# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
## NPFMC February 2016 - 227th
## February 1-9, 2016

# AGENDA - 227th Plenary Session

The North Pacific Fishery Management Council will meet **February 1-9, 2016**, at the Benson Hotel, 309 Southwest Broadway, Portland, Oregon. Meetings to be held during the week are:

**Scientific and Statistical Committee**: February 1-3, 2016 8:00 am - Cambridge/Oxford
**Advisory Panel**: February 2-5, 2016 8:00 am - Crystal Ballroom
**Legislative Committee**: February 2, 2016 9:00 am - 12:00 pm - Parliament 3-4
**Ecosystem Committee**: February 2, 2016 1:00-5:00 pm - Parliament 3-4
**Council**: February 3-9, 2016 8:00 am - Mayfair Ballroom

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, January 26, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/february2016. Motions will be posted following the meeting.

## A. CALL MEETING TO ORDER

### A1 Agenda and Meeting Information

**Attachments:**
- Agenda
- SCHEDULE (LINK)
- Council Guidelines for Discussion
- PUBLIC COMMENT INFORMATION
- TRAVEL EXP Per Diem Portland 2016
- Legislative Committee Agenda
- Ecosystem Committee Agenda
- Meeting Audio
- Newsletter
- Time Log_Final

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

**Attachments:**
- Legislative Committee Minutes
- Ecosystem Committee Minutes
- SSC Draft C-3 and D-5-1
- SSC Report Feb2016_DRAFT
- SSC Report Presentation
- Groundfish Economic SAFE (LINK - for SSC review)
- BSAI Crab Economic SAFE (LINK - for SSC review)
- SSC Report Feb2016_FINAL
- AP minutes Feb2016 FINAL
- Council Summary Feb2016_FINAL

## B. REPORTS

### B1 B Reports (Combined)

**Attachments:**
- B1 Executive Director's Report
- B1 NPFMC Letter to IPHC
- B1 Westphal BSAI PT nomination
- B1 Goldman Scallop PT nomination

B1 Williams Scallop PT nomination
B1 Stewart SSC nomination
Legislative Committee Agenda
B1 Draft Guidance for Reviews of Catch Share Programs
B1 NPFMC CSP Comments
B1 Recusal Determination
B1 Sullivan Recusal Letter
B1 NPFMC letter to Begich July 2014
B1 NPFMC letter to Sullivan June 2015
B1 Fisheries Convention Act Discussion Draft
B1 Summary of Provisions Discussion Draft
B1 Congressional Activities Nov2015
B1 Congressional Activities Dec2015
B1 Appropriations Act Summary
B1 MTC Reception flyer
B1 MREP-West Scoping Meeting Agenda 020416
B2 Action Memo
B2 NMFS Management Report
B2 Fairweather Decision 0116
B2 Stock Assess Prioritization Summary
B2 Stock Assess Prioritization Implement-ppt slides
B2 NMFS Climate Science Strategy
B2 CQE Program Comment Request
B2 Emergency Rule IPQ Use Caps
B2 National Observer Program Report_2Feb16
SUPPLEMENT B2 Cost Recovery Complaint
PRESENTATION B2 AFSC Climate Science Strategy
B3 Action Memo
B3 ADFG Report
B4 Action Memo
B4 USCG Year in Review for 2015
B5 Action Memo
B5 USFWS Report
B6 Action Memo
B6 PRESENTATION IPHC Annual Meeting summary
B7 Protected Species Report
B7 SSL Pollock Consultation
B7 BiOp Effects Grndfish FMPsState Parallel Fisheries
B8 Action Memo
B8 PRESENTATION NEPA Training

## C. MAJOR ISSUES / FINAL ACTION ITEMS

### C1 C1 BSAI Trawl Limited Access Yellowfin Sole Fishery - Discussion Paper

**Attachments:**
C1 Action Memo
C1 Discussion Paper Trawl Limited Access Yellowfin Sole Fishery Feb2016
C1 Supplement-Updated Table 10 and Figure 1

C1 Public Comment
MOTION C1
C1 In Meeting Public Comment Loomis
C1 Public Testimony Sheet

**C2 C2 GOA Trawl Bycatch Management - Discussion Paper**

**Attachments:**
C2 Action Memo
C2 GOA Trawl Bycatch Mgt Discussion Paper
C2 ERRATA for GOA TBM Discussion Paper
C2 Public Comments
C2 SUMMARY WGOA Outreach
HANDOUT C2 Public Comment REED
C2 Final GOA TBM Alternatives (as amended)
MOTION C2 FINAL
C2 In Meeting Public Comments
C2 Public Testimony Sheet

**C3 C3 Crab Plan Team Report; NS RKC OFL/ABC Catch Specifications - Approve**

**Attachments:**
C3 Action Memo
C3 NSRKC Introduction
C3 NSRKC SAFE Feb2016
C3 Crab Plan Team Report
C3 Crab SAFE Guidelines
PRESENTATION C3 CPT

**C4 C4 Halibut Management Framework - SSC/Council Review**

**Attachments:**
C4 Action Memo
C4 Halibut Management Framework 0216
C4 Council Motion Halibut Framework Dec2016
MOTION C4
C4 Public Testimony Sheet

**C5 C5 Halibut Deck Sorting EFP - Review**

**Attachments:**
C5 Action Memo
C5 NMFS-AKR Ltr to Council 0116
C5 Halibut Deck Sort EFP Application 0116
C5 AFSC memo to NMFS-AKR 0116
C5 2015 Deck Sorting EFP Draft Final Rpt
C5 2012 Final Report EFP
C5 Public Comments
SUPPLEMENT C5 AM80 EFP Data Review Summary
PRESENTATION EFP figures and tables
MOTION C5 2016 halibut deck sorting

**C6 C6 Observer Coverage on BSAI Trawl CVs - Final Action**

**Attachments:**
C6 Action Memo
C6 BSAI Trawl CV Observers Public Review
MOTION C6
C6 Public Testimony Sheet

**C7 C7 EM Analysis - Review Alternatives**

**Attachments:**
- C7 Action Memo
- C7 EM Alternatives Discussion Paper
- MOTION C7 EM 2017 Pre-Implementation
- MOTION C7 Analysis to Integrate EM in GroundfishHalibut Obs Program
- C7 Public Testimony Sheet

**C8 C8 GOA Tendering Activity - Annual Review**

**Attachments:**
- C8 Action Memo
- C8 GOA Tendering Activity Annual Review
- MOTION C8 GOA Tendering Report 2-7-16
- C8 Public Testimony Sheet

**C9 C9 Observer Tendering - Discussion Paper**

**Attachments:**
- C9 Action Memo
- C9 Observer Coverage on CVs Delivering to Tenders Discussion Paper Feb2016
- C9 Public Comments
- MOTION C9 Observer Tenders
- C9 Public Testimony Sheet

## D. OTHER ISSUES

**D1 D1 BSAI Snow Crab Bycatch Data Evaluation - Discussion Paper**

**Attachments:**
- D1 Action Memo
- D1 Snow Crab Bycatch Data Evaluation Discussion Paper
- PRESENTATION Slides on D1 Crab PSC
- MOTION D1 Snow Crab
- D1 In Meeting Public Comment ABSC
- D1 Public Testimony Sheet

**D2 D2 Remove WAI RKC Stocks from FMP - Discussion Paper**

**Attachments:**
- D2 Action Memo
- D2 Adak RKC Discussion Paper
- D2 ERRATA
- D2 ACDC Proposal 2015
- D2 WAI RKC from Crab SAFE 2015
- D2 Public Comment
- MOTION D2 Adak Red King Crab
- D2 In Meeting Public Comment Fraser
- D2 Public Testimony Sheet

**D3 D3 Halibut/Sablefish IFQ Program Review - Review Workplan**

**Attachments:**
- D3 Action Memo
- D3 IFQ Program Review Workplan 0216
- D3 Dec 2015 IFQ Committee Minutes
- D3 Public Comment
- MOTION D3 IFQ Program Review
- D3 In Meeting Public Comment Alverson
- D3 Public Testimony Sheet

**D4 D4 Groundfish Policy and Workplan; Ecosystem Committee Report - Review**

**Attachments:**
- D4 Action Memo

D4 Ch 5 from Final SIR 2015

D4 Status Quo Groundfish workplan status

D4 Alternative 1 Groundfish workplan status

D4 Alternative 2 Groundfish workplan status

PRESENTATION D4 Groundfish Policy Workplan

MINUTES Ecosystem Committee

**D5 D5 Crab Modeling Workshop Report - SSC only**

**Attachments:** D5 Action Memo

D5 Crab Modeling Workshop Report

## E. STAFF TASKING

**E1 E1 Committees and Staff Tasking**

**Attachments:** E1 Action Memo

E1 NPFMC Committees

E1 Three Meeting Outlook

E1 Project-Staff Tasking status

E1 Observer Program Tasks

E1 BSFEP Next Steps for Ecosystem Cttee

MOTION E1 Define Where Observers Can Disembark

E1 Public Testimony Sheet