



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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December 6-14, 2016

Hilton Hotel - Anchorage, AK

AGENDA - 231st Plenary Session

The North Pacific Fishery Management Council will begin their meeting week on Tuesday, December 6 and meet through Tuesday, December 14, 2016, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Other meetings to be held during the week are:

- Scientific and Statistical Committee:** Dec. 6-9 – King Salmon/Iliamna Room
- Advisory Panel:** Dec. 7-11 – Dillingham/Katmai Room
- Charter Halibut Management Committee:** Dec. 6, 9 am to 12 pm – Aspen/Spruce Room
- RQE Committee:** Dec. 6, 1 pm to 5 pm – Aspen/Spruce Room
- Ecosystem Committee:** Dec. 7, 9 am to 12 pm – Aspen/Spruce Room
- Enforcement Committee:** Dec. 7, 1 pm to 4 pm – Aspen/Spruce Room
- Council:** Dec. 8-14 – Aleutian Room

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, November 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/december2016>. 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](#)
 - [TRAVEL EXP PerDiem Anch after 4.1.16](#)
 - [Ecosystem Committee Agenda December 2016](#)
 - [Enforcement Agenda December 2016](#)

- A2** In Meeting Minutes (committee minutes and reports drafted during this meeting)
 - Attachments:** [EMWG minutes](#)
 - [RQE minutes](#)
 - [Ecosystem Committee Minutes](#)

[Enforcement Committee Minutes](#)
[SSC Report Final Dec.2016](#)
[AP Minutes Final Dec.2016](#)
[Council Summary Final Dec 2016](#)

B. REPORTS

B1

B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 NPRB Betsy Baker](#)
[B1 Dayv Lowry CV](#)
[B1 BS Fishery Ecosystem Plan Team](#)
[B1 Ocean Noise Policy Procedures](#)
[B1 NEPA Implementing FR](#)
[B1 NEPA Companion manual](#)
[B1 EBFM Road Map Final](#)
[B1 EBFM Road Map Comments](#)
[B1 IPHC Update memo 11-23-16](#)
[B1 Ocean Leadership Awards Nomination Form](#)
[B1 Ak Sea Grant Fellowship 2017](#)
[B1 Recreational Fisheries Roundtable
40th Anniversary Celebration Program](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 BSAI Inseason Mgt Report 1216](#)
[B2 GOA Inseason Mgt Report 1216](#)
[B2 Recusal Determinations by NOAA GC Dec2016](#)
[B2 NPFMC Annual Financial Disclosure](#)
[B2 Court Order Denying State Petition for Rehearing](#)
[B2 NOAA HQ Letter on AP Membership 112916](#)
[B2 AOI letter re Observer Shortages 12-2-16](#)
[B2 Fairweather Fish Order](#)
[B2 Observer ADP](#)
[B3 Action Memo](#)
[B3 ADFG Report 1216](#)
[B3 ADFG presentation 1216](#)
[B4 Action Memo](#)
[B4 Enforcement Report_112916](#)
[B5 Action Memo](#)
[B5 USCG Enforcement Report 1216](#)
[B5 USCG Enforcement Presentation 1216](#)
[B6 Action Memo](#)
[B6 USFWS Report December 2016](#)
[B7 Protected Species Report](#)

[B8 Action Memo](#)

[PRESENTATION IPHC Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** C1 Charter Halibut Management Measures for 2017
- Attachments:** [C1 Action Memo](#)
[C1 Analysis of Charter Mgmt Options 2C 3A for 2017](#)
[C1 2016 GAF Program Annual Report](#)
[C1 Public Comments](#)
[C1 Final Minutes Charter Halibut Management Committee 12-06-16](#)
[PRESENTATION C1 Carter management for 2017](#)
[MOTION C1](#)
- C2** C2 Charter Halibut Permit Usage - Discussion paper
- Attachments:** [C2 Action Memo](#)
[C2 Charter Halibut Permit Usage Discussion Paper_final12816](#)
[C2 Public Comments](#)
[AP MOTION C2](#)
[PRESENTATION C2](#)
[MOTION C2](#)
- C3** C3 Charter Halibut Recreational Quota Entity (RQE) Program - Final action
- Attachments:** [C3 Action Memo](#)
[C3 Halibut Charter RQE Program Public Review_1216](#)
[C3 Addendum to RQE Public Review Draft](#)
[C3 Public Comment](#)
[MINUTES RQE](#)
[PRESENTATION RQE](#)
[AP MINUTES](#)
[MOTION C3](#)
- C4** C4 Am 80 Halibut PSC Measures - Industry reports
- Attachments:** [C4 Action Memo](#)
[C4 AkSfdC Halibut Avoidance Plan_120216](#)
[C4 AkSfdC Halibut Byc Performance_120516](#)
[HANDOUT C4 AGC Halibut Performance 2016](#)
- C5** C5 EFP-1 - Interim report on halibut deck sorting (Industry report)
- Attachments:** [C5 Action Memo](#)
[C5 Halibut Deck Sorting EFP Background](#)
[PRESENTATION C5 Report on Deck Sorting EFP](#)
- C6** C6 BSAI Groundfish SAFE and Harvest Specifications - Plan Team report; set final specs for 2017-2018

Attachments: [C6 Action Memo](#)
[C6-1 BSAI SAFE Introduction only](#)
[Corrected Other Flatfish Intro 12-2-16](#)
[Corrected Table 5 Intro \(wRevised OFlats 12-2-16\)](#)
[C6-2 Ecosystem SAFE Intros](#)
[C6-3 Table 1 BSAI PT OFL-ABC recommendations \(OFlat rev 12216\)](#)
[C6-3 Table 1 \(EXCEL ver\) BSAI PT OFL-ABC recommendations \(OFlat rev 12216\)](#)
[C6-4 Joint Groundfish Plan Team report Nov2016](#)
[C6-5 BSAI Groundfish Plan Team report](#)
[C6-6 Pcod GHl maxTAC table](#)
[C6-7 BSAI Tables 13-17 FFflex_PSC](#)
[C6-8 Herring biomass estimate EBS 2017](#)
[C6-9 Supple Herring PSC management](#)
[C6 Freezer Longline BSAI Harvest Specs ppt for SSC](#)
[C6 FLL attachment_Weight at age, Martell](#)
[SUPPLEMENTAL C6](#)
[PRESENTATION C6 Ecosystem](#)
[PRESENTATION BSAI Plan Team Report](#)
[HANDOUT C6 AP motion](#)
[MOTION C6](#)

C7 C7 GOA Groundfish Harvest Specifications and Region-wide Halibut Discard Mortality Rates - Final Action for 2017-2018

Attachments: [C7 Action Memo](#)
[C7-1 GOA SAFE Introduction only](#)
[C7-Table1 GOA PT OFL-ABC recommendations \(updated\)](#)
[C7-2 GOA Groundfish Plan Team Minutes Nov 2016](#)
[C7-3 GOA Pcod and Pollock GHl Adjustments](#)
[C7-4 GOA Halibut PSC Limits and Seasonal Apportionments](#)
[C7-5 Halibut DMR Table](#)
[C7-6 Halibut DMR WG Final Proposed DMRs for 2017-2018](#)
[PRESENTATION C7 GOA SAFE report](#)
[PRESENTATION Halibut DMRs](#)
[HANDOUT AP Motion](#)
[MOTIONS C7](#)

C8 C8 EFP-2 - Bristol Bay Red King Crab Savings Area

Attachments: [C8 Action Memo](#)
[C8 Red King Crab Savings Area EFP 2017_111816](#)
[C8 Public Comments](#)

[C8 Sloan BBRKC DFL paper for SSC](#)
[C8 Sloan BBRKC DFLs ppt for SSC](#)
[C8 BSFRF Am80 EFP_SSC Ltr 12.04.16](#)
[C8 PUBLIC COMMENT](#)

C9 C9 Electronic Monitoring Integration (Final Action); EM Workgroup Report

Attachments: [C9 Action Memo](#)
[C9 EM Executive Summary](#)
[C9 EM analysis Public Review Draft](#)
[C9 Public Comment](#)
[EMWG MINUTES](#)
[HANDOUT AP Motion EM Integration](#)
[HANDOUT EM Pre-implementation plan](#)
[PRESENTATION EM analysis](#)
[MOTION C9 EM analysis and workgroup](#)

C10 C10 GOA Trawl Bycatch Management - Preliminary analysis

Attachments: [C10 Action Memo](#)
[C10 Prelim Social Impact Assessment_111016](#)
[C10 Prelim Economic Analysis_111616](#)
[C10 Council Alternatives-June2016](#)
[C10 Comparison of Alternatives Table](#)
[C10 EIS Scoping Report](#)
[C10 FR Notice of Intent to Reopen Scoping](#)
[C10 Errata State Waters Coordination_112916](#)
[C10 Public Comments](#)
[HANDOUT AP Motion](#)
[MOTION C10](#)

D. OTHER ISSUES

D1 D1 EFH Fishing Effects Proposed Methods for Analysis - Discussion paper

Attachments: [D1 Action Memo](#)
[D1 EFH Fishing Effects Proposed Methods for Analysis](#)
[HANDOUT AP motions - EFH-staff task](#)
[PRESENTATION D1](#)
[MOTION D1](#)

D2 D2 EFH Non-Fishing Effects Report

Attachments: [D2 Action Memo](#)
[D2 NMFS EFH Non-Fishing Report](#)
[PRESENTATION D2](#)

D3 D3 EFP-3 - Final Report on Salmon Excluder EFP

Attachments: [D3 Action Memo](#)
[D3 Salmon Excluder EFP](#)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: [E1 Action Memo](#)
[E1 NPFMC Committees 1216](#)
[E1 Three Meeting Outlook 1216](#)
[E1 Staff Tasking Status 1216](#)
[E1 Observer Program related analytical tasks DEC 2016](#)
[E1 Groundfish Work Plan 1216](#)
[E1 Public Comment](#)
[E1 AOI letter re Observer Shortages 12-2-16](#)
[D1-E1 AP motions - EFH-staff task](#)
[Three Meeting Outlook](#)
[MOTIONS E1](#)