

MARCH 2020 Council Meeting (Links are to audio files; Windows Media Player-MP3)

- You may also visit our [ftp site for March 2020 MP3](#) (all files in one directory)

[3-4-20am1.mp3](#)

Meeting Started Open Session at 09:16 AM

0:00:48	09:16:30 AM	A.	Call to Order	
0:00:50	09:16:32 AM	A.1	Opening Remarks	Phil Anderson, Chair
0:05:00	09:20:42 AM	A.2	Roll Call	Chuck Tracy
0:07:04	09:22:46 AM	A.3	Executive Director's Report	Chuck Tracy
0:20:01	09:35:43 AM	A.4	Agenda	Phil Anderson
0:21:03	09:36:45 AM	A.4.a	Council Action: Approve Agenda	
0:21:09	09:36:51 AM		MOTION	
0:21:26	09:37:08 AM	B.	Open Comment Period	
0:21:29	09:37:11 AM	B.1	Comments on Non-Agenda Items	Chuck Tracy
0:21:48	09:37:30 AM	B.1.b	Public Comment	
1:12:50	10:28:32 AM	B.1.c.	Council Discussion and Comments as Appropriate	
1:14:08	10:29:50 AM	C.	Administrative Matters	
1:14:09	10:29:51 AM	C.1	Report of the Office of National Marine Sanctuaries (ONMS)	
Kerry Griffin				
1:14:46	10:30:28 AM	C.1.a	Report of the Director of the ONMS West Coast Regional Office	
Bill Douros				
1:52:08	11:07:50 AM	C.1.b	Reports and Comments of Management Entities and Advisory Bodies	
1:52:18	11:08:00 AM	C.1.d.	Council Discussion	
1:52:53	11:08:35 AM		Stop Audio Recording	

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0:00:08	11:26:21 AM	D.	Habitat Issues	
0:00:31	11:26:44 AM	D.1	Current Habitat Issues	Jennifer Gilden
0:01:57	11:28:10 AM	D.1.b	Reports and Comments of Management Entities and Advisory Bodies	
0:04:06	11:30:19 AM	D.1.a	Report of the Habitat Committee	Correigh Greene
0:11:54	11:38:07 AM	D.1.c	Public Comment	
0:19:11	11:45:24 AM	D.1.d	Council Action: Consider Habitat Committee Report and Recommendations	
0:43:24	12:09:38 PM		Stop Audio Recording	

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0:00:06	01:12:01 PM	E.	Salmon Management	
0:00:29	01:12:24 PM	E.1	National Marine Fisheries Service Report	Robin Ehlke
0:02:39	01:14:34 PM	E.1.a	Regulatory Activities	Susan Bishop
0:09:51	01:21:46 PM	E.1.b	Fisheries Science Center Activities	
0:17:52	01:29:47 PM	E.1.e	Council Discussion	

0:21:57	01:33:52 PM	E.2	Willapa Bay Coho Forecast Methodology Review – Final Action
Robin Ehlke			
0:24:19	01:36:14 PM	E.2.a	Reports and Comments of Management Entities and Advisory Bodies
0:33:24	01:45:19 PM	E.2.c	Council Action: Adopt Final Forecasting Methods for Willapa Bay Coho
0:43:40	01:55:35 PM	MOTION	
0:47:24	01:59:19 PM	E.3	Southern Resident Killer Whale Endangered Species Act Consultation
Robin Ehlke			
0:53:09	02:05:04 PM	E.3.a	Reports and Comments of Management Entities and Advisory Bodies
1:35:11	02:47:06 PM	E.3.c	Council Action: Review Updated Draft Risk Assessment and Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule
1:57:36	03:09:31 PM		Stop Audio Recording

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0:00:32	03:28:44 PM	E.3.c	Council Action: Review Updated Draft Risk Assessment and Consider Approving as Final Draft; Provide Guidance on Future Work and Proposed Schedule
0:23:33	03:51:44 PM	F.	Pacific Halibut Management
0:23:38	03:51:49 PM	F.1	Annual International Pacific Halibut Commission (IPHC) Meeting Report
Robin Ehlke			
0:26:41	03:54:52 PM	F.1.a	IPHC Report
Steve Keith			
0:49:58	04:18:09 PM	F.1.b	Council IPHC Representative Report
Phil Anderson			
0:57:23	04:25:34 PM	F.1.c	Reports and Comments of Management Entities and Advisory Bodies
0:57:30	04:25:41 PM	F.1.e	Council Action: Consider IPHC Meeting Reports; Provide Guidance as Appropriate
1:01:14	04:29:25 PM	C.	Administrative Matters (continued)
1:01:52	04:30:04 PM	C.2	Marine Planning Update
Kerry Griffin			
1:03:05	04:31:17 PM	C.2.a	Reports and Comments of Management Entities
Caren Braby			
1:13:16	04:41:27 PM	C.2.a	Reports and Comments of Management Entities and Advisory Bodies
1:19:14	04:47:26 PM	C.2.c	Council Discussion
1:55:46	05:23:58 PM		Stop Audio Recording - Adjourn for the Day (Day 1 of 6)

3-5-20am1.mp3

0:00:46	08:03:08 AM	A.5	Commencing Remarks
Chuck Tracy			
0:02:45	08:05:08 AM	G.	Ecosystem Management
0:02:49	08:05:12 AM	G.1	California Current Ecosystem and Integrated Ecosystem Assessment (IEA)
0:02:50	08:05:12 AM		Report and Science Review Topics
Kit Dahl			
0:06:39	08:09:02 AM	G.1.a	Annual California Current Ecosystem Report
Chris Harvey, Toby Garfield			
1:27:10	09:29:33 AM	G.1.b	Reports and Comments of Management Entities and Advisory Bodies
1:47:48	09:50:10 AM	G.1.c	Public Comment
1:54:16	09:56:39 AM	G.1.d	Council Action: Review the California Current Ecosystem Report and Consider Ecosystem Science Review Topics for 2020
2:17:03	10:19:26 AM		Stop Audio Recording

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0:00:06 10:40:05 AM E. Salmon Management (continued)
0:00:25 10:40:24 AM E.4 Review of 2019 Fisheries and Summary of 2020 Stock Forecasts
Robin Ehlke
0:03:43 10:43:42 AM E.4.a Reports and Comments of Management Entities and Advisory
Bodies
0:14:13 10:54:12 AM E.4.c Council Action: Review and Discuss Relevant Fishery
Information, Adopt 2020 Abundance Forecasts and Annual Catch Limits, and Act on Relevant
Conservation Objectives or Status Determinations as Necessary
0:14:57 10:54:56 AM MOTION
0:18:10 10:58:09 AM E.5 Identify Management Objectives and Preliminary Definition of
2020 Management Alternatives Robin Ehlke
0:22:22 11:02:21 AM E.5.a Report of the Pacific Salmon Commission P. Anderson, C.
Kern, J. Oatman
0:50:35 11:30:34 AM E.5.b NMFS Recommendations Susan Bishop
1:11:26 11:51:25 AM Stop Audio Recording

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0:00:26 01:03:24 PM E.5.d State Agencies Recommendations K. Adicks, C. Kern, b
Kormos
0:04:01 01:06:59 PM E.5.c Tribal Recommendations Joe Oatman
1:11:54 02:14:52 PM E.5.d State Agencies Recommendations K. Adicks, C. Kern, b
Kormos
1:13:55 02:16:53 PM E.5.e Reports and Comments of Management Entities and Advisory
Bodies
1:36:40 02:39:38 PM Stop Audio Recording

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0:00:23 03:04:11 PM E.5.e Reports and Comments of Management Entities and Advisory
Bodies
0:49:10 03:52:58 PM E.5.g Council Action: Adopt Council Recommendations for Initial
Management Measure Alternatives for Salmon Technical Team Collation and Consider Inseason
Adjustments to Fisheries Prior to May 1, 2020
0:51:02 03:54:49 PM MOTION agenda item tabled
0:54:26 03:58:14 PM F. Pacific Halibut Management (continued)
0:54:31 03:58:19 PM F.2 Incidental Catch Recommendations: Options for Salmon Troll and
0:55:18 03:59:06 PM Final Recommendations for Fixed Gear Sablefish Fisheries Robin
Ehlke
1:00:50 04:04:37 PM F.2.a Reports and Comments of Management Entities and Advisory
Bodies
1:13:32 04:17:19 PM F.2.b Public Comment
1:16:11 04:19:59 PM F.2.c Council Action: Recommend Inseason Changes to April 2020
Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for
Retention in 2020 and April 2021 Salmon Troll Fishery; Adopt Final Retention Limits for 2020 Fixed
Gear Sablefish Fishery
1:17:06 04:20:53 PM MOTION
1:22:34 04:26:22 PM E.5.g Council Action: Adopt Council Recommendations for Initial
Management Measure Alternatives for Salmon Technical Team Collation and Consider Inseason
Adjustments to Fisheries Prior to May 1, 2020

1:30:41 05:02:07 PM MOTION
1:40:32 05:11:59 PM Stop Audio Recording - Adjourn for the Day (Day 2 of 6)

3-6-20am1.mp3

0:00:23 08:05:56 AM A.6 Commencing Remarks Chuck Tracy
0:01:45 08:07:18 AM F. Pacific Halibut Management (continued)
0:01:56 08:07:28 AM F.3 Transition of Area 2A Fishery Management Robin Ehlke
0:46:27 08:51:59 AM F.3.a Reports and Comments of Management Entities and Advisory Bodies
0:56:20 09:01:53 AM F.3.b Public Comment
0:56:22 09:01:54 AM F.3.c Council Action: Review a Range of Alternatives for Transition of Management of Area 2A Non-Indian Pacific Halibut Fisheries, Consider Adopting Preliminary Preferred Alternatives, and Discuss the Future Workload and Schedule
1:00:39 09:06:11 AM MOTION
1:08:05 09:13:37 AM Stop Audio Recording

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0:00:08 09:27:32 AM F.3.c Council Action: Review a Range of Alternatives for Transition of Management of Area 2A Non-Indian Pacific Halibut Fisheries, Consider Adopting Preliminary Preferred Alternatives, and Discuss the Future Workload and Schedule
0:01:40 09:29:03 AM MOTION
0:22:01 09:49:24 AM H. Groundfish Management
0:22:54 09:50:17 AM H.1 National Marine Fisheries Service Report Todd Phillips
0:24:35 09:51:59 AM H.1.a Regulatory Activities Ryan Wulff
0:41:05 10:08:29 AM H.1.b Fisheries Science Center Activities Craig Russell, Jim Hastie
1:06:43 10:34:07 AM H.1.c Reports and Comments of Management Entities and Advisory Bodies
1:20:03 10:47:27 AM H.1.d Public Comment
1:31:16 10:58:40 AM H.1.e Council Discussion
2:04:26 11:31:50 AM Stop Audio Recording

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0:00:25 11:42:56 AM H.2 Initial Stock Assessment Plan and Terms of Reference John DeVore
0:05:45 11:48:16 AM H.2.a Reports and Comments of Management Entities and Advisory Bodies
0:57:18 12:39:50 PM Stop Audio Recording

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0:00:03 01:46:34 PM H.2 Initial Stock Assessment Plan and Terms of Reference John DeVore
0:00:27 01:46:58 PM H.2.a Reports and Comments of Management Entities and Advisory Bodies
0:50:40 02:37:10 PM H.2.c Council Action: Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2021 and 2023 and Draft Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments, Methodology Reviews, and Rebuilding Analyses
1:00:14 02:46:44 PM MOTION
1:02:06 02:48:36 PM MOTION

1:25:19	03:11:49 PM	MOTION
1:28:48	03:18:32 PM	E. Salmon Management (continued)
1:28:51	03:18:35 PM	E.6.a Reports and Comments of Management Entities and Advisory Bodies
1:47:13	03:36:57 PM	E.6.c Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis
2:07:21	03:57:05 PM	Stop Audio Recording

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0:00:09	04:07:53 PM	H.2.c Council Action: Adopt for Public Review a Preliminary List and Schedule of Stocks for Assessment in 2021 and 2023 and Draft Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments, Methodology Reviews, and Rebuilding Analyses
0:01:02	04:08:46 PM	MOTION
0:09:37	04:17:21 PM	H.3 Update on Exempted Fishing Permits (EFPs) for 2021-2022 Jim Seger
0:16:19	04:24:03 PM	H.3.a Reports and Comments of Management Entities and Advisory Bodies
0:22:38	04:30:22 PM	H.3.b Public Comment
0:28:06	04:35:50 PM	H.3.c Council Action: As Needed, Provide Guidance on EFP's Adopted for Public Review in November and Consider Including the Trawl Sector Electronic Monitoring EFPs
0:50:16	04:58:01 PM	Stop Audio Recording - Adjourn for the Day (Day 3 of 6)

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0:00:28	08:03:51 AM	A.7 Commencing Remarks Chuck Tracy
0:01:59	08:05:22 AM	G. Ecosystem Management (continued)
0:02:08	08:05:31 AM	G.2 Fishery Ecosystem Plan (FEP) Five-Year Review – Final Action Kit Dahl
0:05:14	08:08:37 AM	G.2.a Reports and Comments of Management Entities and Advisory Bodies
0:48:27	08:51:50 AM	G.2.b Public Comment
0:58:48	09:02:11 AM	G.2.c Council Action: Adopt Final Updates to FEP Chapters 1 and 2, Including a Vision Statement, and a Revised Set of Goals and Objectives; Review Proposed Changes to Remaining Chapters
1:18:07	09:21:30 AM	Stop Audio Recording

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0:00:10	09:47:12 AM	G.2.c Council Action: Adopt Final Updates to FEP Chapters 1 and 2, Including a Vision Statement, and a Revised Set of Goals and Objectives; Review Proposed Changes to Remaining Chapters
0:01:07	09:48:09 AM	MOTION
0:03:56	09:50:58 AM	MOTION
0:27:41	10:14:43 AM	AMENDMENT
0:32:19	10:19:21 AM	MOTION
0:41:52	10:28:54 AM	AMENDMENT
0:44:40	10:31:42 AM	MOTION
0:52:21	10:39:23 AM	MOTION
0:58:36	10:45:38 AM	AMENDMENT

1:04:57	10:51:59 AM	G.	Ecosystem Management (continued)	
1:06:01	10:53:03 AM	G.3	Climate and Communities Initiative Workshop Report	Kit Dahl
1:09:30	10:56:32 AM	G.3.a	Workshop Report	Jonathan Star
1:36:28	11:23:30 AM	G.3.b	Reports and Comments of Management Entities and Advisory Bodies	
2:10:37	11:57:39 AM	G.3.c	Public Comment	
2:26:09	12:13:11 PM		Stop Audio Recording	

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0:01:07	01:18:45 PM	G.3.d	Council Action: Review the Workshop Report and Provide Guidance on the Scenario Planning Exercise and Completion of the Initiative	
0:32:36	01:50:13 PM	H.	Groundfish Management (continued)	
0:32:36	01:50:13 PM	H.4	Update on 2021-2022 Harvest Specifications and Management Measures	Todd Phillips, John DeVore
0:32:38	01:50:15 PM			
0:36:51	01:54:28 PM	H.4.a	Reports and Comments of Management Entities and Advisory Bodies	
1:56:44	03:14:21 PM	H.4.b	Public Comment	
2:08:40	03:26:17 PM	H.4.c	Council Action: Review Preliminary Preferred Alternative Harvest Specifications, the Range of Management Measure Alternatives and Draft Analyses; Provide Guidance as Necessary	
2:18:28	03:36:05 PM		Stop Audio Recording	

3-7-20pm2.mp3

0:00:18	03:52:11 PM	F.2	Incidental Catch Recommendations: Options for Salmon Troll and	
0:00:18	03:52:12 PM		Final Recommendations for Fixed Gear Sablefish Fisheries	Robin Ehlke
0:00:55	03:52:49 PM	F.2.c	Council Action: Recommend Inseason Changes to April 2020 Retention Limits in the Salmon Troll Fishery, as Necessary; Adopt Public Review Options for Retention in 2020 and April 2021 Salmon Troll Fishery; Adopt Final Retention Limits for 2020 Fixed Gear Sablefish Fishery	
0:01:39	03:53:32 PM		MOTION	
0:03:14	03:55:08 PM	E.	Salmon Management (continued)	
0:03:22	03:55:16 PM	E.7.a	Reports and Comments of Management Entities and Advisory Bodies	
0:23:14	04:15:07 PM	E.7.c	Further Council Guidance and Direction as Necessary	
0:40:39	04:32:32 PM	I.	Highly Migratory Species Management	
0:41:20	04:33:29 PM		Low Audio Level	
0:42:19	04:34:13 PM		Stop Audio Recording	
0:42:19	04:35:31 PM		Start Audio Recording [04:35:31 PM]	
0:42:30	04:35:43 PM	I.1	National Marine Fisheries Service Report	Kit Dahl
0:42:43	04:35:55 PM	I.1.a	Regulatory Activities	Ryan Wulff
0:55:13	04:48:25 PM	I.1.b	Fisheries Science Center Activities	Kristen Koch
1:07:11	05:00:23 PM	I.1.c	Reports and Comments of Management Entities and Advisory Bodies	
1:09:05	05:02:17 PM	I.1.e	Council Discussion	
1:11:25	05:04:37 PM		Stop Audio Recording - Adjourn for the Day (Day 4 of 6)	

3-8-20am1.mp3

0:00:09	08:03:45 AM	A	Call to Order (reconvene)	Phil Anderson
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0:00:21	08:03:57 AM	A.8	Commencing Remarks	Chuck Tracy
0:02:23	08:05:59 AM	H.	Groundfish Management (continued)	
0:02:46	08:06:22 AM	H.5	Inseason Adjustments Including Shorebased Carryover – Final Action	Todd Phillips
0:04:34	08:08:10 AM	H.5.a	Reports and Comments of Management Entities and Advisory Bodies	
0:19:47	08:23:24 AM	H.5.c	Council Action: Adopt Final Inseason Adjustments for 2020, Including Shorebased Carryover, as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives	
0:22:39	08:26:15 AM	I.2	Review of Essential Fish Habitat – Scoping	Kerry Griffin
0:26:04	08:29:41 AM	I.2.a	Reports and Comments of Management Entities and Advisory Bodies	
0:31:39	08:35:15 AM	I.2.c	Council Action: Approve the scope, objectives, and schedule for the review of essential fish habitat	
0:38:46	08:42:22 AM		MOTION	
0:41:28	08:45:04 AM	I.3	International Management Activities	Kit Dahl
0:47:18	08:50:55 AM	I.3.a	US-Canada Albacore Treaty Update	David Hogan
0:51:23	08:55:00 AM	I.3.b	Western and Central Pacific Fisheries	
0:51:24	08:55:00 AM		Commission Report	Dorothy Lowman, Christa Svensson
1:04:23	09:07:59 AM	I.3.c	Reports and Comments of Management Entities and Advisory Bodies	
1:28:53	09:32:29 AM	I.3.d	Public Comment	
1:37:17	09:40:53 AM		Stop Audio Recording	

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0:00:10	10:01:46 AM	I.3.e	Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings Regarding the U.S./Canada Albacore Tuna Treaty and Other Forums, as Appropriate	
0:27:42	10:29:18 AM	I.4	Drift Gillnet Fishery Hard Caps Update	Kit Dahl
0:33:36	10:35:11 AM	I.4.a	Reports and Comments of Management Entities and Advisory Bodies	
0:59:38	11:01:14 AM	I.4.b	Public Comment	
1:09:28	11:11:04 AM	I.4.c	Council Action: Review the Final Rule, Revisit Previous Council Recommendations, and Provide Guidance on Future Council Considerations	
1:57:07	11:58:43 AM		Stop Audio Recording	

3-8-20pm1.mp3

0:00:10	01:19:51 PM	E.	Salmon Management (continued)	
0:01:55	01:21:35 PM	E.8	Further Direction for 2020 Management Alternatives	Robin Ehlke
0:02:11	01:21:52 PM	E.8.a	Reports and Comments of Management Entities and Advisory Bodies	
0:09:38	01:29:19 PM	E.8.b	Public Comment	
0:12:28	01:32:09 PM	E.8.c	Further Council Guidance and Direction as Necessary	
0:33:26	01:53:08 PM		Stop Audio Recording	
0:33:27	01:54:06 PM		Start Audio Recording [01:54:06 PM]	
0:33:41	01:54:22 PM	E.10	Appoint Salmon Hearing Officers	Robin Ehlke
0:34:44	01:55:25 PM	E.10.a	Reports and Comments of Management Entities and Advisory Bodies	

0:34:46	01:55:26 PM	E.10.c	Council Action: Appoint Hearings Officers
0:37:49	01:58:30 PM	C.	Administrative Matters (continued)
0:37:51	01:58:31 PM	C.3	Approval of Council Meeting Record Phil Anderson
0:38:32	01:59:12 PM	C.3.a	Council Action: Approve Previous Council Meeting Record
0:39:26	02:00:07 PM	C.4	Membership Appointments; Statement of Organization, Practices, and
0:39:27	02:00:07 PM		Procedures; and Council Operating Procedures Mike Burner
0:40:06	02:00:46 PM	C.4.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
0:44:53	02:05:34 PM		Stop Audio Recording - Adjourn for the Day (Day 5 of 6)

3-9-20am1.mp3

0:00:12	08:01:27 AM	A	Call to Order (reconvene) Phil Anderson
0:00:24	08:01:39 AM	A.9	Commencing Remarks Chuck Tracy
0:02:02	08:03:18 AM	E.	Salmon Management (continued)
0:02:10	08:03:26 AM	E.9	Adopt 2020 Management Alternatives for Public Review Robin Ehlke
0:04:13	08:05:29 AM	E.9.a	Reports and Comments of Management Entities and Advisory Bodies
0:57:20	08:58:35 AM	E.9.c	Council Action: Adopt Ocean Salmon Management Alternatives for Public Review
0:57:52	08:59:08 AM		MOTION
1:00:56	09:02:12 AM		MOTION
1:02:34	09:03:49 AM		MOTION
1:05:10	09:06:25 AM		MOTION
1:12:53	09:14:09 AM		Stop Audio Recording

3-9-20am2.mp3

0:00:07	09:29:15 AM	C.5	Future Council Meeting Agenda and Workload Planning Chuck Tracy
0:09:05	09:38:13 AM	C.5.a	Reports and Comments of Management Entities and Advisory Bodies
0:26:39	09:55:47 AM	C.5.b	Public Comment
0:37:13	10:06:21 AM	C.5.c	Council Discussion and Guidance on Future Meeting Agenda and Workload Planning
1:18:38	10:47:46 AM		Stop Audio Recording

ADJOURN Last Day (Day 6 of 6)