



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

605 W. 4th Ave. Suite 306
Anchorage, AK 99501
(907) 271-2809
Fax (907) 271-2817

David Witherell, Executive Director
Telephone (907) 271-2809
Visit our website: www.npfmc.org

April 4-12, 2016

Hilton Hotel - Anchorage, AK

AGENDA - 228th Plenary Session

The North Pacific Fishery Management Council will meet **April 4-12, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April 4-6, 8:00 am, King Salmon-Iliamna Room

Advisory Panel: April 5-8, 8:00 am, Dillingham-Katmai Room

Council: April 6-12, 8:00 am, Aleutian Room

Halibut Management Committee: April 4, 1-5 pm, Chart Room 15th Floor

Ecosystem Committee: April 4, 9:30 - 5:00 pm, Old Federal Bldg, 605 W. 4th Ave. #205

RQE Committee: April 5, 1-5 pm, Top of the World 15th Floor

IFQ Crew Workshop: April 7, 5:15-7 pm, Birch-Willow 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, March 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april2016>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [SCHEDULE \(LINK\)](#)
[Agenda](#)
[Council Guidelines for Discussion](#)
[PUBLIC COMMENT INFORMATION](#)
[TRAVEL EXPENSE CLAIM PerDiem Anch 4.1.2016](#)
[Ecosystem Committee AGENDA](#)
[IFQ Crew Workshop AGENDA](#)
[Halibut Mgmt Cmte AGENDA 0416.df](#)

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

Attachments: [Ecosystem Committee Minutes April 2016](#)
[SSC Minutes DRAFT 04-2016](#)
[RQE Committee Minutes revised 4-12-16](#)
[AP Minutes April 2016_FINAL](#)
[SSC Report April 2016_FINAL](#)

[Council Summary April 2016](#)

B. REPORTS

B1 B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 Invitation to Testify Legislative Hearing](#)
[B1 NPFMC Testimony HR 4576 010316](#)
[B1 CEQ_NEPA Procedures for MSA 122815](#)
[B1 NPFMC CatchSharePlan comments Jan16](#)
[B1 FR Standardized Bycatch Reporting Methodology](#)
[B1 Draft Comments on SBRM PR](#)
[B1 National Bycatch Reduction Strategy](#)
[B1 Council comment National Bycatch_July2015](#)
[B1 National EFH Summit Draft Agenda Feb2016](#)
[B1 Draft June 2016 Agenda](#)
[B1 Magnetic North Clem Tillion Invitation](#)
[B1 Harrington Crab Plan Team nomination](#)
[B Public Testimony Sheet](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 Fishing Effort in EBS Coral Habitat Report](#)
[PRESENTATION Fishing effort in coral habitat](#)
[B3 Action Memo](#)
[B3 ADFG Report](#)
[B3 ADFG Presentation](#)
[B4 Action Memo](#)
[B4 USCG Enforcement Presentation April 2016](#)
[B4 USCG Report](#)
[B5 Action Memo](#)
[B5 USFWS Reporty](#)
[B6 Protected Species Report](#)
[B7 Action Memo](#)
[PRESENTATION NIOSH Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Scallop SAFE and catch limits: Plan Team report; set OFL/ABC limits

Attachments: [C1 Action Memo](#)
[C1 Scallop SAFE 2016 final_corrected](#)
[C1 Scallop Plan Team minutes 2016](#)
[C1 Statewide Scallop Survey Operational Plan DRAFT for Council](#)
[PRESENTATION Scallop Survey](#)
[MOTION C1 Scallop](#)

- C2** C2 Cooperative Reports (AFA, Am 80, GOA Rockfish, BSAI Crab including PNCIAC)
- Attachments:** [C2 Action Memo](#)
[C2 Attach A_List of Coops for 2016](#)
[C2 Attach B_Coop Requirements](#)
[C2 PNCIAC Report_December 2015_final](#)
[C2 CV IC Report](#)
[PRESENTATION C2 AKSC](#)
[PRESENTATION CGOA Rockfish](#)
[PRESENTATION PCC and HSCC](#)
- C3** C3 Pollock ICA/IPA Reports and SeaShare update (T)
- Attachments:** [C3 Action Memo](#)
[C3 SeaShare PSDP Ltr 2015_Jan2016](#)
[C3 ABR Audit Salmon Closure Zone BS Pollock 2015](#)
[C3 APA Chinook Bycatch Reduction Incentive Plan 2015](#)
[C3 Mothership Salmon Savings Incentive Plan 2015](#)
[C3 Inshore SSIP IPA Report 2015 FINAL](#)
[C3 AFA-SeaState BS Pollock Chum Salmon ICA](#)
[PRESENTATION 2015 Chum ICA report](#)
[PRESENTATION CP IPA](#)
- C4** C4 Salmon Genetics data update and spatial/temporal refinement - Discussion paper
- Attachments:** [C4 Action Memo](#)
[C4 BS Chinook NOAA-TM-AFSC-310](#)
[C4 GOA Chinook NOAA-TM-AFSC-311](#)
[C4 Chum BSGOA 2014NOAA-TM-AFSC-314](#)
[C4 Chinook CWT in GOA trawl Rockfish 2013-2015](#)
[C4 REVISED Salmon Genetics Workgroup Report V6](#)
[C4 Page 6 text_strike-out revisions](#)
[C4 Chinook Spatial Maps_WhitePaper](#)
[PRESENTATION Chum Bycatch Genetics](#)
[PRESENTATION Chinook Bycatch Genetics](#)
[C4 Public Testimony Sheet](#)
[DRAFT MOTION C4](#)
- C5** C5 Aleutian Islands Groundfish Offshore Sector - Limited access and Pacific cod A/B seasonal split
- Attachments:** [C5 Action Memo](#)
[C5 AI Groundfish Limited Access Discussion Paper](#)
[C5 Public Comment](#)
[C5 Public Testimony Sheet](#)

- C6** C6 Bering Sea Halibut Abundance-Based PSC Limit - Discussion paper
- Attachments:** [C6 Action Memo](#)
[C6 Halibut Abundance-based PSC Limits - Discussion paper](#)
[C6 SSC presentation - Kotaro Ono](#)
[C6 Supplemental material Jim Ianelli](#)
[PRESENTATION C6](#)
[C6 Public Testimony Sheet](#)
[DRAFT MOTION C6](#)
[DRAFT MOTION with AMENDMENTS C6](#)
- C7** C7 Halibut Discard Mortality Rate (DMR) Methodology
- Attachments:** [C7 Action Memo](#)
[C7 Halibut DMR Discussion Paper](#)
[C7 ERRATA](#)
[C7 Public Comment](#)
[C7 Public Testimony Sheet](#)
[DRAFT MOTION C7](#)
[FINAL MOTION C7 Amended](#)
- C8** C8 Halibut Management - Committee report; update on Framework; update on MSE Process (MSE update for Council only)
- Attachments:** [C8 Action Memo](#)
[C8 Halibut Management Framework](#)
[C8 Council Motion from Feb16](#)
[C8 IPHC comments-NPFMC Framework 2016](#)
[C8 Public Comment](#)
[C8 Halibut Mgmt Cmte AGENDA 0416.df](#)
[PRESENTATION Management Strategy Evaluation](#)
[HANDOUT Halibut Mgmt Comm Report](#)
- C9** C9 Charter Halibut Recreational Quota Entity (RQE) - Initial Review
- Attachments:** [C9 Action Memo](#)
[C9 Halibut Charter RQE Program Initial Review 031816](#)
[C9 Addendum to RQE 032216](#)
[C9 Public Comment](#)
[HANDOUT RQE Committee Minutes](#)
[PRESENTATION C9 RQE](#)
[HANDOUT C9 Pub Com Bruce Gabrys](#)
[C9 Public Testimony Sheet](#)
[MOTION C9 RQE 6pm _amended_ 4.12.16](#)

D. OTHER ISSUES

D1**D1 EFH 5-Year Review - Review draft report; Ecosystem Committee report**

Attachments: [D1 Action Memo](#)
[D1 EFH 5-Year Review 2016](#)
[D1 Addendum- Tables for Fishing Effects Ch-11](#)
[D1 Appendix A. Laman et al. 2015 EBS TechMemo](#)
[D1 Appendix B. Turner et al. 2015 AI TechMemo](#)
[D1 Appendix C. Rooney et al. 2015 GOA TechMemo](#)
[D1 Fishing Gear Parameters AK EFH](#)
[D1 FE Model Summary 031116](#)
[PRESENTATION D1 Species descriptions](#)
[PRESENTATION D1 EFH Review](#)
[HANDOUT Oceana public comment](#)
[MOTION D1 EFH Review Council](#)

D2**D2 Groundfish Management Policy and Workplan Review**

Attachments: [D2 Action Memo](#)
[D2 Council Activity under Management Objective](#)
[D2 Groundfish Workplan](#)
[D2 Background document](#)

E. STAFF TASKING**E1****E1 Committees and Staff Tasking**

Attachments: [E1 Action Memo](#)
[E1 NPFMC Committees](#)
[E1 Three Meeting Outlook](#)
[E1 Tasking Status April 2016](#)
[E1 Observer Analytical Task Status](#)
[HANDOUT Three meeting outlook](#)
[MOTION E Staff Tasking Skate MRA](#)