



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

605 W. 4th Ave. Suite 306
Anchorage, AK 99501
(907) 271-2809
Fax (907) 271-2817

David Witherell, Executive Director
Telephone (907) 271-2809
Visit our website: www.npfmc.org

October 6-14, 2014

Hilton Hotel - Anchorage, AK

AGENDA - 220th Plenary Session

The North Pacific Fishery Management Council will meet October 6-14, 2014 at the Anchorage Hilton Hotel, 500 W. 3rd Avenue in Anchorage, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: October 6-8, King Salmon/Iliamna Room

Advisory Panel: October 7-10, Dillingham/Katmai Room

Enforcement Committee: October 7, 1-4 pm, Lupine Room 1st Floor

NOAA Recreational Fishing Policy Workshop: October 7, 5:30-7:00 pm, Dillingham/Katmai Room

SSL Critical Habitat Workshop: October 8, 5:30-8:30 pm, Dillingham/Katmai Room

Bering Sea FEP Public Hearing: October 9, 5:30-7:00 pm, Aleutian Room

AK Arctic Policy Commission Listening Session: October 10, 5:30-7:30 pm Dillingham/Katmai 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 Council meeting will be broadcast at <https://npfmc.adobeconnect.com/october2014>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda, Schedule, Public Comment Information](#)
[Enforcement Cmte Agenda Oct 2014](#)
[Enforc Cmte VMS Rep Staff Recom Oct2014](#)
[BI SSL CH review October 8 2014](#)
[Travel Expense Claim form](#)

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

Attachments: [SSC Oct2014 DRAFT](#)
[Enforcement Minutes Oct 2014](#)
[SSC Report Final 1014](#)
[AP Minutes Final 1014](#)
[Council Minutes Oct.2014 FINAL](#)

B. REPORTS

B1

B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 Council MSA comment letter](#)
[B1 Council comment on NPFC legislation](#)
[B1 Council comment on Am80 legislation](#)
[B1 July IPHC letter to Council](#)
[B1 August Council letter to IPHC](#)
[B1 September IPHC letter to Council](#)
[B1 IPHC Halibut Management Report](#)
[B1 S-K Funding Priorities](#)
[B1 FY2015 Cooperative Research RFP](#)
[B1 Council Member Training Agenda](#)
[B1 Petition for Emergency Action](#)
[B1 Criteria for Emergency Actions](#)
[B1 NPRB Draft Agenda](#)
[B1 Lenfest FEP fact sheet](#)
[B1 Rec Fish Policy Discussion Guide](#)
[B1 Rec Fish Policy Presentation](#)
[B1 Bering Sea FEP flyer](#)
[B1 BSAI annual crab industry meeting](#)
[B1 SSL Critical Habitat workshop agenda](#)
[B1 NPRB release of RFP](#)
[B HANDOUT FLC BSAI Greenland Turbot](#)
[B2 NMFS Management Report Oct2014](#)
[B2 Council Brief on NFHP](#)
[B2 In-season management report](#)
[B2 BS Canyons 2014 Cruise Update](#)
[Errata table for the B2 Inseason Management Report](#)
[B3 ADFG Report](#)
[B4 USCG Report](#)
[B4 USCG Presentation](#)
[B5 USFW Report](#)
[B6 Protected Species Report](#)
[Public Comment Kenny Down Productsheet SeaBird Saver ENG](#)
[B7 NIOSH](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1

C1 Observer Annual Deployment Plan; Observer Advisory Committee Report

Attachments: [C1 Action Memo](#)
[C1 Observer ADP 2015](#)

[C1 LL2 FLC letter to NMFS](#)
[C1 LL2 NMFS response to FLC](#)
[C1 Observer Analytical Task PriorityList](#)
[C1 OAC Report Sep 2014](#)
[C1 and C2 comments](#)
[C1 Faunce ppt - 2015 Draft ADP](#)
[C1 Conditional release info from 2013 Annual Report-1](#)
[FINAL MOTION LL2 Observer motion draft 10.8](#)
[DRAFT MOTION C1 Observer ADP](#)
[FINAL MOTION Observer ADP C1](#)
[C1 HANDOUT Mayo Ltrs](#)
[C1 HANDOUT ALFA Bunk Space](#)

C2 C2 Electronic Monitoring Development - EM Workgroup Report; SSC Review of Study Designs (T)

Attachments: [C2 Action Memo](#)
[C2 EM - Revised Action Memo Text](#)
[C2 September Mtg EMWG Minutes](#)
[C2 Cooperative Research Projects table](#)
[C2 August Teleconf EMWG Minutes](#)
[C2 PSMFC EM Draft Report 2014](#)
[C2 Tracks 2-3 Pot vessel study - Appx C](#)
[C2 Track 4 Logbook Project Plan](#)
[C1 and C2 comments](#)
[FINAL MOTION C2 EM CRP](#)

C3 C3 BSAI Crab SAFE Report - Set ABC/OFL for 7 stocks; Plan Team report

Attachments: [C3 Action Memo](#)
[C3 CRAB SAFE 2014_reduced](#)
[C3 2014 Crab SAFE_INTRO](#)
[C3 CPT_Sept 2014 report_final](#)
[HANDOUT C3 Crab PPT](#)
[PUBLIC TESTIMONY HANDOUT BSFRF transparency Ltr 10.3.14](#)
[FINAL MOTION C3](#)

C4 C4 Proposed Groundfish Harvest Specifications/Plan Team Report NORTH

Attachments: [C4 Action Memo](#)
[1-GEPT Minutes 914](#)
[1a-C4 Supplement to GOA PT minutes](#)
[2-BSAI PT Specs 914](#)
[3-BSAI Proposed tables](#)
[4-79 FR 56671 FinalRule FMPBSAI105_BD23](#)
[5-GOA GF Specs 914](#)
[6-GOA Pcod Adjustments 2015](#)

[7-GOA Halibut PSC Apportionments](#)
[PRESENTATION C4Council_gfptreports](#)
[FINAL MOTION C4](#)

C5 C5 GOA Skate MRA revisions - Initial Review

Attachments: [C5 Action Memo](#)
[C5 GOA Skate MRA EA Initial Review 9.9.14](#)
[PRESENTATION C5 GOA skates MRA PPT](#)
[MOTION GOA Skate MRA C5_1014](#)

C6 C6 MRA Enforcement Period

Attachments: [C6 Action Memo](#)
[C6 MRA EnforcementPeriodDiscPaper090814](#)
[C6 PVOA Comment](#)
[PRESENTATION C6 Summary Tables for MRA Enforcement Change](#)

C7 C7 GOA Trawl Bycatch Management: discussion papers; salmon genetics report; AFSC social survey update

Attachments: [C7 Action Memo](#)
[C7 GOA TBM Discussion Paper 090814](#)
[C7 GOA TBM Errata Oct2014](#)
[C7 2012 GOA Chinook Bycatch Report](#)
[C7 CommunityFishAssn-AdaptiveMgtPan TBM Disc Paper091914](#)
[C7 GOA TBM Social Survey PrelimiRep](#)
[C7 GOA TBM Social Survey Appndx B Figures](#)
[C7 GOA TBM Social Survey Appndx C Tables](#)
[C7 comments](#)
[PRESENTATION C7 GOA Trawl Social Survey Preliminary Results final](#)
[PRESENTATION C7 NPFMC Genetics PPT](#)
[COMMENT C7 GOA Trawl Industry comments](#)
[COMMENT C7 Peninsular Fishermen's Coalition comment](#)
[DRAFT MOTION C7 GOA trawl bycatch motion](#)
[FINAL MOTION C7 GOA Trawl Bycatch Mgmt](#)
[HANDOUT C7 Joseph and Naneng ltrs from Sobeck](#)
[HANDOUT C7 Larsen Bay Tribal Council Comment](#)
[HANDOUT C7 D.Kobiak Comment](#)
[HANDOUT C7 Longenbaugh Law Firm Comment](#)

C8 C8 CDQ Pacific Cod Fishery Development - Final Action

Attachments: [C8 Action Memo](#)
[C8 CDQ Pcod Public Review Draft_October 2014](#)

[C8 Appendices to CDQ Pcod draft](#)
[C8 BSAI FMP Amendment Text_CDQ pcod](#)

[C8 Addendum Halibut CDQ landings_10-7-14](#)

[C8 Addendum2 Halibut CDQ small vessel landings_10-9-14](#)

[MOTION C8 CDQ Pcod 1014](#)

C9 C9 Crab ROFR Contract Terms - Final Action

Attachments: [C9 Action Memo](#)

[C9 Crab ROFR Contract Terms_Public Review090914](#)

[MOTION C9 ROFR contract terms 1014](#)

C10 C10 ROFR Aleutia PQS - Final Action

Attachments: [C10 Action Memo](#)

[C10 ROFR Crab Aleutia PQS Allocation_Final Review](#)

[COMMENT Longenbraugh AleutiaPtMoller ROFR](#)

[MOTION C10 Aleutia PQS 1014](#)

C11 C11 Aleutian Islands Pacific Cod Allocations - Initial Review

Attachments: [C11 Action Memo](#)

[C11 AI Pcod Allocation and Delivery Requirement Initial Review Oct14](#)

[C11 Comments](#)

[COMMENT C11 Fraser ACDC](#)

[MOTION C11 AI Pcod 1014](#)

[HANDOUT C11 G.Merrigan comment](#)

D. OTHER ISSUES

D1 D1 Amendment 80 5-year Review - Final Report

Attachments: [D1 Action Memo](#)

[PRESENTATION D1 A805-YearReview](#)

[D1 Am80 5-YearReview_October2014](#)

D2 D2 Charter Halibut Common Pool - CATCH Proposal/Discussion Paper

Attachments: [D2 Action Memo](#)

[D2 CATCH Discussion Paper](#)

[D2 comments](#)

[D2 ERRATA](#)

[D2 PVOA Comments on Charter Halibut Common Pool](#)

[FINAL MOTION CATCH Charter Halibut 1014](#)

D3 D3 Ecosystem Committee Report

Attachments: [D3 Action Memo](#)

[D3 Ecosystem Committee minutes Sep 2014](#)

[MOTION Ecosystem Cmte Groundfish Workplan D3_1014](#)

D4 D4 Bering Sea Fishery Ecosystem Plan - Update/Review Objectives

Attachments: [D4 Action Memo](#)

[D4 Nome public input on FEP 6-8-2014](#)
[D4 Seattle public input on FEP, 9-15-14](#)
[D4 Comments](#)
[D4 Late Comment BBNA](#)
[HANDOUT D4 BSFEP Anchorage public hearing, Oct 9 2014](#)
[FINAL MOTION D4 Bering Sea FEP](#)

D5 D5 Essential Fish Habitat (EFH) 5-year Review Update (SSC only)

Attachments: [D5 Action Memo](#)
[D5 example sablefish GAM](#)
[MOTION D5 EFH 5-year Rev Update 1014](#)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: [E1 Action Memo](#)
[E1 NPFMC Committees](#)
[E1 Three Meeting Outlook](#)
[E1 Groundfish Workplan Status](#)
[E1 Tasking status Oct 2014](#)
[HANDOUT E1 3 meeting Dec 2014](#)
[HANDOUT E1 Items for staff tasking](#)
[COMMENT E1 Joseph and Naneng Ltrs from Sobeck](#)
[HANDOUT E1 Boat Co. Comment](#)