



**NORTH PACIFIC FISHERY  
MANAGEMENT COUNCIL**  
**Meeting Agenda**

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December 8-16, 2014

Hilton Hotel - Anchorage, AK

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## **AGENDA - 221st Plenary Session**

The North Pacific Fishery Management Council will meet beginning the week of December 8, 2014, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Following is a list of other meetings to be held during the week.

**Scientific and Statistical Committee:** Dec 8-10, King Salmon/Iliamna Room

**Advisory Panel:** Dec 9-13, Dillingham/Katmai Room

**Enforcement Committee:** Dec 9, 1-4 pm, Lupine Room

**Halibut Charter Implementation Committee:** Dec 8, 3-5 pm, Rm 205 Old Federal Bldg.

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 under A1 below. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/december2014/>. Motions will be posted following the meeting.

## **A. CALL MEETING TO ORDER**

**A1** Agenda and Meeting Information

**Attachments:** [SCHEDULE 1214](#)  
[PUBLIC COMMENT INFORMATION](#)  
[Travel Expense Claim Form](#)  
[Enforcement Agenda Dec 2014](#)

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

**Attachments:** [Enforcement Minutes Dec 2014](#)  
[AP Minutes Final 13Dec14](#)  
[SSC Report Dec2014 Final](#)  
[Council Minutes Dec 2014 Final](#)

## **B. REPORTS**

**B1** B Reports (Combined)

**Attachments:** [B1 Executive Director's Report](#)

[B1 Stichert Nomination](#)  
[B1 Murkowski National Monument legislation](#)  
[B1 PFMC Comments on Murkowski Bill](#)  
[B1 Small vessel discharge exemption bill](#)  
[B1 Alaska SeaGrant Fellowship](#)  
[B1 Fisheries Innovation Fund rfp](#)  
[B1 MPA Framework](#)  
[B1 MPA Framework NOI](#)  
[B1 NOAA Announces next Habitat Focus Area in Alaska](#)  
[B1 HB AK Fact Sheet](#)  
[B1 Climate and Governance Workshop Report](#)  
[B1 Joint Ocean Commission Initiative](#)  
[B1 Ocean Hero](#)  
[B1 Nomination form Alaska Ocean Leadership](#)  
[B1 Regional Delivery Exemption ReportICE](#)  
[B1 Frequentz Invite](#)  
[B1 YukonRiverPanel Meeting Agenda](#)  
[HANDOUT Regional Landing Relief - Framework Agreement](#)  
[HANDOUT PNCIAC Letter for reappointments 2014](#)  
[B2 NMFS Management Report 1214](#)  
[B2 BSAI In-Season Management Report](#)  
[B2 GOA In-Season Management Report](#)  
[COMMENT B2 Industry Report on LL2 Work Group Meeting](#)  
[B3 ADFG Report](#)  
[PRESENTATION B3 ADFG](#)  
[B5 USCG Enforcement Report](#)  
[B5 USCG Enforcement Presentation](#)  
[B5 USCG Port Access Route Study 1214](#)  
[B7 IPHC News Release Interim Mtg](#)  
[B7 Letter re joint NPFMC IPHC mtg Feb15](#)  
[B7 email comment John Jaskoski](#)  
[PRESENTATION B7 IPHC Interim Meeting Summary](#)  
[PRESENTATION B7 IPHC Stock Assessment-Apportionment-Catch](#)  
[B8 Protected Species Report](#)  
[B9 NPRB Presentation](#)

## C. MAJOR ISSUES / FINAL ACTION ITEMS

**C1** C1 Charter Halibut Management Measures for 2015

**Attachments:** [C1 Action Memo](#)  
[C1 ADFG sport fishery report to IPHC 2014](#)  
[C1 Charter Impl Cnte recommendations102914](#)  
[C1 Analysis of Management Options for 2C, 3A](#)

[C1 IPHC reg proposal](#)  
[C1 Charter Implementation Committee Minutes 12814](#)  
[COMMENT C1 Halibut Coalition](#)  
[COMMENT C1 Nicols](#)  
[PRESENTATION Charter management options 2015\\_ADFG](#)  
[MOTION C1 charter halibut motion\\_final 12-11](#)

## C2 C2 Bering Sea Salmon Bycatch - Initial Review

**Attachments:** [C2 Action Memo](#)  
[C2 June 2014 Council motion BS SalmonBycatch](#)  
[C2 BS Salmon Bycatch Initial Review](#)  
[C2 Errata Figs 1-2 Chinook and Chum](#)  
[C2 Errata Table 38](#)  
[C2 Errata Table 48](#)  
[C2 Supplemental Impacts Alt 5](#)  
[C2 Outreach Plan](#)  
[C2 SeaShare Annual Report](#)  
[COMMENT C2 TCC and AVC Pletter](#)  
[COMMENT C2 Boat Company](#)  
[COMMENT C2 Eastern Interior RAC](#)  
[COMMENT C2 Western Interior RAC](#)  
[HANDOUT C2 Comments WesternAK](#)  
[HANDOUT C2 Howard council figures](#)  
[HANDOUT C2 Inshore SSIP Response to Alt 3 June 2014 Motion](#)  
[COMMENT C2 Parker](#)  
[HANDOUT C2 Comment S.Sheppard](#)  
[MOTION C2 Bering Sea Salmon Bycatch](#)

## C3 C3 Revising Skate Maximum Retainable Amounts in Gulf of Alaska Groundfish Fishery

**Attachments:** [C3 Action Memo](#)  
[C3 GOA Skate MRA](#)

## C4 C4 Final BSAI Groundfish Harvest Specifications: Approve Specs; Plan Team reports; Am 80/AFA Incidental Catch Reports

**Attachments:** [C4 Action Memo](#)  
[1 BSAI PT Specifications 2015\\_2016](#)  
[2 Joint PT minutes Nov2014](#)  
[3 BSAI PT minutes Nov2014](#)  
[4 Pacific cod Specifications](#)  
[5 Flatfish Specifications](#)  
[6 Am80-AFA Incidental Catch Report](#)  
[6 Data Supplemental Am80-AFA Incidental Catch Report Dec 2014](#)  
[7 BSAI PSC limits](#)

[BSAI SAFE Introduction only](#)  
[Economic SAFE 2014](#)  
[Ecosystem SAFE 2014](#)  
[PPT C4 Flatfish Flex Program](#)  
[PPT 2014 12 BSAI SAFE Overview AP and Council](#)  
[HANDOUT C4 B.Alverson](#)  
[HANDOUT C4 Freezer Longliner Coalition](#)  
[MOTION C4 BSAI Specs](#)

## C5 C5 Final GOA Groundfish Harvest Specifications: Approve Specs; Plan Team reports

**Attachments:** [C5 Action Memo](#)  
[1 GOA PT recommended OFLs-ABCs](#)  
[2 GOA PT minutes Nov 2014](#)  
[3 State water TAC Considerations](#)  
[4 PSC Limits and Seasonal Apportionments](#)  
[GOA SAFE Introduction only](#)  
[GOA Groundfish SAFE 2014](#)  
[C5 2014 GOA Inseason Management](#)  
[PRESENTATION GOA Ecosystem Council 2014](#)  
[PRESENTATION GOA Specs PlanTeam Council 2014](#)  
[HANDOUT C5 AP and SSC Recommendations](#)  
[MOTION C5 Council Adopted GOA Specs 2015-2016](#)

## C6 C6 GOA Sablefish Longline Pots - Initial Review

**Attachments:** [C6 Action Memo](#)  
[C6 Sablefish Pots Executive Summary](#)  
[C6 Sablefish Longline Pots 1214](#)  
[COMMENT C6 ALFA](#)  
[COMMENT C6 Burkholder](#)  
[COMMENT C6 Hoppe](#)  
[COMMENT C6 DSFU](#)  
[HANDOUT C6 B.Alverson](#)  
[HANDOUT C6 Falvey](#)  
[HANDOUT C6 M.Mayo](#)  
[HANDOUT C6 Enforcement Committee minutes](#)  
[MOTION C6 Sablefish Pot Longline Gear](#)

## C7 C7 Vessel IFQ Cap - Discussion Paper

**Attachments:** [C7 Action Memo](#)  
[C7 Vessel IFQ Cap discussion paper](#)  
[COMMENT C7 DSFU McManus](#)  
[COMMENT C7 vessel 2nd gen IFQWestfall](#)  
[COMMENT C7 ALFA](#)

[COMMENT C7 NPFA](#)  
[COMMENT C7 Clipper Seafoods](#)  
[COMMENT C7 Remund](#)  
[COMMENT C7 DOC Dec Mtg Scoping Report](#)  
[HANDOUT C7 ALFA L.Behnken](#)

## C8 C8 Electronic Monitoring

**Attachments:** [C8 Action Memo](#)  
[EMWG minutes\\_Nov19-20-2014](#)  
[CRP projects table - updated Nov 2014](#)  
[HANDOUT C8 AK Reg Elect Tech Impl Plan Nov2014](#)  
[HANDOUT C8 K.Christiansen](#)

## C9 C9 Observer Coverage on Small CPs - Discussion Paper

**Attachments:** [C9 Action Memo](#)  
[C9 Observer Coverage on Small CPs DiscPaper 1214](#)  
[COMMENT C9 Oystein Lone](#)  
[COMMENT C9 Sullivan Richards](#)  
[DRAFT MOTION C9 motion](#)

## D. OTHER ISSUES

### D1 D1 VMS Discussion Paper - review

**Attachments:** [D1 Action Memo](#)  
[D1 VMS Expansion Disc Paper 1214](#)

### D2 D2 FMP amendments correcting vessel length exceptions to the License Limitation Program - Initial/Final Action

**Attachments:** [D2 Action Memo](#)  
[D2 Vessel Length Amend\\_LL exemptions](#)

### D3 D3 Pribilof Canyon Corals: receive comments on range of alternatives

**Attachments:** [D3 Action Memo](#)  
[D3 BS Canyons 2014 Cruise Update from 1014](#)  
[D3 BS Canyons Discussion Paper from 414](#)  
[D3 Canyons Final Amended Motion from 414](#)  
[COMMENT D3 DSFU](#)  
[COMMENT D3 MCI](#)  
[COMMENT D3 MCA](#)  
[COMMENT D3 FLC](#)  
[COMMENT D3 WWF](#)  
[COMMENT D3 Greenpeace](#)

## E. STAFF TASKING

**E1** E1 Committees and Staff Tasking

**Attachments:** [E1 Action Memo](#)  
[NPFMC Committees 1214](#)  
[Three Meeting Outlook 1214](#)  
[Tasking Status 1214](#)  
[Groundfish Workplan Status 1214](#)  
[Observer Plan Analytical Tasks 1214](#)  
[PNCIAC Letter for reappointments 2014](#)  
[HANDOUT 3 meeting February 2015](#)  
[UPDATE December 2014 appointments](#)  
[HANDOUT E1 B.Kruger](#)