



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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October 2-9, 2017

Hilton Hotel, Anchorage, AK

AGENDA - 235th Plenary Session

The North Pacific Fishery Management Council will meet the week of October 2, 2017, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

- Scientific and Statistical Committee:** Oct. 2-5, 8am-5pm, King Salmon/Iliamna Room
- IFQ Committee:** Oct. 2, 10am-5pm, Aspen/Spruce Room
- Advisory Panel:** Oct. 3-7, 8am-5pm, Dillingham/Katmai Room
- Enforcement Committee:** Oct. 3, 1-4pm, Aspen/Spruce Room
- Legislative Committee:** Oct. 3, 1-4pm, Fireweed Room
- Council:** Oct. 4-10, 2017 8am-5pm, Aleutian Room
- Halibut Charter Management Committee:** Oct. 10, 12-4pm, NPFMC ofc - Old Federal Bldg Rm 205

All meetings are open to the public, except for 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 has been extended to **5:00 pm (AST) on Thursday, September 28, 2017**. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/october2017>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

- Attachments:** [Pre-Meeting Review Documents \(Link\)](#)
[Meeting Schedule \(Link\)](#)
[Public Comment Information](#)
[Council Guidelines for Discussion](#)
[Travel Expense PerDiem ANC Oct 2017](#)
[Enforcement Committee Agenda](#)
[Legislative Committee Agenda](#)

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

- Attachments:** [Legislative Committee Minutes Oct 2017](#)
[Enforcement Minutes October 2017](#)
[SSC Draft Report Oct2017](#)
[IFQ Committee Minutes_OCT2017](#)
[Charter Halibut Minutes Oct2017](#)
[SSC Report Oct 2017 Final](#)

[AP Minutes Oct 2017 Final](#)

[Council Summary Oct 2017 Final](#)

B. REPORTS

B2

[Comment Now](#)

B Reports (Combined)

Attachments:

[B1 Executive Director's Report](#)
[B1 Steve Marx ODFW Appointment Letter](#)
[B1 Dan Lew GOA PT Nomination](#)
[B1 Amanda Bishop SSC Nomination](#)
[B1 CCC Ltr to Chris Oliver Re Appointment](#)
[B1 CCC Congressional Handout](#)
[B1 Calendar MayJune 2020-2023](#)
[B1 Ocean Leadership Award Nominations](#)
[B1 St Paul Outreach Summary June 2017](#)
[B1 ICC Summary](#)
[B1 Flier Halibut Mortality Presentation](#)
[B1 Hunt BS Ecosystem Abstract](#)
[B1 Salmon FMP Outreach Meeting Information](#)
[B1 CCC MSA Working Paper](#)
[B1 Oliver Senate Commerce Testimony](#)
[B1 Quinn Senate Commerce Testimony](#)
[B1 Council Comments on MSA - Draft May 2017](#)
[B1 H.R.200 Strengthening Fishing Communities](#)
[B1 Hull Senate Commerce Testimony](#)
[B1 Field Hearing Summary on MSA](#)
[B1 H.R. 2023 Modernizing Recreational Fisheries](#)
[B1 S.1520 Modernizing Recreational Fisheries](#)
[B1 S.1322 American Fisheries Committee](#)
[B1 H.R. 2079 Young Fishermens Act](#)
[B1 S.1323 Young Fishermens Act](#)
[B1 H.R. Discussion Draft](#)
[B1 Section-by-Section MSA Discussion](#)
[B1 August Congressional Activities Report](#)
[B1 September Congressional Activities Report](#)
[B1 Legislative Committee Agenda](#)
[HANDOUT Legislative Committee Action Memo](#)
[HANDOUT DRAFT Legislative Committee Minutes](#)
[B Public Testimony Sheet](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 PIBKC Stock Status](#)
[B2 Deep Sea Coral Report](#)

[B2 ACLIM Summary](#)
[B2 PRESENTATION Deep Sea Corals](#)
[B2 PRESENTATION AKSCI Corals](#)
[B2 PRESENTATION ACLIM](#)
[B3 Action Memo](#)
[B3 Decision in Oceana](#)
[B3 NOAA GC Designated Officials 2017](#)
[B3 Groundfish Forum v. Ross cross motion](#)
[B3 UCIDA Signed judgment order on remedy](#)
[B3 HANDOUT reply memo support DEFENDANTS summary judgment](#)
[B3 HANDOUT reply memo supporting INTERVENORS summary judgment](#)
[B4 Action Memo](#)
[B4 2017 Chinook Index letter to NMFS](#)
[B4 ADFG Report](#)
[B4 ADFG Presentation](#)
[B5 Action Memo](#)
[B5 USCG Report](#)
[B5 USCG Presentation](#)
[B6 Action Memo](#)
[B6 USFWS Report](#)
[B6 PRESENTATION Connecting Communities on Alaska's Coasts](#)
[B7 Protected Species Action Memo](#)
[B7 Northern Fur Seal Synthesis](#)
[B7 Public Comment](#)
[B7 PRESENTATION Northern Fur Seal Synthesis](#)
[MOTION B7 Ecosystem Committee Northern Fur Seal](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Annual Permit Registration - Initial Review

Attachments: [C1 Action Memo](#)
[C1 CHP Annual Renewal - Initial Review](#)
[C1 Addendum Tables 7 and 8 to CHP Renewal](#)
[C1 Public Comment](#)
[MOTION C1](#)
[C1 Public Testimony Sheet](#)

C2 C2 Mixing of Guided and Unguided Halibut: Initial review

Attachments: [C2 Action Memo](#)
[C2 Mixing of Guided and Unguided Halibut](#)
[C2 Public Comment](#)
[MOTION C2](#)
[C2 Public Testimony Sheet](#)

C3 C3 BSAI Crab Specifications for 6 Stocks - Final Specifications

Attachments: [C3 Action Memo](#)
[C3 Crab Plan Team Report 0917](#)
[C3 2017 Summary-Intro Crab SAFE](#)
[C3 Crab Plan Team Agenda \(Link\)](#)
[C3 Crab SAFE Chapters \(Link 190MB\)](#)
[C3 PRESENTATION Crab PT report](#)
[MOTION C3](#)

C4 C4 Groundfish Harvest Specifications - Proposed Specs

Attachments: [C4 Action Memo](#)
[C4-1 Groundfish Plan Team minutes Sept 2017](#)
[C4-2 BSAI Gfish_specs_table](#)
[C4-3 BSAI Flatfish Flexibility](#)
[C4-4 BSAI PSC Limits](#)
[C4-5 GOA Gfish_specs_table](#)
[C4-6 GOA Pcod adjustments 2017](#)
[C4-7 GOA Halibut PSC limits-seasonal apportionments](#)
[C4-8 Halibut DMR Working Group recommendations](#)
[PRESENTATION revised GOA PT report to AP](#)
[PRESENTATION JPT Reports](#)
[PRESENTATION GOA Pcod](#)
[MOTION C4 - GOA](#)
[MOTION C4 - BSAI](#)
[C4 Public Testimony Sheet](#)

C5 C5 Observer Tendering Issue; low sampling rates - OAC report

Attachments: [C5 Action Memo](#)
[C5 Observer Issues Delivering to Tenders](#)
[C5 EXCERPT tendering in OAC report, 917](#)
[C5 OAC DP on low sampling 917](#)
[C5 Public Comment](#)
[MOTION C5](#)
[C5 Public Testimony Sheet](#)

C6 C6 2018 Observer Program Annual Deployment Plan - Review; OAC and EMWG reports

Attachments: [C6 Action Memo](#)
[C6 Observer Annual Deployment Plan 2018 draft](#)
[C6 Draft Obs Statement of Work](#)
[C6 Draft EM Statement of Work](#)
[C6 Observer Program related analytical tasks](#)
[C6 EMWG minutes 917](#)

[C6 OAC report 917](#)
[C6 Public Comment](#)
[PRESENTATION C6](#)
[MOTION C6](#)
[MOTION Observer EM Letter](#)
[C6 Public Testimony Sheet](#)

C7 C7 GOA Rockfish Program Review

Attachments: [C7 Action Memo](#)
[C7 Figure Schedule of Implementation Review](#)
[C7 GOA Rockfish Program Review Initial 9-15-17](#)
[C7 Appendix 1-Draft SIA to Rockfish Program Review](#)
[C7 Public Comment](#)
[MOTION C7](#)
[C7 Public Testimony Sheet](#)

C8 C8 Salmon FMP Amendment - Expanded discussion paper

Attachments: [C8 Action Memo](#)
[C8 Salmon FMP Revisions \(Expanded Discussion Paper\)](#)
[C8 Public Comment](#)
[HANDOUT C8 Table for Salmon FMP Outreach mtg](#)
[MEETING SUMMARY Salmon Outreach](#)
[MOTION C8](#)
[C8 Public Testimony Sheet](#)
[Mat-Su Borough Public Testimony Handout](#)

C9 C9 Halibut Abundance-based PSC Limits - Discussion paper

Attachments: [C9 Action Memo](#)
[C9 Halibut ABM Discussion Paper 9-8-17](#)
[C9 IPHC comment on ABM](#)
[PRESENTATION C9](#)
[PUBLIC COMMENT C9 HAFLINGER](#)
[PUBLIC COMMENT C9 FLC](#)
[MOTION C9](#)
[C9 Public Testimony Sheet](#)

D. OTHER ISSUES

D1 D1 Halibut Deck Sorting EFP and Halibut Genetics Sampling EFP - Review

Attachments: [D1 Action Memo](#)
[D1 Halibut Deck Sorting EFP](#)
[D1 Halibut Genetics EFP](#)
[PRESENTATION D1](#)
[MOTION D1](#)

D2 D2 IFQ Committee Report (including data review of small unfished quota and quota migration)

Attachments: [D2 Action Memo](#)
[D2 Details on Cost Recovery Fees](#)
[D2 Summary of 2017 GOA Sablefish Pot Gear Fishery](#)
[D2 NMFS 2012 QS and IFQ Revocation Review](#)
[D2 Summary of 2017 GOA Sablefish \(Length Frequency by Gear\)](#)
[D2 Unfished Quota Data Report](#)
[D2 Quota Movement Data Report](#)
[D2 Public Comment](#)

[COMMITTEE MINUTES IFQ Committee Minutes 10-2-17](#)
[MOTION D2](#)
[D2 Public Testimony Sheet](#)

D3 D3 Halibut Retention in Sablefish Pots - Discussion paper

Attachments: [D3 Action Memo](#)
[D3 Halibut Retention in Sablefish Pots Discussion Paper](#)
[MOTION Halibut Retention](#)
[D3 Public Testimony Sheet](#)

E. STAFF TASKING / COMMITTEES**E1** E1 Staff Tasking

Attachments: [E1 Action Memo](#)
[E1 NPFMC Committees](#)
[E1 Three-meeting Outlook October 2017](#)
[E1 Staff Tasking Status Oct 2017](#)
[E1 Observer Program related analytical tasks](#)
[E1 Groundfish Workplan Oct 2017](#)
[E1 Ecosystem Committee Minutes 9-22-17](#)
[E1 Public Comment](#)
[HANDOUT E Items for Staff Tasking](#)
[MOTION Ecosystem Committee](#)
[MOTION Stranded BSAI and GOA Pacific Cod](#)
[MOTION Observer EM Letter](#)
[E Public Testimony Sheet](#)
[THREE-MEETING OUTLOOK October 2017](#)