

NOVEMBER 2018 Council Meeting (Links are to audio files; Windows Media Player-MP3)

- You may also visit our [ftp site for November 2018 MP3](#) and WAV files (all files in one directory)

[11-3-18am1Copy.mp3](#)

Meeting Started Open Session at 11:22 AM

0:00:00	11:22	Start Recording [11:22]
0:00:04	11:23 A.	Call to Order
0:00:06	11:23 A.1	Opening Remarks
0:04:16	11:27 A.2	Roll Call
0:05:33	11:28 A.3	Executive Director's Report
0:17:20	11:40	MOTION - Approve agenda
0:18:12	11:41 B.	Open Comment Period
1:04:10	12:27	Stop Recording [12:27]

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0:00:00	01:36	Start Recording [01:36]
0:00:06	01:36 B.	Open Comment Period
0:03:40	01:40 B.1.a	Reports and Comments of Management Entities and Advisory Bodies
0:07:59	01:44 C.	Habitat
0:08:01	01:44 C.1	Current Habitat Issues
0:08:46	01:45 C.1.a	Report of the Habitat Committee
0:19:14	01:55 C.1.c	Public Comment
0:24:00	02:00 C.1.d	Council Action: Consider Habitat Committee Report and Recommendations
0:33:19	02:09 D.	Salmon Management
0:34:32	02:10 D.1.a	National Marine Fisheries Service Report
0:37:20	02:13 D.1.b	Regulatory Activities
0:49:01	02:25 D.1.c	Reports and Comments of Management Entities and Advisory Bodies
0:50:22	02:26 D.1.d	Council Discussion
0:52:05	02:28 D.2	Preliminary Rebuilding Plans
0:56:02	02:32 D.2.a	Reports and Comments of Management Entities and Advisory Bodies
1:37:06	03:13 D.2.b	Public Comment
1:44:26	03:20	Stop Recording [03:20]

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0:00:00 03:33 Start Recording [03:33]
0:00:01 03:33 D.2 Preliminary Rebuilding Plans
0:00:09 03:33 D.2.c Council Action: Review and Provide Direction on Preliminary Rebuilding Plans for Sacramento River Fall Chinook, Klamath River Fall Chinook, Queets River Coho, Snohomish River Coho, and Strait of Juan de Fuca Coho and Consider Adopting for Public Review
1:10:01 04:43 D.3 2019 Preseason Management Schedule
1:15:15 04:48 D.3.a Reports and Comments of Management Entities and Advisory Bodies
1:17:17 04:50 D.3.c Council Action: Adopt Final 2019 Preseason Management Schedule
1:26:31 04:59 MOTION
1:32:51 05:06 Stop Recording [05:06] Adjourn for the Day (Day 1)

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0:00:00 08:05 Start Recording [08:05]
0:00:11 08:05 A.5 Commencing Remarks
0:01:57 08:07 E. Coastal Pelagic Species Management
0:02:30 08:07 E.1 National Marine Fisheries Service Report
0:03:41 08:09 E.1.b Fisheries Science Center Activities
0:36:10 08:41 E.1.a Regulatory Activities
0:36:29 08:41 E.1.d Public Comment
0:40:09 08:45 E.1.e Council Discussion
0:40:54 08:45 E.3 Amendment 17: Live Bait Fishery Allowance – Final Action
0:43:51 08:48 E.3.a Reports and Comments of Management Entities and Advisory Bodies
1:07:25 09:12 Stop Recording [09:12]

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0:00:00 09:31 Start Recording [09:31]
0:00:04 09:31 E.3 Amendment 17: Live Bait Fishery Allowance – Final Action
0:00:06 09:31 E.3.b Public Comment
0:31:54 10:03 E.3.c Council Action: Adopt a Final Preferred Alternative and Fishery Management Plan Language
0:37:00 10:08 MOTION
0:52:48 10:24 E.4 Preliminary Review of New 2019 Exempted Fishing Permits
0:56:08 10:27 E.4.a Reports and Comments of Management Entities and Advisory Bodies
1:00:08 10:31 E.4.b Public Comment
1:10:19 10:41 E.4.c Council Action: Adopt Preliminary EFPs for Public Review

1:10:58 10:42 MOTION
1:13:27 10:44 Stop Recording [10:44]

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0:00:00 11:05 Start Recording [11:05]
0:00:09 11:05 F. Pacific Halibut Management
0:00:57 11:06 F.1 Annual Regulations and 2A Catch Sharing Plan Changes –
Final Action
0:04:29 11:09 F.1.a Reports and Comments of Management Entities and
Advisory Bodies
0:57:14 12:02 F.1.c Council Action: Adopt Final Changes for the 2019 Pacific
Halibut Catch Sharing Plan and Annual Fishery Regulations
0:58:37 12:03 Stop Recording [12:03]

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0:00:00 01:05 Start Recording [01:05]
0:00:19 01:05 F. Pacific Halibut Management
0:00:23 01:05 F.1.c Council Action: Adopt Final Changes for the 2019 Pacific
Halibut Catch Sharing Plan and Annual Fishery Regulations
0:01:43 01:06 MOTION
0:30:29 01:35 G. Groundfish Management
0:30:32 01:35 G.1 National Marine Fisheries Service Report
0:34:10 01:39 G.1.a Regulatory Activities
0:53:46 01:58 G.1.b Fisheries Science Center Activities
1:04:15 02:09 G.1.e Council Discussion
1:11:44 02:16 Stop Recording [02:16]

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0:00:00 02:32 Start Recording [02:32]
0:05:02 02:37 G.2 Cost Recovery Report and Regulations
0:09:07 02:41 G.2.a Reports and Comments of Management Entities and
Advisory Bodies
0:40:20 03:12 G.2.b Public Comment
0:54:09 03:26 G.2.c Council Action: Review and Provide Direction on Cost
Recovery Report and Regulations
1:03:45 03:36 Stop Recording [03:36] Adjourn for the Day (Day 2)

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0:00:00 08:02 Start Recording [08:02]
0:00:55 08:03 A. Call to Order (reconvene) Phil Anderson
0:01:02 08:03 A.6 Commencing Remarks
0:03:08 08:05 H. Ecosystem Management
0:03:12 08:06 H.1 Climate and Communities Initiative Update

0:07:01 08:09 H.1.a Reports and Comments of Management Entities and
Advisory Bodies
1:04:11 09:07 H.1.b Public Comment
1:08:38 09:11 H.1.c Council Action: Review Progress and Provide Guidance on
Future Work, Including Proposed Scenario Development for Council Selection
1:53:04 09:55 Stop Recording [09:55]

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0:00:00 10:07 Start Recording [10:07]
0:00:22 10:07 E. Coastal Pelagic Species Management (continued)
0:00:23 10:07 E.5 Review of Fishery Management Plan Management Categories
0:03:32 10:10 E.5.a Reports and Comments of Management Entities and
Advisory Bodies
0:40:06 10:47 E.5.b Public Comment
1:37:35 11:44 E.5.c Council Action: Review Existing Management
Categories and Discuss the Need and Workload Associated with Revising Management
Categories
1:53:52 12:01 MOTION
2:03:43 12:10 AMENDMENT
2:06:25 12:13 AMENDMENT
2:13:52 12:21 AMENDMENT
2:26:46 12:34 Stop Recording [12:34]

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0:00:00 01:33 Start Recording [01:33]
0:00:05 01:33 E.6 Stock Assessment Prioritization Process
0:02:53 01:36 E.6.a Reports and Comments of Management Entities and
Advisory Bodies
0:32:33 02:05 E.6.b Public Comment
0:42:56 02:16 E.6.c Council Action: Review and Provide Guidance on a Stock
Assessment Prioritization Process
0:49:29 02:22 MOTION
1:25:00 02:58 Stop Recording [02:58]

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0:00:00 03:13 Start Recording [03:13]
0:00:02 03:13 I. Administrative Matters
0:00:06 03:13 I.1 Legislative Matters
0:02:27 03:15 I.1.a Report of the Legislative Committee
0:04:44 03:17 I.1.b Reports and Comments of Management Entities and
Advisory Bodies
0:10:25 03:23 I.1.c Public Comment

0:12:39 03:25 I.1.d Council Action: Consider Legislative Committee Report and Recommendations
0:33:23 03:46 MOTION
0:36:00 03:49 G. Groundfish Management (continued)
0:36:27 03:49 G.3 Five-Year Catch Share Follow-On Action FMP and Regulatory Amendments – Final Action
0:56:34 04:09 G.3.a Reports and Comments of Management Entities and Advisory Bodies
1:06:52 04:20 G.3.b Public Comment
1:21:08 04:34 Stop Recording [04:34] Adjourn for the Day (Day 3)

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0:00:01 08:03 Start Recording [08:03]
0:02:51 08:06 G.3 Five-Year Catch Share Follow-On Action FMP and Regulatory Amendments – Final Action
0:02:54 08:06 G.3.c Council Action: Adopt Final Preferred Alternatives for the Five Year Catch Share Program Follow-On Actions, and Provide Further Guidance as Necessary - MOTION
0:20:23 08:24 MOTION
0:26:56 08:30 G.4 Omnibus Project Prioritization
0:30:20 08:34 G.4.a Reports and Comments of Management Entities and Advisory Bodies
1:35:27 09:39 Stop Recording [09:39]

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0:00:00 09:55 Start Recording [09:55]
0:00:07 09:55 G. Groundfish Management (continued)
0:00:08 09:55 G.4 Omnibus Project Prioritization
0:00:17 09:55 G.4.b Public Comment
0:37:08 10:32 G.4.c Council Action: Review Revised List of Omnibus Projects and Identify Priority Projects for Future Work; Consider Revisions to the Process and Schedule in Council Operating Procedure 9
1:36:36 11:31 G.5 Endangered Species Act Mitigation Measures for Seabirds–Scoping
1:43:35 11:38 G.5.a Reports and Comments of Management Entities and Advisory Bodies
2:20:18 12:15 Stop Recording [12:15]

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0:00:00 01:34 Start Recording [01:34]
0:00:14 01:34 G.5 Endangered Species Act Mitigation Measures for Seabirds–Scoping

0:00:15 01:34 G.5.a Reports and Comments of Management Entities and Advisory Bodies
 0:25:25 01:59 G.5.c Council Action: Scope Mitigation Measures for Seabird Interactions in Groundfish Fisheries Pursuant to the 2017 United States Fish and Wildlife Service Biological Opinion
 0:31:50 02:06 MOTION
 0:40:45 02:15 J. Highly Migratory Species Management
 0:40:46 02:15 J.1 National Marine Fisheries Service Report
 0:43:31 02:17 J.1.a Regulatory Activities
 0:45:22 02:19 J.1.e Council Discussion
 0:46:17 02:20 J.2 Recommend International Management Activities
 0:54:40 02:28 J.2.a Reports and Comments of Management Entities and Advisory Bodies
 1:35:44 03:10 J.2.b Public Comment
 1:41:48 03:16 Stop Recording [03:16]

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0:00:00 03:31 Start Recording [03:31]
 0:00:01 03:31 J.2 Recommend International Management Activities
 0:00:03 03:31 J.2.c Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums as Appropriate
 0:27:26 03:58 MOTION
 0:42:44 04:13 MOTION
 0:53:07 04:24 MOTION
 0:57:52 04:28 AMENDMENT
 1:03:03 04:34 J.3 Biennial Harvest Specifications and Management Measures – Preliminary
 1:03:04 04:34 Action
 1:09:33 04:40 J.3.a Reports and Comments of Management Entities and Advisory Bodies
 1:31:18 05:02 J.3.c Council Action: Review Status Determination Criteria and Adopt Recommendations to NMFS, Department of State, and Congress for International Measures to End Overfishing and/or Rebuild Stocks and Preliminary Proposed Regulations for Domestic Fishery Management
 1:47:03 05:18 Stop Recording [05:18] Adjourn for the Day (Day 4)

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0:00:00 08:04 Start Recording [08:04]
 0:00:12 08:04 A. Call to Order (reconvene) Phil Anderson
 0:00:17 08:04 A.8 Commencing Remarks
 0:01:19 08:05 G.6 Inseason Adjustments for 2018 and 2019 - Final Action

0:05:47 08:10 G.6.a Reports and Comments of Management Entities and Advisory Bodies
 0:32:10 08:36 G.6.b Public Comment
 1:03:12 09:07 G.6.c Council Action: Review Exempted Fishing Permit Results, Adopt Pacific Whiting Yield Set-Asides for 2019, and Adopt Final Inseason Adjustments for 2018 and 2019 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives
 1:05:17 09:09 MOTION
 1:16:49 09:21 Stop Recording [09:21]

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0:00:00 09:35 Start Recording [09:35]
 0:00:35 09:35 G.6 Inseason Adjustments for 2018 and 2019 - Final Action
 0:00:38 09:36 G.6.c Council Action: Review Exempted Fishing Permit Results, Adopt Pacific Whiting Yield Set-Asides for 2019, and Adopt Final Inseason Adjustments for 2018 and 2019 as Necessary, to Achieve, but Not Exceed, Annual Catch Limits and Other Management Objectives
 0:01:39 09:37 MOTION
 0:02:35 09:37 MOTION
 0:05:00 09:40 G.7 Electronic Monitoring (EM) - Review of Existing and Out-of-Cycle Exempted Fishing Permits (EFPs)
 0:11:38 09:46 a. Reports and Comments of Management Entities and Advisory Bodies
 0:24:42 10:00 b. Public Comment
 0:40:25 10:15 c. Council Action: Final Recommendations on Extending Existing EM EFPs and Preliminary Review of Proposed Out-of-Cycle EFPs
 0:49:34 10:24 MOTION
 1:02:47 10:38 Stop Recording [10:38]

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0:00:00 10:51 Start Recording [10:51]
 0:00:08 10:51 G.8 Endangered Species Act Mitigation Measures for Salmon–Scoping
 0:04:44 10:56 G.8.a Reports and Comments of Management Entities and Advisory Bodies
 1:09:16 12:00 Stop Recording [12:00]

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0:00:00 01:16 Start Recording [01:16]
 0:00:15 01:16 G.8 Endangered Species Act Mitigation Measures for Salmon–Scoping
 0:00:16 01:16 G.8.a Reports and Comments of Management Entities and Advisory Bodies

0:14:27 01:30 G.8.b Public Comment
 0:18:37 01:34 G.8.c Council Action: Scope 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
 0:27:24 01:43 MOTION
 0:40:08 01:56 J. Highly Migratory Species Management (continued)
 0:40:13 01:56 J.4 Deep-Set Buoy Gear Authorization – Range of Alternatives and Limited Entry Criteria
 0:48:47 02:05 J.4.a Reports and Comments of Management Entities and Advisory Bodies
 1:25:26 02:41 J.4.b Public Comment
 2:23:09 03:39 Stop Recording [03:39]

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0:00:00 03:51 Start Recording [03:51]
 0:00:01 03:51 J. Highly Migratory Species Management (continued)
 0:00:01 03:51 J.4 Deep-Set Buoy Gear Authorization – Range of Alternatives and Limited Entry Criteria
 0:00:05 03:51 J.4.b Public Comment
 0:27:14 04:18 J.4.c Council Action: Review Progress and Provide Guidance on the Range of Alternatives and Preliminary Preferred Alternatives Including Criteria for a Potential Limited Entry Program; Provide Additional Guidance as Necessary
 0:56:24 04:47 MOTION
 1:15:26 05:06 AMEDMENT
 1:39:47 05:30 F. Pacific Halibut Management
 1:39:53 05:30 F.1 Annual Regulations and 2A Catch Sharing Plan Changes – Final Action
 1:41:10 05:32 F.1.c Council Action: Adopt Final Changes for the 2019 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations
 1:50:01 05:41 Stop Recording [05:41] Adjourn for the Day (Day 5)

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0:00:00 08:03 Start Recording [08:03]
 0:00:04 08:03 A. Call to Order (reconvene)
 0:00:21 08:03 A.9 Commencing Remarks / NOAA report Barry Thom
 0:43:07 08:46 I. Administrative Matters (continued)
 0:43:10 08:46 I.2 Fiscal Matters
 0:43:44 08:47 I.2.a Report of the Budget Committee Pete Hassemer
 0:51:06 08:54 I.2.d Council Action: Consider Budget Committee Report and Recommendation
 0:55:02 08:58 MOTION
 1:01:03 09:04 I.3 Approval of Council Meeting Record
 1:01:22 09:04 I.3.a Council Action: Approve Previous Council Meeting Record

1:01:28 09:04 MOTION
 1:02:53 09:06 I.4 Membership Appointments and Council Operating Procedures
 1:12:51 09:16 I.4.a Reports and Comments of Management Entities and
 Advisory Bodies
 1:22:22 09:25 I.4.b Public Comment
 1:27:09 09:30 I.4.c Council Action: Consider Appointments to Council
 Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
 1:32:01 09:35 MOTION
 1:33:39 09:37 MOTION
 1:34:45 09:38 MOTION
 1:37:11 09:40 MOTION
 1:38:48 09:42 MOTION
 1:39:59 09:43 MOTION
 1:41:27 09:44 MOTION
 1:42:25 09:45 MOTION
 2:01:44 10:05 MOTION
 2:17:15 10:20 Stop Recording [10:20]

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0:00:00 10:57 Start Recording [10:57]
 0:00:02 10:57 I.5 Future Council Meeting Agenda and Workload Planning
 0:07:32 11:04 I.5.a Reports and Comments of Management Entities and
 Advisory Bodies
 0:27:40 11:24 I.5.b Public Comment
 0:53:45 11:50 I.5.c Council Discussion and Guidance on Future Meeting Agenda
 and Workload Planning
 2:05:35 01:02 MOTION
 2:05:42 01:02 ADJOURN
 2:05:48 01:02 Stop Recording [01:02] ADJOURN (Last Day; Day 6)