



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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April 3-11, 2017

Hilton Hotel - Anchorage, AK

AGENDA - 233rd Plenary Session

The North Pacific Fishery Management Council will meet the week of April 3, 2017, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: April 3-5, King Salmon/Iliamna Room

Advisory Panel: April 4-8, Dillingham/Katmai Room

Council: April 5-11, Aleutian Room

Legislative Committee: April 3, 1pm - 5pm, Chart Room, 15th Floor West Tower

Ecosystem Committee: April 4, 9am - 5pm, Chart Room, 15th Floor West Tower

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 Friday, March 31, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april2017>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[SCHEDULE](#)
[Council Guidelines for Discussion](#)
[PUBLIC COMMENT INFORMATION](#)
[Legislative Committee Agenda 4217](#)
[Ecosystem Committee Agenda 4317](#)

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

Attachments: [Legislative Committee Minutes 4-3-17](#)
[Ecosystem Committee Minutes 4-4-17](#)
[SSC Report April 2017](#)
[AP Minutes Final April 2017](#)
[Council Summary April 2017](#)

B. REPORTS

B1

B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 CCC Agenda Feb/Mar 2017 Meeting \(Link\)](#)
[B1 NOAA Fisheries Ltr -Stock Prioritization Plan](#)
[B1 Stock Assessment Sched](#)
[B1 IPHC to Council Annual Meeting Updates](#)
[B1 Interactive Ocean Action Agenda \(Link\)](#)
[B1 Arctic Encounter Symposium](#)
[B1 OLE National Enforcement Priorities 2012-17 \(Link\)](#)
[B1 St Paul Ltr to NPFMC](#)
[B1 Holen CV Summary 2017](#)
[B1 Tyson CV and Letter - PNCIAC](#)
[B1 Lenfest Report Presentation](#)
[B1 Lenfest Report Presentation](#)
[B1 Lenfest Report Executive Summary](#)
[B1 Lenfest Report, Appendices, Implementation \(Link\)](#)
[B1 Regional Councils Ltr - President Trump re Natl.Monuments](#)
[B1 Dec.2014 Comment letter on HB 222, Monuments](#)
[B1 Congressional Activities Report - February 2017](#)
[B1 Congressional Activities Report - March 2017](#)
[B1 Regional Councils Ltr - SOC Wilber Ross](#)
[B1 HR200](#)
[B1 HR1335 Council Comments, April 2015](#)

[B1 HR200 Summary](#)
[PUBLIC COMMENT ALL B items](#)
[B1 CFOS Quantitative Proposal and Request](#)
[B Testimony SignUp Sheet+Public Comment Handouts ALL B ITEMS](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 Recusal Exam_C6 EFH Amendments](#)
[B2 Recusal Exam_C8 CDQ Ownership Attribution](#)
[B2 IFQ Cost Recovery Report 2017](#)
[B2 Rockfish Cost Recovery Report 2017](#)
[B2 Global Defender letter 032917](#)
[PRESENTATION B2 AFSC Budget Revision](#)
[PRESENTATION B2 Fur Seal Management](#)
[B3 Action Memo](#)
[B3 ADFG Report](#)
[B3 PNCIAC Meeting Minutes 2-20-2017](#)
[B3 ADFG Presentation](#)

[B4 Action Memo](#)
[B5 Action Memo](#)
[B5 USCG Enforcement Report](#)
[B5 USCG Enforcement Presentation](#)
[B6 Action Memo](#)
[B6 USFWS Report](#)
[PRESENTATION B6](#)
[B7 Protected Species Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Scallop SAFE and Plan Team Report - Set OFL/ABC harvest specifications

Attachments: [C1 Action Memo](#)
[C1 Scallop SAFE 2017](#)
[C1 Scallop Plan Team Minutes Feb.2017](#)
[C1 Aging Protocol](#)
[C1 2016 Scallop Dredge Survey Report](#)
[MOTION C1](#)

C2 C2 Salmon FMP Amendment - Discussion Paper

Attachments: [C2 Action Memo](#)
[C2 State vs UCIDA](#)
[C2 Discussion Paper Salmon FMP](#)
[C2 PUBLIC COMMENT](#)
[MOTION C2](#)
[C2 Testimony SignUp SheetPublic Comment Handout](#)

C3 C3 Pollock ICA/IPA Reports; Update on Salmon Genetics; Salmon PSC Genetics Distribution Discussion Paper

Attachments: [C3 Action Memo](#)
[Genetics of Chum PSC BS pollock & GOA groundfish \(Link\)](#)
[Genetics of Chinook bycatch in 2015 GOA trawl \(Link\)](#)
[Genetics of Chinook bycatch in 2015 BS pollock \(Link\)](#)
[C3 Inshore SSIP 2016 Final Report](#)
[C3 CP-IPA 2016 Final Report](#)
[C3 MSSIP 2016 Final Rpt](#)
[C3 2015 BSAI GSI Chum salmon age report](#)
[C3 AKFIN methodology for salmon genetics reporting](#)
[C3 Bering Sea Pollock Fishery Audit](#)
[C3_PUBLIC COMMENT](#)
[C3 SeaShare PSDP report](#)
[C3 2016 BS Pollock Salmon ICA](#)
[PRESENTATION Chinook genetics](#)
[PRESENTATION Chum genetics](#)

[MOTION C3](#)[C3 Testimony SignUp Sheet](#)**C4** C4 Co-op Reports (AFA, Am80, GOA Rockfish, BSAI Crab)**Attachments:** [C4 Action Memo](#)[C4 Attachment A Overview of Coop Reports](#)[C4 Attachment B April 2017](#)[LINK to all cooperative reports](#)**C5** C5 Central GOA Rockfish Program Review Work Plan**Attachments:** [C5 Action Memo](#)[C5 Rockfish Program Review April 2017](#)[C5 Testimony SignUp Sheet](#)**C6** C6 EFH Omnibus Amendments - Initial/Final Review**Attachments:** [C6 Action Memo](#)[C6 EFH Omnibus Ams 2017 Final EA](#)[Appendix 1 BSAI GF EFH](#)[Appendix 2 GOA EFH Descriptions](#)[Appendix 3 BSAI Crab EFH Descriptions](#)[Appendix 4 Salmon EFH Descriptions](#)[Appendix 5 Arctic EFH Descriptions](#)[Appendix 6 Impacts to EFH from non-fishing activities](#)[Appendix 7 Fishing Effects Model Description](#)[C6 Fishing Effects Discussion Paper 4.17](#)[EFH_FE_output_AI](#)[EFH_FE_output_BS](#)[EFH_FE_output_GOA](#)[C6 PUBLIC COMMENT](#)[MOTION C6 EFH](#)[C6 Testimony SignUp Sheet](#)**C7** C7 Halibut Abundance-based PSC Limits - Discussion Paper**Attachments:** [C7 Action Memo](#)[C7 ABM Halibut PSC - Discussion Paper](#)[C7 ABM Halibut PSC figure 2](#)[C7 Supplemental material_final](#)[C7_PUBLIC COMMENT](#)**C8** C8 CDQ Ownership Caps - Final Action**Attachments:** [C8 Action Memo](#)[C8 CDQ Ownership Attribution RIR_PublicReview 031317](#)[MOTION C8](#)

C9 C9 EM Working Group Report

Attachments: [C9 Action Memo](#)
[C9 EMWG minutes 28-29Mar2017](#)
[MOTION C9](#)
[C9 Testimony SignUp SheetPublic Comment Handout](#)

C10 C10 Lead Level 2 Observers - Initial Review

Attachments: [C10 Action Memo](#)
[C10 LL2 Observers Initial Review](#)
[C10_PUBLIC COMMENT](#)
[PRESENTATION C10](#)
[MOTION C10 - LL2 FINAL](#)
[C10 Testimony SignUp Sheet](#)

D. OTHER ISSUES**D1** D1 BSAI Crab Binding Arbitration Formula - Discussion Paper

Attachments: [D1 Action Memo](#)
[D1 Crab Binding Arbitration Discussion Paper](#)
[D1 PUBLIC COMMENT](#)
[PRESENTATION D1](#)
[D1 Testimony SignUp Sheet](#)

D2 D2 BSAI Tanner Crab Custom Processing Cap - Discussion Paper

Attachments: [D2 Action Memo](#)
[D2 Tanner Crab Custom Processing Exemption](#)
[D2 PUBLIC COMMENT](#)
[MOTION D2](#)
[D2 Testimony SignUp SheetPublic Comment Handouts](#)

D3 D3 BSAI Fishery Ecosystem Plan - Update

Attachments: [D3 Action Memo](#)
[D3 BS FEP update April 2017](#)
[D3 BACKGROUND- 2015 BS FEP discussion paper](#)
[D3 BACKGROUND- Jan2017 BSFEP team Report](#)
[D3 BACKGROUND- Feb2017 Ecosystem Cttee minutes](#)

D4 D4 Programmatic Groundfish Objectives - Review

Attachments: [D4 Action Memo](#)
[D4 Programmatic Background Info 2017](#)
[PRESENTATION D4](#)

E. STAFF TASKING

E1**E1 Committees and Staff Tasking**

Attachments: [E1 Action Memo](#)
[E1 Council Committees](#)
[E1 Three-meeting Outlook](#)
[E1 Project Staff Workload](#)
[E1 Observer Program Projects](#)
[E1 PUBLIC COMMENT](#)
[MOTION E1 Fur Seals](#)
[MOTION E1 Non pollock PSC](#)
[MOTION E1 Observer Coverage](#)
[MOTION E1 BS Pcod Trawl CV Fishery](#)
[E1 Public Testimony HandoutsSignUp Sheet](#)