



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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April 6-14, 2015

Hilton Hotel - Anchorage, AK

AGENDA - 223rd Plenary Session

The North Pacific Fishery Management Council will meet the week of April 6, 2015, at the Anchorage Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: April 6-8, King Salmon/Illiamna Room

Advisory Panel: April 7-11, Dillingham/Katmai Room

Enforcement Committee: April 7, 1-5:00 pm, Lupine Room

Halibut RQE Committee: April 7, 1-5:00 pm, Old Federal Building, Room 205

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in the PUBLIC COMMENT INFORMATION attached below. The deadline for written comments is 5:00 pm (AST) on Tuesday, March 31, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april2015>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[Schedule0415](#)
[PUBLIC COMMENT INFORMATION](#)
[TRAVEL EXPENSE](#)
[Oath of Office](#)
[North Pacific Enforcement Precepts April 2015](#)
[Enforcement Agenda April 2015](#)

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

Attachments: [Final RQE Committee Minutes](#)
[Enforcement Minutes April 2015](#)
[SSC_Apr2015_DRAFT](#)
[AP Minutes Complete 4-12-15_830am](#)
[Final April Council Meeting Summary](#)

B. REPORTS

B1

B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 MSA Reauthorization HR1335](#)
[B1 NPFMC Comments on MSA 4-14](#)
[B1 PFMC Comments on MSA](#)
[B1 NPFMC Comments on MSA 4-15](#)
[B1 NPFC comment letter](#)
[B1 CDQ Requests - Correspondence](#)
[B1 Status report Feb 2015 Joint Council IPHC meeting issues](#)
[B1 Webster CV](#)
[B1 Tribuzio CV](#)
[B1 Flyer NOAA Fisheries Halibut Charter DRAFT](#)
[B1 MPA Framework](#)
[B1 Bycatch Reduction Engineering Program](#)
[B1 Sobek letter regarding Emergency Rule](#)
[B OATH of OFFICE Kenny Down 0415](#)
[B PUBLIC TESTIMONY signup 0415](#)
[HANDOUT B report Testimony 0415](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 Fairweather Lawsuit](#)
[B2 Financial DisclosurePPT](#)
[B3 Action Memo](#)
[B3 ADFG Report](#)
[B3 ADFG Presentation](#)
[B4 Action Memo](#)
[B5 Action Memo](#)
[B5 USCG Enforcement Report](#)
[B5 USCG Presentation](#)
[B5 USCG PARS Presentation](#)
[B6 Action Memo](#)
[B6 USFWS Report](#)
[B6 ABSI Presentation](#)
[B7 Protected Species Action Memo](#)
[B7 Alaska Albatross Flyer](#)
[B8 Action Memo](#)
[B8 NIOSH update](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1

C1 Cooperative Reports (AFA, Amendment 80, CGOA Rockfish, BSAI Crab)

Attachments: [C1 Action Memo](#)
[C1 List of Cooperative Reports and Presentations](#)
[AFA Cooperative Reports 2014](#)
[CGOA Rockfish Cooperative Reports 2014](#)
[AM80 Cooperative Reports 2014](#)
[Crab Cooperative Reports 2014\(6 of 10\)](#)
[C1 ACE Crab Cooperative Report](#)
[C1 Alaska King Crab Harvesters Cooperative report](#)
[C1 Catcher Vessel Intercooperative Report](#)
[PRESENTATION C1 ICE Coop Report](#)
[PRESENTATION C1 AKSC Coop Report](#)
[PRESENTATION C1 GOA Rockfish Coop Report](#)

C2 C2 GOA and BSAI Salmon Bycatch Genetics Update

Attachments: [C2 Action Memo](#)
[C2 BS Chinook Bycatch Genetics](#)
[C2 BS Chum Bycatch Genetics](#)
[C2 GOA Chinook Bycatch Genetics](#)
[C2 GOA Pollock Chinook Bycatch Genetics](#)
[C2 Salmon Genetics PPT](#)
[MOTION C2 Salmon Genetics](#)
[C2-C3-C4 PUBLIC TESTIMONY signup 0415](#)

C3 C3 Salmon ICA/IPA and GOA Salmon Excluder EFP Reports

Attachments: [C3 Action Memo](#)
[C3 CGOA Salmon Excluder EFP 315](#)
[C3 ICA Salmon Closure Area Audit](#)
[C3 Inshore SSIP IPA 2014 Report-Am91](#)
[C3 APA-IPA_REPORT_2014](#)
[C3 Bering Sea Pollock Intercoop Salmon ICA](#)
[C3 Bering Sea Pollock Intercoop Salmon ICA](#)
[C3 MSSIP_2014](#)

C4 C4 Bering Sea Salmon Bycatch - Final Action

Attachments: [C4 Action Memo](#)
[C4 Salmon Bycatch Public Review 0315](#)
[C4 Salmon Bycatch Executive Summary](#)
[C4 Salmon Bycatch Errata](#)
[C4 Salmon Bycatch Alt4 Supplemental](#)
[C4 Council Outreach Report](#)
[C4 December 2014 Council motion](#)
[C4 PUBLIC COMMENT - Letters](#)
[C4 PUBLIC COMMENT - Resolutions](#)
[C4 PUBLIC COMMENT - Form Letter](#)

[C4 PUBLIC COMMENT - All Form Letters](#)
[C4 Supplemental Apr 8 2015](#)
[C4 supplemental AFA CV exemption provisions](#)
[DRAFT MOTION C4 salmon motion_4-11-15](#)
[FINAL MOTION C4 final salmon motion_4-11-15](#)
[HANDOUT C4 Testimony 0415](#)

C5 C5 Scallop Management - SAFE, Specifications, Plan Team Report

Attachments: [C5 Action Memo](#)
[C5 Scallop Plan Team Minutes 2015](#)
[C5 Scallop SAFE 2015](#)
[AP C5 motion for Council 4-11-15](#)

C6 C6 GOA Sablefish Longline Pots - Final Action

Attachments: [C6 Action Memo](#)
[C6 GOA Sablefish Pots analysis 3-18-15](#)
[C6 GOA Sablefish Pots_ExecutiveSummary](#)
[C6 Supplement to Section 4.5.6](#)
[C6 PUBLIC COMMENT](#)
[C6 C7 Comment](#)
[MOTION C6 GOA Sablefish Pots 4-12-15](#)
[C6 PUBLIC TESTIMONY signup 0415](#)

C7 C7 Area 4A Halibut Retention in Sablefish Pots - Discussion Paper

Attachments: [C7 Action Memo](#)
[C7 Retain 4A Halibut in Sablefish Pots_DiscPaper](#)
[Errata to C7](#)
[C6 C7 Comment](#)
[C7 PUBLIC TESTIMONY signup 0415](#)

C8 C8 Observer Coverage on Small CPs - Initial Review

Attachments: [C8 Action Memo](#)
[C8 Observers on Small CPs](#)
[C8 Observers on Small CPs ExecutiveSummary](#)
[C8 PUBLIC COMMENT](#)
[C8 Observer Coverage Alts](#)
[AP C8 motion for Council 4-11-15](#)
[C8 PUBLIC TESTIMONY signup 415](#)

D. OTHER ISSUES

D1 D1 Review Methodology for BSAI Crab 10-year Review (SSC only)

Attachments: [D1 Action Memo](#)
[D1 Crab 10-year Review](#)
[D1 AFSC crab study](#)

[D1 BSAI Crab HIMES PPT](#)[D1 BSAI Crab 10yr HINES PPT](#)**D2** D2 Review National Standard 1 Guidelines (SSC only)**Attachments:** [D2 Action Memo](#)[D2 Working Group Report](#)[D2 FR National Standard 1 Proposed Rule](#)[D2 Proposed Changes to National Standard Guidelines](#)[D2 NS1 Proposed Rule PPT](#)[D2 NS Proposed Rule Workgroup PPT](#)**D3** D3 Research Priorities**Attachments:** [D3 Action Memo](#)[D3 Research Priority Definitions](#)[D3 Research Priorities revised](#)[D3 Discussion Summary Research Priority Subgroup](#)[D3 Council research priorities letter](#)[D3 Research Priorities Council Actions](#)[MOTION D3 Research Priorities](#)**D4** D4 Ecosystem Committee Report; Bering Sea FEP**Attachments:** [D4 Action Memo](#)[D4 Ecosystem Committee Minutes March 2015](#)[D4 FEP Approach Draft 315](#)[D4 FEP Goals and Objectives 315](#)[PUBLIC TESTIMONY Huntington PPT](#)[MOTION D4 Ecosystem](#)**E. STAFF TASKING****E1** E1 Committees and Staff Tasking**Attachments:** [E1 Action Memo](#)[E1 NPFMC Committees 415](#)[E1 Three Meeting Outlook 415](#)[E1 Groundfish Workplan Status 415](#)[E1 Tasking Status 415](#)[E1 Observer Program Analytical Tasks 415](#)[PUBLIC COMMENT E1 Greenpeace](#)[E1 PUBLIC TESTIMONY Signup 0415](#)[E1 Draft June 2015 Agenda Schedule](#)[HANDOUT E1 HR1335 Council Input](#)