NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC June 2017 - 234th
June 5-14, 2017

AGENDA - 234th Plenary Session

The North Pacific Fishery Management Council will meet **June 5-13, 2017**, at the Centennial Hall Convention Center, 101 Egan Drive, Juneau, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: June 5-7, 2017 - Ballroom 2
Advisory Panel: June 6-10, 2017 - Ballroom 3
Enforcement Committee: June 6, 2017, 1 to 4 pm - Egan Room
Council: June 7-13, 2017 - Ballroom 1
Joint meeting with IPHC: June 7, 2017 - 10 am to 5 pm - Ballroom 1 (Agenda published separately)

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 30, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/june2017. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Agenda (granicus)
- Schedule (LINK)
- Council Guidelines for Discussion
- Public Comment Instructions
- Centennial Internet Instructions (LINK)
- TRAVEL EXP PerDiem Juneau June 2017
- Enforcement Agenda June 2017
- Meeting Audio
- Newsletter (LINK)
- June 2017 Time Log

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

Attachments:
- Enforcement Committee Minutes
- PRESENTATION SSC Report
- PRESENTATION SSC Observer report
- DRAFT SSC Report_June2017
- AP Minutes June 2017_FINAL
- SSC Report June 2017_FINAL
- Council Summary June 2017_FINAL

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Teresa A'mar GOA Groundfish PT nomination
- B1 John Olson Scallop PT nomination
- B1 Mike Byerly Scallop PT Nomination
- B1 Nathaniel Nichols GOA Groundfish PT Nomination
- B1 Krista Milani Crab PT nomination
- B1 Social Science Planning Team Proposal

B1 Fishing Families Workshop Flyer
B1 Catch Share Review Guidance
B1 MacLean et al. 2017
B1 CCC Agenda May 2017-final
B1 NMFS Policy Directive FMC Recusals
B1 NMFS Procedural Directive FMC Recusals
B1 EO Rev Marine National Monuments
B1 CCC to Secretaries of DOI and DOC
B1 Council Comments on MSA - DRAFT May 2017
B1 Congressional Activities Report - April 2017
B1 Congressional Activities Report - May 2017
B1 CCC Position Paper on MSA 060117
B1 HR2023
B1 Ocean Mystery Flyer 06.06.2017
B1 Mezirow IGFA 2017 World Record (LINK)
B1 CDQ Dinner Invitation 6.8.17
TESTIMONY SIGN-UP SHEET for All B Items
B2 Action Memo
B2 NMFS Management Report
B2 SAIP Overview Presentation CWerner
B2 BSIA Presentation CWerner
B2 Stock Assessment Improvement Plan
B2 Update Stock Assess Improve Plan
B2 State of Alaska v. UCIDA Brief to Supreme Court
B2 Recusal Determ - BSAI TLA YFS 0617
B2 Recusal Determ - Lead Level 2 observer
PRESENTATION ARIAS
HANDOUT ARIAS
B3 Action Memo
B3 Office of Law Enforcement Report June 2017
HANDOUT B3
B4 Action Memo
B4 ADFG Report
PRESENTATION B4
B5 Action Memo
B5 USCG Enforcement Report - June 2017
B5 USCG Enforcement Presentation - June 2017
B6 Action Memo
B6 USFWS RPT to NPFMC June 2017
B7 Action Memo
Joint Council-IPHC Agenda (LINK)
B7 Public Comment
B8 Protected Species Report (Cancelled)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 2016 Observer Program Annual Report and OAC Report

Attachments:
C1 Action Memo
C1 Observer Annual Report 2016 PR2017-07
C1 OAC Report May 2017wStatus Table
C1 Public Comment
C1 EMWG Minutes March 2017
C1 April 2017 Council Motion EM
C1 Observer Disembark Location Revisions 517
C1 Deployment Performance Review of the 2016 North Pacific AP
C1 2016 Annual Report Presentation_Rilling
PRESENTATION Chapter 5
TESTIMONY C1 SIGN-UP SHEET
MOTION C1

C2 C2 Observer Lead Level 2 - Final action

Attachments:
C2 Action Memo
C2 LL2 - Public Review Draft
TESTIMONY C2 SIGN-UP SHEET
MOTION C2

C3 C3 Halibut IFQ Leasing by CDQ groups in Area 4 - Final action

Attachments:
C4 Action Memo
C3 Halibut IFQ Leasing by CDQ-Area4_PubRev_ 5.16.17
TESTIMONY C3 SIGN-UP SHEET
MOTION C3

C4 C4 BSAI Trawl Limited Access Sector Yellowfin Sole Fishery - Final action

Attachments:
C4 Action Memo
C4 BSAI TLA YFS Public Review Jun 2017
C4 Addendum Updated Tables 2-9, 2-16, 2-18
C4 Public Comment
TESTIMONY C4 SIGN-UP SHEET
MOTION C4

C5 C5 Halibut Abundance-based PSC Limits; Candidate Performance Metrics

Attachments:
C5 Action Memo
C5 Halibut PSC ABM report
C5 Public Comment
PRESENTATION C5
TESTIMONY C5 SIGN-UP SHEET
MOTION C5

C6 C6 Squid to Ecosystem Component Category - Final action

Attachments:
C6 Action Memo
C6 Squid to Ecosystem BSAI-GOA Public review May 2017_final
C6 Public Comment
TESTIMONY C6 SIGN-UP SHEET
MOTION C6

C7 C7 BSAI Crab Harvest Specifications for 3 Stocks and Plan Team Report - Final action

Attachments:
C7 Action Memo

Crab Plan Team Agenda (LINK)
C7 Crab SAFE Intro Summaries Chapters_8-9-10
C7 Crab Plan Team Report May 2017
C7 CPT report Tanner crab harvest strategy discussion
PRESENTATION C7

C8 C8 Five-Year Research Priorities - Finalize priorities

Attachments:
C8 Action Memo
C8 Research Priorities Terms Definitions 2017
C8 2017 Council Research Priorities
C8 Coordination with NPRB
C8 Research Priorities spreadsheet with 2017 SSC edits
PRESENTATION C8
MOTION C8

D. OTHER ISSUES

D1 D1 AFA and non-AFA Small Sideboard Elimination - Discussion paper

Attachments:
D1 Action Memo
D1 Sideboard Limits discussion paper
MOTION D1

D2 D2 CGOA Tanner Crab Habitat Protection Measures - Discussion paper

Attachments:
D2 Action Memo
D2 CGOA Crab Protection Measures Discussion Paper
D2 Addendum Figures 6 and 8
D2 Public Comment
D2 Am 89 EA-RIR GOA FMP
PRESENTATION C2
TESTIMONY D2 SIGN-UP SHEET
MOTION D2

D3 D3 Allocation Review Triggers - Discussion paper

Attachments:
D3 Action Memo
D3 Allocation Review Triggers discussion paper
D3 Fisheries Allocation Review Policy 01-119
D3 Fisheries Allocation Procedural Directives
PRESENTATION Allocation Review Triggers
MOTION D3

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three Meeting Outlook
E1 Tasking Status
E1 Observer Program Related Analytical Tasks
E1 UPDATED Obs analytical status 5-25-17
E1 Groundfish Workplan
E1 Public Comment
E1 Three Meeting Outlook OCT 2017

TESTIMONY E1 SIGN UP SHEET

PUBLIC COMMENT HANDOUTS

MOTION E1 Research

MOTION E1 BSAI Halibut Retention Sablefish Pots

MOTION E1 Self-Guided Halibut Boat

MOTION E1 Arctic Exploratory Fishing

MOTION E1 Trawl Limited Access Yellowfin sole fishey

MOTION E1 Social Science Planning Team