NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC April 2015 - 223rd
April 6-14, 2015

AGENDA - 223rd Plenary Session

The North Pacific Fishery Management Council will meet **April 6-14, 2015**, at the Anchorage Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April 6-8, King Salmon/Illiamna Room
Advisory Panel: April 7-11, Dillingham/Katmai Room
Enforcement Committee: April 7, 1-5:00 pm, Lupine Room
Halibut RQE Committee: April 7, 1-5:00 pm, Old Federal Building, Room 205
Council: April 8-14, 8 am - 5 pm, Aleutian Room

All meetings are open to the public, except for 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, March 31, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/april2015. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Schedule
- PUBLIC COMMENT INFORMATION
- TRAVEL EXPENSE
- Oath of Office
- North Pacific Enforcement Precepts April 2015
- Enforcement Agenda April 2015
- Meeting Audio
- Newsletter

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

Attachments:
- Final RQE Committee Minutes
- Enforcement Minutes April 2015
- SSC_Apr2015_DRAFT
- SSC minutes Final Apr 2015
- AP minutes Final Apr 2015
- Council meeting summary April 2015

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 MSA Reauthorization HR1335
- B1 NPFMC Comments on MSA 4-14
- B1 PFMC Comments on MSA
- B1 NPFMC Comments on MSA 4-15
- B1 NPFC comment letter
- B1 CDQ Requests - Correspondence
- B1 Status report Feb 2015 Joint Council IPHC meeting issues
- B1 Webster CV
- B1 Tribuzio CV

B1 Flyer NOAA Fisheries Halibut Charter DRAFT
B1 MPA Framework
B1 Bycatch Reduction Engineering Program
B1 Sobek letter regarding Emergency Rule
B OATH of OFFICE Kenny Down 0415
B PUBLIC TESTIMONTY signup 0415
HANDOUT B report Testimony 0415
B2 Action Memo
B2 NMFS Management Report
B2 Fairweather Lawsuit
B2 Financial DisclosurePPT
B3 Action Memo
B3 ADFG Report
B3 ADFG Presentation
B4 Action Memo
B5 Action Memo
B5 USCG Enforcement Report
B5 USCG Presentation
B5 USCG PARS Presentation
B6 Action Memo
B6 USFWS Report
B6 ABSI Presentation
B7 Protected Species Action Memo
B7 Alaska Albatross Flyer
B8 Action Memo
B8 NIOSH update

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Cooperative Reports (AFA, Amendment 80, CGOA Rockfish, BSAI Crab)

Attachments:

C1 Action Memo
C1 List of Cooperative Reports and Presentations
AFA Cooperative Reports 2014
CGOA Rockfish Cooperative Reports 2014
AM80 Cooperative Reports 2014
Crab Cooperative Reports 2014(6 of 10)
C1 ACE Crab Cooperative Report
C1 Alaska King Crab Harvesters Cooperative report
C1 Catcher Vessel Intercooperative Report
PRESENTATION C1 ICE Coop Report
PRESENTATION C1 AKSC Coop Report
PRESENTATION C1 GOA Rockfish Coop Report

C2 C2 GOA and BSAI Salmon Bycatch Genetics Update

Attachments:

C2 Action Memo
C2 BS Chinook Bycatch Genetics
C2 BS Chum Bycatch Genetics

C2 GOA Chinook Bycatch Genetics
C2 GOA Pollock Chinook Bycatch Genetics
C2 Salmon Genetics PPT
MOTION C2 Salmon Genetics
C2-C3-C4 PUBLIC TESTIMONY signup 0415

C3 C3 Salmon ICA/IPA and GOA Salmon Excluder EFP Reports

Attachments:
C3 Action Memo
C3 CGOA Salmon Excluder EFP 315
C3 ICA Salmon Closure Area Audit
C3 Inshore SSIP IPA 2014 Report-Am91
C3 APA-IPA_REPORT_2014
C3 Bering Sea Pollock Intercoop Salmon ICA
C3 Bering Sea Pollock Intercoop Salmon ICA
C3 MSSIP_2014

C4 C4 Bering Sea Salmon Bycatch - Final Action

Attachments:
C4 Action Memo
C4 Salmon Bycatch Public Review 0315
C4 Salmon Bycatch Executive Summary
C4 Salmon Bycatch Errata
C4 Salmon Bycatch Alt4 Supplemental
C4 Council Outreach Report
C4 December 2014 Council motion
C4 PUBLIC COMMENT - Letters
C4 PUBLIC COMMENT - Resolutions
C4 PUBLIC COMMENT - Form Letter
C4 PUBLIC COMMENT - All Form Letters
C4 Supplemental Apr 8 2015
C4 supplemental AFA CV exemption provisions
DRAFT MOTION C4 salmon motion_4-11-15
FINAL MOTION C4 final salmon motion_4-11-15
HANDOUT C4 Testimony 0415

C5 C5 Scallop Management - SAFE, Specifications, Plan Team Report

Attachments:
C5 Action Memo
C5 Scallop Plan Team Minutes 2015
C5 Scallop SAFE 2015
AP C5 motion for Council 4-11-15

C6 C6 GOA Sablefish Longline Pots - Final Action

Attachments:
C6 Action Memo
C6 GOA Sablefish Pots analysis 3-18-15
C6 GOA Sablefish Pots_ExecutiveSummary
C6 Supplement to Section 4.5.6
C6 PUBLIC COMMENT
C6 C7 Comment
MOTION C6 GOA Sablefish Pots 4-12-15
C6 PUBLIC TESTIMONY signup 0415

C7 C7 Area 4A Halibut Retention in Sablefish Pots - Discussion Paper

Attachments:
C7 Action Memo
C7 Retain 4A Halibut in Sablefish Pots_DiscPaper
Errata to C7
C6 C7 Comment
C7 PUBLIC TESTIMONY signup 0415

C8 C8 Observer Coverage on Small CPs - Initial Review

Attachments:
C8 Action Memo
C8 Observers on Small CPs
C8 Observers on Small CPs ExecutiveSummary
C8 PUBLIC COMMENT
C8 Observer Coverage Alts
AP C8 motion for Council 4-11-15
C8 PUBLIC TESTIMONY signup 415

D. OTHER ISSUES

D1 D1 Review Methodology for BSAI Crab 10-year Review (SSC only)

Attachments:
D1 Action Memo
D1 Crab 10-year Review
D1 AFSC crab study
D1 BSAI Crab HIMES PPT
D1 BSAI Crab 10yr HINES PPT

D2 D2 Review National Standard 1 Guidelines (SSC only)

Attachments:
D2 Action Memo
D2 Working Group Report
D2 FR National Standard 1 Proposed Rule
D2 Proposed Changes to National Standard Guidelines
D2 NS1 Proposed Rule PPT
D2 NS Proposed Rule Workgroup PPT

D3 D3 Research Priorities

Attachments:
D3 Action Memo
D3 Research Priority Definitions
D3 Research Priorities revised
D3 Discussion Summary Research Priority Subgroup
D3 Council research priorities letter
D3 Research Priorities Council Actions
MOTION D3 Research Priorities

D4 D4 Ecosystem Committee Report; Bering Sea FEP

Attachments:
D4 Action Memo
D4 Ecosystem Committee Minutes March 2015
D4 FEP Approach Draft 315
D4 FEP Goals and Objectives 315
PUBLIC TESTIMONY Huntington PPT
MOTION D4 Ecosystem

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:

E1 Action Memo

E1 NPFMC Committees 415

E1 Three Meeting Outlook 415

E1 Groundfish Workplan Status 415

E1 Tasking Status 415

E1 Observer Program Analytical Tasks 415

PUBLIC COMMENT E1 Greenpeace

E1 PUBLIC TESTIMONY Signup 0415

E1 DraftJune2015AgendaSchedule

HANDOUT E1 HR1335 Council Input