NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2014 - 217th
February 3-11, 2014

AGENDA - 217th Plenary Session

The North Pacific Fishery Management Council will meet **February 3-11, 2014**, at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. The Council meeting will be broadcast through npfmc.webex.com. Meetings to be held during the week are:

Scientific and Statistical Committee: February 3-5, East Room
Advisory Panel: February 4-7, Northwest Room
Observer Advisory Committee: February 3, 8 am – 5 pm, South Room
Bering Sea Canyons Workshop: February 3, 12:30–5:30 pm, Northwest Room
Ecosystem Committee: February 4, 8:30 am – 12:30 pm, Marion Room, 4th Floor
Enforcement Committee: February 4, 1–4 pm, Marion Room, 4th Floor
Council: February 5-11, South Room
Community Fishing Assn. Workshop (CFA): February 10, 1–6pm, South Room

All meetings are open to the public, except for executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted at the hotel.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
Schedule and Public Comment Information 214
Observer Advisory Committee Agenda 214
Bering Sea Canyons Workshop Agenda 214
Ecosystem Committee Agenda 214
Enforcement Committee Agenda 214
Meeting Audio
Newsletter

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments:
Enforcement Minutes February 2014
Ecosystem Cmte minutes Feb 2014
OAC MInutes Feb 2014
SSC_Feb_2014_DRAFT report
SSC Minutes February 2014 Final
AP Minutes February 2014 Final
Council Minutes Feb2014 Final

B. REPORTS

B1 B Reports (Combined)

Attachments:
B1 Action Memo
B1 ED Report
B1 Draft Regional Operating Agreement Jan2014
B1 MSA ReauthorizationDiscDraft214
B1 CSF MSA Workshop Invitation

B1 UW Bevan Series Conf MSA Reauthorization
B1 CCC Agenda for February-interim-meeting

B1 NOAA Deep Sea Coral Research Update
B1 NPRB Call for Nominations
B1 AFSC Crab study prospectus
PRESENTATION B1 Crab PPT for Council_Feb 2014
PRESENTATION B1 GOA trawl survey summary for Council_Feb 2014
SUPPLEMENTAL B1 MSA PUBLIC WORKSHOPS AGENDA SEATTLE
PRESENTATION B1 AFSC Crab Study-Elongated Topic List
SUPPLEMENTAL B1 NPFMCslidesforMONF3
B2 Action Memo NMFS MGT RPT
B2 NMFS Management Report February 2014
B2 BSAI Am99 FLL_MLOA FR
B2 CSP Guided Sport and Commerical Fisheries FR
B2 GOA89 TannerCrabBycatch FR
PRESENTATION B2 AFSC Update for Feb Council 2014
B3 Action Memo ADF&G RPT
B3 ADFG Report to NPFMC Feb 2014
PRESENTATION B3 ADFG Presentation Feb 2014
B4 Action Memo USCG RPT
B4 2013 USCG Report - Year in Review
B5 Action Memo IPHC RPT
B5 IPHC NewsRelease Jan.17,2014
B5 IPHC News Release Jan 24, 2014
PRESENTATION B5 IPHC presentation
B7 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Gulf of Alaska pot cod sector participation - discussion paper

Attachments:
C1 Action Memo
C1 GOA pot cod participation discussion paper
C1 Comment UFMA
MOTION C1_GOA Pcod Pot Council Motion

C2 C2 Gulf of Alaska Tendering - Update/Discussion Paper

Attachments:
C2Action Memo
C2 GOA Tendering Report Feb2014
C2 Errata Feb 2014 GOA Tendering Report
MOTION C2 Tendering Motion

C3 C3 Charter Halibut Common Pool Proposal

Attachments:
C3 Action Memo
C3 CATCH Report-Executive Summary
C3 Alaska CATCH Economic Study
C3 Comment Widness
C3 Catch Alaska Report
PRESENTATION C3 CATCH Report Presentation

C4 C4 Definition of Fishing Guide - Final Action

Attachments:
C4 Action Memo
C4 Charter Definitions Public Review Feb 2014

C4 Table 6 Addendum

C4 Comments

MOTION C4 motion Charter guide definition Feb 2014

C5 C5 Grenadier Management

Attachments:
C5 Action Memo
C5 Grenadier Analysis Public Review draft 214
C5 Comments
C5 grenadier managment_FEB 2014_Council_Presentation
MOTION C5 Grenadier Motion, February 2014

C6 C6 BSAI Crab Bycatch Limits - Expanded Discussion Paper

Attachments:
C6 Action Memo
C6 Crab PSC Discussion Paper 2014
C6 Crab PSCmotion from 213
MOTION C6 Crab PSC Feb 2014

C7 C7 BSAI Halibut PSC - Updated Discussion Paper

Attachments:
C7 Action Memo
C7 BSAI Halibut PSC Analysis 214
C7 Comments
C7 IPHC comment letter Feb2014 BSAI bycatch
SUPPLEMENTAL C7 BSAIHalibutPSCReportErrata 020314
PRESENTATION C7 BSAIPSCNPFMCFeb2014ForNPFMC
MOTION C7 BSAI Halibut PSC Motion February 2, 2014
SUPPLEMENTAL C7 handout 214
SUPPLEMENTAL C7 CBSFA Public Comment 214

C8 C8 CDQ Pacific cod Fishery Development - Discussion Paper

Attachments:
C8 Action Memo
C8 CDQ Pcod directed fishery discussion paper 214
MOTION C8 Motion CDQ cod

C9 C9 Aleutian Islands Pacific cod Catcher Vessel Allocation/Delivery - Update/Discussion Paper

Attachments:
C9 Action Memo
C9 Aleutian Islands Pacific cod Allocation Discussion Paper 214
C9 Comments
MOTION C9 AI cod motion Feb 2014

C10 C10 Steller Sea Lion EIS - Action as Necessary [Moved to B7 Protected Species]

Attachments:
C10 Action Memo

C11 C11 Observer Program Annual Report Outline

Attachments:
C11 Action Memo
C11 OBP AnnualReportOutline
MOTION C11 Observer annual report outline motion

C12 C12 Electronic Monitoring Update

Attachments:
C12 Action Memo
C12 Summary of National EM Workshop, Jan 2014
C12 Contents of Regional EM Implementation Plans
C12 NMFS Summary of 2014 EM Cooperative Study
C12 Comment NPF EM Project Letter

MOTION C12 Observer EM update

SUPPLEMENTAL C12 LindaBehnken Public Comment 214

C13 C13 Observer Program Regulatory Amendments Discussion Paper

Attachments:
C13 Action Memo
C13 Purpose-Need Excerpt from Observer Restructuring analysis
C13 Comments
C13 Observer Program reg amd proposals discussion paper
MOTION C13 Observer regulatory and disc paper
SUPPLEMENTAL C13 Svetson Public Comment 214

C14 C14 Observer Advisory Committee (OAC) Report

Attachments:
C14 Action Memo
C14 Observer Advisory Committee Agenda 214
C14 OAC Report Feb 2014
C14 suppl - summary of Coop Research EM Meeting 31 Jan 2014
C14 suppl - Observer Provider Letter-Longline Level 2 Lead Observer Issue
PUBLIC COMMENT C14 LakeTestimony

D. OTHER ISSUES

D1 D1 Ecosystem Approach Vision Statement - Review

Attachments:
D1 Action Memo
D1 Comments
D1 Strikeout version of Eco Cttee revisions to draft Eco Approach 2-4-14
D1 EcoCttee minutes Feb 2014
D1 Council motion on Ecosystem Policy

D2 D2 Bering Sea Fishery Ecosystem Plan - Discussion Paper

Attachments:
D2 Action Memo
D2 BS FEP discussion paper 214
D2 Public Comment

D3 D3 Chinook Salmon Economic Data Report from AFSC

Attachments:
D3 Action Memo
D3 Chinook A91 EDR 2012 Summary January 2014

D4 D4 Crab Modeling Workshop Report (SSC Only)

Attachments:
D4 Action Memo
D4 Crab Modeling Workshop Report 214
D4 Gmacs - Model Description and Guide - 20140130

D5 D5 Groundfish & Crab Economic SAFE Reports (SSC review)

Attachments:
D5 Action Memo
D5 Groundfish 2012 Economic SAFE 214
D5 Crab Economic SAFE2013
D5 Crab Economic SAFE2013 FIGURES

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees 214
E1 Three-Meeting Outlook 214
E1 Groundfish Workplan Status 214

E1 NPFMC Staff Tasking Status 214

E1 Overview of Regulatory Process 214

E1 IFQ CDQ Seasons 214

E1 Public Comment

SUPPLEMENTAL E1 3-meeting outlook April 2014 - REVISED

SUPPLEMENTAL E1 Council Suggestions MSA Fields 2-10-14

PUBLIC COMMENT E1 IFQ Vessel Cap Proposal NPFMC Feb 2014

F. COMMUNITY FISHING ASSOCIATION (CFA) WORKSHOP

F1 F Community Fishing Association (CFA) Workshop

Attachments:

F1 Action Memo

F1 CFA Workshop Presenter Biographies 214

F1 NMFS Northeast Region Presentation Outline 214

F1 Public Comment

F1 MorrowBayPlan

F1 CFA New England Workshop February 2014 final