



**NORTH PACIFIC FISHERY  
MANAGEMENT COUNCIL**  
**Meeting Agenda**

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February 3-11, 2014

Renaissance Hotel, Seattle, WA

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## **AGENDA - 217th Plenary Session**

The North Pacific Fishery Management Council will meet February 3-11, 2014 at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. The Council meeting will be broadcast through [npfmc.webex.com](http://npfmc.webex.com).

Other meetings to be held during the week are:

- Scientific and Statistical Committee:** February 3-5, East Room
- Advisory Panel:** February 4-7, Northwest Room
- Observer Advisory Committee:** February 3, 8 am – 5 pm, South Room
- Bering Sea Canyons Workshop:** February 3, 12:30–5:30 pm, Northwest Room
- Ecosystem Committee:** February 4, 8:30 am – 12:30 pm, Marion Room, 4th Floor
- Enforcement Committee:** February 4, 1–4 pm, Marion Room, 4th Floor
- Community Fishing Assn. Workshop (CFA):** February 10, 1–6pm, South Room

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

## **A. CALL MEETING TO ORDER**

### **A1**                      Agenda and Meeting Information

- Attachments:**    [Schedule and Public Comment Information 214](#)  
[Observer Advisory Committee Agenda 214](#)  
[Bering Sea Canyons Workshop Agenda 214](#)  
[Ecosystem Committee Agenda 214](#)  
[Enforcement Committee Agenda 214](#)

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

- Attachments:**    [Enforcement Minutes February 2014](#)  
[Ecosystem Cmte minutes Feb 2014](#)  
[OAC Minutes Feb 2014](#)  
[SSC\\_Feb\\_2014\\_DRAFT report](#)  
[SSC Minutes February 2014 Final](#)  
[AP Minutes February 2014 Final](#)  
[Council Minutes Feb2014 Final](#)

**B. REPORTS****B1****B Reports (Combined)****Attachments:**[B1 Action Memo](#)[B1 ED Report](#)[B1 Draft Regional Operating Agreement Jan2014](#)[B1 MSA ReauthorizationDiscDraft214](#)[B1 CSF MSA Workshop Invitation](#)[B1 UW Bevan Series Conf MSA Reauthorization](#)[B1 CCC Agenda for February-interim-meeting](#)[B1 NOAA Deep Sea Coral Research Update](#)[B1 NPRB Call for Nominations](#)[B1 AFSC Crab study prospectus](#)[PRESENTATION B1 Crab PPT for Council\\_Feb 2014](#)[PRESENTATION B1 GOA trawl survey summary for Council\\_Feb 2014](#)[SUPPLEMENTAL B1 MSA PUBLIC WORKSHOPS AGENDA SEATTLE](#)[PRESENTATION B1 AFSC Crab Study-Elongated Topic List](#)[SUPPLEMENTAL B1 NPFMCslidesforMONF3](#)[B2 NMFS Management Report February 2014](#)[B2 BSAI Am99 FLL\\_MLOA FR](#)[B2 CSP Guided Sport and Commerical Fisheries FR](#)[B2 GOA89 TamerCrabBycatch FR](#)[PRESENTATION B2 AFSC Update for Feb Council 2014](#)[B3 ADFG Report to NPFMC Feb 2014](#)[PRESENTATION B3 ADFG Presentation Feb 2014](#)[B4 2013 USCG Report - Year in Review](#)[B5 IPHC NewsRelease Jan.17,2014](#)[B5 IPHC News Release Jan 24, 2014](#)[PRESENTATION B5 IPHC presentation](#)[B7 Protected Species Report](#)**C. MAJOR ISSUES / FINAL ACTION ITEMS****C1****C1 Gulf of Alaska pot cod sector participation - discussion paper****Attachments:**[C1 Action Memo](#)[C1 GOA pot cod participation discussion paper](#)[C1 Comment UFMA](#)[MOTION C1\\_GOA Pcod Pot Council Motion](#)**C2****C2 Gulf of Alaska Tendering - Update/Discussion Paper****Attachments:**[C2Action Memo](#)[C2 GOA Tendering Report Feb2014](#)[C2 Errata Feb 2014 GOA Tendering Report](#)

[MOTION C2 Tendering Motion](#)**C3** C3 Charter Halibut Common Pool Proposal

**Attachments:** [C3 Action Memo](#)  
[C3 CATCH Report-Executive Summary](#)  
[C3 Alaska CATCH Economic Study](#)  
[C3 Comment Widness](#)  
[C3 Catch Alaska Report](#)  
[PRESENTATION C3 CATCH Report Presentation](#)

**C4** C4 Definition of Fishing Guide - Final Action

**Attachments:** [C4 Action Memo](#)  
[C4 Charter Definitions Public Review Feb 2014](#)  
[C4 Table 6 Addendum](#)  
[C4 Comments](#)  
[MOTION C4 motion Charter guide definition Feb 2014](#)

**C5** C5 Grenadier Management

**Attachments:** [C5 Action Memo](#)  
[C5 Grenadier Analysis Public Review draft 214](#)  
[C5 Comments](#)  
  
[C5 grenadier managment\\_FEB 2014\\_Council\\_Presentation](#)  
[MOTION C5 Grenadier Motion, February 2014](#)

**C6** C6 BSAI Crab Bycatch Limits - Expanded Discussion Paper

**Attachments:** [C6 Action Memo](#)  
[C6 Crab PSC Discussion Paper 2014](#)  
[C6 Crab PSCmotion from 213](#)  
[MOTION C6 Crab PSC Feb 2014](#)

**C7** C7 BSAI Halibut PSC - Updated Discussion Paper

**Attachments:** [C7 Action Memo](#)  
[C7 BSAI Halibut PSC Analysis 214](#)  
[C7 Comments](#)  
[C7 IPHC comment letter Feb2014 BSAI bycatch](#)  
[SUPPLEMENTAL C7 BSAIHalibutPSCReportErrata 020314](#)  
[PRESENTATION C7 BSAIPSCNPFMCFeb2014ForNPFMC](#)  
[MOTION C7 BSAI Halibut PSC Motion February 2, 2014](#)  
[SUPPLEMENTAL C7 handout 214](#)  
[SUPPLEMENTAL C7 CBSFA Public Comment 214](#)

**C8** C8 CDQ Pacific cod Fishery Development - Discussion Paper

**Attachments:** [C8 Action Memo](#)  
[C8 CDQ Pcod directed fishery discussion paper 214](#)

[MOTION C8 Motion CDQ cod](#)

**C9** C9 Aleutian Islands Pacific cod Catcher Vessel Allocation/Delivery - Update/Discussion Paper

**Attachments:** [C9 Action Memo](#)  
[C9 Aleutian Islands Pacific cod Allocation Discussion Paper 214](#)  
[C9 Comments](#)  
[MOTION C9 AI cod motion Feb 2014](#)

**C10** C10 Steller Sea Lion EIS - Action as Necessary [Moved to B7 Protected Species]

**Attachments:** [C10 Action Memo](#)

**C11** C11 Observer Program Annual Report Outline

**Attachments:** [C11 Action Memo](#)  
[C11 OBP AnnualReportOutline](#)  
[MOTION C11 Observer annual report outline motion](#)

**C12** C12 Electronic Monitoring Update

**Attachments:** [C12 Action Memo](#)  
[C12 Summary of National EM Workshop, Jan 2014](#)  
[C12 Contents of Regional EM Implementation Plans](#)  
[C12 NMFS Summary of 2014 EM Cooperative Study](#)  
[C12 Comment NPF EM Project Letter](#)  
[MOTION C12 Observer EM update](#)  
[SUPPLEMENTAL C12 LindaBehnken Public Comment 214](#)

**C13** C13 Observer Program Regulatory Amendments Discussion Paper

**Attachments:** [C13 Action Memo](#)  
[C13 Purpose-Need Excerpt from Observer Restructuring analysis](#)  
[C13 Comments](#)  
[C13 Observer Program reg amd proposals discussion paper](#)  
[MOTION C13 Observer regulatory and disc paper](#)  
[SUPPLEMENTAL C13 Svetson Public Comment 214](#)

**C14** C14 Observer Advisory Committee (OAC) Report

**Attachments:** [C14 Action Memo](#)  
[C14 Observer Advisory Committee Agenda 214](#)  
[C14 OAC Report Feb 2014](#)  
[C14 suppl - summary of Coop Research EM Meeting 31 Jan 2014](#)  
[C14 suppl - Observer Provider Letter-Longline Level 2 Lead Observer Issue](#)  
[PUBLIC COMMENT C14 LakeTestimony](#)

**D. OTHER ISSUES**

- D1** D1 Ecosystem Approach Vision Statement - Review
- Attachments:** [D1 Action Memo](#)  
[D1 Comments](#)  
[D1 Strikeout version of Eco Cttee revisions to draft Eco Approach 2-4-14](#)  
[D1 EcoCttee minutes Feb 2014](#)  
[D1 Council motion on Ecosystem Policy](#)
- D2** D2 Bering Sea Fishery Ecosystem Plan - Discussion Paper
- Attachments:** [D2 Action Memo](#)  
[D2 BS FEP discussion paper 214](#)  
[D2 Public Comment](#)
- D3** D3 Chinook Salmon Economic Data Report from AFSC
- Attachments:** [D3 Action Memo](#)  
[D3 Chinook A91 EDR 2012 Summary January 2014](#)
- D4** D4 Crab Modeling Workshop Report (SSC Only)
- Attachments:** [D4 Action Memo](#)  
[D4 Crab Modeling Workshop Report 214](#)  
[D4 Gracs - Model Description and Guide - 20140130](#)
- D5** D5 Groundfish & Crab Economic SAFE Reports (SSC review)
- Attachments:** [D5 Action Memo](#)  
[D5 Groundfish 2012 Economic SAFE 214](#)  
[D5 Crab Economic SAFE2013](#)  
[D5 Crab Economic SAFE2013 FIGURES](#)

## E. STAFF TASKING

- E1** E1 Committees and Staff Tasking
- Attachments:** [E1 Action Memo](#)  
[E1 NPFMC Committees 214](#)  
[E1 Three-Meeting Outlook 214](#)  
[E1 Groundfish Workplan Status 214](#)  
[E1 NPFMC Staff Tasking Status 214](#)  
[E1 Overview of Regulatory Process 214](#)  
[E1 IFQ CDQ Seasons 214](#)  
[E1 Public Comment](#)  
[SUPPLEMENTAL E1 3-meeting outlook April 2014 - REVISED](#)  
[SUPPLEMENTAL E1 Council Suggestions MSA Fields 2-10-14](#)  
[PUBLIC COMMENT E1 IFQ Vessel Cap Proposal NPFMC Feb 2014](#)

## F. COMMUNITY FISHING ASSOCIATION (CFA) WORKSHOP

**F1**[Comment Now](#)**F Community Fishing Association (CFA) Workshop****Attachments:**[F1 Action Memo](#)[F1 CFA Workshop Presenter Biographics 214](#)[F1 NMFS Northeast Region Presentation Outline 214](#)[F1 Public Comment](#)[F1 MorrowBayPlan](#)[F1 CFA New England Workshop February 2014 final](#)