



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL
Meeting Agenda**

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April 7-14, 2014

Hilton Hotel, Anchorage, AK

AGENDA - 218th Plenary Session

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:

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 for executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

The Meeting SCHEDULE, AGENDA, Committee Meeting Agendas, and Public Comment Information are available under A1. The Council meeting will be broadcast through www.ustream.tv/channel/npfmc <<http://www.ustream.tv/channel/npfmc>>. Motions to be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[Schedule and Public Comment Information](#)
[Ecosystem Committee Agenda Apr 2014](#)

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

Attachments: [Ecosystem Committee Minutes April 2014](#)
[SSC_Apr_2014_DRAFT](#)
[AP MINUTES 4.10.14 Draft](#)
[SSC report 0414 Final](#)
[AP Minutes 0414 Final](#)
[Council Minutes April 2014 Final](#)

B. REPORTS

B1 B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 MAFAC Certification Letter and Rec](#)

[B1 MAFAC Cert_ppt](#)
[B1 NOAA PenaltyPolicy](#)
[B1 HastingsLetter414](#)
[B1 The Bevan Series on Sustainable Fisheries](#)
[B1 Nominations MPA](#)
[Joint Protocol Committee agenda, May 2014](#)
[B2 NMFS Management Report](#)
[B2 EM Wkgroup Feb Wkshp, March Teleconf](#)
[B2 Mar 26 EM conference call minutes](#)
[B2 Public Comment ALFA](#)
[B2 Public Comment Observers](#)
[B2 Habitat 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](#)
[MOTION B items - FIXED GEAR EM WORKGROUP](#)
[MOTION B items - EM workgroup agenda](#)
[B3 ADFG Report](#)
[B3 CGOA walleye pollock workgroup_March_21](#)
[B3 ABOF-Council Joint Protocol Agenda4-16-14](#)
[B4 USCG Report](#)
[B4 April 2014 USCG Presentation](#)
[B5 USFWS Report](#)
[B6 Protected Species Report](#)
[B7 NIOSH Report_Commercial Fishing Safety Trends](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** C1 Steller Sea Lion
- Attachments:** [C1 Action Memo](#)
[NMFS-AKR Steller Sea Lion webpage \(Link\)](#)
[C1 SSLBIOP](#)
[C1 2014 BiOp Results_040714](#)
- C2** C2 GOA Trawl Bycatch Management: Discussion Paper; Review Draft EDR forms
- Attachments:** [C2 Action Memo](#)
[C2 Discussion paper GOA Trawl Bycatch Management 31014](#)
[C2 supplement CFA Workshop Summary Report](#)
[C2 Groundfish Processor EDR form](#)
[C2 Trawl CV EDR form](#)
[C2 Trawl CP EDR form](#)
[C2 GOA trawl EDR eCFR Regulation text](#)
[C2 Regs for Am80 EDR 679h94](#)

[C2 Public Comments - GOA trawl bycatch](#)
[C2 handout-HannahComment](#)
[C2 handout-Alaska Legislature Bush Caucus CFAs](#)
[C2 handout-GHutchingsComment](#)
[C2 handout-JulieBonney](#)
[C2 handout-BethStewart-comment](#)
[C2 handouts_KipThomet-FishermensFinest-AkWhitefishBKrueger](#)
[C2 handout-ChuckMcCallum](#)
[C2 handout-comments-Togiak-Walrus Commission](#)
[MOTION C2 EDR](#)
[MOTION C2 Community Fishing Associations](#)
[MOTION C2 Adaptive Management](#)
[MOTION C2 GOA Trawl Bycatch Management Program](#)

C3 C3 Review Fishery Cooperative Reports

Attachments: [C3 Action Memo](#)
[C3 Am80 Coop Reports for 2013_rev03-27-14](#)
[C3 AFA Coop Reports for 2013_rev03-31-14-4pmREDUCED](#)
[C3 Rockfish Coop Reports for 2013_rev4-1-14](#)
[C3 Catcher Vessel Intercoop Report 2013_4-7-14](#)

C4 C4 BSAI Crab Cooperative reports; Discuss Template

Attachments: [C4 Action Memo](#)
[C4 Letter to Crab Cooperatives_12.27.13](#)
[C4 Crab Coop Reports 04-04-14](#)
[MOTION C4 Crab Cooperative Reporting](#)

C5 C5 Amendment 80 Program 5-year Review

Attachments: [C5 Action Memo](#)
[C5 Am80 5-Year Review](#)
[C5 Public Comment -Am80 5yr Review](#)

C6 C6 Round Island Transit: Final action

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

C7 C7 Bering Sea Pollock fishery Chinook IPA and Chum ICA reports; BS and GOA Salmon PSC Genetics Update

Attachments: [C7 Action Memo](#)
[C7 Chinook Genetics](#)
[C7 Chum Genetics](#)
[C7 Mothership Salmon Savings Incentive Plan Report 2013](#)

[C7 Inshore CV Salmon Savings Incentive Plan Report 2013](#)

[C7 CP Chinook IPA Report 2013](#)

[C7 Pages from CP Chinook IPA REPORT_2013](#)

[C7 AFA Chum ICA Report 2013](#)

[C7 SeaShare Annual Report](#)

C8 C8 Scallop SAFE: Plan Team report and OFL/ABC specifications

Attachments: [C8 Action Memo](#)
[C8 Feb 2014 SPT Report](#)
[C8 Scallop SAFE_2014](#)
[C8 Public Comment -Scallop PT Ltr 40214](#)

C9 C9 Bering Sea Canyons: Discussion paper

Attachments: [C9 Action Memo](#)
[C9 BS Canyons Discussion Paper 414](#)
[C9 Public Comment - Bering Sea Canyons](#)
[MOTION C9 - Bering Sea Canyons](#)

D. OTHER ISSUES

D1 D1 Ecosystem Committee Report on ecosystem action planning

Attachments: [D1 Action Memo](#)

D2 D2 2015 EFH 5-year Review - Update

Attachments: [D2 Action Memo](#)
[D2 2015 EFH 5 Yr Review Approach](#)
[D2 supp_Scope of Work-Fishing Effects Work Plan](#)

D3 D3 PSEIS SIR - Review

Attachments: [D3 Action Memo](#)
[D3 PSEIS SIR](#)
[D3 Appx 4 PSEIS SIR - March 2014](#)
[D3 Public Comment -Oceana PSEIS SIR](#)
[MOTION D3 PSEIS](#)

D4 D4 Research Priorities database - SSC Review

Attachments: [D4 Action Memo](#)
[D4 Res_Priorities_Outline\(04-08\)](#)

D5 D5 Pacific cod assessment models - SSC only

Attachments: [D5 Action Memo](#)
[D5 Joint Team Pcod Models Subcommittee 414](#)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: [E1 Action Memo](#)
[E1 NPFMC Committees](#)
[E1 Three-meeting Outlook April 2014](#)
[E1 McManus IFQ](#)
[E1 Tasking status April 2014](#)
[E1 gfish workplan status - Mar 25 2014](#)
[E1 AlaskanObservers Letter](#)
[E1 Public Comment -FLL Coop](#)
[MOTION E1 observer insurance coverage](#)