



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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February 1-9, 2016

Benson Hotel, Portland OR

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## 227th Plenary Session

The North Pacific Fishery Management Council will meet the week of February 1, 2016 at the Benson Hotel, 309 Southwest Broadway, Portland, Oregon. Meetings to be held during the week are:

Scientific and Statistical Committee: February 1-3, 2016 8:00 am - Cambridge/Oxford

Advisory Panel: February 2-5, 2016 8:00 am - Crystal Ballroom

Legislative Committee: February 2, 2016 9:00 am - 12:00 pm - Parliament 3-4

Ecosystem Committee: February 2, 2016 1:00-5:00 pm - Parliament 3-4

Council: February 3-9, 2016 8:00 am - Mayfair Ballroom

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, January 26, 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/february2016>. Motions will be posted following the meeting.

[February 2016 meeting](#) Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

**Attachments:** [SCHEDULE 0216 \(Link\)](#)  
[PUBLIC COMMENT INFORMATION](#)  
[TRAVEL EXP PerDiem Portland 2016](#)  
[Legislative Committee Agenda](#)  
[Ecosystem Committee Agenda](#)

## A. CALL MEETING TO ORDER

- A1 [ID 16-001](#) Approval of Agenda
- A2 [ID 16-002](#) Minutes and Summary from previous meeting

**Attachments:** [SSC Report December 2015](#)  
[AP Minutes December 2015](#)  
[Council Minutes December 2015](#)  
[Groundfish Economic SAFE \(SSC review\) LINK](#)  
[BSAI Crab Economic SAFE \(SSC review\) LINK](#)

**A3** [ID 16-003](#) In Meeting Minutes (*minutes that have been drafted during the meeting*)

**Attachments:** [Legislative Committee Minutes](#)  
[216-SSC Draft C-3 and D-5-1.pdf](#)  
[SSC Report Feb2016\\_DRAFT.pdf](#)  
[Ecosystem Committee Minutes](#)  
[SSC Report Presentation](#)  
[AP minutes Feb2016 FINAL.pdf](#)  
[SSC Report Feb2016\\_FINAL.pdf](#)

## B. REPORTS (8 hours)

**B1** [REP 16-001](#) Executive Director's Report

**Attachments:** [B1 NPFMC Letter to IPHC](#)  
[B1 Westphal BSAI PT nomination](#)  
[B1 Goldman Scallop PT nomination](#)  
[B1 Williams Scallop PT nomination](#)  
[B1 Stewart SSC nomination](#)  
[Legislative Committee Agenda.pdf](#)  
[B1 Draft Guidance for Reviews of Catch Share Programs](#)  
[B1 NPFMC CSP Comments](#)  
[B1 Recusal Determination](#)  
[B1 Sullivan Recusal Letter](#)  
[B1 NPFMC letter to Begich July 2014](#)  
[B1 NPFMC letter to Sullivan June 2015](#)  
[B1 Fisheries Convention Act Discussion Draft](#)  
[B1 Summary of Provisions Discussion Draft](#)  
[B1 Congressional Activities Nov2015](#)  
[B1 Congressional Activities Dec2015](#)  
[B1 Appropriations Act Summary](#)  
[MTC Reception flyer](#)  
[B1 MREP-West Scoping Meeting Agenda 020416](#)

**B2** [REP 16-002](#) NMFS Management Report (including Stock Assessment Prioritization Report, Climate Vulnerability Assessment/Climate Science Strategy, Litigation update,

National Observer Program update)

**Attachments:** [B2 Fairweather Decision 0116](#)  
[B2 Stock Assess Prioritization Summary](#)  
[B2 Stock Assess Prioritization Implement-ppt slides](#)  
[B2 NMFS Climate Science Strategy](#)  
[B2 CQE Program Comment Request](#)  
[B2 Emergency Rule IPQ Use Caps](#)  
[B2 NMFS Report](#)  
[B2 National Observer Program Report\\_2Feb16](#)  
[SUPPLEMENT: B2 Cost Recovery Complaint](#)  
[PRESENTATION: AFSC Climate Science Strategy](#)

**B3** [REP 16-003](#) ADF&G Report

**Attachments:** [B3 ADFG Report](#)

**B4** [REP 16-004](#) USCG Report

**Attachments:** [B4 2015 USCG Year in Review](#)

**B5** [REP 16-005](#) USFWS Report

**Attachments:** [B5 USFWS Report](#)

**B6** [REP 16-006](#) IPHC Report

**Attachments:** [PRESENTATION: IPHC Annual Meeting summary](#)

**B7** [REP 16-007](#) Protected Species Report

**Attachments:** [B7 SSL Pollock Consultation](#)  
[B7 BiOp Effects Grndfish FMPs/State Parallel Fisheries](#)

**B8** [REP 16-008](#) NEPA Training

**Attachments:** [PRESENTATION: NEPA Training](#)

### C. MAJOR ISSUES/FINAL ACTION ITEMS (26 hours)

**C1** [Catch 16-001](#) BSAI Trawl Limited Access Yellowfin Sole Fishery - Discussion Paper

**Attachments:** [C1 Discussion Paper Trawl Limited Access Yellowfin Sole Fishery Feb2016.pdf](#)  
[C1 Supplement-Updated Table 10 and Figure 1](#)  
[C1 Public Comment.pdf](#)  
 MOTION: C1  
[C1 In Meeting Public Comment Loomis.pdf](#)  
[C1 Public Testimony Sheet.pdf](#)

- C2**    [BYC 16-001](#)    GOA Trawl Bycatch Management - Discussion Paper
- Attachments:**    [GOA Trawl Bycatch Mgt Discussion Paper](#)  
[C2 ERRATA for GOA TBM Discussion Paper](#)  
[C2 Public Comments.pdf](#)  
[C2 SUMMARY WGOA Outreach](#)  
[IN MEETING PUBLIC COMMENT: Reed](#)  
[C2 Final GOA TBM Alternatives \(as amended\)](#)  
[MOTION: C2 FINAL.pdf](#)  
[C2 In Meeting Public Comments.pdf](#)  
[C2 Public Testimony Sheet.pdf](#)
- C3**    [Crab 16-001](#)    Crab Plan Team Report; NS RKC OFL/ABC Catch Specifications - Approve
- Attachments:**    [C3 NSRKC Introduction](#)  
[C3 NSRKC SAFE Feb2016](#)  
[C3 Crab Plan Team Report.pdf](#)  
[C3 Crab SAFE Guidelines](#)  
[PRESENTATION: C3 CPT](#)
- C4**    [HAL 16-001](#)    Halibut Management Framework - SSC/Council Review
- Attachments:**    [C4 Halibut Management Framework 0216.pdf](#)  
[C4 Council Motion Halibut Framework Dec2016.pdf](#)  
[MOTION: C4](#)  
[C4 Public Testimony Sheet.pdf](#)
- C5**    [HAL 16-002](#)    Halibut Deck Sorting EFP - Review
- Attachments:**    [C5 NMFS-AKR Ltr to Council 0116.pdf](#)  
[C5 Halibut Deck Sort EFP Application 0116](#)  
[C5 AFSC memo to NMFS-AKR 0116](#)  
[C5 2015 Deck Sorting EFP Draft Final Rpt.pdf](#)  
[C5 2012 Final Report EFP](#)  
[C5 Public Comments.pdf](#)  
[SUPPLEMENT: C5 AM80 EFP Data Review Summary](#)  
[PRESENTATION: EFP figures and tables.pptx](#)  
[MOTION: C5 2016 halibut deck sorting](#)
- C6**    [Cons 16-001](#)    Observer Coverage on BSAI Trawl CVs - Final Action

**Attachments:** [C6 BSAI Trawl CV Observers Public Review](#)  
[MOTION: C6](#)  
[C6 Public Testimony Sheet.pdf](#)

**C7** [Cons 16-002](#) EM Analysis - Review Alternatives

**Attachments:** [C7 EM Alternatives Discussion Paper.pdf](#)  
[MOTION: C7 EM 2017 Pre-Implementation](#)  
[MOTION: C7 Analysis to Integrate EM in Groundfish/Halibut Obs Program](#)  
[C7 Public Testimony Sheet.pdf](#)

**C8** [GF 16-001](#) GOA Tendering Activity - Annual Review

**Attachments:** [C8 GOA Tendering Activity Annual Review](#)  
[MOTION: C8 GOA Tendering Report 2-7-16](#)  
[C8 Public Testimony Sheet.pdf](#)

**C9** [Cons 16-003](#) Observer Tendering - Discussion Paper

**Attachments:** [C9 Observer Coverage on CVs Delivering to Tenders Discussion Paper Feb201](#)  
[C9 Public Comments.pdf](#)  
[MOTION: C9 Observer Tenders](#)  
[C9 Public Testimony Sheet.pdf](#)

#### **D. OTHER ISSUES (8 hours)**

**D1** [Crab 16-002](#) BSAI Snow Crab Bycatch Data Evaluation - Discussion Paper

**Attachments:** [D1 Snow Crab Bycatch Data Evaluation Discussion Paper](#)  
[PRESENTATION: Slides on D1 Crab PSC](#)  
[MOTION: D1 Snow Crab](#)  
[D1 In Meeting Public Comment ABSC.pdf](#)  
[D1 Public Testimony Sheet.pdf](#)

**D2** [Crab 16-003](#) Remove WAI RKC Stocks from FMP - Discussion Paper

**Attachments:** [D2 Adak RKC Discussion Paper](#)  
[D2 ERRATA.pdf](#)  
[D2 ACDC Proposal 2015](#)  
[D2 WAI RKC from Crab SAFE 2015](#)  
[D2 Public Comment.pdf](#)  
[MOTION: D2 Adak Red King Crab](#)  
[D2 In Meeting Public Comment Fraser.pdf](#)  
[D2 Public Testimony Sheet.pdf](#)

**D3**    [HAL 16-003](#)    Halibut/Sablefish IFQ Program Review - Review Workplan

**Attachments:**    [D3 IFQ Program Review Workplan 0216.pdf](#)  
[D3 Dec 2015 IFQ Committee Minutes](#)  
[D3 Public Comment.pdf](#)  
[MOTION: D3 IFQ Program Review](#)  
[D3 In Meeting Public Comment Alverson.pdf](#)  
[D3 Public Testimony Sheet.pdf](#)

**D4**    [GF 16-002](#)    Groundfish Policy and Workplan; Ecosystem Committee Report - Review

**Attachments:**    [D4 Ch 5 from Final SIR 2015](#)  
[D4 Status Quo Groundfish workplan status.pdf](#)  
[D4 Alternative 1 Groundfish workplan status](#)  
[D4 Alternative 2 Groundfish workplan status](#)  
[PRESENTATION: D4 Groundfish Policy Workplan](#)  
[MINUTES: Ecosystem Committee](#)

**D5**    [Crab 16-004](#)    Crab Modeling Workshop Report - SSC only

**Attachments:**    [D5 Crab Modeling Workshop Report](#)

**E. STAFF TASKING (4 hours)****E1**    [ID 16-004](#)    Staff Tasking

**Attachments:**    [E1 NPFMC Committees](#)  
[E1 Three Meeting Outlook](#)  
[E1 Project-Staff Tasking status](#)  
[E1 Observer Program Tasks](#)  
[E1 BSFEP Next Steps for Ecosystem Cttee](#)  
[MOTION: E1 Define Where Observers Can Disembark](#)  
[E1 Public Testimony Sheet.pdf](#)