



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

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June 2-10, 2014

Mini Convention Center, Nome, AK

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## **AGENDA - 219th Plenary Session**

The North Pacific Fishery Management Council will meet in Nome, Alaska June 4-10, 2014 at the Mini Convention Center. Other meetings to be held during the week are:

**Scientific and Statistical Committee:** June 2-3 at Mini Convention Center, and June 4 at Elementary School, 1057 E. 5th Avenue

**Advisory Panel:** June 3-6, 2014, Old St. Joe's, 407 Bering Street

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 at <https://npfmc.adobeconnect.com/june2014/>. Motions will be posted following the meeting.

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

**A1** Agenda and Meeting Information

**Attachments:** [Agenda, Schedule and Public Comment information](#)

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

**Attachments:** [SSC\\_June2014 DRAFT](#)  
[AP Minutes June 2014 Final](#)  
[SSC Report June 2014 Final](#)  
[Council Minutes June 2014 DRAFT](#)

## **B. REPORTS**

**B1** B Reports (Combined)

**Attachments:** [B1 Executive Director's Report](#)  
[B1 CCC May 2014 Agenda](#)  
[B1 CCC Draft Action Items](#)  
[B1 CCC Position on MSA](#)  
[B1 MSA staff comments](#)

[B1 Revised House Hastings Bill 52314](#)  
[B1 Poster Kondzela](#)  
[B1 Poster DiCosimo](#)  
[B1 Poster Guthrie](#)  
[B1 MAFAC Nominations](#)  
[B1 Saltwater Fishing Policy](#)  
[B1 ASMI International Trade Reception](#)  
[B1 Joint Protocol Cmte Final Mtg Report May 2014](#)  
[B2 NMFS Management Report](#)  
[B2 SSL EIS Executive Summary \(Link\)](#)  
[B2 CLF case letter](#)  
[MOTION D1-D2 yfs halibut rollover](#)  
[B3 ADFG Report](#)  
[B4 NOAA Enforcement Report](#)  
[B5 USCG Report](#)  
[B5 USCG Presentation](#)

## C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** C1 Crab Management
- Attachments:** [C1 Action Memo](#)  
[Link to webpage of documents for review](#)  
[C1 Crab SAFE Introduction](#)  
[C1 CPTreport 514](#)  
[C1 COMMENT AKCRF\\_Report\\_to\\_NPFMC](#)
- C2** C2 Observer Program Annual Report
- Attachments:** [C2 Action Memo](#)  
[C2 ObserverProgram\\_2013Annual\\_Report](#)  
[C2 FLL LL2 Letter to M. Loefflad, May 28, 2014](#)  
[C2 OAC report - May 2014](#)  
[HANDOUT C2 Chad See FLLC](#)  
[MOTION C2 Observer annual report](#)  
[MOTION C2 LL2 Observers](#)
- C3** C3 Observers for Tendering - Preliminary Review
- Attachments:** [C3 Action Memo](#)  
[C3 Tendering Reg Am PrelimRev](#)  
[MOTION C3 Observer tendering](#)
- C4** C4 Electronic Monitoring Workgroup Report
- Attachments:** [C4 Action Memo](#)  
[C4 Electronic Monitoring Committee Minutes](#)  
[MOTION C4 EMWG report](#)

**C5** C5 Bering Sea Chinook/Chum Salmon Bycatch - Review Discussion Paper

**Attachments:** [C5 Action Memo](#)  
[C5 BS Salmon Bycatch Discussion Paper](#)  
[C5 Salmon Bycatch IPA Feedback \(with proposals\)](#)  
[COMMENT C5](#)  
[C5 ADFG\\_AYK\\_Chinook\\_StockStatus](#)  
[C5 AFSC Nome Chinook Presentation Council](#)  
[MOTION C5 Bering Sea Salmon Bycatch](#)  
[HANDOUTS C5](#)

**C6** C6 Crab ROFR Contract Terms - Initial Review

**Attachments:** [C6 Action Memo](#)  
[C6 Initial Review-Crab ROFR Contract Terms](#)  
[COMMENT C6 AEB](#)  
[MOTION C6](#)

**C7** C7 CDQ Pacific Cod Fishery Development - Initial Review

**Attachments:** [C7 Action Memo](#)  
[C7 CDQ Pcod EARIRRIFA](#)  
[C7 CDQ Pcod NMFS recommendations](#)  
[MOTION C7 Pcod CDQ development](#)

**D. OTHER ISSUES****D1** D1 BSAI PSC Halibut Stock Impacts - Discussion Paper

**Attachments:** [D1 Action Memo](#)  
[D1 Halibut PSC Stock Impacts](#)  
[D1 June IPHC report to NPFMC](#)  
[D1 Martell Wakefield PPT 2014](#)

**D2** D2 Sector Reports on BSAI Halibut PSC Measures

**Attachments:** [D2 Action Memo](#)  
[D2 UCB-MTC Halibut PSC statement](#)  
[D2 AK Seafood Coop Halibut PSC report](#)  
[D2 WACDA Halibut PSC report](#)  
[D2 FLC Halibut PSC report](#)  
[COMMENT D2](#)  
[D2 APA Halibut PSC report](#)

**D3** D3 Norton Sound RKC LLPs - Discussion Paper

**Attachments:** [D3 Action Memo](#)  
[D3 NSRKC Discussion Paper](#)  
[COMMENT D3](#)

**D4** D4 Bering Sea Fishery Ecosystem Plan - Receive Comments

**Attachments:** [D4 Action Memo](#)  
[D4 BS FEP outreach flyer](#)

**D5** D5 Research Priorities

**Attachments:** [D5 Action Memo](#)  
[D5 Council research priorities from June 2013](#)  
[D5 Scallop PT 2014 research priority recommendations](#)  
[D5 Crab PT 2014 research priority recommendations](#)  
[COMMENT AKCRF CPT\\_Res\\_priorities](#)  
[D5 2014 SSC research Priorities clarified](#)

**D6** D6 BS Trawl Salmon Excluder EFP - Review/consultation

**Attachments:** [D6 Action Memo](#)  
[D6 BS Salmon Excluder EFP App 2014-2015](#)  
[D6 Addendum to BS Salmon Excluder App](#)  
[D6 NMFS letter - Salmon EFP Application](#)  
[D6 EA - EFP Salmon Excluder Device](#)

**E. STAFF TASKING****E1** E1 Committees and Staff Tasking

**Attachments:** [E1 Action Memo](#)  
[E1 Groundfish Workplan status\\_5-22-14](#)  
[E1 Tasking status June 2014](#)  
[E1 3 meeting outlook June 2014](#)  
[E1 NPFMC\\_Committees](#)  
[COMMENT E1](#)  
[COMMENT HANDOUT E1-BSPCC Lowenberg Ltr](#)  
[MOTION E1 LL2 Observers motion](#)