249th Session of the Pacific Fishery Management Council  
April 9-16, 2019

Doubletree by Hilton Sonoma  
One Doubletree Drive, Rohnert Park, CA 94928  
Telephone: 707-584-5466

### Schedule of Ancillary Meetings begins on page 9

Refer to the Schedule of Ancillary Meetings beginning on page 9 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of April 9-16, 2019.

### Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda. However, 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.
Thursday, April 11, 2019

General Council Session
Salons III/IV 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.

9:00 a.m.

A. Call to Order
   A.1 Opening Remarks Phil Anderson, Chair
   A.2 Roll Call Chuck Tracy
   A.3 Executive Director’s Report Chuck Tracy
   A.4 Agenda Phil Anderson
      a. Council Action: Approve Agenda

B. Open Comment Period
   B.1 Comments on Non-Agenda Items Chuck Tracy
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Discussion and Comments as Appropriate

C. Habitat
   C.1 Current Habitat Issues Jennifer Gilden
      a. Report of the Habitat Committee Lance Hebdon
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Consider Habitat Committee Report and Recommendations

D. Administrative Matters
   D.1 National Marine Sanctuary Coordination Report Kerry Griffin
      a. Report of the National Marine Sanctuary Program Bill Douros
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Discussion
Thursday, April 11, 2019 – continued

E. Coastal Pelagic Species 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 Discussion

   E.2 2019 Exempted Fishing Permits (EFPs) - Final Approval
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Adopt Final EFP Recommendations for 2019

F. Salmon Management
   F.1 Tentative Adoption of 2019 Management Measures for Analysis
       a. Update of Estimated Impacts of March 2019 Alternatives
       b. Summary of Public Hearings
       c. Recommendations of the U.S. Section of the Pacific Salmon Commission
       d. Recommendations of North of Cape Falcon Forum
       e. Reports and Comments of Management Entities and Advisory Bodies
       f. Public Comment
       g. Council Action: Adopt Tentative 2019 Ocean Salmon Management Measures for Analysis

Friday, April 12, 2019

8:00 a.m. Salons III/IV Ballroom

A. Call to Order (reconvene)
   A.5 Commencing Remarks

E. Coastal Pelagic Species Management (continued)
   E.3 Pacific Sardine Assessment, Harvest Specifications, and Management Measures – Final Action
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment

   E.4 Central Subpopulation of Northern Anchovy Management Update
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
Friday, April 12, 2019 – continued

E. Coastal Pelagic Species Management (continued)
   E.5 Central Subpopulation of Northern Anchovy Litigation Response
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Review the National Marine Fisheries Service Response to Litigation and Comment as Necessary

F. Salmon Management (continued)
   F.2 Clarify Council Direction on 2019 Management Measures
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Council Guidance and Direction

D. Administrative Matters (continued)
   D.2 Saltonstall-Kennedy Grant Program Review
   a. Saltonstall-Kennedy Grant Program Report
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Council Discussion

Feedback Session on the Saltonstall-Kennedy Grant Program
Public comment opportunity on improving communication, dissemination, and utilization of results achieved by projects awarded Saltonstall-Kennedy Grants.
7 p.m. – Vineyard Room

Saturday, April 13, 2019

8:00 a.m. Salons III/IV Ballroom

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

D. Administrative Matters (continued)
   D.3 Legislative Matters
   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

G. Groundfish Management
   G.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 Discussion
G. Groundfish Management (continued)

G.2 Endangered Species Act Mitigation Measures for Seabirds–
Preliminary Action  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  

F. Salmon Management (continued)

F.3 Southern Resident Killer Whale Endangered Species Act Consultation Reinitiation Update  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  
   c. Council Action: Approve a Process and Schedule for Collaboration with NMFS on Reconsultation on Effects to SRKW From Council Area Fisheries

F.4 Methodology Review Preliminary Topic Selection  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  

F.5 Salmon Rebuilding Plan Update  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  
   c. Council Action: Review and Comment on Preliminary Salmon Rebuilding Plans for Five Stocks and Consider Adopting Plans for Public Review

Sunday, April 14, 2019

8:00 a.m.  Salons III/IV Ballroom

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

D. Administrative Matters (continued)

D.4 Allocation Review Procedures – Preliminary  
   a. Reports and Comments of Management Entities and Advisory Bodies  
   b. Public Comment  
H. Pacific Halibut Management
   H.1 Incidental Catch Limits for 2019 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 Catch Recommendations for 2019 and April 2020 Non-Indian Salmon Troll Fisheries

   H.2 Commercial Directed Fishery Workshop Planning Robin Ehlke
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. **Council Action:** Identify Scope and Provide Direction for Planning a Workshop to Explore Issues and Ideas for Potential Changes to the Area 2A Commercial Directed Halibut Fishery

F. Salmon Management (continued)
   F.6 Further Direction on 2019 Management Measures Robin Ehlke
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. **Council Action:** Council Guidance and Direction

G. Groundfish Management (continued)
   G.3 Endangered Species Act Mitigation Measures for Salmon Todd Phillips
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. **Council Action:** Review Mitigation Measures for Salmon Interactions in Groundfish Fisheries Pursuant to the 2017 NMFS Biological Opinion That Were Not Addressed Through the 2019-2020 Biennial Management Process and Adopt a Range of Alternatives, As Appropriate

   G.4 Amendment 26: Blackgill Rockfish Management – Final Action John DeVore
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. **Council Action:** Review Updated Analyses and Consider Reaffirming the Final Preferred Alternative under Amendment 26; Consider Revising IFQ Accumulation Limits for Blackgill Rockfish
Monday, April 15, 2019

8:00 a.m.  Salons III/IV Ballroom

A. Call to Order (reconvene)  Phil Anderson
   A.8 Commencing Remarks  Chuck Tracy

G. Groundfish Management (continued)
   G.5 Science Improvements and Methodology Review Report  John DeVore
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Review and Approve Science Improvements and New Methodologies for Use in Management
   G.6 Electronic Monitoring: Implementation Update  Brett Wiedoff
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Action: Review Progress on Program Implementation Including Regulatory Activities and Provide Guidance on Future Program Development
   G.7 Vessel Movement Monitoring Update  Brett Wiedoff
      a. Report of the National Marine Fisheries Service  Brian Corrigan
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Consider NMFS Report and Recommendations
   G.8 Cost Recovery Report  Jim Seger
      a. NMFS Cost Recovery Report  Chris Biegel
      b. Reports and Comments of Management Entities and Advisory Bodies
      c. Public Comment
      d. Council Action: Discuss Cost Recovery Report and Provide Guidance, As Needed
   G.9 Final Inseason Management, Including Shorebased Carryover and Salmon Caps for Midwater Trawl Exempted Fishing Permits (EFP) – 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 2019, Including Shorebased Carryover and Salmon Bycatch Caps for Midwater Trawl Exempted Fishing Permits, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

F. Salmon Management (continued)
   F.7 Final Action on 2019 Management Measures  Robin Ehlke
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
Tuesday, April 16, 2019

8:00 a.m.  Salons III/IV Ballroom

A. Call to Order (reconvene)  Phil Anderson
   A.9 Commencing Remarks  Chuck Tracy

D. Administrative Matters (continued)  Patricia Crouse
   D.5 Fiscal Matters  Pete Hassemer
      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 Recommendation

   D.6 Membership Appointments, Statement of Organization, Practices and
      Procedures and Council Operating Procedures  Mike Burner
      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 and Statement of
         Organization, Practices and Procedures As Necessary

   D.7 Future Council Meeting Agenda and Workload Planning  Chuck Tracy
      a. Reports and Comments of Management Entities and Advisory Bodies
      b. Public Comment
      c. Council Discussion and Guidance on Future Meeting Agenda and Workload
         Planning

ADJOURN
249th Session of the Pacific Fishery Management Council  
April 9-16, 2019  
SCHEDULE OF ANCILLARY MEETINGS

### Day 1—Tuesday, April 9, 2019

<table>
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<tr>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Bodega Room</td>
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#### Coastal Pelagic Species Management Team

### Day 2—Wednesday, April 10, 2019

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<tr>
<th>Time</th>
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<tr>
<td>8:00 a.m.</td>
<td>Cotati</td>
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<td>8:00 a.m.</td>
<td>Bodega</td>
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<td>8:00 a.m.</td>
<td>Salon I</td>
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<td>8:00 a.m.</td>
<td>Vineyard</td>
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<td>8:00 a.m.</td>
<td>Sonoma</td>
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<td>8:00 a.m.</td>
<td>Salon II</td>
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<td>10:00 a.m.</td>
<td>Vintage Board Room (3rd Floor)</td>
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<td>10:00 a.m.</td>
<td>Sonoma</td>
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<tr>
<td>11:00 a.m.</td>
<td>Santa Rosa</td>
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<tr>
<td>1:00 p.m.</td>
<td>Vintage Board Room (3rd Floor)</td>
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<tr>
<td>7:00 p.m.</td>
<td>Chardonnay</td>
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#### Coastal Pelagic Species Advisory Subpanel  
#### Coastal Pelagic Species Management Team  
#### Habitat Committee  
#### Salmon Advisory Subpanel  
#### Salmon Technical Team  
#### Scientific and Statistical Committee  
#### Budget Committee  
#### Model Evaluation Workgroup  
#### Council Secretariat  
#### Legislative Committee  
#### Tribal Policy Group  
#### Tribal and Washington Technical Group

### Day 3—Thursday, April 11, 2019

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<thead>
<tr>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:00 a.m.</td>
<td>Santa Rosa</td>
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<td>7:00 a.m.</td>
<td>Salon II</td>
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<td>7:00 a.m.</td>
<td>Vineyard</td>
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<td>7:00 a.m.</td>
<td>Salon I</td>
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<td>8:00 a.m.</td>
<td>Cotati</td>
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<td>8:00 a.m.</td>
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<td>8:00 a.m.</td>
<td>Salon II</td>
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<td>Ad Hoc</td>
<td>Chardonnay</td>
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<td>Ad Hoc</td>
<td>Redwood and Oak Boardroom</td>
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<td>3:00 p.m.</td>
<td>Vintage Board Room</td>
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<td>6:00 p.m.</td>
<td>Upper Patio</td>
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<td>Event</td>
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<tr>
<td>Council Secretariat</td>
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<td>California State Delegation</td>
<td>7:00 a.m.</td>
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<td>Oregon State Delegation</td>
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<td>Washington State Delegation</td>
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<tr>
<td>Groundfish Advisory Subpanel</td>
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<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
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<td>Salmon Advisory Subpanel</td>
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<td>Salmon Technical Team</td>
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<td>Tribal Policy Group</td>
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<td>Tribal and Washington Technical Group</td>
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<tr>
<td>Enforcement Consultants</td>
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<tr>
<td>Saltonstall-Kennedy Grant Feedback Session</td>
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<td>Oregon State Delegation</td>
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<td>Washington State Delegation</td>
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<td>Groundfish Advisory Subpanel</td>
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<td>Chardonnay</td>
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<td>Tribal and Washington Technical Group</td>
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<td>Redwood and Oak Boardroom</td>
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<td>Enforcement Consultants</td>
<td>Ad Hoc</td>
<td>Vintage Board Room</td>
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## Day 7—Monday, April 15, 2019

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<td>Vineyard</td>
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<td>Salon I</td>
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<td>Chardonnay</td>
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<td>Ad Hoc</td>
<td>Redwood and Oak Boardroom</td>
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<td>Vintage Board Room</td>
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## Day 8—Tuesday, April 16, 2019

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<tr>
<th>Time</th>
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<tbody>
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<td>Santa Rosa</td>
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<td>8:00 a.m.</td>
<td>Sonoma</td>
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PFMC
3/19/2019 1:35 PM
## Proposed Pacific Council Meeting Agenda, April 9-16, 2019 in Rohnert Park, California

Time estimates are approximate and not reliable for planning attendance or participation. Agenda items may be cancelled or rescheduled under agenda approval at the meeting’s onset and/or as the meeting progresses.

<table>
<thead>
<tr>
<th>Acronyms</th>
<th>Thurs, Apr. 11</th>
<th>Fri, Apr. 12</th>
<th>Sat, Apr. 13</th>
<th>Sun, Apr. 14</th>
<th>Mon, Apr. 15</th>
<th>Tues, Apr. 16</th>
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<tbody>
<tr>
<td>BC: Budget Committee</td>
<td>COUNCIL MEETING</td>
<td>E. COASTAL PELAGIC SPECIES</td>
<td>D. ADMINISTRATIVE</td>
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<tr>
<td>COP: Council Operating Procedures</td>
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<td>3. Sardine Assessment and Management Measures - Final (3 hr)</td>
<td>4. Legislative Matters (30 min)</td>
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<td>CPSAS/M: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</td>
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<td>4. Central Subpopulation of Northern Anchovy Management Update (2 hr 30 min)</td>
<td>5. ESA Seabird Mitigation Measures PPA (2 hr)</td>
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<tr>
<td>EC: Enforcement Consultants</td>
<td>A. CALL TO ORDER 9 AM</td>
<td>5. Central Subpopulation of Northern Anchovy Litigation Response (1 hr)</td>
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<td>ED: Executive Director</td>
<td>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</td>
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<td>EFP: Exempted Fishing Permit</td>
<td>B. OPEN COMMENT</td>
<td>F. SALMON</td>
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<td>ESA: Endangered Species Act</td>
<td>1. Comments on Non-Agenda Items (30 min)</td>
<td>3. Southern Resident Killer Whale ESA Reinitiation Update (2 hr)</td>
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<td>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</td>
<td>C. HABITAT</td>
<td>4. Methodology Review Preliminary Topic Selection (30 min)</td>
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<td>HC: Habitat Committee</td>
<td>1. Habitat Issues (1 hr)</td>
<td>5. Salmon Rebuilding Plan Update (2 hr)</td>
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<td>LC: Legislative Committee</td>
<td>D. ADMINISTRATIVE</td>
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<td>MWT: Midwater Trawl</td>
<td>1. NMS Coordination Report (30 min)</td>
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<td>NMFS: National Marine Fisheries Service</td>
<td>E. COASTAL PELAGIC SPECIES</td>
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<tr>
<td>NMS: National marine Sanctuary</td>
<td>1. NMFS Report (1 hr)</td>
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<td>ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team</td>
<td>2. 2019 EFPs, Final Approval (1 hr)</td>
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<td>SSC: Scientific and Statistical Committee</td>
<td>F. SALMON</td>
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<td>1. Tent. Adopt. of 2019 Mgt. Measures for Analysis (2 hr 30 min)</td>
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### Tuesday, Apr. 9
- 8 am  CPSMT
- 11 am  Secretariat
- 8 am  SSC
- 8 am  CPSAS & CPSMT
- 8 am  STT & SAS
- 8 am  HC
- 10 am  BC
- 10 am  MEW
- 1 pm  LC
- 7 am  State Delegations
- 8 am  Secretariat
- 8 am  SSC
- 8 am  CPSAS & CPSMT
- 8 am  STT & SAS
- 3 pm  EC
- 6 pm  Chair’s Reception
- 7 am  State Delegations
- 8 am  Secretariat
- 8 am  GAP & GMT
- 8 am  STT & SAS
- 8 am  Ad Hoc EC
- 7 pm  Evening Session: Saltonstall-Kennedy Grant Program Feedback
DoubleTree by Hilton Sonoma Meeting Room Floor Plan

Chair's Reception 4/11/19 6 pm