NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC April 2017 - 233rd
April 3-11, 2017

AGENDA - 233rd Plenary Session

The North Pacific Fishery Management Council will meet **April 3-11, 2017**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April 3-5, King Salmon/Iliamna Room
Advisory Panel: April 4-8, Dillingham/Katmai Room
Council: April 5-11, Aleutian Room
Legislative Committee: April 3, 1pm - 5pm, Chart Room, 15th Floor West Tower
Ecosystem Committee: April 4, 9am - 5pm, Chart Room, 15th Floor West Tower

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 Friday, March 31, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/april2017. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:

Agenda (granicus)
SCHEDULE
Council Guidelines for Discussion
PUBLIC COMMENT INFORMATION
Legislative Committee Agenda 4217
Ecosystem Committee Agenda 4317
Meeting Audio
Newsletter (LINK)

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

Attachments:

Legislative Committee Minutes 4-3-17
Ecosystem Committee Minutes 4-4-17
SSC Report April 2017
AP Minutes Final April 2017
Council Summary April 2017

B. REPORTS

B1 B Reports (Combined)

Attachments:

B1 Executive Director's Report
B1 CCC Agenda Feb-Mar 2017 Meeting (LINK)
B1 NOAA Fisheries Ltr -Stock Prioritization Plan
B1 Stock Assessment Sched
B1 IPHC to Council Annual Meeting Updates
B1 Interactive Ocean Action Agenda (LINK)
B1 Arctic Encounter Symposium
B1 OLE National Enforcement Priorities 2012-17 (LINK)
B1 St Paul Ltr to NPFMC
B1 Holen CV Summary 2017
B1 Tyson CV and Letter - PNCIAC

B1 Lenfest Report Presentation
B1 Lenfest Report Presentation
B1 Lenfest Report Executive Summary
B1 Lenfest Report, Appendices, Implementation (LINK)
B1 Regional Councils Ltr - President Trump re Natl.Monuments
B1 Dec.2014 Comment letter on HB 222, Monuments
B1 Congressional Activities Report - February 2017
B1 Congressional Activities Report - March 2017
B1 Regional Councils Ltr - SOC Wilber Ross
B1 HR200
B1 HR1335 Council Comments, April 2015
B1 HR200 Summary
PUBLIC COMMENT ALL B items
B1 CFOS Quantitative Proposal and Request
B Testimony SignUp Sheet+Public Comment Handouts ALL B ITEMS
B2 Action Memo
B2 NMFS Management Report
B2 Recusal Exam_C6 EFH Amendments
B2 Recusal Exam_C8 CDQ Ownership Attribution
B2 IFQ Cost Recovery Report 2017
B2 Rockfish Cost Recovery Report 2017
B2 Global Defender letter 032917
PRESENTATION B2 AFSC Budget Revision
PRESENTATION B2 Fur Seal Management
B3 Action Memo
B3 ADFG Report
B3 PNCIAC Meeting Minutes 2-20-2017
B3 ADFG Presentation
B4 Action Memo
B5 Action Memo
B5 USCG Enforcement Report
B5 USCG Enforcement Presentation
B6 Action Memo
B6 USFWS Report
PRESENTATION B6
B7 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Scallop SAFE and Plan Team Report - Set OFL/ABC harvest.specifications

Attachments:

C1 Action Memo
C1 Scallop SAFE 2017
C1 Scallop Plan Team Minutes Feb.2017
C1 Aging Protocol
C1 2016 Scallop Dredge Survey Report
MOTION C1

C2 **C2 Salmon FMP Amendment - Discussion Paper**

Attachments:
- C2 Action Memo
- C2 State vs UCIDA
- C2 Discussion Paper Salmon FMP
- C2 PUBLIC COMMENT
- MOTION C2
- C2 Testimony SignUp SheetPublic Comment Handout

C3 **C3 Pollock ICA/IPA Reports; Update on Salmon Genetics; Salmon PSC Genetics Distribution Discussion Paper**

Attachments:
- C3 Action Memo
- Genetics of Chum PSC BS pollock & GOA groundfish (LINK)
- Genetics of Chinook bycatch in 2015 GOA trawl (LINK)
- Genetics of Chinook bycatch in 2015 BS pollock (LINK)
- C3 Inshore SSIP 2016 Final Report
- C3 CP-IPA 2016 Final Report
- C3 MSSIP 2016 Final Rpt
- C3 2015 BSAI GSI Chum salmon age report
- C3 AKFIN methodology for salmon genetics reporting
- C3 Bering Sea Pollock Fishery Audit
- C3_PUBLIC COMMENT
- C3 SeaShare PSDP report
- C3 2016 BS Pollock Salmon ICA
- PRESENTATION Chinook genetics
- PRESENTATION Chum genetics
- MOTION C3
- C3 Testimony SignUp Sheet

C4 **C4 Co-op Reports (AFA, Am80, GOA Rockfish, BSAI Crab)**

Attachments:
- C4 Action Memo
- C4 Attachment A Overview of Coop Reports
- C4 Attachment B April 2017
- LINK to all cooperative reports (LINK)

C5 **C5 Central GOA Rockfish Program Review Work Plan**

Attachments:
- C5 Action Memo
- C5 Rockfish Program Review April 2017
- C5 Testimony SignUp Sheet

C6 **C6 EFH Omnibus Amendments - Initial/Final Review**

Attachments:
- C6 Action Memo
- C6 EFH Omnibus Ams 2017 Final EA
- Appendix 1 BSAI GF EFH
- Appendix 2 GOA EFH Descriptions
- Appendix 3 BSAI Crab EFH Descriptions
- Appendix 4 Salmon EFH Descriptions
- Appendix 5 Arctic EFH Descriptions
- Appendix 6 Impacts to EFH from non-fishing activities
- Appendix 7 Fishing Effects Model Description
- C6 Fishing Effects Discussion Paper 4.17

EFH_FE_output_AI
EFH_FE_output_BS
EFH_FE_output_GOA
C6 PUBLIC COMMENT
MOTION C6 EFH
C6 Testimony SignUp Sheet

C7 C7 Halibut Abundance-based PSC Limits - Discussion Paper

Attachments:
C7 Action Memo
C7 ABM Halibut PSC - Discussion Paper
C7 ABM Halibut PSC figure 2
C7 Supplemental material_final
C7_PUBLIC COMMENT
C7 Discussion Paper from October 2016 (LINK)
C7 Discussion Paper from April 2016 (LINK)
PRESENTATION C7 SSC ABM
HANDOUT C7 supplemental
PRESENTATION C7 Council ABM
MOTION C7 Halibut Abundance Based PSC
C7 Testimony SignUp Sheet

C8 C8 CDQ Ownership Caps - Final Action

Attachments:
C8 Action Memo
C8 CDQ Ownership Attribution RIR_PublicReview 031317
MOTION C8

C9 C9 EM Working Group Report

Attachments:
C9 Action Memo
C9 EMWG minutes 28-29Mar2017
MOTION C9
C9 Testimony SignUp SheetPublic Comment Handout

C10 C10 Lead Level 2 Observers - Initial Review

Attachments:
C10 Action Memo
C10 LL2 Observers Initial Review
C10_PUBLIC COMMENT
PRESENTATION C10
MOTION C10 - LL2 FINAL
C10 Testimony SignUp Sheet

D. OTHER ISSUES

D1 D1 BSAI Crab Binding Arbitration Formula - Discussion Paper

Attachments:
D1 Action Memo
D1 Crab Binding Arbitration Discussion Paper
D1 PUBLIC COMMENT
PRESENTATION D1
D1 Testimony SignUp Sheet

D2 D2 BSAI Tanner Crab Custom Processing Cap - Discussion Paper

Attachments:
D2 Action Memo
D2 Tanner Crab Custom Processing Exemption

D2 PUBLIC COMMENT

MOTION D2

D2 Testimony SignUp SheetPublic Comment Handouts

D3 D3 BSAI Fishery Ecosystem Plan - Update

Attachments:

D3 Action Memo

D3 BS FEP update April 2017

D3 BACKGROUND- 2015 BS FEP discussion paper

D3 BACKGROUND- Jan2017 BSFEP team Report

D3 BACKGROUND- Feb2017 Ecosystem Cttee minutes

D4 D4 Programmatic Groundfish Objectives - Review

Attachments:

D4 Action Memo

D4 Programmatic Background Info 2017

PRESENTATION D4

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:

E1 Action Memo

E1 Council Committees

E1 Three-meeting Outlook

E1 Project Staff Workload

E1 Observer Program Projects

E1 PUBLIC COMMENT

MOTION E1 Fur Seals

MOTION E1 Non pollock PSC

MOTION E1 Observer Coverage

MOTION E1 BS Pcod Trawl CV Fishery

E1 Public Testimony HandoutsSignUp Sheet