



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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October 3-11, 2016

Hilton Hotel - Anchorage, AK

AGENDA - 230th Plenary Session

The North Pacific Fishery Management Council will meet **October 3-11, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK 99501. Meetings to be held during the week are:

Scientific and Statistical Committee: Oct. 3-6, 8am - 5pm, King Salmon/Iliamna Room
Advisory Panel: Oct. 4-8, 8am - 5pm, Katmai/Dillingham Room
Ecosystem Committee: Oct. 3, noon - 5pm, Lupine Room
Ecosystem Committee (continued): Oct. 4, 9am - noon, Room 205 Old Federal Bldg
Halibut Management Committee: Oct. 4, 8am - noon, Lupine Room
Enforcement Committee: Oct. 4, 1-4 pm, Lupine Room
Council: Oct. 5-11, 8am - 5pm, 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, September 27, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/october2016>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[Schedule \(LINK\)](#)
[Council Guidelines for Discussion](#)
[PUBLIC COMMENT INFORMATION](#)
[Enforcement Agenda-Background_1016](#)
[Halibut Management Agenda 1016](#)

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

Attachments: [Enforcement Committee Minutes](#)
[Ecosystem Committee Minutes](#)
[Halibut Management Committee Minutes](#)
[PRESENTATION C4 SSC Minutes](#)
[SSC REPORT PRESENTATION OCT 2016](#)
[SSC Report FINAL Oct2016](#)
[AP Minutes FINAL 1016](#)

[Council Meeting Summary 1016](#)**B. REPORTS****B1****B Reports (Combined)****Attachments:**

[B1 Executive Director's Report](#)
[B1 Regional Operating Agreement](#)
[B1 EBFM Roadmap Comments](#)
[B1 EBFM Roadmap](#)
[B1 Fisheries Allocation Policy](#)
[B1 NPFMC Allocation Actions 1016](#)
[B1 HR 4576 Pacific Fisheries Act](#)
[B1 CCC Activities Report](#)
[B1 Halibut Mgt Framework 1016](#)
[B1 Advisory Panel Member Handbook_ pending approval_ 9-23-16](#)
[B1 40th Anniversary Program](#)
[B1 Ben Daly CPT Nomination](#)
[B1 Kristin Holsman BSGFPT Nomination](#)
[B1 MPA Advisory Cmte Seeks Members](#)
[B1 IPHC Letter](#)
[B1 Public Comment](#)
[NPRB RFP \(LINK\)](#)
[B1 St. George Unangan National Marine Sanctuary](#)
[Public Testimony Signup Sheet ALL B items](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 ICC Protocol](#)
[B2 AIS Permit Approval Ltr 083116](#)
[B2 UCIDA_ Ninth Circuit Decision](#)
[B2 UCIDA Ltr on 9th Circuit Court Decision 9-26-16](#)
[B2 Public Comment](#)
[In Meeting Public Comment](#)
[In Meeting Public Comment_ UCIDA](#)
[B3 Action Memo](#)
[B3 ADFG Report](#)
[B3 NMFS Ltr to ADFG re 3-River Index_ 8416](#)
[B3 ADFG Ltr to NMFS re 3-River Index_ 92816](#)
[B3 Public Comment](#)
[PRESENTATION B3 ADFG](#)
[B4 Action Memo](#)
[B4 USCG Enforcement Report](#)
[B4 USCG Enforcement Presentation](#)
[B5 Action Memo](#)
[B5 USFWS Report](#)
[B6 Protected Species Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Crab Specification for 6 stocks - Final Specifications

Attachments: [C1 Action Memo](#)
[C1 Crab Plan Team Report](#)
[2016 Introduction Chapter Crab SAFE](#)
[2016 Crab SAFE \(LINK\)](#)
[C1 ERRATA Table13 EBS Snow Crab SAFE](#)
[Crab Economic SAFE \(LINK\)](#)
[C1 AIGKCAssessModel_Sep2016](#)
[C1 NSRKC_Appendix](#)
[C1 PIBKC overfishing](#)
[PRESENTATION C1 CPT Report to the SSC](#)
[C1 Public Testimony Signup](#)
[In Meeting Public Comment_Crab Share Quota](#)
[MOTION C1 BSAI Crab Specs 6 Stocks](#)

C2 C2 Groundfish Harvest Specifications; Stock Structure Report; Three-River Index review - Proposed Specs

Attachments: [C2 Action Memo](#)
[C2-1 Groundfish Plan Team Minutes 0916-final](#)
[C2-2 2016 Sept BSAI Gfish_specs_PTfor PR](#)
[C2-3 BSAI PSC Tables wHalibut PSC limit reductions SW with MF \(1\) SW\(2\)](#)
[C2-4 NPFMC Stock Structure_report](#)
[C2-5 2016 Sept GOA Gfish_specs](#)
[C2-6 GOA Pcod Adjustments 2017](#)
[C2-7 GOA Halibut PSC Limits and Seasonal Apportionments](#)
[Documents Reviewed by Plan Team \(LINK\)](#)
[PRESENTATION C2 GOA PT](#)
[C2 flatfish flex table](#)
[MOTION C2 GOA GF Specs and tables](#)
[MOTION C2 BSAI GF Specs and tables](#)
[C2 Public Testimony Signup](#)

C3 C3 Electronic Monitoring Integration (Initial Review); 2017 EM Pre-implementation Plan

Attachments: [C3 Action Memo](#)
[C3 EM Integration analysis Initial Review 9-13-16](#)
[C3 2017 EM Pre-Implementation Plan 9-13-16](#)
[C3 2016 NFWF grant for EM pot cod](#)
[C3 Public Comment](#)
[PRESENTATION EM analysis IRD Oct 2016](#)
[AP MINUTES C3 EM Integration](#)
[MOTION C3 EM Integration](#)

[C3 Public Testimony Signup](#)
[C3 In Meeting Public Comment](#)

C4**C4 2017 Observer Program Annual Deployment Plan - Review; OAC Report****Attachments:**

[C4 Action Memo](#)
[C4 2017 Observer Annual Deployment Plan 9-12-16](#)
[C4 Sobek Observer Funding](#)
[C4 Public Comment](#)
[C4 OAC Report Sep 2016](#)
[PRESENTATION C4 ADP](#)
[SSC MINUTES C4](#)
[PRESENTATION C4 SSC Minutes](#)
[AP MINUTES C4](#)
[C4 Public Testimony Signup](#)
[MOTION C4 Observer Annual Deployment Plan](#)

C5**C5 Observer Lead Level 2 - Discussion paper****Attachments:**

[C5 Action Memo](#)
[C5 Observer LL2 Discussion Paper 9-15-16](#)
[C5 Public Comment](#)
[C5 Public Testimony Signup](#)
[MOTION C5 Shortage of LL2 Observers](#)

C6**C6 Review of the Halibut/Sablefish IFQ Program Review****Attachments:**

[C6 Action Memo](#)
[C6 Executive Summary_IFQ Program Review 9-15-16](#)
[C6 Halibut Sablefish IFQ Program Review 9-15-16](#)
[C6 Eyak Public Comment](#)
[C6 Public Comment](#)
[PRESENTATION C6 to AP and Council](#)
[PRESENTATION C6 to SSC](#)
[PRESENTATION C6 Kasperski Community Indices IFQ Review 1016](#)
[PRESENTATION NIOSH](#)
[C6 Public Testimony Signup](#)
[In Meeting Public Comment_PSPA](#)
[MOTION 1 C6 IFQ Program Review](#)
[MOTION 2 C6 IFQ Implementation Committee direction](#)

C7**C7 Area 4 Halibut IFQ Leasing by CDQ Groups - Initial Review****Attachments:**

[C7 Action Memo](#)
[C7 Area 4 IFQ Leasing by CDQ_Init.Rev_9-15-16](#)
[C7 Public Testimony Signup](#)
[In Meeting Public Comment_Koso](#)
[MOTION C7 Area4 IFQ Leasing_Final](#)

D. OTHER ISSUES

D1 D1 BSAI Halibut Abundance-based PSC Limits - Discussion Paper

Attachments: [D1 Action Memo](#)
[D1-1 April 2016 Council motion](#)
[D1-2 BSAI Halibut Abundance-based PSC Limit - Disc.Paper 91516](#)
[D1-3 Halibut ABM Public Workshop Report_final](#)
[D1-4 Errata-Table14 revised](#)
[D1 IPHC Letter](#)
[D1 Public Comment](#)
[SSC MINUTES D1 Halibut](#)
[D1 Public Testimony Signup](#)
[In Meeting Public Comment_SeaState](#)
[MOTION D1 BSAI Halibut ABM PSC Limits](#)

D2 D2 Halibut Discard Mortality Rates (DMRs) - Discussion Paper

Attachments: [D2 Action Memo](#)
[D2 Halibut DMR_WG Proposed Aggregation Estimation Methods](#)
[D2 wCorrect Formatting--](#)
[Halibut_DMR_WG_Proposed_Aggregation_and_Estimation_Methods](#)
[D2 ERRATA in D2 Methods Document](#)
[PRESENTATION D2](#)
[D2 Public Testimony Signup](#)

D3 D3 EFH Descriptions - Review and Identify EFH

Attachments: [D3 Action Memo](#)
[D3 Essential Fish Habitat Review 2016_Final](#)
[Appendix A. Laman et al. 2015.EBS_TechMemov5a_opt_REDUCED](#)
[Appendix B. Turner et al. 2015. AI_TechMemo_V1a_opt_REDUCED](#)
[Appendix C. Rooney et al. 2015.GOA_TechMemo_v7 \(1\)_REDUCED](#)
[Appendix D. BSAI Combined EFH](#)
[Appendix E. GOA Combined EFH](#)
[Appendix F. Proposed BSAI KTC EFH_REDUCED](#)
[Appendix G. Proposed Scallop EFH](#)
[Appendix H. Proposed Salmon marine EFH](#)
[Appendix I. Proposed Arctic EFH](#)
[D3 2016 Review of Essential Fish Habitat](#)
[PRESENTATION D3](#)
[MOTION D3 EFH Descriptions](#)

D4 D4 EFH Non-Fishing Effects - Review and Approve [Postponed]

Attachments: [D4 Action Memo](#)

D5 D5 EFH Fishing Effects Methods/Criteria (SSC Only)

Attachments: [D5 Action Memo](#)

[D5 Fishing Effects Methods_91616draft](#)

[D5 Public Comment](#)

E. STAFF TASKING

E1

E1 Committees and Staff Tasking

Attachments:

[E1 Action Memo](#)

[E1 NPFMC Committees](#)

[E1 Three Meeting Outlook 1016](#)

[E1 Tasking status Oct 2016](#)

[E1 Observer Program Analytical Tasks Sept 2016](#)

[E1 Groundfish Workplan 1016](#)

[E1 Public Comment](#)

[THREE MEETING OUTLOOK Revised 10-10-16](#)

[E1 Public Testimony Signup](#)