

November 2016 Council Meeting (Links are to audio files; Windows Media Player-MP3)

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Council open session started at 9:16 am on Wednesday, November 16, 2016

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0:00:03	09:16	Start Recording [09:16]
0:00:07	09:16	A. Call to Order
0:00:32	09:16	A.1 Opening Remarks Herb Pollard, Chair
0:03:07	09:19	A.2 Roll Call Chuck Tracy
0:04:43	09:21	A.3 Executive Director's Report Chuck Tracy
0:13:30	09:29	A.4 Agenda Herb Pollard
0:13:48	09:30	A.4.a Council Action: Approve Agenda
0:14:28	09:30	B. Open Comment Period
0:15:24	09:31	B.1.b. Public Comment
0:29:28	09:45	B.1.c. Council Discussion and Comments as Appropriate
0:31:03	09:47	C. Administrative Matters
0:31:05	09:47	C.1 West Coast Regional Operating Agreement Final Review
0:42:36	09:59	C.1.a. Reports and Comments of Advisory Bodies and Management Entities
0:47:04	10:03	C.1.c. Council Action: Review and Provide Final Comments on the West Coast Regional Operating Agreement
0:58:19	10:14	Stop Recording [10:14]

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0:00:00	10:32	Start Recording [10:32]
0:00:09	10:32	D. Salmon Management
0:00:22	10:32	D.1 National Marine Fisheries Service Report Mike Burner
0:01:19	10:33	D.1.a. Regulatory Activities Frank Lockhart
0:02:10	10:34	D.1.b. Fisheries Science Center Activities NWFSC/SWFSC
0:20:15	10:52	D.1.c. Reports and Comments of Advisory Bodies and Management Entities
0:24:09	10:56	D.1.e. Council Discussion
0:52:59	11:25	D. Salmon Management (continued)
0:53:03	11:25	D.2 Salmon Methodology Review Mike Burner
0:56:30	11:28	D.2.a. Reports and Comments of Advisory Bodies and Management Entities
1:01:18	11:33	D.2.c. Council Action: Adopt Final Methodology Changes
1:02:43	11:34	D.3 Chinook Fishery Regulation Assessment Model Update Mike Burner
1:05:49	11:37	D.3.a. Reports and Comments of Advisory Bodies and Management Entities
1:36:41	12:08	D.3.c. Council Discussion

1:38:06 12:10 Stop Recording [12:10]

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0:00:00 01:31 Start Recording [01:31]
0:00:22 01:32 D.4 Preseason Salmon Management Schedule for 2017
0:04:38 01:36 D.4.a. Reports and Comments of Advisory Bodies and
Management Entities
0:05:33 01:37 D.4.c. Council Action: Adopt 2017 Final Preseason
Management Schedule
0:12:44 01:44 E. Pacific Halibut Management
0:12:46 01:44 E.1 Final 2017 Catch Sharing Plan and Annual Regulation
Changes
0:15:32 01:47 E.1.a. Reports and Comments of Management Entities
0:46:20 02:18 E.1.a. Reports and Comments of Advisory Bodies
0:49:43 02:21 E.1.b. Public Comment
0:52:10 02:23 E.1.c. Council Action: Adopt Final Changes for the 2017 Pacific
Halibut Catch Sharing Plan and Annual Fishing Regulations
1:05:42 02:37 Stop Recording [02:37] *Council recessed early*

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0:00:00 08:05 Start Recording [08:05]
0:00:08 08:05 A. Call to Order (reconvene)
0:01:46 08:06 A.5 Commencing Remarks
0:02:43 08:07 F. Groundfish Management
0:14:02 08:19 F.1 National Marine Fisheries Service Report
0:14:21 08:19 F.1.b. Fisheries Science Center Activities
0:43:13 08:48 F.1.a. Regulatory Activities
1:30:39 09:35 F.1.c. Reports and Comments of Advisory Bodies and
Management Entities
1:42:14 09:47 Stop Recording [09:47]

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0:00:00 10:02 Start Recording [10:02]
0:00:08 10:02 F. Groundfish Management
0:00:27 10:02 F.1 National Marine Fisheries Service Report
0:00:58 10:03 F.1.a. Regulatory Activities
0:05:07 10:07 F.1.d. Public Comment
0:32:32 10:34 F.1.e. Council Discussion
0:54:57 10:57 F.2 Methodology Review Final Topic Selection
0:59:58 11:02 F.2.a. Reports and Comments of Advisory Bodies and
Management Entities
1:14:23 11:16 F.2.c. Council Action: Adopt Final Topics for the 2017
Methodology Review
1:19:15 11:21 G. Coastal Pelagic Species Management
1:19:48 11:21 G.1 National Marine Fisheries Service Report
1:20:20 11:22 G.1.a. Regulatory Activities Frank Lockhart
1:21:23 11:23 G.1.b. Fisheries Science Center Activities
1:42:24 11:44 G.1.d. Public Comment

1:49:06 11:51 G.1.e. Council Discussion
1:50:11 11:52 Stop Recording [11:52]

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0:00:00 01:01 Start Recording [01:01]
0:00:11 01:01 G.2 Methodology Review Preliminary Topic Selection
0:03:42 01:05 G.2.a. Reports and Comments of Advisory Bodies and Management Entities
0:27:35 01:29 G.2.b. Public Comment
0:38:04 01:39 G.2.c. Council Action: Provide Guidance on Preliminary Topics for Methodology Review in 2017
0:43:51 01:45 G.3 Small-Scale Fishery Management Alternatives
0:47:27 01:48 G.3.a. Reports and Comments of Advisory Bodies and Management Entities
1:10:19 02:11 G.3.b. Public Comment
1:13:32 02:14 G.3.c. Council Action: Adopt a Range of Policy Alternatives for Small-Scale Fishery Management; Adopt Preliminary Preferred Alternatives as Appropriate
1:27:43 02:29 Stop Recording [02:29]

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0:00:00 02:49 Start Recording [02:49]
0:01:53 02:51 F.3 Inseason Management Final Action Kelly Ames
0:02:10 02:52 F.3.a. Reports and Comments of Advisory Bodies and Management Entities
0:31:10 03:21 F.3.c. Council Action: Adopt Final Inseason Adjustments, as Necessary, to Achieve but Not Exceed Annual Catch Limits
0:58:42 03:48 Stop Recording [03:48] *Council recessed early*

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0:00:00 08:05 Start Recording [08:05]
0:00:08 08:05 A. Call to Order (reconvene)
0:00:29 08:06 A.6 Commencing Remarks
0:01:54 08:07 H. Habitat
0:01:57 08:07 H.1 Current Habitat Issues
0:02:38 08:08 H.1.a. Report of the Habitat Committee
0:14:31 08:20 H.1.c. Public Comment
0:17:18 08:23 H.1.d. Council Action: Consider Habitat Committee Recommendations
0:58:09 09:08 Stop Recording [09:08]

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0:00:00 09:19 Start Recording [09:19]
0:00:10 09:19 C. Administrative Matters (continued)
0:00:11 09:19 C.2 National Standard Guidelines Update
0:02:33 09:22 C.2.a. NMFS Report

0:51:57 10:11 C.2.b. Reports and Comments of Advisory Bodies and Management Entities
0:55:24 10:15 C.2.d. Council Discussion
1:02:50 10:22 Stop Recording [10:22]

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0:00:00 10:36 Start Recording [10:36]
0:00:02 10:36 F. Groundfish Management (continued)
0:00:03 10:36 F.4 Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation
0:00:06 10:36 Area (RCA) Amendment 28 Alternatives (Part 1)
0:04:21 10:41 F.4.a. Project Team Report
1:16:24 11:53 Stop Recording [11:53]

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0:00:00 01:08 Start Recording [01:08]
0:00:14 01:09 F.4 Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation
0:00:17 01:09 F.4.b. Reports and Comments of Advisory Bodies and Management Entities
1:13:14 02:22 Stop Recording [02:22]

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0:00:00 02:33 Start Recording [02:33]
0:00:02 02:33 F. Groundfish Management (continued)
0:00:12 02:33 F.4 Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation
0:00:15 02:33 F.4.c. Public Comment
1:36:37 04:09 Stop Recording [04:09]

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0:00:00 04:20 Start Recording [04:20]
0:00:28 04:21 F.4 Groundfish Essential Fish Habitat (EFH) and Rockfish Conservation
0:00:31 04:21 F.4.c. Public Comment
0:53:58 05:14 F.5 Trawl Gear Modification Exempted Fishing Permit (EFP) Final Action
0:55:34 05:16 F.5.a. Reports and Comments of Advisory Bodies and Management Entities
1:55:18 06:16 Stop Recording [06:16]

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0:00:03 08:04 Start Recording [08:04]
0:00:20 08:04 A. Call to Order (reconvene)
0:00:24 08:04 A.7 Commencing Remarks
0:02:04 08:06 F.5 Trawl Gear Modification Exempted Fishing Permit (EFP) Final Action

0:02:09 08:06 F.5.a. Reports and Comments of Management Entities (NMFS)
1:20:34 09:24 Stop Recording [09:24]

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0:00:00 09:36 Start Recording [09:36]
0:00:06 09:36 F.5 Trawl Gear Modification Exempted Fishing Permit (EFP) Final
Action
0:00:40 09:37 F.5.a. Reports and Comments of Advisory Bodies
0:52:48 10:29 F.5.b. Public Comment
1:39:35 11:16 Stop Recording [11:16]

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0:00:00 11:22 Start Recording [11:22]
0:00:02 11:23 F.5 Trawl Gear Modification Exempted Fishing Permit (EFP) Final
Action
0:00:05 11:23 F.5.c. Council Action: Adopt Final EFP Recommendations to
NMFS for Modification of Trawl Gear Regulations
0:49:55 12:12 Stop Recording [12:12]

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0:00:08 01:15 Start Recording [01:15]
0:00:22 01:16 G. Coastal Pelagic Species Management (continued)
0:00:27 01:16 G.4 Northern Anchovy Stock Assessment and Management
Measures
0:09:37 01:25 G.4.a. Reports and Comments of Management Entities
1:55:55 03:11 Stop Recording [03:11]

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0:00:00 03:25 Start Recording [03:25]
0:00:05 03:26 G. Coastal Pelagic Species Management (continued)
0:00:07 03:26 G.4 Northern Anchovy Stock Assessment and Management
Measures
0:00:20 03:26 G.4.a. Reports and Comments of Advisory Bodies and
Management Entities
0:10:54 03:36 G.4.b. Public Comment
1:40:09 05:06 Stop Recording [05:06]

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0:00:00 05:20 Start Recording [05:20]
0:00:03 05:21 G. Coastal Pelagic Species Management (continued)
0:00:06 05:21 G.4 Northern Anchovy Stock Assessment and Management
Measures
0:00:24 05:21 G.4.c. Council Action: Review Stock Status and Consider
Revisions to Harvest Specifications, Management Measures, and Management
Category
1:21:16 06:42 Stop Recording [06:42]

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0:00:00 08:07 Start Recording [08:07]
0:00:21 08:07 A. Call to Order (reconvene)
0:00:58 08:08 A.8 Commencing Remarks
0:01:41 08:08 I. Highly Migratory Species Management
0:01:52 08:09 I.1 National Marine Fisheries Service Report
0:02:35 08:09 I.1.a. Regulatory Activities
0:13:52 08:21 I.1.b. Fisheries Science Center Activities
0:17:00 08:24 I.1.e. Council Discussion
0:18:57 08:26 I.2 International Issues
0:28:39 08:35 I.2.a. Reports and Comments of Advisory Bodies and
Management Entities
0:54:40 09:01 I.2.b. Public Comment
1:03:01 09:10 I.2.c. Council Action: 1) Provide Recommendations to the U.S.
Delegations to the Thirteenth Meeting of the Western and Central Pacific Fisheries
Commission (WCPFC); 2) Comment on Domestic Pacific Bluefin Commercial Fishery
Regulations, as Appropriate; 3) Respond to the Center for Biological Diversity's
Petition for Rulemaking
1:24:28 09:31 Stop Recording [09:31]

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0:00:00 09:45 Start Recording [09:45]
0:00:06 09:45 F. Groundfish Management (continued)
0:00:08 09:45 F.6 5-Year Catch Share Program and Intersector Allocation
Review Plans and
0:00:10 09:45 Fishery Management Update
0:16:18 10:01 F.6.b. Summary of Public Hearings Hearings Officers
0:17:16 10:02 F.6.c. Reports and Comments of Advisory Bodies and
Management Entities
0:44:00 10:29 F.6.d. Public Comment
1:47:38 11:32 F.6.e. Council Action: Provide Guidance on Plans for the 5-
Year Review of the Trawl Catch Share Program and Allocations, Including Ad Hoc
Community Advisory Board Tasks, Adopt Language Update for Appendix E to the
Groundfish Fishery Management Plan, and Provide Other Guidance as Needed
2:18:45 12:04 Stop Recording [12:04]

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0:00:00 01:01 Start Recording [01:01]
0:00:18 01:02 F. Groundfish Management (continued)
0:00:19 01:02 F.4 Groundfish Essential Fish Habitat (EFH) and Rockfish
Conservation
0:00:21 01:02 Area (RCA) Amendment (Part 2, Continued from Friday, November
18)
0:00:46 01:02 F.4.d. Council Action: Consider Revisions to the Range of
Alternatives, Identify Preliminary Preferred Alternatives, and Provide Additional
Guidance as Necessary
1:35:48 02:37 Stop Recording [02:37]

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0:00:02 02:43 Start Recording [02:43]
0:00:39 02:44 I. Highly Migratory Species Management (continued)
0:00:45 02:44 I.3 U.S.-Canada Albacore Tuna Treaty
0:05:24 02:49 I.3.a. Reports and Comments of U.S. State Department/Canadian Representative
0:14:30 02:58 I.3.a. Reports and Comments of Advisory Bodies
0:29:34 03:13 I.3.b. Public Comment
0:37:26 03:21 I.3.c. Council Action: Provide Recommendations to NMFS and Department of State on Negotiating the Next Fishing Regime Under the U.S.-Canada Albacore Treaty
0:44:57 03:28 I.4 Deep-Set Buoy Gear Exempted Fishing Permits (EFPs
0:50:21 03:34 I.4.a. Reports and Comments of Advisory Bodies and Management Entities
1:15:02 03:58 I.4.b. Public Comment
1:50:42 04:34 I.4.c. Council Action: Preliminarily Approve New Deep-Set Buoy Gear EFPs for Public Review; Review and Provide Guidance on an EFP Application Template and Data Gathering Priorities
2:24:07 05:07 Stop Recording [05:07]

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0:00:00 05:20 Start Recording [05:20]
0:00:02 05:20 F.7 Mid-Biennium Harvest Specification Adjustment Policies Comments of the Advisory Bodies and Management entities
0:38:36 05:59 F.7.c. Council Action: Adopt a Range of Alternatives and, if Appropriate, a Preliminary Preferred Policy Alternative for Mid-Biennium Harvest Specification Adjustments; Provide Further Direction as Necessary
0:51:32 06:12 Stop Recording [06:12]

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0:00:00 08:05 Start Recording [08:05]
0:00:08 08:05 A. Call to Order (reconvene)
0:00:47 08:06 A.9 Commencing Remarks
0:02:29 08:07 I. Highly Migratory Species Management (continued)
0:02:54 08:08 I.5 Swordfish Fishery Management
0:11:15 08:16 I.5.a. Reports and Comments of Advisory Bodies and Management Entities
1:09:37 09:15 I.5.b. Public Comment
2:17:45 10:23 Stop Recording [10:23]

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0:00:00 11:01 Start Recording [11:01]
0:00:04 11:01 I. Highly Migratory Species Management (continued)
0:00:07 11:01 I.5 Swordfish Fishery Management

0:00:15 11:02 I.5.c. Council Action: 1) Identify Fishery Permitting Priorities and Policies for the California Drift Gillnet Fishery and a Future Deep-Set Buoy Gear fishery, and 2) Provide Comments on the Drift Gillnet Fishery Hard Caps Proposed Rule
 0:24:32 11:26 C. Administrative Matters (continued)
 0:24:44 11:26 C.3 Fiscal Matters
 0:25:02 11:26 C.3.a. Report of the Budget Committee
 0:30:53 11:32 C.3.d. Council Action: Consider Budget Committee Recommendations
 0:34:02 11:35 C.4 Approval of Council Meeting Record
 0:34:05 11:35 C.4.a. Council Action: Approve Previous Council Meeting Record
 0:36:12 11:38 C.5 Membership Appointments and Council Operating Procedures
 0:39:13 11:41 C.5.a. Reports and Comments of Advisory Bodies and Management Entities
 0:41:21 11:43 C.5.c. Council Action: Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
 0:48:58 11:50 C.6 Future Council Meeting Agenda and Workload Planning
 1:35:55 12:37 C.6.a. Reports and Comments of Advisory Bodies and Management Entities
 1:58:17 01:00 C.6.b. Public Comment
 2:09:05 01:10 C.6.c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning
 3:16:24 02:18 ADJOURN
 3:16:37 02:18 Stop Recording [02:18]

