



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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April 6-14, 2015

Anchorage Hilton Hotel

222nd Plenary Session

The North Pacific Fishery Management Council will meet the week of April 6, 2015 at the Anchorage Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: April 6-8, King Salmon/Illiamna Room
Advisory Panel: April 7-11, Dillingham/Katmai Room
Enforcement Committee: April 7, 1-5:00 pm, Lupine Room
Halibut RQE Committee: April 7, 1-5:00 pm, Old Federal Building, Room 205

All meetings are open to the public, except executive sessions. Information on submitting comments in writing or in person can be found in the PUBLIC COMMENT INFORMATION attached below. The deadline for written comments is 5:00 pm (AST) on Tuesday, March 31, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april 2015>. Motions will be posted following the meeting.

[April 2015 Meeting](#)

Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments:

[Schedule0415.pdf](#)
[PUBLIC COMMENT INFORMATION.pdf](#)
[TRAVEL EXPENSE.pdf](#)
[Enforcement Agenda April 2015.pdf](#)
[North Pacific Enforcement Precepts April 2015.pdf](#)
[Oath of Office.pdf](#)

A. CALL MEETING TO ORDER

Oath of Office (new member)

Election of Vice-Chair

[ID 15-047](#) Approval of Agenda

[ID 15-048](#) Approval of Minutes

Attachments: [SSC Final Report 2-15.pdf](#)
[AP Final Minutes 2-15.pdf](#)
[Council Summary 2-15.pdf](#)

ID 15-049 In Meeting Minutes (*minutes that have been drafted during the meeting*)

Attachments: [Final RQE Committee Minutes.pdf](#)
[AP Motion on C4 for Council 4-9.docx](#)
[SSC Apr2015 DRAFT.docx](#)
[Enforcement Minutes April 2015.docx](#)
[AP Motion on C8 for Council 4-11.docx](#)
[AP C5 motion for Council 4-11-15.docx](#)
[AP Minutes Complete 4-12-15_830am.docx](#)
[Final April Council Meeting Summary.pdf](#)

B. REPORTS (6 hours)

B1 [REP 15-120](#) Executive Director's Report (including status report on joint Council/IPHC meeting issues; legislative update)

Attachments: [B1 MSA Reauthorization HR1335.pdf](#)
[B1 NPFMC Comments on MSA 4-14.pdf](#)
[B1 PFMC Comments on MSA.pdf](#)
[B1 NPFMC Comments on MSA 4-15.pdf](#)
[B1 NPFC comment letter.pdf](#)
[B1 CDQ Requests - Correspondence.pdf](#)
[B1 Status report Feb 2015 Joint Council IPHC meeting issues.pdf](#)
[B1 Webster CV.pdf](#)
[B1 Tribuzio CV.pdf](#)
[B1 Flyer NOAA Fisheries Halibut Charter DRAFT.pdf](#)
[B1 MPA Framework.pdf](#)
[B1 Bycatch Reduction Engineering Program.pdf](#)
[B1 Sobek letter regarding Emergency Rule.pdf](#)
[B OATH of OFFICE Kenny Down 0415.PDF](#)
[B PUBLIC TESTIMONY signup 0415.PDF](#)
[HANDOUT B report Testimony 0415.PDF](#)

B2 [REP 15-121](#) NMFS Management Report (including report on NS guidelines proposed rule and work group report; and Council recusal discussion)

Attachments: [B2 Fairweather Lawsuit.pdf](#)
[B2 Financial DisclosurePPT.pdf](#)
[B2 NMFS Report.pdf](#)

- B3** [REP 15-122](#) ADF&G Report
Attachments: [B3 ADFG Presentation.pdf](#)
 [B3 ADFG Report.pdf](#)
- B4** [REP 15-123](#) NOAA Enforcement Report
- B5** [REP 15-124](#) USCG Report
Attachments: [B5 USCG Enforcement Report.pdf](#)
 [B5 USCG Presentation.pdf](#)
 [B5 USCG PARS Presentation.pdf](#)
- B6** [REP 15-125](#) USFWS Report
Attachments: [B6 USFW.pdf](#)
 [B6 ABSI Presentation.pdf](#)
- B7** [REP 15-126](#) Protected Species Report
Attachments: [B6 Alaska Albatross Flyer.pdf](#)
- B8** [REP 15-134](#) NIOSH Report
Attachments: [B8 NIOSH update.pdf](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS (30 hours)

- C1** [Catch 15-026](#) Cooperative Reports (AFA, Amendment 80, CGOA Rockfish, BSAI Crab)
Attachments: [C1 List of Cooperative Reports and Presentations.pdf](#)
 [AFA Cooperative Reports 2014.pdf](#)
 [CGOA Rockfish Cooperative Reports 2014.pdf](#)
 [AM80 Cooperative Reports 2014.pdf](#)
 [Crab Cooperative Reports 2014\(6 of 10\).pdf](#)
 [C1 ACE Crab Cooperative Report.pdf](#)
 [C1 Alaska King Crab Harvesters Cooperative report.pdf](#)
 [C1 Catcher Vessel Intercooperative Report.pdf](#)
 [PRESENTATION: C1 ICE Coop Report](#)
 [PRESENTATION: C1 AKSC Coop Report](#)
 [PRESENTATION: C1 GOA Rockfish Coop Report](#)
- C2** [BYC 15-014](#) GOA and BSAI Salmon Bycatch Genetics Update

Attachments: [C2 BS Chinook Bycatch Genetics.pdf](#)
[C2 BS Chum Bycatch Genetics.pdf](#)
[C2 GOA Chinook Bycatch Genetics.pdf](#)
[C2 GOA Pollock Chinook Bycatch Genetics.pdf](#)
[C2 Salmon Genetics PPT.pdf](#)
[MOTION: C2 Salmon Genetics](#)
[C2-C3-C4 PUBLIC TESTIMONY signup 0415.PDF](#)

C3 [BYC 15-016](#) Salmon ICA/IPA and GOA Salmon Excluder EFP Reports

Attachments: [C3 CGOA Salmon Excluder EFP 315.pdf](#)
[C3 ICA Salmon Closure Area Audit.pdf](#)
[C3 Inshore SSIP IPA 2014 Report-Am91.pdf](#)
[C3 APA-IPA_REPORT_2014.pdf](#)
[C3 Bering Sea Pollock Intercoop Salmon ICA.pdf](#)
[C3 MSSIP_2014.pdf](#)

C4 [BYC 15-015](#) Bering Sea Salmon Bycatch - Final Action

Attachments: [C4 Salmon Bycatch Public Review 0315.pdf](#)
[C4 Salmon Bycatch Executive Summary.pdf](#)
[C4 Salmon Bycatch Errata.pdf](#)
[C4 Salmon Bycatch Alt4 Supplemental.pdf](#)
[C4 Council Outreach Report.pdf](#)
[C4 December 2014 Council motion.pdf](#)
[C4 PUBLIC COMMENT - Letters](#)
[C4 PUBLIC COMMENT - Resolutions](#)
[C4 PUBLIC COMMENT - Form Letter](#)
[C4 PUBLIC COMMENT - All Form Letters](#)
[C4 Supplemental Apr 8 2015.pdf](#)
[C4 supplemental AFA CV exemption provisions.pdf](#)
[DRAFT MOTION: C4 salmon motion 4-11-15.pdf](#)
[FINAL MOTION: C4 final salmon motion 4-11-15.pdf](#)
[HANDOUT C4 Testimony 0415.PDF](#)

C5 [FMP 15-007](#) Scallop Management - SAFE, Specifications, Plan Team Report

Attachments: [C5 Scallop Plan Team Minutes 2015.pdf](#)
[C5 Scallop SAFE 2015.pdf](#)
[AP C5 motion for Council 4-11-15.docx](#)

C6 [Catch 15-027](#) GOA Sablefish Longline Pots - Final Action

Attachments: [C6 GOA Sablefish Pots analysis 3-18-15.pdf](#)
[C6 GOA Sablefish Pots_ExecutiveSummary.pdf](#)
[C6 Supplement to Section 4.5.6.pdf](#)
[C6 PUBLIC COMMENT](#)
[C6 C7 Comment.pdf](#)
[MOTION: C6 GOA Sablefish Pots 4-12-15.docx](#)
[C6 PUBLIC TESTIMONY signup 0415.PDF](#)

C7 [HAL 15-022](#) Area 4A Halibut Retention in Sablefish Pots - Discussion Paper

Attachments: [C7 Retain 4A Halibut in Sablefish Pots DiscPaper .pdf](#)
[Errata to C7.pdf](#)
[C6 C7 Comment.pdf](#)
[C7 PUBLIC TESTIMONY signup 0415.PDF](#)

C8 [Cons 15-032](#) Observer Coverage on Small CPs - Initial Review

Attachments: [C8 Observers on Small CPs.pdf](#)
[C8 Observers on Small CPs ExecutiveSummary.pdf](#)
[C8 PUBLIC COMMENT](#)
[C8 Observer Coverage Alts.pdf](#)
[AP C8 motion for Council 4-11-15.docx](#)
[C8 PUBLIC TESTIMONY signup 415.PDF](#)

D. OTHER ISSUES (6 hours)

D1 [Crab 15-052](#) Review Methodology for BSAI Crab 10-year Review (SSC only)

Attachments: [D1 Crab 10yr Review.pdf](#)
[D1 AFSC crab study.pdf](#)
[D1 BSAI Crab HIMES PPT.pdf](#)
[D1 BSAI Crab 10yr HINES PPT.pdf](#)

D2 [ID 15-050](#) Review National Standard 1 Guidelines (SSC only)

Attachments: [D2 Working Group Report.pdf](#)
[D2 FR National Standard 1 Proposed Rule.pdf](#)
[D2 Proposed Changes to National Standard Guidelines.pdf](#)
[D2 NS1 Proposed Rule PPT.pdf](#)
[D2 NS Proposed Rule Workgroup PPT.pdf](#)

D3 [ID 15-051](#) Research Priorities

Attachments: [D3 Research Priority Definitions.pdf](#)
[D3 Research Priorities revised.pdf](#)
[D3 Discussion Summary Research Priority Subgroup.pdf](#)
[D3 Council research priorities letter.pdf](#)
[D3 Research Priorities Council Actions.pdf](#)
[MOTION: D3 Research Priorities.pdf](#)

D4 [Cons 15-033](#) Ecosystem Committee Report; Bering Sea FEP

Attachments: [D4 Ecosystem Committee Minutes March 2015.pdf](#)
[D4 FEP Approach Draft 315.pdf](#)
[D4 FEP Goals and Objectives 315.pdf](#)
[PUBLIC TESTIMONY HuntingtonPPT.pdf](#)
[MOTION: D4 Ecosystem](#)

E. STAFF TASKING (4 hours)

E1 [ID 15-052](#) Staff Tasking

Attachments: [E1 NPFMC Committees 415.pdf](#)
[E1 Three Meeting Outlook 415.pdf](#)
[E1 Groundfish Workplan Status 415.pdf](#)
[E1 Tasking Status 415.pdf](#)
[E1 Observer Program Analytical Tasks 415.pdf](#)
[PUBLIC COMMENT: E Greenpeace.pdf](#)
[E1 PUBLIC TESTIMONY Signup 0415.PDF](#)
[E1 DraftJune2015AgendaSchedule.PDF](#)
[HANDOUT: E1 HR1335 Council Input.PDF](#)