



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

605 W. 4th Ave. Suite 306
Anchorage, AK 99501
(907) 271-2809
Fax (907) 271-2817

Dan Hull, Chairman
David Witherell, Executive Director
Telephone (907) 271-2809
Visit our website: www.npfmc.org

April 3-11, 2017

Anchorage, AK

233rd Plenary Session

The North Pacific Fishery Management Council will meet the week of April 3, 2017 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: April 3-5, King Salmon/Illiamna Room
Advisory Panel: April 4-8, Dillingham/Katmai Room
Council: April 5-11, Aleutian Room
Legislative Committee: April 3, 1pm - 5pm, Chart Room, 15th Floor West Tower
Ecosystem Committee: April 4, 9am - 5pm, Chart Room, 15th Floor West Tower

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 Friday, March 31, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april2017>. Motions will be posted following the meeting.

[April 2017 meeting](#)

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

Attachments:

[SCHEDULE \(Hyperlink\)](#)
[PUBLIC COMMENT INFORMATION](#)
[Legislative Committee Agenda 4/2/17](#)
[Ecosystem Committee Agenda 4/3/17](#)

A. CALL MEETING TO ORDER

- A1 [ID 17-008](#) Approval of Agenda
- A2 [ID 17-009](#) Minutes and Summary from Previous Meeting
- Attachments:** [Council Summary 0217 \(Hyperlink\)](#)
[SSC Report 0217 \(Hyperlink\)](#)
[AP Minutes 0217 \(Hyperlink\)](#)
- A3 [ID 17-010](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [Legislative Committee Minutes 4-3-17](#)
[Ecosystem Committee Minutes 4-4-17](#)
[AP Minutes Final April 2017](#)
[SSC Report April 2017](#)
[Council Summary April 2017](#)

B. REPORTS

B1 [REP 17-011](#) Executive Director's Report (including update on Social Science Strategy Group development, report from the Lenfest Fisheries Ecosystem Task Force, CCC update, Legislation update)

Attachments: [B1 CCC Agenda Feb/Mar 2017 Meeting \(Hyperlink\)](#)
[B1 NOAA Fisheries Ltr -Stock Prioritization Plan](#)
[B1 Stock Assessment Sched](#)
[B1 IPHC to Council Annual Meeting Updates](#)
[B1 Interactive Ocean Action Agenda \(hyperlink\)](#)
[B1 Arctic Encounter Symposium](#)
[B1 OLE National Enforcement Priorities 2012-17 \(hyperlink\)](#)
[B1 St Paul Ltr to NPFMC](#)
[B1 Holen CV Summary 2017](#)
[B1 Tyson CV and Letter - PNCIAC](#)
[B1 Lenfest Report Presentation](#)
[B1 Lenfest Report Executive Summary](#)
[B1 Lenfest Report, appendices, implementation \(hyperlink\)](#)
[B1 Regional Councils Ltr - President Trump re Natl.Monuments](#)
[B1 Dec2014 Comment letter on HB 222, Monuments](#)
[B1 Congressional Activities Report - February 2017](#)
[B1 Congressional Activities Report - March 2017](#)
[B1 Regional Councils Ltr - SOC Wilber Ross](#)
[B1 HR200](#)
[B1 HR1335 Council Comments, April 2015](#)
[B1 HR200 Summary](#)
[B PUBLIC COMMENT](#)
[B1 CFOS Quantitative Proposal and Request](#)
[B Testimony SignUp Sheet/Public Comment Handout](#)

B2 [REP 17-012](#) NMFS Management Report (including Fur Seal Status and Management planning, update on SBRM requirements, AFSC Research Prioritization)

Attachments: [B2 NMFS report](#)
[B2 Recusal Exam_C6 EFH Amendments](#)
[B2 Recusal Exam_C8 CDQ Ownership Attribution](#)
[B2 IFQ Cost Recovery Report 2017](#)
[B2 Rockfish Cost Recovery Report 2017](#)
[B2 Global Defender letter 032917](#)
[PRESENTATION: B2 AFSC Budget Revision](#)
[PRESENTATION: B2 Fur Seal Management](#)

B3 [REP 17-013](#) ADF&G Report

Attachments: [B3 PNCIAC Meeting Minutes 2-20-2017](#)
[B3 ADFG Report](#)
[B3 ADFG Presentation](#)

B4 [REP 17-014](#) NIOSH Report

B5 [REP 17-016](#) USCG Report

Attachments: [B5 USCG Enforcement Presentation](#)
[B5 USCG Enforcement Report](#)

B6 [REP 17-017](#) USFWS Report

Attachments: [B6 USFWS RPT to NPFMC April 2017](#)
[PRESENTATION: B6](#)

B7 [REP 17-018](#) Protected Species Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 [FMP 17-002](#) Scallop SAFE and Plan Team Report - Set OFL/ABC harvest specifications

Attachments: [C1 Scallop SAFE 2017](#)
[C1 Scallop Plan Team Minutes Feb.2017](#)
[C1 Aging Protocol](#)
[C1 2016 Scallop Dredge Survey Report](#)
[MOTION: C1](#)

C2 [FMP 17-004](#) Salmon FMP Amendment - Discussion Paper

- Attachments:** [C2 State vs UCIDA](#)
[C2 Discussion Paper Salmon FMP](#)
[C2 PUBLIC COMMENT](#)
[MOTION: C2](#)
[C2 Testimony SignUp Sheet/Public Comment Handout](#)
- C3** [BYC 17-004](#) Pollock ICA/IPA Reports; Update on Salmon Genetics; Salmon PSC Genetics Distribution Discussion Paper
- Attachments:** [Genetics of Chum PSC BS pollock trawl & GOA groundfish \(Hyperlink\)](#)
[Genetics of Chinook bycatch in 2015 GOA trawl \(Hyperlink\)](#)
[Genetics of Chinook bycatch in 2015 BS pollock \(Hyperlink\)](#)
[C3 Inshore SSIP 2016 Final Report](#)
[C3 CP-IPA 2016 Final Report](#)
[C3 MSSIP 2016 Final Rpt](#)
[C3 2015 BSAI GSI Chum salmon age report](#)
[C3 AKFIN methodology for salmon genetics reporting](#)
[C3 Bering Sea Pollock Fishery Audit](#)
[C3 PUBLIC COMMENT](#)
[C3 SeaShare PSDP report](#)
[C3 2016 BS Pollock Salmon ICA.pdf](#)
[PRESENTATION: Chinook genetics](#)
[PRESENTATION: Chum genetics](#)
[MOTION: C3](#)
[C3 Testimony SignUp Sheet](#)
- C4** [Catch 17-007](#) Co-op Reports (AFA, Am80, GOA Rockfish, BSAI Crab)
- Attachments:** [C4 Attachment A Overview of Coop Reports](#)
[C4 Attachment B April 2017](#)
[Link to all cooperative reports - continually updated](#)
- C5** [Catch 17-009](#) Central GOA Rockfish Program Review Work Plan
- Attachments:** [C5 Rockfish Program Review April 2017](#)
[C5 Testimony SignUp Sheet](#)
- C6** [Cons 17-003](#) EFH Omnibus Amendments - Initial/Final Review

- Attachments:** [C6 EFH Omnibus Ams 2017 Final EA](#)
[Appendix 1 BSAI GF EFH](#)
[Appendix 2 GOA EFH Descriptions](#)
[Appendix 3 BSAI Crab EFH Descriptions](#)
[Appendix 4 Salmon EFH Descriptions](#)
[Appendix 5 Arctic EFH Descriptions](#)
[Appendix 6 Impacts to EFH from non-fishing activities](#)
[Appendix 7 Fishing Effects Model Description](#)
[C6 Fishing Effects Discussion Paper 4.17](#)
[EFH_FE_output_AI](#)
[EFH_FE_output_BS](#)
[EFH_FE_output_GOA](#)
[C6 PUBLIC COMMENT](#)
[MOTION: C6 EFH](#)
[C6 Testimony SignUp Sheet](#)
- C7** [BYC 17-009](#) Halibut Abundance-based PSC Limits - Discussion Paper
- Attachments:** [C7 ABM Halibut PSC - Discussion Paper](#)
[C7 ABM Halibut PSC figure 2](#)
[C7 Supplemental material_final](#)
[C7 PUBLIC COMMENT](#)
[Discussion Paper from Oct. 2016 \(Hyperlink\)](#)
[Discussion Paper from April 2016 \(Hyperlink\)](#)
[PRESENTATION: C7 SSC ABM](#)
[HANDOUT: C7 supplemental](#)
[PRESENTATION: C7 Council ABM](#)
[MOTION: C7 Halibut Abundance Based PSC](#)
[C7 Testimony SignUp Sheet](#)
- C8** [Catch 17-003](#) CDQ Ownership Caps - Final Action
- Attachments:** [C8 CDQ Ownership Attribution RIR_PublicReview 031317](#)
[MOTION: C8](#)
- C9** [BYC 17-010](#) EM Working Group Report
- Attachments:** [C9 EMWG minutes 28-29Mar2017](#)
[MOTION: C9](#)
[C9 Testimony SignUp Sheet/Public Comment Handout](#)
- C10** [Cons 17-005](#) Lead Level 2 Observers - Initial Review

Attachments: [C10 LL2 Observers Initial Review](#)
[C10_PUBLIC COMMENT](#)
[PRESENTATION: C10](#)
[MOTION: C10 - LL2 FINAL](#)
[C10 Testimony SignUp Sheet](#)

D. OTHER ISSUES

D1 [Cons 17-006](#) BSAI Crab Binding Arbitration Formula - Discussion Paper

Attachments: [D1 Crab Binding Arbitration Discussion Paper](#)
[D1_PUBLIC COMMENT](#)
[PRESENTATION: D1](#)
[D1 Testimony SignUp Sheet](#)

D2 [Catch 17-010](#) BSAI Tanner Crab Custom Processing Cap - Discussion Paper

Attachments: [D2 Tanner Crab Custom Processing Exemption](#)
[D2 PUBLIC COMMENT](#)
[MOTION: D2](#)
[D2 Testimony SignUp Sheet/Public Comment Handouts](#)

D3 [Cons 17-008](#) BSAI Fishery Ecosystem Plan - Update

Attachments: [D3 BS FEP update April 2017](#)
[D3 BACKGROUND- 2015 BS FEP discussion paper](#)
[D3 BACKGROUND- Jan2017 BSFEP team Report](#)
[D3 BACKGROUND- Feb2017 Ecosystem Cttee minutes](#)

D4 [GF 17-010](#) Programmatic Groundfish Objectives - Review

Attachments: [D4 Programmatic Background Info 2017](#)
[PRESENTATION: D4](#)

E. STAFF TASKING

E1 [ID 17-011](#) Staff Tasking

- Attachments:**
- [E1 Council Committees](#)
 - [E1 Three-meeting Outlook](#)
 - [E1 Project & Staff Workload](#)
 - [E1 Observer Program Projects](#)
 - [E1_PUBLIC COMMENT](#)
 - [MOTION: Fur Seals](#)
 - [MOTION: Non pollock PSC](#)
 - [MOTION: Observer Coverage](#)
 - [MOTION: BS Pcod Trawl CV Fishery](#)
 - [E1 Public Testimony Handouts/SignUp Sheet](#)