## 279th Session of the Pacific Fishery Management Council



November 13-18, 2024 Hilton Orange County/Costa Mesa 3050 Bristol Street Costa Mesa, CA 92626 Phone: 714-540-7000

The Council is meeting in person in Costa Mesa, 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 November Council meeting web page.

## 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 November Council meeting web page.

Wed	Thursday	Friday	Saturday	Sunday	Monday	
Nov. 13	Nov. 14	Nov. 15	Nov. 16	Nov. 17	Nov. 18	
	Closed Session					Coastal Pelagic
	Call to Order	Salmon	Highly		Species	
Advisory Bodies Meet	Open Comment		Migratory	Groundfish		
	Administrative		Species			
	Cross FMP					
		Pacific Halibut			Administrative	
	Habitat		Cross FMP	Administrative		



## 279th Session of the Pacific Fishery Management Council November 13-18, 2024

# Proposed Detailed AGENDA

## Thursday, November 14, 2024

## **General Council Session**

#### **Catalina 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.

#### 10 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. 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 Discussion and Comment, as Appropriate

#### D. Cross Fishery Management Plan

D. 1 National Marine Fisheries Service (NMFS) 2024 Accomplishments and 2025 Priorities

Kelly Ames

a. NMFS Report

NMFS Leadership Team

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

#### Thursday, November 14, 2024 - continued

#### D. Cross Fishery Management Plan (continued)

D.2 Marine Planning

Kerry Griffin

a. Report of the Marine Planning Committee

- Mike Conroy
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Consider Marine Planning Issues and Committee Report, Provide Guidance as Appropriate

#### 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

### Friday, November 15, 2024

8 a.m. Catalina Ballroom

#### A. Call to Order (reconvene)

**Brad Pettinger** 

A.5 Commencing Remarks

Merrick Burden

#### F. Salmon Management

F.1 National Marine Fisheries Service Report

Angela Forristall
Susan Bishop

- a. Regulatory Activities
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Discussion and Comment, as Appropriate
- F.2 Final Methodology Review Results and Proposed Council

Operating Procedure (COP) 15 Updates

Angela Forristall

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Final Methodology Results for 2025 and Beyond, as Needed; Adopt Proposed Updates to COP 15 for Public Review
- F.3 Queets Spring/Summer Chinook Rebuilding Plan Final

Angela Forristall

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt a Final Preferred Alternative for Queets Spring/Summer Chinook Rebuilding Plan
- F.4 Final 2025 Preseason Management Schedule

Angela Forristall

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2025 Preseason Management Schedule

#### Friday, November 15, 2024 - continued

#### **F. Salmon Management** (continued)

F.5 Klamath River Fall Chinook Workgroup Progress Report and

Recommendations

Angela Forristall

a. Workgroup Report

Michael O'Farrell

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Consider Workgroup Report and Adopt Recommendations, As Appropriate
- F.6 Sacramento River Fall Chinook Workgroup Progress Report and

Recommendations

Angela Forristall

a. Workgroup Report

Will Satterthwaite

- b Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action**: Consider Workgroup Report and Adopt Recommendations, As Appropriate

#### **G.** Pacific Halibut Management

G.1 2025 Catch Sharing Plan and Annual Regulations – Final

Angela Forristall

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final 2025 Catch Sharing Plan and Regulations
- G.2 Commercial Fishery Regulation Changes: Vessel Monitoring Systems,

Seabird Avoidance, and Catch Reporting – Final

Angela Forristall

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

## Saturday, November 16, 2024

8 a.m. Catalina Ballroom

#### A. Call to Order (reconvene)

**Brad Pettinger** 

A.6 Commencing Remarks

Merrick Burden

#### H. Highly Migratory Species Management

H.1 National Marine Fisheries Service Report

Kit Dahl

a. Regulatory Activities

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

#### Saturday, November 16, 2024 - continued

#### H. Highly Migratory Species Management (continued)

- H.2 International Management Activities Including Bluefin Tuna Trip Limits Kit Dahl
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings and Recommendations on Domestic Management Measures Needed to Address International Agreements
- H.3 Biennial Harvest Specifications and Management Measures Final

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Adopt Available Stock Status Determination Criteria; Consider the Need to Develop Annual Catch Limits or Other Harvest Objectives and/or Management Measures
- H.4 Highly Migratory Species Roadmap Workshop Report and Next Steps

Kit Dahl

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. Council Action: Adopt Final Report and Provide Guidance on Next Steps

#### **D. Cross Fishery Management Plan** (continued)

D.3 Research and Data Needs

Marlene Bellman

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Top Science and Management Challenges
- D.4 Council Operations and Priorities

**Kelly Ames** 

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Consider Staff Report and Provide Guidance on Next Steps, as Necessary

#### Sunday, November 17, 2024

8 a.m. Catalina Ballroom

#### A. Call to Order (reconvene)

**Brad Pettinger** 

A.7 Commencing Remarks

Merrick Burden

#### I. Groundfish Management

I.1 National Marine Fisheries Service Report

**Todd Phillips** 

b. Fisheries Science Center Activities

Keeley Kent Craig Russell

- c. Reports and Comments of Management Entities and Advisory Bodies
- d. Public Comment

a. Regulatory Activities

e. Council Discussion and Comment, as Appropriate

#### Sunday, November 17, 2024 - continued

#### I. Groundfish Management (continued)

I.2 Trawl Catch Share Program and Intersector Allocation Reviews:

Hearing Officers and Locations

Jessi Waller

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- Council Action: Provide Guidance on Hearing Schedule and Appoint Hearing Officers
- I.3 Methodology Review: Final Fishery Impact Model Review Topics and Stock Assessment MethodologiesMarlene Bellman
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action**: Identify Final Topics for Fishery Impact Model Review and Adopt Final Stock Assessment Methodologies
- 1.4 Stock Definitions for Species Assessed in 2025 and 2027 Final Marlene Bellman
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Action: Adopt Final Preferred Alternatives
- I.5 Cordell Bank Conservation Area Revisions

Jessi Waller

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Purpose and Need, Range of Alternatives, and Preliminary Preferred Alternative, if Possible
- I.6 Inseason Adjustments and Technical Corrections for 2025-2026
  - —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 2024 and 2025, including Pacific Whiting Off the Top Bycatch Deductions; Technical Corrections to the 2025-2026 Harvest Specifications and Management Measures, as Appropriate

## C. Administrative Matters (continued)

- C.2 Fiscal Matters Patricia Hearing
  - a. Report of the Budget Committee
  - b. Reports and Comments of Management Entities and Advisory Bodies
  - c. Public Comment
  - d. Council Action: Consider Budget Committee Report and Recommendations

## Sunday, November 17, 2024 - continued

## C. Administrative Matters (continued)

C.3 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

## Monday, November 18, 2024

8 a.m. Catalina Ballroom

## A. Call to Order (reconvene)

**Brad Pettinger** 

A.8 Commencing Remarks

Merrick Burden

#### J. Coastal Pelagic Species Management

J.1 National Marine Fisheries Service Report

Katrina Bernaus

a. Regulatory Activities

Josh Lindsay

- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. Council Discussion and Comment, as Appropriate
- J.2 Pacific Sardine Rebuilding Plan Fishery Management

Plan Amendment (FMP) - Final

Jessi Waller/Katrina Bernaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt a Final Preferred Alternative for a Pacific Sardine Rebuilding Plan, including an FMP Amendment
- J.3 Stock Assessment Prioritization

Jessi Waller/Katrina Bernaus

- a. Reports and Comments of Management Entities and Advisory Bodies
- b. Public Comment
- c. **Council Action**: Adopt Stock Assessment Priorities for 2026-27 and Provide Other Guidance, as Appropriate

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

C.4 Approve Council Meeting Record

Merrick Burden

a. Council Action: Approve Previous Council Meeting Record

### Monday, November 18, 2024 - continued

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

- C.5 Membership Appointments and Council Operating Procedures Including Final 2025-27 Advisory Body Appointments
- **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 including Final 2025-27 Advisory Body Appointments; Consider Changes to Council Operating Procedures
- C.6 Future Council Meeting Agenda and Workload Planning Merrick Burden
  - a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. **Council Action:** Council Discussion and Guidance on Future Meeting and Workload Planning

#### **ADJOURN**

## 279TH SESSION OF THE PACIFIC FISHERY MANAGEMENT COUNCIL NOVEMBER 13-18, 2024

## SCHEDULE OF ANCILLARY MEETINGS

Day 1— Wednesday, November 13, 2024		
	Time	How to Attend
Secretariat	7:00 a.m.	Bristol I
Scientific and Statistical Committee	8:00 a.m.	Newport Beach 1&2
Salmon Technical Team	8:00 a.m.	Laguna Beach 3
Groundfish Management Team	8:00 a.m.	Emerald Bay 3
Groundfish Advisory Subpanel	8:00 a.m.	Balboa Bay
Legislative Committee	10:00 a.m.	Laguna Beach 1
Budget Committee	2:00 p.m.	Laguna Beach 1
Enforcement Consultants	2:00 p.m.	Laguna Beach 2

Day 2 — Thursday, November 14, 2024		
	Time	How to Attend
Secretariat	7:00 a.m.	Bristol I
Washington State Delegation	7:00 a.m.	Emerald Bay 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 3
California State Delegation	7:00 a.m.	Balboa Bay
Salmon Advisory Subpanel	8:00 a.m.	Laguna Beach 3
Scientific and Statistical Committee	8:00 a.m.	Newport Beach 1&2
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2
Groundfish Management Team	8:00 a.m.	Emerald Bay 3
Groundfish Advisory Subpanel	8:00 a.m.	Balboa Bay
Enforcement Consultants	As Necessary	Laguna Beach 2
Chair's Banquet	6:00 p.m.	Fountain Terrace

Day 3 — Friday, November 15, 2024				
	Time	How to Attend		
Secretariat	7:00 a.m.	Bristol I		
Washington State Delegation	7:00 a.m.	Emerald Bay 2		
Oregon State Delegation	7:00 a.m.	Emerald Bay 3		
California State Delegation	7:00 a.m.	Balboa Bay		
Highly Migratory Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1		
Highly Migratory Species Management Team	8:00 a.m.	Emerald Bay 2		
Groundfish Management Team	8:00 a.m.	Emerald Bay 3		
Groundfish Advisory Subpanel	8:00 a.m.	Balboa Bay		
Enforcement Consultants	As Necessary	Laguna Beach 2		

Day 4 — Saturday, November 16, 2024				
	Time	How to Attend		
Secretariat	7:00 a.m.	Bristol I		
Washington State Delegation	7:00 a.m.	Emerald Bay 2		
Oregon State Delegation	7:00 a.m.	Emerald Bay 3		
California State Delegation	7:00 a.m.	Balboa Bay		
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1		
Coastal Pelagic Species Management Team	8:00 a.m.	Emerald Bay 2		
Enforcement Consultants	As Necessary	Online		

Day 5 — Sunday, November 17, 2024				
	Time	How to Attend		
Secretariat	7:00 a.m.	Bristol I		
Washington State Delegation	7:00 a.m.	Emerald Bay 2		
Oregon State Delegation	7:00 a.m.	Emerald Bay 3		
California State Delegation	7:00 a.m.	Balboa Bay		
Coastal Pelagic Species Advisory Subpanel	8:00 a.m.	Emerald Bay 1		
Coastal Pelagic Species Management Team	8:00 a.m.	Emerald Bay 2		
Enforcement Consultants	As Necessary	Online		

Day 6 — Monday, November 18, 2024		
	Time	How to Attend
Secretariat	7:00 a.m.	Bristol I
Washington State Delegation	7:00 a.m.	Emerald Bay 2
Oregon State Delegation	7:00 a.m.	Emerald Bay 3
California State Delegation	7:00 a.m.	Balboa Bay

PFMC 10/23/2024

## PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-18, 2024, COSTA MESA, CALIFORNIA

Acronyms  AB: Advisory Body	Thur, Nov 14	Fri, Nov 15	Sat, Nov 16	Sun, Nov 17	Mon, Nov 18
	CLOSED SESSION 8 AM	F. SALMON	H. HIGHLY MIGRATORY	I. GROUNDFISH	J. COASTAL PELAGIC SPECIES
ACL: Annual Catch Limits	Discuss Litigation &	1. NMFS Report	SPECIES	1. NMFS Report	1. NMFS Report
BC: Buaget Committee	Personnel Matters	(30 min)	1. NMFS Report	(30 min)	(30 min)
CCC. Council Coordination	(2 hr)	2. Final Methodology	(30 min)	2. Trawl Catch Share	<b>2.</b> Pacific Sardine
EC: Enforcement Consultants	(2111)	Review Results &	2. International	Program and Intersector	Rebuilding Plan FMP
ED: Executive Director	A. CALL TO ORDER 10 AM	Proposed Council	Management Activities	Allocation Reviews:	Amendment – Final
EFP: Exempted Fishing	<b>1-4.</b> Opening Remarks, Roll	Operating Procedure 15	Including Bluefin Tuna		Action (2 hr)
i citiits	. –	_		Hearing Officers and	, ,
·	Call, Approve Agenda, ED's	Updates (1 hr 30 min)	Trip Limits (1 hr)	Locations (30 min)	3. Stock Assessment
FPA: final preferred	Report (30 min)	3. Queets	3. Biennial Harvest	3. Methodology Review:	Prioritization for
alternative		Spring/Summer Chinook	Specifications and	Final Fishery Impact	2026-27 (1 hr)
GAP/GMT: Groundfish	B. OPEN COMMENT	Rebuilding – FPA (1 hr)	Management Measures –	Model Review Topics and	
riavisory suspance, mignici	1. Comments on Non-	<b>4.</b> Final 2025 Preseason	Final (1 hr)	Stock Assessment	C. ADMINISTRATIVE
	Agenda Items (30 min)	Mgmt. Schedule	4. HMS Roadmap	Methodologies (1 hr)	<b>4.</b> Approve Council
HC: Habitat Committee HMS: Highly Migratory		(30 min)	Workshop Report and	<b>4.</b> Stock Definitions for	Mtg. Record (15 min)
Species	C. ADMINISTRATIVE	5. KRFC Workgroup	Next Steps	Species Assessed in 2025	5. Membership
HMSAS/MT: HMS Advisory	1. CCC Meeting Report	Progress Rpt &	(1 hr 30 min)	& 2027 – FPA (1 hr)	Appointments including
Subpanel/Mgmt. Team	(30 min)	Recommendations		5. Cordell Bank	Final 2025-27
KRFC: Klamath River Fall		(1 hr)	D. Cross FMP	Conservation Area	Appointments & Council
Chinook LC: Legislative Committee	D. Cross FMP	<b>6.</b> SRFC Workgroup	3. Research and Data	Revisions – ROA, PPA	Operating Procedures
MPC: Marine Planning	1. NMFS 2024	Progress Rpt &	Needs – Identify Top	(1 hr 30 min)	(2 hr)
	Accomplishments and 2025	Recommendations	Science and Management	<b>6.</b> Inseason	<b>6.</b> Future Council
	Priorities (1 hr 30 min)	(1 hr, 30 min)	Challenges (2 hr)	Adjustments for	Meeting Agenda &
Fisheries Service	2. Marine Planning	(=, 55)	4. Council Operations	2024-25 including	Workload Planning (2 hr)
FFA. FIEIIIIIIIIIIIII Y FIEJEIIEU	(2 hr)	G. PACIFIC HALIBUT	and Priorities	Whiting ACL Off the Top	Workload Flamming (2 m)
ROA: range of alternatives	(= )	1. 2025 Catch Sharing	(2 hr)	Deductions & 25-26	Advisory Bodies listed in
Rpt: Report	E. HABITAT	Plan and Annual	(2111)	Harvest Specifications	<b>bold</b> below are
SAS/STT: Salmon Advisory	1. Habitat Issues			Technical Corrections	scheduled as in-person
Subpanel / reclinical realit	(1 hr)	Regulations - Final (1 hr)			<b>sessions</b> . All others are
SRKW: Southern Resident Killer Whale	(1111)	2. Commercial Fishery		(2 hr)	proposed as remote
SSC: Scientific and Statistical		Regulation Changes:			meetings. Some
Committee		VMS, Seabird Avoidance,		C. ADMINISTRATIVE	Advisory Bodies will also
VMS: vessel monitoring		and Catch Reporting-FPA		2. Fiscal Matters (1 hr)	be holding online
system		(1 hr 30 min)		3. Legislative Matters	meetings in advance of
AB Meetings in				(30 min)	the November Council
Advance					meeting, check the
HC, MPC, EEJC					Council web page for
Wed Nev 12	0 hr	Q E hr	0 hr	0 hr	7 0 hr
Wed, Nov 13	8 hr 7 am State Delegations	8.5 hr 7 am State Delegations	8 hr 7 am State Delegations	8 hr 7 am State Delegations	7.8 hr 7 am State Delegations
	7 am State Delegations 7 am Secretariat				
	8 am GAP & GMT	8 am GAP & GMT	8 am CPSAS & CPSMT	8 am CPSAS & CPSMT	
	8 am SSC				
	8 am SAS				
	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT			
2 pm BC	Ad Hoc EC	Ad Hoc EC	Ad Hoc EC (online)	Ad Hoc EC (online)	
2 pm EC	MU FULL FL				