



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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June 6-14, 2016

Kodiak, AK

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## 229th Plenary Session

The North Pacific Fishery Management Council will meet the week of June 6, 2016 at the Kodiak Harbor Convention Center, 235 E. Rezanof Drive, Kodiak, Alaska. Details of meetings to be held during the week follow:

Scientific and Statistical Committee: 8:00 am, June 6-8, Harbor Room, Best Western  
Advisory Panel: 8:00 am, June 7-11, Elks Lodge  
Council: 8:00 am, June 8-14, Pavilion Room, Convention Center  
Enforcement Committee: 1-4 pm, June 7, Stellar Room, Convention Center

All meetings are open to the public, except 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 31, 2016. They should be emailed to [npfmc.comments@noaa.gov](mailto:npfmc.comments@noaa.gov). The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2016>. Motions will be posted following the meeting.

### [June 2016 Meeting](#)

Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

#### Attachments:

[PUBLIC COMMENT INFORMATION.pdf](#)  
[SCHEDULE \(Hyperlink\)](#)  
[TRAVEL EXP PerDiem Kodiak 2016.pdf](#)  
[Enforcement Committee Agenda 06.07.16.pdf](#)

## A. CALL MEETING TO ORDER

- A1 [ID 16-035](#) Approval of Agenda
- A2 [ID 16-036](#) Minutes and Summary from previous meeting

Attachments: [AP Minutes April 2016 \(Hyperlink\)](#)  
[SSC Report April 2016 \(Hyperlink\)](#)  
[Council Summary April 2016.pdf](#)

- A3 [ID 16-037](#) In Meeting Minutes (minutes that have been drafted during the meeting)

**Attachments:** [SSC Draft - Crab 10-yr Review 0616.pdf](#)  
[C2 SSC Crab Specs\\_0616.pdf](#)  
[SSC Report Jun2016\\_DRAFT.pdf](#)  
[PRESENTATION: SSC minutes C3](#)  
[PRESENTATION: SSC minutes](#)  
[Enforcement Committee Minutes](#)  
[AP Minutes FINAL June 2016.pdf](#)  
[SSC Report FINAL\\_June2016.pdf](#)  
[Council Summary June 2016.pdf](#)

## B. REPORTS (6 hours)

**B1**    [REP 16-023](#)    Executive Director's Report

**Attachments:**    [B1 North pacific convention.pdf](#)  
[B1 CCC Agenda.pdf](#)  
[B1 Catch Share Guidance.pdf](#)  
[B1 Draft CSP Comments June2016.pdf](#)  
[B1 Draft EBFM Road Map.pdf](#)  
[B1 EBFM Policy](#)  
[B1 DRAFT EBFM comment letter](#)  
[B1 CCC Outcome Marine Monuments.pdf](#)  
[B1 Ocean Noise Roadmap.pdf](#)  
[B1 Ben Williams GPT.pdf](#)  
[B1 Allan Hicks CV.pdf](#)  
[B1 Lynch nomination GOA PT.pdf](#)  
[B1 Coggins\\_Ltr of Support for SCC.pdf](#)  
[B1 Letter to IPHC 0516.pdf](#)  
[B1 BSAI Amendment Action Summaries](#)  
[B1 Federal Fishing Communities of Alaska.pdf](#)  
[B1 NPRB ED Job Description 0516.pdf](#)  
[B1 ADFG Federal Fisheries Coordinator Position Announcement](#)  
[B1 Duncan Fields Reception.pdf](#)  
[B1 KSMSC Open House Invitation](#)  
[B1 Discovery Film: FV Northern Leader.pdf](#)  
[B1 Groundfish Festival Flyer](#)  
[B1 MSAB Summary](#)  
[B1 Skate Survivability Study](#)  
[B Report Public Testimony Sheet.pdf](#)

- B2**    [REP 16-024](#)    NMFS Management Report  
**Attachments:**    [B2 Climate Science Strategy Southeastern Bering Sea.pdf](#)  
                          [B2 NMFS Report.pdf](#)
- B3**    [REP 16-025](#)    NOAA Enforcement Report  
**Attachments:**    [B3 NMFS Enforcement Report.pdf](#)
- B4**    [REP 16-026](#)    ADF&G Report  
**Attachments:**    [B4 ADFG Report](#)
- B5**    [REP 16-027](#)    USCG Report  
**Attachments:**    [B5 USCG Report](#)  
                          [B5 USCG Presentation](#)
- B6**    [REP 16-028](#)    USFWS Report  
**Attachments:**    [B6 USFWS Report](#)
- B7**    [REP 16-029](#)    Protected Species Report  
**Attachments:**    [B7 Letter to NOAA Admin re: SSL Western Stock](#)
- B8**    [REP 16-030](#)    NPRB Report  
**Attachments:**    [PRESENTATION: B8](#)

### C. MAJOR ISSUES/FINAL ACTION ITEMS (42 hours)

- C1**    [Cons 16-008](#)    Observer Program: (a) Annual Report, (b) Estimation Methods for Variance (SSC *only*), (c) OAC Report  
**Attachments:**    [C1a Observer Program 2015 Annual Report](#)  
                          [C1c OAC Report.pdf](#)  
                          [C1 Public Comments](#)  
                          [C1 IPHC Public Comment](#)  
                          [C1-E1 Observer Program related analytical tasks June 2016 sb.pdf](#)  
                          [PRESENTATION: C1](#)  
                          [MOTION: C1](#)  
                          [PUBLIC COMMENT: C1 Lake](#)  
                          [C1 Public Testimony Sheet.pdf](#)
- C2**    [Crab 16-019](#)    BSAI Crab - Plan Team report, OFL/ABC for 3 stocks

**Attachments:** [C2 Crab SAFE Introduction \(Hyperlink\)](#)  
[C2 AIGKC SAFE chapter \(Hyperlink\)](#)  
[C2 PIGKC SAFE chapter \(Hyperlink\)](#)  
[C2 WAIRKC SAFE Chapter \(Hyperlink\)](#)  
[C2 Crab Plan Team AGENDA \(Hyperlink\)](#)  
[C2 SMBKC - SSC only \(Hyperlink\)](#)  
[C2 AIGKC Model - SSC only \(Hyperlink\)](#)  
[C2 Crab Plan Team Report\\_Final 05.26.16.pdf](#)  
[HANDOUT: C2 SSC Crab Specs\\_0616.pdf](#)

**C3** [Crab 16-020](#) BSAI Crab Rationalization 10-Year Review

**Attachments:** [C3 BSAI Crab 10-yr Program Review](#)  
[C3 Appendix A Executive Summary](#)  
[C3 Appendix A Social Impact Assessment](#)  
[C3 Appendix B Community Engagement Indices](#)  
[C3 Appendix C Assessment of Safety](#)  
[C3: Public Comments](#)  
[C3 PNCIAC Meeting Summary 053116.pdf](#)  
[C3: PRESENTATION](#)  
[HANDOUT: SSC Minutes C3](#)  
[PRESENTATION: SSC C3](#)  
[PRESENTATION: C3 safety.pdf](#)  
[MOTION: C3 Arbitration](#)  
[MOTION: C3](#)  
[C3 Public Testimony Sheet.pdf](#)

**C4** [Crab 16-021](#) Tanner Crab Custom Processing - Initial Review/Final Action

**Attachments:** [C4 Tanner Crab.pdf](#)  
[MOTION: C4 Purpose & Need](#)  
[MOTION: C4 Discussion Paper](#)  
[C4 Public Testimony Sheet.pdf](#)

**C5** [GF 16-004](#) GOA Trawl Bycatch Management - Discussion paper

**Attachments:** [C5 GOA TBM Discussion Paper\\_5.10.16.pdf](#)  
[C5 GOA TBM Discussion Paper-bookmarked\\_5.25.16.pdf](#)  
[C5 APPENDIX 5 Social Impact Assessment GOA TBM](#)  
[C5: Public Comments](#)  
[PUBLIC COMMENT: KIB Economic Analysis](#)  
[ERRATA: C5](#)  
[PRESENTATION: C5 McDowell Group](#)  
[PRESENTATION: Addendum to Appx4 \(6/11/16\)](#)  
[PRESENTATION: Addendum to Appx4 \(6/12/16\)](#)  
[PUBLIC COMMENT: Jaskoski](#)  
[HANDOUT: Additional tables-pollock seasonal allocations](#)  
[DRAFT MOTION: C5](#)  
[DRAFT MOTION: Alternative 2](#)  
[DRAFT MOTION: Active Participation](#)  
[DRAFT MOTION: Appendix 4](#)  
[DRAFT MOTION: Scoping and analysis](#)  
[MOTION: C5 FINAL compiled C5 Council action](#)  
[FINAL: C5 GOA TBM Statements & Alternatives 0616](#)  
[C5 Public Testimony Sheet.pdf](#)

**C6** [GF 16-005](#) Squid to Ecosystem Component Category - Initial Review

**Attachments:** [C6 Decision Tree for Conservation & Management Determination.pdf](#)  
[C6 Squid to Ecosystem BSAI-GOA InitialReview\\_0516.pdf](#)  
[PUBLIC COMMENT: C6](#)  
[HANDOUT: C6 December 2015 Squid SSC minutes](#)  
[MOTION: C6](#)  
[C6 Public Testimony Sheet.pdf](#)

## **D. OTHER ISSUES (2 hours)**

**D1** [GF 16-006](#) Research Priorities

**Attachments:** [D1 Existing Council Research Priorities with 2016 PT Recommendations.pdf](#)  
[D1 Terms and Definitions.pdf](#)  
[D1 PT Recommendations for New Research Priorities.pdf](#)  
[D1 Research Priorities Presentation for AP.pdf](#)  
[HANDOUT: D1 Research Priorities with SSC updates](#)  
[PRESENTATION: D1](#)

**D2** [Cons 16-010](#) EM - Review Analytical Components (SSC only)

**Attachments:** [D2 EM Integration Analysis Overview May16.pdf](#)

[D2 PSMFC AK EM Final Report.pdf](#)

[D2 AK EM 2016 Data Tables.pdf](#)

[D2 EM Catch Estimation.pdf](#)

**D3** [GF 16-008](#) Pacific Cod Stock Assessment Models (SSC *only*)

**Attachments:** [D3 Joint Team Pcod Models Subcommittee \(May, 2016\).pdf](#)

### **E. STAFF TASKING (4 hours)**

**E1** [ID 16-038](#) Staff Tasking

**Attachments:** [E1 NPFMC Committees](#)

[E1 Three meeting outlook June 2016.pdf](#)

[E1 Tasking status June 2016.pdf](#)

[E1 Observer Program Related Analytical Tasks June 2016](#)

[MOTION: EM on trawl vessels.pdf](#)

[E1 Public Testimony Sheet.pdf](#)