



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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April 7-14, 2014

Hilton Hotel, Anchorage, Alaska

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The North Pacific Fishery Management Council will meet at the Hilton Hotel, 500 West 3rd Avenue, Anchorage Alaska.

Other meetings to be held during the week are:

Committee/Panel Beginning

Scientific and Statistical Committee: April 7-9, King Salmon Iliamna

Advisory Panel: April 8-11, Dillingham/Katmai

Ecosystem Committee: April 8, 10am-5pm, Birch/Willow Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week, and will be posted.

[April 2014 Meeting](#)

Meeting SCHEDULE, AGENDA, Committee Meeting Agendas, and Public Comment Information. Meeting will be broadcast through

[www.ustream.tv/channel/npfmc](http://www.ustream.tv/channel/npfmc) <<http://www.ustream.tv/channel/npfmc>>

Motions to be posted following the meeting.

**Attachments:**

[CLICK HERE for SCHEDULE of Events and Public Comment Information.pdf](#)

[Ecosystem Committee Agenda Apr 2014.pdf](#)

[Schedule only](#)

## A. CALL MEETING TO ORDER

[ID 14-013](#)

Approval of Agenda

[ID 14-014](#)

Approval of Minutes

**Attachments:**

[AP Minutes February 2014.pdf](#)

[SSC Minutes February 2014.pdf](#)

[REP 14-062](#)

Minutes that have been drafted during the meeting.

**Attachments:**

[SSC\\_Apr\\_2014\\_DRAFT](#)

[Ecosystem Committee Minutes April 2014](#)

[AP MINUTES 4.10.14](#)

## B. REPORTS (4 hours)

B1

[REP 14-044](#)

Executive Director's Report (including MSA update)

**Attachments:** [B1 MAFAC Certification Letter and Rec.pdf](#)  
[B1 MAFAC Cert ppt.pdf](#)  
[B1 NOAA PenaltyPolicy.pdf](#)  
[B1 HastingsLetter414.pdf](#)  
[B1 The Bevan Series on Sustainable Fisheries.pdf](#)  
[B1 NominationsMPA.pdf](#)  
[Joint Protocol Committee agenda, May 2014](#)

**B2** [REP 14-046](#) NMFS Management Report (including EM update and Habitat Focus update)

**Attachments:** [B2 Report NPFMC April 2014.pdf](#)  
[B2 EM Wkgroup Feb Wkshp, March Teleconf.pdf](#)  
[B2 Mar 26 EM conference call minutes.pdf](#)  
[B2 Public Comment ALFA.pdf](#)  
[B2 Public Comment Observers.pdf](#)  
[B2Habitat Blueprint Update - CHFAs 4-8-14](#)  
[B2 habitat blueprint factsheet saved 4-4-14](#)  
[B2 2014 BiOp Results\\_040714](#)  
[B2 AFSC letter on Catch Reporting Standards 2-13-14.pdf](#)  
[MOTION: B FIXED GEAR EM WORKGROUP](#)  
[MOTION: EM workgroup agenda](#)

**B3** [REP 14-047](#) ADF&G Report

**Attachments:** [B3 CGOA walleye pollock workgroup\\_March\\_21.pdf](#)  
[B3 ADFG RPT to NPFMC April 2014](#)  
[B3 ABOF-Council Joint Protocol Agenda4-16-14.pdf](#)

**B4** [REP 14-048](#) USCG Report

**Attachments:** [B4 April 2014 USCG Council Report.pdf](#)  
[B4 April 2014 USCG Presentation.pdf](#)

**B5** [REP 14-050](#) USFWS Report

**Attachments:** [USFWS Report 4-4-14.PDF](#)

**B6** [REP 14-051](#) Protected Species Report

**B7** [REP 14-063](#) NIOSH Report

**Attachments:** [B7 Commercial Fishing Safety Trends April 2014](#)

## **C. MAJOR ISSUES/FINAL ACTION ITEMS (38 hours)**

- C1**    [Cons 14-009](#)    Steller Sea Lion
- Attachments:**    <http://alaskafisheries.noaa.gov/protectedresources/stellers/esa/biop/2014/final0>  
[C1 SSLBIOP.pdf](#)  
[C1 2014 BiOp Results\\_040714](#)
- C2**    [BYC 14-004](#)    GOA Trawl Bycatch Management: Discussion Paper; Review Draft EDR forms
- Attachments:**    [C2 Discussion paper: GOA Trawl Bycatch Management 3/10/14.pdf](#)  
[C2 supplement: CFA Workshop Summary Report.pdf](#)  
[C2 Groundfish Processor EDR form.pdf](#)  
[C2 Trawl CV EDR form.pdf](#)  
[C2 Trawl CP EDR form.pdf](#)  
[C2 GOA trawl EDR eCFR Regulation text.pdf](#)  
[C2 Regs for Am80 EDR 679h94.pdf](#)  
[C2 Public Comments - GOA trawl bycatch.pdf](#)  
[C2 handout-HannahComment.pdf](#)  
[C2 handout-Alaska Legislature Bush Caucus CFAs.pdf](#)  
[C2 handout-GHutchingsComment.PDF](#)  
[C2 handout-JulieBonney.PDF](#)  
[C2 handout-BethStewart-comment.pdf](#)  
[C2 handouts\\_KipThomet-FishermensFinest-AkWhitefishBKrueger.pdf](#)  
[C2 handout-ChuckMcCallum.PDF](#)  
[C2 handout-comments-Togiak-Walrus Commission.PDF](#)  
[MOTION: EDR](#)  
[MOTION: Community Fishing Associations](#)  
[MOTION: Adaptive Management](#)  
[MOTION: GOA Trawl Bycatch Management Program](#)
- C3**    [Catch 14-006](#)    Review Fishery Cooperative Reports
- Attachments:**    [Am80 Coop Reports for 2013\\_rev03-27-14.pdf](#)  
[AFA Coop Reports for 2013 rev03-31-14-4pm.pdf](#)  
[Rockfish Coop Reports for 2013\\_rev4-1-14.pdf](#)  
[Catcher Vessel Intercoop Report 2013\\_4-7-14.pdf](#)
- C4**    [Crab 14-003](#)    BSAI Crab Cooperative reports; Discuss Template
- Attachments:**    [C4 Letter to Crab Cooperatives\\_12.27.13.pdf](#)  
[C4 Crab Coop Reports 04-04-14.pdf](#)  
[MOTION: Crab Cooperative Reporting.pdf](#)
- C5**    [Catch 14-005](#)    Amendment 80 Program 5-year Review

**Attachments:**     [C5 Am80 5-Year Review.pdf](#)  
[C5 Public Comment -Am80 5yr Review.pdf](#)

**C6**     [Cons 14-010](#)     Round Island Transit: Final action

**Attachments:**     [C6 Round Island Transit Final Action 414.pdf](#)  
[C6 Public Comments - Round Island Transit.pdf](#)  
[MOTION: C6 Round Island Transit](#)

**C7**     [BYC 14-005](#)     Bering Sea Pollock fishery Chinook IPA and Chum ICA reports; BS and GOA Salmon PSC Genetics Update

**Attachments:**     [C7 Chinook Genetics.pdf](#)  
[C7 Chum Genetics.pdf](#)  
[C7 Mothership Salmon Savings Incentive Plan Report 2013.pdf](#)  
[C7 Inshore CV Salmon Savings Incentive Plan Report 2013.pdf](#)  
[C7 CP Chinook IPA Report 2013.pdf](#)  
[C7 Pages from CP Chinook IPA REPORT 2013.pdf](#)  
[C7 AFA Chum ICA Report 2013.pdf](#)  
[C7 SeaShare Annual Report.pdf](#)

**C8**     [FMP 14-002](#)     Scallop SAFE: Plan Team report and OFL/ABC specifications.

**Attachments:**     [C8 Feb 2014 SPT Report.pdf](#)  
[C8 Scallop SAFE 2014.pdf](#)  
[C8 Public Comment -Scallop PT Ltr 40214.pdf](#)

**C9**     [Cons 14-011](#)     Bering Sea Canyons: Discussion paper

**Attachments:**     [C9 BS Canyons Discussion Paper 414.pdf](#)  
[C9 Public Comment - Bering Sea Canyons.pdf](#)  
[MOTION: Bering Sea Canyons](#)

#### **D. OTHER ISSUES (4 hours)**

**D1**     [Cons 14-008](#)     Ecosystem Committee Report on ecosystem action planning

**D2**     [Cons 14-012](#)     2015 EFH 5-year Review - Update

**Attachments:**     [D2 2015 EFH 5 Yr Review Approach.pdf](#)  
[D2 supp Scope of Work-Fishing Effects Work Plan.pdf](#)

**D3**     [ID 14-017](#)     PSEIS SIR - Review

**Attachments:**     [D3 PSEIS SIR.pdf](#)  
[D3 Appx 4 PSEIS SIR - March 2014.pdf](#)  
[D3 Public Comment -Oceana PSEIS SIR.pdf](#)  
[MOTION: D3 PSEIS](#)

**D4**     [ID 14-019](#)     Research Priorities database - SSC Review

**Attachments:**     [D4 Res. Priorities Outline\(04-08\)](#)

**D5**     [GF 14-006](#)     Pacific cod assessment models - SSC only

**Attachments:**     [D5 Joint Team Pcod Models Subcommittee 414.pdf](#)

### **E. STAFF TASKING (4 hours)**

**E1**     [ID 14-021](#)     Committees and Staff Tasking

**Attachments:**     [E1 NPFMC Committees.pdf](#)  
[E 3 meeting April 2014.pdf](#)  
[E1 Tasking status April 2014.pdf](#)  
[E McManusIFQ.pdf](#)  
[E1 gfish workplan status - Mar 25 2014.pdf](#)  
[E1 AlaskanObservers Letter.pdf](#)  
[E Public Comment -FLL Coop.pdf](#)  
[MOTION: observer insurance coverage.pdf](#)