| EAS/EWG: Ecosystem Advisory | A. CALL TO ORDER 9 AM | F. ECOSYSTEM | 2. ONMS – Coral | Implementation Plan | Tech Guidance | Council Mtg. |
| Subpanel/Workgroup C: Enforcement Consultants | 1-4. Opening Remarks, | 1. Fishery | Restoration & | (1 hr) | (1 hr) | Record (15 min) |
| ED: Executive Director | Roll Call, Approve | Ecosystem Plan | Research Plan – | | | 9. Membership |
| EJ: Equity & Environmental | Agenda, ED Report | Initiative 4 - | Scoping (2 hr) | G. GROUNDFISH | I. HIGHLY MIGRATORY | Appointments & |
| Justice | (30 min) | Progress Review (1 | 300pmg (2 m) | 6. 2025-26 Preliminary | SPECIES | Council Operating |
| FMP: Fishery Management | (30 11111) | , | 0.0 | · | | , , |
| Plan | | hr 30 min) | G. GROUNDFISH | Spex and Management | 1. NMFS Report | Procedures |
| GAP/GMT: Groundfish | B. OPEN COMMENT | | 5. Cordell Bank | Measures - Initial (3 hr) | (30 min) | (30 min) |
| Advisory Subpanel /Mgmt. | 1. Comments on Non- | G. GROUNDFISH | Conservation Area | 7. Final Trawl Cost | 2. International | 10. Future Council |
| Team | Agenda Items (30 min) | 1. NMFS Rpt. | Revisions - Scoping | Project Phase 1 Report | Management | Meeting Agenda & |
| HC: Habitat Committee | 7 .geaa 100 (00) | (30 min) | | | _ | |
| HMS: Highly Migratory Species | 0.0 | , | (1 hr) | and Catch Share & | Activities | Workload Planning |
| HMSAS/MT: HMS Advisory | C. SALMON | 2. Adopt Stock | | Allocation Review – | (1 hr) | (2 hr) |
| Subpanel/Mgmt. Team | 1. NMFS Rpt. (30 min) | Assessments (2 hr) | H. ADMINISTRATIVE | Next Steps | 3. Exempted | |
| LC: Legislative Committee | 2. Methodology Review | 3. Stock | 3. Marine Planning | (2 hr) | Fishing Permits – | |
| E: Limited Entry | – Final Topic Selection | Assessment | Update (3 hr) | 8. Harvest | Final (1 hr) | |
| NMFS: National Marine | (1 hr) | | 4. Proposed Rule: | | 4. DGN Transition | |
| Fisheries Service | , , | Methodology – | • | Specifications Technical | | |
| ONMS: Office of the National | 3. FMP A24: SRKW | Final Topics (1 hr) | MSA Confidentiality | Corrections & Inseason | Update | |
| Marine Sanctuaries | Threshold Clarifications | 4. Fixed Gear | Provisions (1 hr) | Adjustments - Final | (1 hr) | |
| PPA: Preliminary Preferred | (1 hr) | Marking & | | Action (2 hr) | 5. Essential Fish | |
| Alternative | ` ' | Entanglement | | (2 , | Habitat – ROA/PPA | |
| P&N: Purpose and Need | D. PACIFIC HALIBUT | _ | | | · · | |
| ROA: Range of Alternatives | | Reduction and LE | | | (2 hr) | |
| SAS/STT: Salmon Advisory | Prelim CSP and Reg. | Fixed Gear Follow | | | 6. Opah Stock | |
| Subpanel /Technical Team | for Implementation in | On – P&N and ROA, | | | Considerations | |
| SRKW: Southern Resident Killer Whale | 2024 or Later (3 hr) | if poss. | | | (1 hr) | |
| SC: Scientific and Statistical | | (2 hr) | nates are approximate and | agenda Items may be | , , | |
| Committee | | cancelled | or rescheduled. | | | |
| Committee | | | | | | |
| | | Proposed | Council and Advisory Body | schedules are tentative and | | |
| Thurs, Sept 7 | | are not re | iable for planning participa | ation. Advisory Bodies listed | | |
| 1 pm SSC GF Subcom | | in bold be | ow are proposed as in-per | son sessions. | | |
| piii 33c dr 3ubcoiii | | | | | | |
| Fri, Sept 8 | 7.5 hr | 8 hr | 8 hr | 8 hr | 7.5 hr | 3.8 hr |
| 7 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 GAP & GMT | 7 am Secretariat | 7 am Secretariat | 7 am Secretariat | 7 am Secretariat | 7 am Secretariat | 7 am Secretariat |
| 8 am SAS | 8 am GAP & GMT | 8 am GAP & GMT | 8 am GAP & GMT | 8 am GAP & GMT | | |
| 8 am SSC | | | | | | |
| 8 am HC | 8 am SSC | 8 am HMSAS & HMSMT | 8 am HMSAS & HMSMT | 8 am HMSAS & HMSMT | 8 am HMSAS & HMSMT | |
| 8 am EEJC | 8 am EAS | | | | | |
| 1 pm BC | 8 am HC | | | | | |
| 2 pm EC | Ad Hoc EC | Ad Hoc EC | Ad Hoc EC | Ad Hoc EC | Ad Hoc EC | |
| | 6 pm Chair's Reception | | | | | |