

North Pacific Fishery Management Council

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April 19, 1990

DRAFT AGENDA

**91st Plenary Session
North Pacific Fishery Management Council
April 24-27, 1990
Hilton Hotel
Anchorage, Alaska**

The North Pacific Fishery Management Council will convene at 8:00 a.m. on Tuesday, April 24, in the **Aleutian Room** at the Hilton Hotel in Anchorage, Alaska, and continue through Friday, April 27. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel - **Dillingham Room**
Ad Hoc Bycatch Committee - **Katmai Room**
(in **Aleutian Room on Monday**)
Scientific & Statistical Committee -
Katmai Room
Fishery Planning Committee - **Aleutian Room**
Industry Sea Lion Workshop - **Aleutian Room**

Beginning

1:30 p.m., Sunday, Apr. 22
3:00 p.m., Sunday, Apr. 22
9:00 a.m., Monday, Apr. 23 (if necessary)
10:30 a.m., Monday, Apr. 23
1:30 p.m., Monday, Apr. 23
7:00 p.m., Monday, Apr. 23

All meetings, except an executive session of the Council at noon on Wednesday, are open to the public. Other committee and workgroup meetings may be scheduled on short notice during the week.

INFORMATION FOR PERSONS WISHING TO TESTIFY AT COUNCIL MEETINGS

Those wishing to testify at Council meetings on a specific agenda item must fill out and deposit a registration card in the box at the registration table **before** public comment begins on that agenda item. Additional cards are generally not accepted **after** public comment has begun. A general comment period is scheduled toward the end of each meeting for comment on matters not on the current agenda.

Submission of Written Testimony at Council Meeting. Some agenda items have a formal, published deadline for written comments (for example, item C-9). For those items, written comments submitted after the published deadline or at the Council meeting, other than simple transcripts of oral testimony, will be stamped "LATE COMMENT." They will not be summarized or analyzed in preparation for the Council meeting, nor will they be placed in the Council member notebooks. All "LATE COMMENTS" will be placed in a special notebook, marked as such, and made available to the Council members only upon their request.

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- A. CALL TO ORDER, APPROVAL OF AGENDA, AND MINUTES OF PREVIOUS MEETING(S)

- B. REPORTS
 - B-1 Executive Director's Report
 - B-2 Domestic Fisheries Report by ADFG
 - B-3 NMFS Management Report
 - B-4 Enforcement and Surveillance Report by U.S. Coast Guard
 - B-5 NMFS Report on Status of Steller Sea Lions

- C. NEW OR CONTINUING BUSINESS
 - C-1 Legislative Update
 - C-2 International Fisheries
 - C-3 Statement of Organization, Practices and Procedures (SOPP)
Respond to NMFS and NOAA-GC comments on SOPP.
 - C-4 Habitat Update
Receive status report on habitat issues, including proposed Tongass legislation.
 - C-5 Comprehensive Data Gathering and Observer Program
Review of 1990 program, including observers, logbooks, and reporting requirements. Provide guidance to NMFS as necessary.
 - C-6 Sablefish Fixed Gear Management
Final consideration of sablefish limited access has been postponed until June.
 - (a) Summary of PSMFC workshop in Southeast Alaska on IFQs for the longline rockfish fishery.
 - (b) Council review of the sablefish supplemental analysis and proposed regulations for public review. Discussion of the appeals process, administration, and NMFS' capability and schedule to implement the new system if approved in June.

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C-7 Future Management Planning

- (a) Initial consideration of a general moratorium for all fisheries within the Council's purview. The Council will receive Fishery Planning Committee recommendations and develop a schedule for analysis and implementation. The Council also may consider adopting a cut-off date of as early as January 19, 1990.
- (b) Consider new schedules for halibut, groundfish and crab fishery limited access.

C-8 Inshore-Offshore Allocation

Receive status report on analysis and Committee recommendations. Review schedule and provide Council guidance to analytical team.

C-9 Pollock Roe-Stripping/Season Apportionment Amendment

Consider approving amendment for Secretarial review.

D. FISHERY MANAGEMENT PLANS

D-1 Salmon Plan

Review status of Amendment 3 and approve cycle for processing amendment proposals. Take further action as necessary.

D-2 Crab FMP

Overview of State's observer program and results of Board of Fisheries meeting. Take action as required.

D-3 Groundfish FMPs

- (a) Bycatch Management: Receive Ad Hoc Committee recommendations and consider Board's request for emergency action to control herring bycatch in 1990.
- (b) Approve proposed groundfish amendments and associated decision documents for public review.
- (c) Review emergency rules for pollock roe-stripping and halibut PSC apportionments. Consider extending the latter rule for a second 90 days.

E. FINANCIAL REPORT

F. PUBLIC COMMENTS

G. CHAIRMAN'S REMARKS AND ADJOURNMENT

Proposed Schedule
Scientific and Statistical Committee
April 1990
Anchorage Hilton Hotel

Monday, April 23

10:30 AM B-5 Sea Lion Status
 C-6 Sablefish Management

12:00 Noon Lunch

1:30 PM Reconvene

 C-6 Sablefish continued
 C-9 Pollock Roe-stripping/Season Apportionment Amendment

5:00 PM Recess

Tuesday, April 24

8:00 AM D-3 Groundfish Amendments

12:00 Noon Lunch

1:30 PM Reconvene

 D-3 Groundfish Amendments continued

5:00 PM Adjourn

Proposed Schedule
Advisory Panel
April 1990
Anchorage Hilton Hotel

Sunday, April 22

1:30 PM C-6 Sablefish Management

5:00 PM Recess

Monday, April 23

9:00 AM C-9 Pollock Roe-Stripping/Season Apportionment Amendment

12:00 Noon Lunch

1:00 PM Reconvene

D-3 Groundfish Amendments

5:00 PM Recess

Tuesday, April 24

9:00 AM D-3 Groundfish Amendments continued

10:30 AM C-7 Future Management Planning
C-8 Inshore/Offshore Allocation

12:00 Noon Lunch

1:00 PM Reconvene

C-8 Inshore/Offshore continued

5:00 PM Adjourn

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
 Anchorage Hilton Hotel
 Anchorage, Alaska
 April 24-27, 1990

April 20, 1990

TUESDAY 4/24	WEDNESDAY 4/25	THURSDAY 4/26	FRIDAY 4/27
8:00 <u>Council</u> A Call to Order/Agenda B-1 ED Report B-2 ADFG Report B-3 NMFS Mgmt Rpt *B-4 Enforcement Report *B-5 Sea Lion Status *C-1 Legislative Update *C-2 Int'l Fisheries *C-3 SOPPs *C-4 Habitat Update C-5 Observer Program 10:30 C-6 Sablefish	8:00 <u>Council</u> C-7 Future Mgmt Planning C-8 Inshore/Offshore	8:00 <u>Council</u> D-1 Salmon FMP D-2 Crab FMP	8:00 <u>Council</u> D-3(b) Groundfish (cont'd) D-3(c) Emergency Rules
12:00 Lunch	12:00 Executive Session	12:00 Lunch	12:00 Lunch
1:00 Reconvene C-6 Sablefish, cont'd	1:30 Reconvene C-9 Pollock Roe- Stripping	1:00 Reconvene D-3 Groundfish FMPS (a) Bycatch Committee Recommendations (b) Groundfish Amendments	1:00 Reconvene Continue as necessary
5:00 Recess	5:00 Recess	5:00 Recess	

NOTES: The above agenda items may not be taken in the order shown and are subject to change as necessary; other items may be added. Advisory Panel and SSC agendas are on separate attachments. The Ad Hoc Bycatch Committee will meet Sunday afternoon at 3:00 p.m., and continue if necessary on Monday morning at 9:00 a.m. The Fishery Planning Committee will meet Monday afternoon, at 1:30 PM. A Pacific States Marine Fisheries Commission Steller sea lion workshop for industry has been scheduled for Monday evening at 7:00 p.m.

***THESE AGENDA ITEMS WILL BE CONSIDERED BY THE COUNCIL DURING THE WEEK AS TIME ALLOWS.**