Public Testimony Sign-Up Sheet Agenda Item D3 Staff Tasking

	NAME (PLEASE PRINT)	AFFILIATION
1	Becca Rubbins Gisclair	VRDFA
2	Theresa Peterson	Antice
3	LORI Swanson	GROUNDFISH FORUM
4	Jaha Panny	AGDB
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NOTE to persons providing oral or written testimony to the Council: Section 307(1)(I) of the Magnuson-Stevens Fishery Conservation and Management Act prohibits any person "to knowingly and willfully submit to a Council, the Secretary, or the Governor of a State false information (including, but not limited to, false information regarding the capacity and extent to which a United State fish processor, on an annual basis, will process a portion of the optimum yield of a fishery that will be harvested by fishing vessels of the United States) regarding any matter that the Council, Secretary, or Governor is considering in the course of carrying out this Act.

ESTIMATED TIME

2 HOURS

MEMORANDUM

TO:

Council, SSC and AP-Members

FROM:

Chris Oliver

Executive Director

DATE:

March 25, 2009

SUBJECT:

Staff Tasking

ACTION REQUIRED

Review tasking and committees and provide direction.

BACKGROUND

Committees and Tasking

The list of Council committees is attached as Item D-3(a)(1). Item D-3(a)(2) is the three meeting outlook, and Item D-3(a)(3) provides a summary of current projects and tasking. In addition, an updated workplan for implementing the programmatic groundfish management policy is attached as Item D-3(a)(4). The Council may wish to discuss priorities for completing ongoing projects, as well as any new tasks assigned during the course of this meeting.

Note that on its October agenda, the Council is scheduled to review the 'status quo' Steller sea lion Biological Opinion, as well as a discussion of a plan for a proposed analysis to consider splitting the (currently nine) BSAI Pacific cod sector allocations between the BS and AI areas. This analysis is necessary should the BSAI TAC be split into separate BS and AI TACs in a future harvest specifications process, in order to avoid the default scenario in which each sector receives the same percentage of its current BSAI Pacific cod allocation in each area. The Council has scheduled a discussion of this potential analysis during the same meeting as the review of the biological opinion, as the results of the biological opinion may have significant impacts on the direction of this analysis. While signaling an interest in starting the BSAI Pacific cod sector split analysis earlier in the year, the Council recognized that prior to developing the analysis, there is a need to understand the outcome of the ongoing biological opinion, which, among other things, addresses the effects of the status quo BSAI Pacific cod fishery on Steller sea lions. In effect, depending on the outcome of the biological opinion, the status quo for the Pacific cod fishery could be substantially affected.

Also in February, the Council recommended initiating a small committee in preparation for the potential analysis to consider splitting the BSAI Pacific cod sector allocations. Specifically, the Council approved initiation of a committee to start evaluating the suite of alternatives and recommend data requests that may be

¹ For example, if the BSAI TAC is split in a future TAC-setting process, the default scenario (absent analysis and rulemaking of other alternatives) is that a sector that currently receives an allocation of 22% of the BSAI ITAC would then receive an allocation of 22% of the BS ITAC and 22% of the AI ITAC.

necessary to make progress on this issue this summer. The intent was to appoint members in April, with a possible meeting by June. Due to the plan to discuss the potential BSAI Pacific cod analysis in conjunction with the meeting to review the biological opinion, it may be prudent to select members of the suggested committee over the summer, but not convene the committee until the bounds of the proposed analysis are more clear and the Council has had an opportunity to discuss the outcome of the biological opinion in October.

Note also that the results of the biological opinion, and the direction of the BSAI Pacific cod sector allocation split analysis, may also have implications for the analysis of proposed alternatives to establish processing sideboards on catcher vessel deliveries of Pacific cod harvested in the Eastern and Central Aleutian Islands to processing vessels. The sideboards are intended to limit the amount of Pacific cod harvested in these areas (Area 541 and 542) that can be delivered to catcher processors, floating processors, and motherships that participate in the American Fisheries Act, BSAI crab rationalization, and BSAI Amendment 80 sectors. The Council requested that initial review of this draft sideboard analysis be scheduled for October 2009, also in order to coincide with the review of the ongoing Biological Opinion. At that point, the Council expects to have additional information as to whether the BSAI Pacific cod total allowable catch needs to be allocated separately between the Bering Sea and the Aleutian Islands, as well as any other potential measures that may be established in the BSAI Pacific cod fishery as a result of the Biological Opinion. Due to reasons similar to the situation described above, the Biological Opinion could directly affect whether the draft sideboard analysis prepared for October is accurate and relevant, as both the 'status quo' and the potential impacts of the proposed sideboard action could change depending on the outcome of the biological opinion.

(Revised March 25, 2009)

Council/Board of Fisheries Joint Protocol Committee

Updated: 8/10/07	Council: Dave Benson	<u>Board</u> : Larry Edfelt
l	Ed Dersham	John Jensen
Staff: Jane DiCosimo	Eric Olson	Mel Morris

Council Coordination Committee

[Designated and renamed by Magnuson Act reauthorization April 2007]

Appointed: 4/05 Updated: 8/10/07	CFMC: C: Eugenio Pinerio ED: Miguel Rolon	NPFMC: C: Eric Olson ED: Chris Oliver
	GMFMC: C: Tom McIlwain ED: Rick Leard (acting)	PFMC: C: Donald Hansen ED: Don McIsaac
	MAFMC: C: Richard Robins ED: Dan Furlong	SAFMC: C: Duane Harris ED: Bob Mahood
Staff: Chris Oliver	NEFMC: C: John Pappalardo ED: Paul Howard	WPFMC: C: Sean Martin ED: Kitty Simonds

Council Executive/Finance Committee

Updated: 8/10/07	Eric Olson (Chair)
	Doug Mecum (NMFS) Alt. Sue Salveson
Status: Meet as necessary	Dave Hanson
	Denby Lloyd (ADFG) Alt. Dave Bedford
	Roy Hyder
Staff: Chris Oliver/Dave Witherell/Gail Bendixen	Bill Tweit (WDF)

Bering Sea Crab Advisory Committee

Appointed 4/25/07	Sam Cotten (Chair)	Lenny Herzog	
	Jerry Bongen	Kevin Kaldestad	
Revised 11/15/07	Steve Branson	Frank Kelty	
	Florence Colburn	John Moller	
ŀ	Linda Freed	Rob Rogers	
]	Dave Hambleton	Simeon Swetzof	
	Phil Hanson	Ernest Weiss	- 1
Staff: Mark Fina	Tim Henkel		

(Revised March 25, 2009)

Bering Sea Salmon Bycatch Workgroup

Appointed: 3/	07	Stephanie Madsen (Co-chair)	Paul Peyton
1		Eric Olson (Co-chair)	Becca Robbins Gisclair
1		John Gruver	Mike Smith
		Karl Haflinger	Vincent Webster (BOF)
Staff: Diana S	Stram	Jennifer Hooper	
i		1	

Comprehensive Data Collection Committee

Crab Interim Action Committee

[Required under BSAI Crab FMP]

Doug Mecum, NMFS
Denby Lloyd, ADF&G
Jeff Koenings, WDF

Ecosystem Committee

Updated: 8/10/07	Stephanie Madsen (Chair)
•	Jim Ayers
	Jon Kurland
Status: Active	Dave Benton
	Doug DeMaster/Bill Karp
	Dave Fluharty
Staff: Diana Evans	John Iani

Enforcement Committee

Updated: 7/03	Roy Hyder (Chair)
1 .	LCDR Lisa Ragone, USCG
	Major Steve Bear, AK F&W Protection
Status: Active	Martin Loefflad, NMFS
	Herman Savikko, ADF&G
	Lisa Lindeman/Garland Walker, NOAA-GC
	Matt Brown/Ken Hansen, NMFS-Enforcement
Staff: Jon McCracken	Sue Salveson, NMFS

(Revised March 25, 2009)

Fur Seal Committee

Updated: 8/10/07	David Benson (Chair)
	Larry Cotter
Status: Active	Aquilina Lestenkof
	Paul MacGregor
	Heather McCarty
Staff: Bill Wilson	Anthony Merculief

GOA Groundfish Rationalization Community Committee

	Hazel Nelson (Chair) Julie Bonney Duncan Fields	Patrick Norman Joe Sullivan Chuck Totemoff
Staff: Nicole Kimball	Chuck McCallum	Ernie Weiss

Halibut Charter Stakeholder Committee

Appointed: 1/06	Dave Hanson (Chair)	Chuck McCallum
Revised: 11/5/07	Seth Bone	Larry McQuarrie
	Robert Candopoulos	Rex Murphy
	Ricky Gease	Peggy Parker
	John Goodhand	Charles "Chaco" Pearman
	Kathy Hansen	Greg Sutter
Staff: Jane DiCosimo	Dan Hull	

IFQ Implementation Committee

Reconstituted: 7/31/03 Updated: 2/9/09	Jeff Stephan (Chair) Bob Alverson Julianne Curry	Jeff Kauffman Don Lane Kris Norosz
Staff: Jane DiCosimo	Tim Henkel Dennis Hicks Don Iverson	Paul Peyton Vacancy (1)

Non-Target Species Committee

Appointed: 7/03 Updated: 8/10/07	Dave Benson (Chair) Julie Bonney	Michelle Ridgway Janet Smoker
Opulated. 8/10/07	John Gauvin	Paul Spencer
	Ken Goldman	Lori Swanson
Staff: Jane DiCosimo, NPFMC/	Karl Haflinger	Jon Warrenchuk
Olav Ormseth, AFSC	Simon Kinneen	

(Revised March 25, 2009)

Observer Advisory Committee (pending reconstitution)

Reconstituted: 1/06	Joe Kyle (Chair)	Paul MacGregor
Updated: 12/07	Bob Alverson	Tracey Mayhew
Status: Active	Christian Asay	Brent Paine
	Jerry Bongen	Peter Risse
	Julie Bonney	Kathy Robinson
Staff: Chris Oliver/	Kenny Down	
Nicole Kimball	Todd Loomis	Vacancy (1)

Pacific Northwest Crab Industry Advisory Committee

Appointed: 2/07	Steve Minor (Chair) Keith Colburn Lance Farr Phil Hanson Kevin Kaldestad Garry Loncon	Rob Rogers Vic Sheibert Gary Stewart Tom Suryan Arni Thomson, Secretary (non-voting)
Staff: Diana Stram	Gary Painter	

Steller Sea Lion Mitigation Committee

Appointed: 2/01	Larry Cotter (Chair)	Frank Kelty
Updated: 2/13/09	Jerry Bongen	Terry Leitzell
1	Julie Bonney	Steve MacLean
[formerly SSL RPA Committee;	Kenny Down	Stephanie Madsen
renamed February 2002]	John Gauvin	Max Malavansky, Jr
	John Henderschedt	Mel Morris
	Daniel Hennen	Art Nelson
Staff: Bill Wilson	Sue Hills	Beth Stewart

VMS Committee

Appointed: 6/02	Roy Hyder (Chair) Al Burch
Status: Idle, pending direction	Guy Holt
	Ed Page LCDR Lisa Ragone
Staff: Jane DiCosimo	Lori Swanson

Community and Alaska Native Outreach Committee

Pending appointment	
 BS/AI P. Cod Split Committee	
Pending appointment	

DRAFT NPFMC THREE-MEETI

UTLOOK - updated 2/24/09

March 30, 2009 Anchorage, AK Hilton Hotel	June 1, 2009 Anchorage, AK Hilton Hotel	October 1, 2009 Anchorage, AK Hilton Hotel
SSL BiOp schedule: Update (T)	7 Monorago, 743 Timon Hotel	Status Quo SSL BiOp: Review (T)
GOA fixed gear LLP recency: Final Action		BS&AI P.cod Split: Discuss plan/action as necessary
Am 80 Cooperative Formation: <i>Final Action</i>	GOA P cod sector split: Initial Review	GOA P.cod sideboards for crab vessels: Initial Review (T) GOA P cod sector split: Final Action Al Processing Sideboards: Initial Review (T)
Am 80 Cooperative Report: Review	Am 80 Lost Vessel Replacement: Initial Review	Am 80 Lost Vessel Replacement: Final Action
	Permit Fees: Initial Review	Permit Fees: Final Action (T)
	CGOA Rockfish Program: Review Alternatives	
		Observer Program Implementation Analysis: Review progress; and action as necessary (T)
	BSAI Crab Regional Delivery Relief: <i>Initial Review</i> BSAI Crab Amendments: <i>Discussion Papers</i>	BSAI Crab Regional Delivery Relief: Final Action (T) BSAI Crab Amendments: Discussion papers
MPA Nomination Process: Discuss & action as nec. (T)		
BS Chinook Salmon Bycatch EIS: Final Action	BSAI Fixed Gear Parallel Fisheries: Final Action	Halibut/Sablefish IFQ Proposals: Review & action as nec.
20 Chinash Sainten Bysalen Elect Mar / Glon	BS Chum Salmon Bycatch: Refine Alternatives	CQE Program: Review BS Chum Salmon Bycatch: Action as necessary
Halibut Sorting EFP: Review and approve	ACL Requirements: Discuss workplan; action as nec.	ACL Requirements: Action as necessary
Trained Sorting ETT. Neview and approve	BS Bottom Trawl Sweeps: Initial Review	BS Bottom Trawl Sweeps: Final Action
Bristol Bay Trawl Closure & Walrus: Discussion Paper		
GOA Tanner & Chinook Bycatch: Discussion Paper	BSAI Crab: SAFE report/crab rebuilding plan alternatives	St Matthew+Pribilof BKC& opilio rebuilding: Preliminary Review (T)
	BSAI Skates Complex: Initial Review	BSAI Skates Complex: Final Action
	Al FEP addendum: Review/Discuss (T)	BSAI/GOA Squid Complex: Initial Review (T) Groundfish Proposed Catch Specifications: Approve
HAPC Criteria; 5 Yr EFH Review Methodology: SSC Only	HAPC Process: Action as necessary	
Scallop Mgmt: Team report; Review and approve SAFE	Groundfish PSEIS: Discuss/Review objectives & workplan	5 Year Research Priorities: <i>Approve</i> Northern BS Research Plan: <i>SSC review (T)</i>
AI - Aleutian Islands	TAC - Total Allowable Catch	Future Meeting Dates and Locations

Al - Alcullati Islatius
GOA - Gulf of Alaska
SSL - Steller Sea Lion
BOF - Board of Fisheries
FEP - Fishery Ecosystem Plan
CDQ - Community Development Quota
VMS - Vessel Monitoring System
EFP - Exempted Fishing Permit
BiOp - Biological Opinion

(T) Tentatively scheduled

BSAI - Bering Sea and Aleutian Islands

IFQ - Individual Fishing Quota

GHL - Guideline Harvest Level

EIS - Environmental Impact Statement

LLP - License Limitation Program

SAFE - Stock Assessment and Fishery Evaluation

MPA - Marine Protected Area

ACL - Annual Catch Limit

HAPC - Habitat Areas of Particular Concern

March 30 - , 2009 in Anchorage June 1-, 2009 in Anchorage

October 1-, 2009 in Anchorage (AP, SSC start on THURSDAY)

(Council on Saturday)

December 7-, 2009 in Anchorage February 8-, 2010 in Portland OR

April 6-, 2010 in Anchorage (start on Tuesday)

June 7 - , 2010 in Stika

Council Tasking: April 2009

Updated 3/24/09

	Lead	Project	Council		c	Council Meeting	9	
Groundfish Fishery Issues	Agency	Magnitude	Analysts	April	June	Oct	Dec	Future
SOA P. cod Sector Splits	Council	Medium	Jeannie		Initial Review	Final Action		
SOA fixed gear recency	Council	Medium	Jeannie	Final Action		_		
SOA P.cod sideboards BSAI crab vessels	Council	Small	Jon			Initial Review		
reak out BSAI Skate complex	Council	Small	Jane/Jon		Initial Review	Final Action		
reak out BSAI/GOA Squid	Council	Small	Jane/Jon			Initial Review	Final Action	
reak out BSAI/GOA Octopus	Council	Small	Jane/Jon					February-
reak out BSAI/GOA Sharks	Council	Smail	Jane/Jon					October-1
bserver Program Implementation	Council	Medium	Nicole			Discuss		
acific cod BS and Al split	Council	Large	Nicole			Discuss		
Comprehensive economic data collection	Council	Small	Jeannie/Mark					ongoing
.m 80 cooperative formation	Council	Small	Jon	Final Action				
SAI Fixed Gear Parallel fisheries	Council	Medium	Jeannie		Final Action			
I cod processor sideboards	Council	Medium	Nicole			Initial Review		
GOA Rockfish pilot program changes	Council	Large	Jon		Review Alts			
ermit Fees	NMFS	Small	na		Initial Review	Final Action		
m 80 Vessel Replacement	NMFS	Small	Jon	<u>-</u>	Initial Review	Final Action		
evise non-target sp. Management	Council	Medium	Jane			, , , , , , , , , , , , , , , , ,	Cttee report	
CL analysis (as appropriate)	Council	Small	Jane/Diana\$			SSC Report	Ougo report	
lalibut Fishery Issues				·				
lalibut/Sablefish IFQ Proposals	Council	Medium	Jane		. <u>-</u>	Review		
QE Program	Council	Small	Nicole			Review		
rab Fishery Issues	Council	Medium	Diana S		Discuss	Prolim rovious		
Pribilof&St Matthew BKC, opilio rebuilding plans			Diana S.		Discuss	Prelim review	5	
SAI Crab ACL Amendment	Council	Medium	Diana S.					
	O!!		Made		Discuss		Prelim review	
	Council	Small	Mark		Initial Review		Prelim review	
SAI Crab right of first refusal issues	Council	Small Small	Mark		Initial Review Discuss		Prelim review	
SAI Crab right of first refusal issues SAI Crab WAG regionalization/PQ issues	Council Council	Small Small Small	Mark Mark		Initial Review Discuss Discuss		Prelim review	
SAI Crab right of first refusal issues ISAI Crab WAG regionalization/PQ issues ISAI Crab Extinguishing Processing Quota	Council Council	Small Small Small Medium	Mark Mark Mark		Initial Review Discuss		Prelim review	
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<u>Note</u>: The tasking list does not include work necessary to prepare analyses for SOC review, ongoing committee work, research priorities, Programmatic SEIS priorities, plan team meetings, SAFE reports, EFPs, catch specifications, database development and data analysis, or other routine actions.

Groundfi⊾ ∭orkplan

Priority actions revised in February 2007, status updated to current

General Priority (in no particular order)	Specific priority actions		Related to management objective:	Status (updated 3-23-09)	2009	2010	
Prevent Overfishing	a.	continue to develop management strategies that ensure sustainable yields of target species and minimize impacts on populations of incidentally-caught species	5	Aggregate ABC/OFL for GOA 'other species' in Apr 08 BSAI skates TAC breakout init review Jun 2009 BSAI/GOA squids breakout init review in Oct 2009, then BSAI/GOA sharks			
	b.	evaluate effectiveness of setting ABC levels using Tier 5 and 6 approaches, for rockfish and other species	4	AFSC responding to CIE reviews as part of harvest specifications process			
	C.	continue to develop a systematic approach to lumping and splitting that takes into account both biological and management considerations	5	BSAI Pcod split discussion in Jun 09 report from non-target species committee in Oct 09			
Preserve Food Web	a.	encourage and participate in development of key ecosystem indicators	10	ecosystem SAFE presented annually; AI FEP identified/refined indicators for the Aleutians			
rood Web	b.	Reconcile procedures to account for uncertainty and ecosystem considerations in establishing harvest limits, for rockfish and other species	11	report from non-target species committee in Oct 09			
	c.	develop pilot Fishery Ecosystem Plan for the Al	13	FEP brochure published Dec 07 FEP revisions in 2009, further implementation discussed by FEP team and Ecosystem Committee			
Manage Incidental	a.	explore incentive-based bycatch reduction programs in GOA and BSAI fisheries	15	partially addressed in BSAI salmon bycatch EIS			
Catch and Reduce	b.	explore mortality rate-based approaches to setting PSC limits in GOA and BSAI fisheries	20	partially addressed in BSAI salmon bycatch EIS			
Bycatch and	C.	consider new management strategies to reduce incidental rockfish bycatch and discards	17				
Waste	d.	develop statistically rigorous approaches to estimating bycatch in line with national initiatives	14, 19	National Bycatch Report update in Dec 07			
	e.	encourage research programs to evaluate population estimates for non-target species	16	Part of research priorities, adopted in June 2007	·		
	f.	develop incentive-based and appropriate biomass- based trigger limits and area closures for BSAI salmon bycatch reduction, as information becomes available	14, 15, 20	EIS for caps and regulatory closure areas for Chinook, final action in Apr 09; discussion paper on chum measures for Jun 09			
	g.	assess impact of management measures on regulatory discards and consider measures to reduce where practicable	17	partially addressed by GOA arrowtooth MRA analysis (Council action Oct 07)			

Groundfish Workplan
Priority actions revised in February 2007, status updated to current

General Priority (in no particular order)		Specific priority actions	Related to management objective:	Status (updated 3-23-09)	2009			ec Fé	2010			
Avoid Impacts to Seabirds and Marine Mammals	1	continue to participate in development of mitigation measures to protect SSL through the MSA process including participation in the FMP-level consultation under the ESA	23	NMFS is preparing a Biological Opinion (late 2009); SSL committee may make recommendations on proposals for revised mitigation measures								
		recommend to NOAA Fisheries and participate in reconsideration of SSL critical habitat	23									
	_	monitor fur seal status and management issues, and convene committee as appropriate	24, 25									
		adaptively manage seabird avoidance measures program	22	Council action, seabird avoidance measures in 4E in Jun 08								
Avoid Impacts to Habitat		evaluate effectiveness of existing closures	26	NMFS researching GOA closed areas (Sanak & Albatross), Council review in 2011								
	b.	consider Bering Sea EFH mitigation measures	27	Council action on measures in June 07 BS flatfish trawl sweep mods, init review Jun 09 develop Northern BS Research Plan in 2009								
	C.	consider call for HAPC proposals on 3-year cycle	27	next HAPC process scheduled for 2009; SSC to review HAPC criteria in Apr 09	-							
	d.	request NMFS to develop and implement a research design on the effects of trawling in previously untrawled areas	27	Part of research priorities, adopted in June 2007								
Equitable and Efficient Use	a.	explore eliminating latent licenses in BSAI and GOA	32	Council action on trawl LLP recency in Apr 08 GOA fixed gear latent licenses final action Apr 09	-							
	b.	consider sector allocations in GOA fisheries	32, 34	Initial review GOA Pcod sector allocations Jun 09	-							
Increase Alaska Native and Community Consultation	a.	Develop a protocol or strategy for improving the Alaska Native and community consultation process	37	protocol presented in Jun 08, to be reviewed at least annually; workgroup report Feb 09								
	b.	Develop a method for systematic documentation of Alaska Native and community participation in the development of management actions	37	protocol presented in Jun 08, to be reviewed at least annually; workgroup report Feb 09								
Quality, Monitoring	a.	expand or modify observer coverage and sampling methods based on scientific data and compliance needs	38, 39	Council action in Apr 08 improving existing program report avail on Jul 08 electronic monitoring workshop discussion paper on restructuring program, Dec 08								
Enforcement	b.	explore development programs for economic data collection that aggregate data	40	comprehensive data committee report in Feb 09 partially addressed in BSAI Amd 80		1.				!	Ţ	
	C.	modify VMS to incorporate new technology and system providers	41	Council action, VMS exemption for dinglebar gear, Jun 08						:		<u>:</u>