



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

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February 2-10, 2015

Renaissance Hotel - Seattle, WA

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## **AGENDA - 222nd Plenary Session**

The North Pacific Fishery Management Council will meet beginning the week of February 2, 2015, at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. Other meetings to be held during the week are:

- Scientific and Statistical Committee:** February 2-4, 2015 - 8 am to 5 pm, East Room
- Advisory Panel:** February 3-7, 2015 - 8 am to 5 pm, Northwest Room
- Joint meeting with IPHC:** February 5, 2015 - 10 am to 5 pm, South Room (Agenda published separately)

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in PUBLIC COMMENT INFORMATION attached below. Deadline for written comments is 5:00 pm, Tuesday, January 27, 2015; email to [npfmc.comments@noaa.gov](mailto:npfmc.comments@noaa.gov). The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/february2015>. Motions will be posted following the meeting.

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

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

**Attachments:** [SCHEDULE](#)  
[PUBLIC COMMENT INFORMATION](#)  
[TRAVEL EXPENSE](#)

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

**Attachments:** [SSC\\_Feb2015\\_DRAFT](#)  
[FINAL AP Minutes Feb2015](#)  
[IPHC-NPFMC joint meeting summary](#)

## **B. REPORTS**

### **B1** B Reports (Combined)

**Attachments:** [B1 Executive Director's Report](#)  
[B1 draft NOAA Fisheries Climate Science Strategy Jan 2015](#)  
[B1 Joint Ocean Commission Initiative Arctic Roundtable Highlights](#)

[B1 FR Revise National Standards MFCMA\\_1-20-15](#)  
[B1 EO Enhancing Coordination of National Efforts in the Arctic](#)  
[B1 NOAA Stock Assessment Program Reviews](#)  
[B1 Alaska Symphony of Seafood](#)  
[B1 Alaska Arctic Policy Commission Report](#)  
[B1 AAPC Implementation Plan](#)  
[B1 AAPC Summary](#)  
[B1 Salmon Bycatch Outreach](#)  
[PRESENTATION B1 Climate Science Strategy PPT](#)  
[B1 Notice for Public Comment Draft Science Strategy](#)  
[SIGNUP Testimony\\_ALL B Reports 0215](#)  
[B1 Hilton Boycott Flyer](#)  
[B2 NMFS Management Report](#)  
[B2 Aleutian Islands NMS Nomination Feb15](#)  
[B2 IPHC letter](#)  
[B2 Steller Sea Lion Complaint 122314](#)  
[B2 Aleutian Islands Nomination Response](#)  
[B2 Sanctuary Nomination Process](#)  
[B2 West Coast Guide to Marine Sanctuaries](#)  
[COMMENT B2 MCA](#)  
[PRESENTATION B2 NPFMC Sanctuaries and Brief](#)  
[COMMENT B2 City of Unalaska 1-30-15](#)  
[B3 ADFG Report](#)  
[B4 USCG 2014 Year in Review - Feb NPFMC](#)  
[B6 Annual Letter from NPFMC to IPHC](#)  
[B6 Letter to IPHC on halibut catch limits](#)  
[B6 IPHC Report PPT](#)  
  
[B6 IPHC-NPFMC joint meeting summary](#)  
[B7 Action Memo](#)  
[C5 Scallop Plan Team Minutes 2015](#)  
[C5 Scallop SAFE 2015](#)  
[AP C5 motion for Council 4-11-15](#)

## C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 CDQ Pacific Cod Fishery Development - Final Action

**Attachments:** [C1 Action Memo](#)  
[C1 Summary of CDQ pcod analysis modifications](#)  
[C1 CDQ Pcod Public Review](#)  
[COMMENT C1](#)  
[MOTION C1 CDQ Pcod](#)  
[SIGNUP C1 Testimony 0215](#)

- C2** C2 Electronic Monitoring research plan (SSC and Council only)
- Attachments:** [C2 Action Memo](#)  
[C2 SSC Schedule EM Workshop-CRP presentation](#)  
[C2 EM Coop Research Plan](#)  
[C2 2013 EM Strategic Plan](#)  
[C2 AK Regional Implementation Plan](#)  
[C2 Background Fishery Demographics](#)  
[C2 EMWG minutes](#)  
[COMMENT C2](#)  
[C2 EMPPT Strategic Plan, Implementation plan, demographics](#)  
[C2 EMPPT McElderry OpsTestingPlan](#)  
[C2 EMPPT Wallace EM Studies](#)  
[C2 EMPPT Wiedoff - PFMC](#)  
[C2 EMPPT Hooper - Northeast US](#)  
[SIGNUP C2 Testimony 0215](#)
- C3** C3 AI Pacific Cod Allocation and Delivery Requirement
- Attachments:** [C3 Action Memo](#)  
[0014\\_1\\_C3 AI Cod Allocation Init.Rev. Feb 2015](#)  
[0014\\_2\\_COMMENTS C3](#)  
[0014\\_3\\_DRAFT MOTION C3 Draft AI cod motion\\_2-6](#)  
[0014\\_4\\_FINAL MOTION C3](#)  
[0014\\_5\\_SIGNUP C3 Testimony 0215](#)  
[0014\\_6\\_HANDOUT C3 DFraser](#)  
[0014\\_7\\_HANDOUT mikeHyde C3 AdakCod](#)
- C4** C4 Halibut Total Mortality Accounting (SSC only)
- Attachments:** [C4 Action Memo](#)  
[0015\\_1\\_C4 Total Mortality Report Feb2015](#)
- C5** C5 Bering Sea Halibut PSC: Halibut deck sorting EFP consultation, Industry sector reports, and Initial Draft analysis to reduce PSC limits
- Attachments:** [C5 Action Memo](#)  
[C5 BSAI halibut PSC limits Initial Review Jan2015](#)  
[C5 Decksorting EFP](#)  
[C5 EFP Permit Comment Notice](#)  
[C5 ExecSumm of BSAI halibut PSC limits - Jan 19 2015](#)  
[C5 FLC Sector Report](#)  
[COMMENTS C5 all](#)  
[PRESENTATION C5 Northern Economics PPT](#)  
[C5 AKSC Halibut Report](#)  
[CDQ Sector Report February 2015 2](#)  
[C5 Northern Economics Council Presentation](#)

[AP C5 MINUTES](#)  
[COMMENT C5 Kauffman Public Testimony](#)  
[COMMENT C5 CBSFA public testimony](#)  
[COMMENT C5 Merrigan public comment](#)  
[DRAFT MOTION C5](#)  
[FINAL MOTION C5 BSAI Halibut PSC Limits](#)  
[HANDOUT C5 Arnie Fughvog](#)  
[HANDOUT C5 Donna Parker](#)  
[SIGNUP C5a](#)  
[SIGNUP C5bc](#)

## D. OTHER ISSUES

### D1 D1 GOA Tendering (2015) - Discussion Paper

**Attachments:** [D1 Action Memo](#)  
[D1 GOA Tendering Report February 2015](#)  
[MOTION D1 GOA Tendering](#)  
[SIGNUP D1](#)

### D2 D2 Workplan for BSAI Crab Rationalization 10-Year Program Review

**Attachments:** [D2 Action Memo](#)  
[D2 Crab Rationalization 10-year Workplan\\_Feb2015](#)  
[D2 Attach1-Crab RATZ 5-yr review](#)  
[D2 Attach2-Description of action in past 5 yrs](#)  
[D2 Attach3-Exec Summary SIA](#)  
[COMMENTS D2](#)  
[D2 Kelty Public Comment](#)  
[D2 PNCIAC Minutes January 2015](#)  
[HANDOUT D2 Testimony](#)  
[HANDOUT LaineWelch\\_GrayingAKcrabIndustry](#)  
[HANDOUT Laine Welch\\_RoFO article\\_Oct2014](#)  
[HANDOUT ABSC\\_Crab QS flyer](#)  
[HANDOUT D2 LanceFarr](#)  
[SIGNUP D2](#)

### D3 D3 Norton Sound Red King Crab OFL/ABC

**Attachments:** [D3 Action Memo](#)  
[D3 NSRKC SAFE](#)  
[D3 NSRKC Intro](#)  
[D3 CPT Minutes January 2015](#)

### D4 D4 Crab Modeling Report (SSC only)

**Attachments:** [D4 Action Memo](#)  
[D4 Crab Modeling Workshop Report](#)

[D4 BBRKC\\_comparisons](#)

**D5** D5 Research Priorities (SSC only)

**Attachments:** [D5 Action Memo](#)  
[D5 Categories and Definitions for Research Priorities](#)  
[D5 Discussion Summary JPT Subgroup](#)

**D6** D6 EFH 5-year Review update (SSC only)

**Attachments:** [D6 Action Memo](#)  
[D6 Fujioka Fishing Effects Model Sep14](#)  
[D6 Rooper Defining EFH](#)

**D7** D7 Economic SAFEs for Groundfish and Crab (SSC only)

**Attachments:** [D7 Action Memo](#)  
[D7 CrabEconSAFE2014](#)  
[D7 Groundfish Economic2014](#)

**E. STAFF TASKING**

**E1** E1 Committees and Staff Tasking

**Attachments:** [E1 Action Memo](#)  
[E1 NPFMC Committees Feb2015](#)  
[E1 Three-meeting outlook Feb2015](#)  
[E1 Staff Workload-Timeline status Feb2015](#)  
[E1 Groundfish workplan status Feb2015](#)  
[E1 Observer Program projects Feb2015](#)  
[COMMENT E1](#)  
[E1 Staff Tasking ALFA NFWF\\_F](#)  
[E1 Final 2015 EM pre-proposal](#)  
[MOTION E1 Abundance based PSC limits](#)  
[MOTION E1 100% observer coverage](#)  
[SIGNUP E](#)