North Pacific Fishery Management Council

Eric A. Olson, Chairman Chris Oliver, Executive Director

Telephone (907) 271-2809



605 W. 4th Avenue, Suite 306 Anchorage, AK 99501-2252

Fax (907) 271-2817

Visit our website: http://www.alaskafisheries.noaa.gov/npfmc

December 2, 2010

DRAFT AGENDA 201st Plenary Session North Pacific Fishery Management Council December 8-14, 2010 Hilton Hotel

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

<u>Committee/Panel</u> Advisory Panel Scientific and Statistical Committee Enforcement Committee Beginning December 6 – 8am – 5pm – Dillingham/Katmai December 6 – 8am – 5pm – King Salmon/Iliamna December 7 – 1pm – 5pm – Fireweed Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week, and will be posted at the hotel.

INFORMATION FOR PERSONS WISHING TO PROVIDE PUBLIC COMMENTS

Sign-up sheets are available at the registration table for those wishing to provide public comments on a specific agenda item. Sign-up must be completed **before** public comment begins on that agenda item. Additional names are generally not accepted **after** public comment has begun.

Submission of Written Comments. Written comments and materials to be included in Council meeting notebooks must be received at the Council office by 5:00 pm (Alaska Time) on **TUESDAY November 30, 2010**. Written and oral comments should include a statement of the source and date of information provided as well as a brief description of the background and interests of the person(s) submitting the statement. Comments can be sent by mail or fax—please <u>do not</u> submit comments <u>after the deadline</u>. Materials provided **during** the meeting for distribution to Council members should be provided to the Council secretary. A minimum of **25** copies is needed to ensure that Council members, the executive director, NOAA General Counsel, appropriate staff, and the official meeting record each receive a copy. If copies are to be made available for the Advisory Panel (**28**), Scientific and Statistical Committee (**18**), or the public after the pre-meeting deadline, they must also be provided by the submitter.

FOR THOSE WISHING TO TESTIFY BEFORE THE ADVISORY PANEL

The Advisory Panel has revised its operating guidelines to incorporate a strict time management approach to its meetings. Rules for testimony before the Advisory Panel have been developed which are similar to those used by the Council. Members of the public wishing to testify before the AP <u>must</u> sign up on the list for each topic listed on the agenda. Sign-up sheets are provided in a special notebook located at the back of the room. The deadline for registering to testify is when the agenda topic comes before the AP. The time available for individual and group testimony will be based on the number registered and determined by the AP Chairman. The AP may not take public testimony on items for which they will not be making recommendations to the Council.

FOR THOSE WISHING TO TESTIFY BEFORE THE SCIENTIFIC AND STATISTICAL COMMITTEE

The usual practice is for the SSC to call for public comment immediately following the staff presentation on each agenda item. The Committee will discourage testimony that does not directly address the technical issues of concern to the SSC. Presentations lasting more than five minutes will require prior approval from the Chair.

COMMONLY USED ACRONYMS

ABC	Acceptable Biological Catch
AI	Aleutian Islands
AP	Advisory Panel
ADFG	Alaska Dept. of Fish and Game
BS	Bering Sea
BŜAI	Bering Sea and Aleutian Islands
CDO	Community Development Quota
ĔĀ/ŘIR	
	Impact Review
EEZ	Exclusive Economic Zone
EFH	Essential Fish Habitat
EFP	Exempted Fishing Permit
ESA	Endangered Species Act
FEP	Fishery Ecosystem Plan
FMP	Fishery Management Plan
GHL	Guideline Harvest Level
GOA	Gulf of Alaska
HAPC	Habitat Areas of Particular Concern
IFO	Individual Fishing Quota
IPĤC	International Pacific Halibut Commission

Initial Regulatory Flexibility Analysis
License Limitation Program
A Magnuson-Stevens Fishery
Conservation and Management Act
Marine Mammal Protection Act
Maximum Retainable Amount
Maximum Sustainable Yield
Metric tons
National Marine Fisheries Service
National Oceanic & Atmospheric Adm.
North Pacific Fishery Management
Council
Optimum Yield
Prohibited Species Catch
Stock Assessment and Fishery Evaluation
Scientific and Statistical Committee
Steller Sea Lion
Total Allowable Catch
United States Fish & Wildlife Service

.

.

DRAFT AGENDA 201st Plenary Session North Pacific Fishery Management Council December 8-14, 2010

Estimated Time

CALL MEETING TO ORDER Α.

(a) Approval of Agenda

(b) Approval of October Minutes

B. REPORTS

(4 hrs)

- Executive Director's Report (including SOPPs revisions; report on Regional Ocean Partnerships/MSP; and US Coast Guard Bill) NMFS Management Report ADF&G Report NOAA Enforcement Report USCG Percert B-1
- B-2
- B-3
- **B-4**
- B-5
- USCG Report USFWS Report **B-6**
- **B-7** Protected Species Report

MAJOR ISSUES/FINAL ACTION ITEMS С.

C-1	Steller Sea Lion Issues Receive report on final BiOp/RPA; discuss CIE review; discuss comprehensive science review options.	(2 hrs)
C-2	 BSAI Crab Management (a) Initial Review/Final Action on BSAI Crab Emergency Relief. (b) Initial Review on BSAI Crab ROFR. (c) Receive report on BSAI Crab Rationalization 5-year review. (d) Initial review of Pribilof BKC Rebuilding Plan. (e) NOAA-BSFRF survey snow crab selectivity analysis (SSC Only). 	(14 hrs)
C-3	<u>Salmon FMP</u> Review Discussion paper on status of FMP.	(2 hrs)
C-4	 <u>Halibut/Sablefish IFQ Program</u> (a) Initial review of CQE Area 3A purchase of D category halibut quota. (b) Review discussion paper on CQE in Area 4B. (c) Initial review/Final action to add up to four new eligible CQE communities. (d) Initial review/Final action on Area 4B D shares on C vessels. 	(6 hrs)
C-5	GOA Chinook Salmon Bycatch Review discussion paper and take action as necessary.	(4 hrs)
C-6	<u>Am 80 GRS Program Changes</u> Initial Review of analysis.	(4 hrs)
C-7	Groundfish Specifications (a) Approve final BSAI groundfish specifications and SAFE reports.	(6 hrs)

(b) Approve final GOA groundfish specifications and SAFE reports.

NOTE: Council may take action as necessary on all matters listed on the Agenda

D. OTHER ISSUES

D-1	Groundfish Management	(8 hrs)
	(a) Review discussion paper on GOA Pacific cod jig fishery.	
	(b) Review discussion paper on GOA halibut PSC.(c) Initial review of Hagemeister Island closures for walrus.	
D-2	<u>Staff Tasking</u> Review Committees and tasking (including charter permit leasing discussion).	(4 hrs)

- D-3 Other Business
- (T) = tentative

Total Hours: (54 hrs)

NOTE: Council may take action as necessary on all matters listed on the Agenda

Draft Agenda a	SSC	AP	December 201 Council
	King Salmon/Iliamna	Dillingham/Katmai	Aleutian Room
Monday Dec 6	8:00 am C-2 BSAI Crab Mgmt.	8:00 am C-4 Halibut/Sablefish IFQs	
	1:00 pm C-2 continued C-7 Groundfish Specs	1:00 pm C-4 continued C-2 BSAI Crab Mgmt.	
Fuesday Dec 7 Dr. James Murphy – Fish Demo – AP	8:00 am C-7 continued	8:00 am C-2 continued	
Room – 5:30	1:00 pm C-7 continued	1:00 pm C-2 continued	
Wednesday Dec 8	8:00 am C-7 continued	8:00 am C-3 Salmon FMP C-5 GOA Chinook Salmon	8:00 am B Reports
	1:00 pm C-6 AM 80 GRS D-1(c) Hagemeister	1:00 pm C-7 Groundfish Specs	1:00 pm C-1 SSL C-2 BSAI Crab Mgmt.
Thursday Dec 9		8:00 am C-7 continued	8:00 am C-2 continued
		1:00 pm C-6 Am 80 GRS	1:00 pm C-2 continued
Friday Dec 10		Move to Aspen/Spruce room	
,		8:00 am D-1Groundfish Mgmt.	8:00 am C-3 Salmon FMP C-4 Halibut/Sablefish IFQs
		1:00 pm D-1 continued	1:00 pm C-4 continued C-5 GOA Chinook Salmon
Saturday Dec 11			8:00 am C-5 continued C-6 Am 80 GRS
			12:00pm Executive Session (T) 1:00 pm C-6 continued C-7 Groundfish specs
Sunday Dec 12			8:00 am C-7 continued
			1:00 pm D-1 Groundfish Mgmt.
Monday Dec 13			8:00 am D-I continued
			1:00 pm D-2 Staff Tasking
Tuesday Dec 14			8:00am Continue as necessary

NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.

•

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		IPHC Interim Mtg thru 1 st - Seattle	1	2	3	4
5	6 SSC/AP - Hilton	7 SSC/AP	8 SSC/AP/Council	9AP/Council	10 _{AP/Council}	11 _{Council}
12 _{Council}	13 _{Council}	14 _{Council}	15	16	17	18
19	20	21	22	23	24HOLIDAY	25
26	27	28	29	30	31 HOLIDAY	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10 Pacific Salmon Commission (Post Season) Mtg thru 14 – Vancouver, BC	11 Interim CCC mtg thru 13 – Washington, DC	12	13	14	15
16	17 HOLIDAY AK Marine Science Symposium thru 21 st – Anch	18	19	20	21	22
23	24	25 IPHC Mtg thru 28 – Victoria, BC	26	27	28	29
30	31 SSC/AP - Seattle					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 SSC/AP	2SSC/AP/Council	3AP/Council	4AP/Council	5Council
6 Council	7 Council	8 Council	9	10	11	12
13	14 Pacific Salmon Commission Mtg thru 18 – Portland, OR	15	16 Crab PT Modeling workshop thru 18 – Sea	17	18	19
20	21 HOLIDAY	22	23 Yukon/Kusko River Delta RAC thru 24 – Bethel	24	25	26
27	28	-				

1 2011					
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Eastern Interior RAC thru 2 – Tanana Western Interior RAC thru 2 - Galena	2	3	4	5
7 Scallop PT thru 8 th - Anch	8	9 Bristol Bay RAC thru 10 - Naknek	10	11	12
14	15 Tanana Chiefs Conference thru 16 – Fairbanks Seward Peninsula RAC thru 16 - Nome	16	17	18	19
21	22	23	24	25	26
28 SSC/AP – Hilton	29 _{SSC/AP}	30ssc/AP/Council	31 AP/Council		
	Monday 7 Scallop PT thru 8 th - Anch 14 14 21 28 SSC/AP	MondayTuesday1Eastern Interior RAC thru 2 - Tanana Western Interior RAC thru 2 - Galena7Scallop PT thru 8th - Anch81415 Tanana Chiefs Conference thru 16 - Fairbanks Seward Peninsula RAC thru 16 - Nome212228 SSC/AP -29SSC/AP	MondayTuesdayWednesday1Eastern Interior RAC thru 2 - Tanana Western Interior RAC thru 2 - Galena27Scallop PT thru 8th - Anch89 Bristol Bay RAC thru 10 - Naknek1415 Tanana Chiefs Conference thru 16 - 	MondayTuesdayWednesdayThursday1Eastern Interior RAC thru 2 - Tanana Western Interior RAC thru 2 - Galena237Scallop PT thru 8* - Anch89 Bristol Bay RAC thru 10 - Naknek101415 Tanana Chiefs Conference thru 16 - Fairbanks Seward Peninsula RAC thru 16 - Nome16172122232428 sSC/AP -29sSC/AP30sSC/AP/Council31 AP/Council	MondayTuesdayWednesdayThursdayFriday1Eastern Interior RAC thru 2 - Tanana Western Interior RAC thru 2 - Galena2347Scallop PT thru 8" - Anch89 Bristol Bay RAC thru 10 - Naknek10111415 Fairbanks Seward Peninsula RAC thru 16 - Nome161718212223242528 SSC/AP -29 SSC/AP30 SSC/AP/Council31 AP/CouncilAP/Council

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 AP/Council	2 AP/Council
3 Council	4 Council	5Council	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 20	011					
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Annuall CCC mtg thru 5th – Charleston, SC	4	5	6	7
8	9 Crab PT thru 13 - Juneau	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30 HOLIDAY	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 SSC/AP - Nome	7 SSC/AP	8ssc/AP/Council	9AP/Council	10 _{AP/Council}	11 _{Council}
12 Council	13 Council	14 Council	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

¥.

JULY 2011						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
¢					1	2
3	4 Holiday	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30