NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC June 2015 - 224th
June 1-9, 2015

AGENDA - 224th Plenary Session

The North Pacific Fishery Management Council will meet **June 1-9, 2015**, in the Auditorium of the Centennial Hall at 330 Harbor Drive in Sitka, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: June 1-3, 2015 - Exhibit Room, Centennial Hall
Advisory Panel: June 2-6, 2015 - Maksoutoff Room, Centennial Hall
Legislative Committee: June 2, 2015 - Founders Room, Westmark Hotel
Council: June 3-9, 2015 - Auditorium, Centennial Hall

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, May 26, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/june2015. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Agenda
- SCHEDULE 0615
- PUBLIC COMMENT INFORMATION
- TRAVEL EXPENSE Per Diem Sitka
- D1 Motion
- Meeting Audio
- Newsletter

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

Attachments:
- Legislative Committee June 2015
- SSC_June2015DRAFT
- REVISED Research Priorities - SSC recommendations to Council 2015-06 sorted
- SSC Report June 2015 Final
- AP Minutes June 2015 Final
- Council Meeting Summary June 2015

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 NPFMC Legislative Committee Agenda
- NPFMC Legisltive Committee Report
- B1 2014 NPFMC Comment on NPFC
- B1 May 2015 NPFC bill
- B1 April 2015 NPFMC Comments on HR 1335
- B1 HR 1335 Passed through Committee
- B1 Request for Council Comments on HR1335
- B1 Proposed Amendments to HR1335
- B1 May 2015 Rubio Bill
- B1 Congressional Letter to Sullivan regarding cooperatives
- B1 Press Release 1335

B1 Administration Veto Letter
B1 CCC Agenda
B1 NS Proposed Rule
B1 NPFMC National Standards Working Group comments
B1 NS1 Revisions-SSC-Subgroup-Comments-final
B1 PFMC Comments on National Standard Guidelines
B1 NPRB Request for Pre-Proposals
B1 FFIN NPFMC Presentation
B1 2008 summary points regarding lobbying
PUBLIC COMMENT
B2 Action Memo
B2 NMFS Management Report
B2 Recusal Analysis for BSAI halibut PSC
B2 Request for Recusal
B2 Recusal Appeals Decision 5-29-15
B2 Council Brief on Navy Training Exercises
B2 EPC Navy Operations
Navy Training Study Area
B2 Public Comment
B2 Policy Emergency Rules
PUBLIC COMMENT CBSFA
B3 Action Memo
B3 ADFG Report
B3 ADFG Presentation
B4 Action Memo
B4 NOAA Enforcement Report
B5 Action Memo
B5 USCG Enforcement Report
B5 USCG Enforcement Presentation
B6 Action Memo
B7 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Crab Management

Attachments:
C1 Action Memo
C1 CPT Report May 2015
C1 CrabSAFE Intros May 2015
C1 Public Comment
C1 AP motion for Council
MOTION C1 Crab Mgt
BSAI Crab Plan Team Agenda with Stock Assessments for ABC-OFL (LINK)

C2 C2 BSAI Halibut PSC limits - Final Action

Attachments:
C2 Action Memo
C2 BSAI Halibut PSC Executive Summary
C2 BSAI Halibut PSC Limits analysis

C2 Errata re halibut fishery impacts in Sec 4.13.1.1 5-21-15
C2 IRFA Suppl Info for BSAI Halibut PSC
C2 BSAI Halibut Appx C - Community Analysis_revised
C2 Appx C Supplemental Info
C2 BSAI Halibut Appx D - Statistical Detail
C2 Public Comment Group 1 (42815)
C2 Public Comment Group 2 (51115)
C2 Public Comment Group 3 (51815)
C2 Public Comment Group 4 (52015)
C2 Public Comment Group 5 (52715)
C2 Public Comment Group 6 (52815)
PRESENTATION C2
C2 Suppl info on reductions v PSC usage Jun 5 2015
C2 AP motion for Council 940a
C2 IPHC letter - REVISED
PRESENTATION C2 Bruce Leaman IPHC testimony 6-5-15
DRAFT MOTION C2 CottenMotion
MOTION C2 halibut PSC limits - corrected
HANDOUT all C2 Public Comment

C3 C3 Observer Program - Supplemental EA

Attachments: C3 Action Memo
C3 Observer Supplemental EA
C3 Public Comment

C4 C4 Observer Program - Annual Report

Attachments: C4 Action Memo
C4 Observer Program 2014 Annual Report
C4 Public Comment
PRESENTATION NMFS Observer Annual report
PRESENTATION NMFS Deployment Review
DRAFT MOTION C4

C5 C5 Observer Advisory Committee Report

Attachments: C5 Action Memo
C5 OAC agenda May 29 2015
C5 Sobeck Observer Insurance Ltr515
C5 NPFMC Observer Insurance Ltr714
C5 OAC report May 2015

C6 C6 Electronic Monitoring Workgroup Report

Attachments: C6 Action Memo
C6 EM AFS Symposium handout Aug 20 2015
C6 Observer AFS Symposium Info8-19 2015
C6 NMFS 2016 Opt-in Ltr for EM Pool
C6 EMWG minutes April 27 2015
C6 Draft EM 2016 pre-impl program - updated by EMWG 4-27-2015

C7 C7 Observer Coverage on BSAI Trawl CVs - Discuss Alternatives

Attachments: C7 Action Memo

C7 BSAI Trawl CV Observers
C7 OAC report excerpt on BSAI trawl CVs May 2015
FINAL MOTION C7

C8 C8 Observer Coverage on Small CPs - Final Action

Attachments:
C8 Action Memo
C8 Observer coverage on small CPs
C8 Public Comment
HANDOUT C8 new info
MOTION C8 Sm CPs Obsvr Cvg
HANDOUT C8 Public Comment

D. OTHER ISSUES

D1 D1 Research Priorities

Attachments:
D1 Action Memo
D1 Research_Priorities_Terms_Definitions
D1 Scallop Plan Team Research Priorities
D1 Research Priorities - SSC subgroup 2015
D1 CPT Research Priorities 2015
D1 Research Priorities Jun 2015 Council Presentation
D1 Research Priorities Side by Side
MOTION D1

D2 D2 Adak Crab Offload - Initial Review

Attachments:
D2 Action Memo
D2 WAI Golden King Crab Delivery Exemption
MOTION D2

D3 D3 Pacific Cod Modeling Report (SSC only)

Attachments:
D3 Action Memo
D3 Revised_Joint Team Pcod Models Subcommittee 0515

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 Groundfish Workplan Status
E1 Observer analytical tasks June 2015
E1 NPFMC Committees
E1 Tasking status June 2015
E1 Three Meeting Outlook, June 2015
HANDOUT E1 Goa Chinook PSC
HANDOUT E1 SSC
HANDOUT E1 NS Revisions - Draft Council Comment Letter
MOTION E1 Emergency Rule
MOTION E1 GOA Salmon PSC Limits
MOTION E1 BSAI Halibut A80 coop request
MOTION E1 IFQ leasing-BSAI Halibut
HANDOUT all E1 Public Comment