



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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June 5-14, 2017

Centennial Hall Convention Center - Juneau, AK

AGENDA - 234th Plenary Session

The North Pacific Fishery Management Council will meet the week of June 5th at the Centennial Hall Convention Center, 101 Egan Drive, Juneau, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: June 5-7, 2017 - Ballroom 2

Advisory Panel: June 6-10, 2017 - Ballroom 3

Enforcement Committee: June 6, 2017, 1 to 4 pm - Egan Room

Council: June 7-13, 2017 - Ballroom 1

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, May 30, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2017>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[Council Guidelines for Discussion](#)
[Public Comment Instructions](#)
[Enforcement Agenda June 2017](#)
[TRAVEL EXP PerDiem Juneau June 2017](#)

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

Attachments: [Enforcement Committee Minutes](#)
[PRESENTATION SSC Report](#)
[PRESENTATION SSC Observer report](#)
[dRAFT SSC Report_June2017](#)
[AP Minutes June 2017_FINAL](#)
[SSC Report June 2017_FINAL](#)
[Council Summary June 2017_FINAL](#)

B. REPORTS

B1**B Reports (Combined)**

[Attachments:](#) [B1 Executive Director's Report](#)
[B1 Teresa A'mar GOA Groundfish PT nomination](#)
[B1 John Olson Scallop PT nomination](#)
[B1 Mike Byerly Scallop PT Nomination](#)
[B1 Nathaniel Nichols GOA Groundfish PT Nomination](#)
[B1 Krista Milani Crab PT nomination](#)
[B1 Social Science Planning Team Proposal](#)
[B1 Fishing Families Workshop Flyer](#)
[B1 Catch Share Review Guidance](#)
[B1 MacLean et al. 2017](#)
[B1 CCC Agenda May 2017-final](#)
[B1 NMFS Policy Directive FMC Recusals](#)
[B1 NMFS Procedural Directive FMC Recusals](#)
[B1 EO Rev Marine National Monuments](#)
[B1 CCC to Secretaries of DOI and DOC](#)
[B1 Council Comments on MSA - DRAFT May 2017](#)
[B1 Congressional Activities Report - April 2017](#)
[B1 Congressional Activities Report - May 2017](#)
[B1 CCC Position Paper on MSA 060117](#)
[B1 HR2023](#)
[B1 Ocean Mystery Flyer 06.06.2017](#)
[B1 Mezirow IGFA 2017 World Record \(Link\)](#)
[B1 CDO Dinner Invitation 6.8.17](#)
[TESTIMONY SIGN-UP SHEET for All B Items](#)
[B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 SAIP Overview Presentation CWerner](#)
[B2 BSIA Presentation CWerner](#)
[B2 Stock Assessment Improvement Plan](#)
[B2 Update Stock Assess Improve Plan](#)
[B2 State of Alaska v. UCIDA Brief to Supreme Court](#)
[B2 Recusal Determ - BSAI TLA YFS 0617](#)
[B2 Recusal Determ - Lead Level 2 observer](#)
[PRESENTATION ARIAS](#)
[HANDOUT ARIAS](#)
[B3 Action Memo](#)
[B3 Office of Law Enforcement Report June 2017](#)
[HANDOUT B3](#)
[B4 Action Memo](#)
[B4 ADFG Report](#)
[PRESENTATION B4](#)

[B5 Action Memo](#)
[B5 USCG Enforcement Report - June 2017](#)
[B5 USCG Enforcement Presentation - June 2017](#)
[B6 Action Memo](#)
[B6 USFWS RPT to NPFMC June 2017](#)
[B7 Action Memo](#)
[B7 Public Comment](#)
[B8 Action Memo](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 2016 Observer Program Annual Report and OAC Report

Attachments: [C1 Action Memo](#)
[C1 Observer Annual Report 2016 PR2017-07](#)
[C1 OAC Report May 2017wStatus Table](#)
[C1 Public Comment](#)
[C1 EMWG Minutes March 2017](#)
[C1 April 2017 Council Motion EM](#)
[C1 Observer Disembark Location Revisions 517](#)
[C1 Deployment Performance Review of the 2016 North Pacific AP](#)
[C1 2016 Annual Report Presentation_Rilling](#)
[PRESENTATION Chapter 5](#)
[TESTIMONY C1 SIGN-UP SHEET](#)
[MOTION C1](#)

C2 C2 Observer Lead Level 2 - Final action

Attachments: [C2 Action Memo](#)
[C2 LL2 - Public Review Draft](#)
[TESTIMONY C2 SIGN-UP SHEET](#)
[MOTION C2](#)

C3 C3 Halibut IFQ Leasing by CDQ groups in Area 4 - Final action

Attachments: [C4 Action Memo](#)
[C3 Halibut IFQ Leasing by CDQ-Area4_PubRev_5.16.17](#)
[TESTIMONY C3 SIGN-UP SHEET](#)
[MOTION C3](#)

C4 C4 BSAI Trawl Limited Access Sector Yellowfin Sole Fishery - Final action

Attachments: [C4 Action Memo](#)
[C4 BSAI TLA YFS Public Review Jun 2017](#)
[C4 Addendum Updated Tables 2-9, 2-16, 2-18](#)
[C4 Public Comment](#)
[TESTIMONY C4 SIGN-UP SHEET](#)
[MOTION C4](#)

- C5** C5 Halibut Abundance-based PSC Limits; Candidate Performance Metrics
- Attachments:** [C5 Action Memo](#)
[C5 Halibut PSC ABM report](#)
[C5 Public Comment](#)
[PRESENTATION C5](#)
[TESTIMONY C5 SIGN-UP SHEET](#)
[MOTION C5](#)
- C6** C6 Squid to Ecosystem Component Category - Final action
- Attachments:** [C6 Action Memo](#)
[C6 Squid to Ecosystem BSAI-GOA Public review May 2017_final](#)
[C6 Public Comment](#)
[TESTIMONY C6 SIGN-UP SHEET](#)
[MOTION C6](#)
- C7** C7 BSAI Crab Harvest Specifications for 3 Stocks and Plan Team Report - Final action
- Attachments:** [C7 Action Memo](#)
[C7 Crab SAFE Intro Summaries Chapters_8-9-10](#)
[C7 Crab Plan Team Report May 2017](#)
[C7 CPT report Tanner crab harvest strategy discussion](#)
[PRESENTATION C7](#)
- C8** C8 Five-Year Research Priorities - Finalize priorities
- Attachments:** [C8 Action Memo](#)
[C8 Research Priorities Terms Definitions 2017](#)
[C8 2017 Council Research Priorities](#)
[C8 Coordination with NPRB](#)
[C8 Research Priorities spreadsheet with 2017 SSC edits](#)
[PRESENTATION C8](#)
[MOTION C8](#)

D. OTHER ISSUES

- D1** D1 AFA and non-AFA Small Sideboard Elimination - Discussion paper
- Attachments:** [D1 Action Memo](#)
[D1 Sideboard Limits discussion paper](#)
[MOTION D1](#)
- D2** D2 CGOA Tanner Crab Habitat Protection Measures - Discussion paper
- Attachments:** [D2 Action Memo](#)
[D2 CGOA Crab Protection Measures Discussion Paper](#)
[D2 Addendum Figures 6 and 8](#)
[D2 Public Comment](#)

[D2 Am 89 EA-RIR GOA FMP](#)

[PRESENTATION C2](#)

[TESTIMONY D2 SIGN-UP SHEET](#)

[MOTION D2](#)

D3 D3 Allocation Review Triggers - Discussion paper

Attachments: [D3 Action Memo](#)

[D3 Allocation Review Triggers discussion paper](#)

[D3 Fisheries Allocation Review Policy 01-119](#)

[D3 Fisheries Allocation Procedural Directives](#)

[PRESENTATION Allocation Review Triggers](#)

[MOTION D3](#)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: [E1 Action Memo](#)

[E1 NPFMC Committees](#)

[E1 Three Meeting Outlook](#)

[E1 Tasking Status](#)

[E1 Observer Program Related Analytical Tasks](#)

[E1 UPDATED Obs analytical status 5-25-17](#)

[E1 Groundfish Workplan](#)

[E1 Public Comment](#)

[E1 Three Meeting Outlook OCT 2017](#)

[TESTIMONY E1 SIGN UP SHEET](#)

[PUBLIC COMMENT HANDOUTS](#)

[MOTION E1 Research](#)

[MOTION E1 BSAI Halibut Retention Sablefish Pots](#)

[MOTION E1 Self-Guided Halibut Boat](#)

[MOTION E1 Arctic Exploratory Fishing](#)

[MOTION E1 Trawl Limited Access Yellowfin sole fishery](#)

[MOTION E1 Social Science Planning Team](#)