NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2016 - 231st
December 6-14, 2016

AGENDA - 231st Plenary Session

The North Pacific Fishery Management Council will begin their meeting week on **Tuesday, December 6 and meet through Tuesday, December 14, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: Dec. 6-9 – King Salmon/Iliamna Room
Advisory Panel: Dec. 7-11 – Dillingham/Katmai Room
Charter Halibut Management Committee: Dec. 6, 9 am to 12 pm – Aspen/Spruce Room
RQE Committee: Dec. 6, 1 pm to 5 pm – Aspen/Spruce Room
Ecosystem Committee: Dec. 7, 9 am to 12 pm – Aspen/Spruce Room
Enforcement Committee: Dec. 7, 1 pm to 4 pm – Aspen/Spruce Room
Council: Dec. 8-14 – 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, November 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/december2016. 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 INFORMATION
- TRAVEL EXP PerDiem Anch after 4.1.16
- Ecosystem Committee Agenda December 2016
- Enforcement Agenda December 2016
- Meeting Audio
- Newsletter
- December Time Log

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

Attachments:
- EMWG minutes
- RQE minutes
- Ecosystem Committee Minutes
- Enforcement Committee Minutes
- SSC Report Final Dec.2016
- AP Minutes Final Dec.2016
- Council Summary Final Dec 2016

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 NPRB Betsy Baker
- B1 Dayv Lowry CV
- B1 BS Fishery Ecosystem Plan Team
- B1 Ocean Noise Policy Procedures
- B1 NEPA Implementing FR

B1 NEPA Companion manual
B1 EBFM Road Map Final
B1 EBFM Road Map Comments
B1 IPHC Update memo 11-23-16
B1 Ocean Leadership Awards Nomination Form
B1 Ak Sea Grant Fellowship 2017
B1 Recreational Fisheries Roundtable
40th Anniversary Celebration Program
B2 Action Memo
B2 NMFS Management Report
B2 BSAI Inseason Mgt Report 1216
B2 GOA Inseason Mgt Report 1216
B2 Recusal Determinations by NOAA GC Dec2016
B2 NPFMC Annual Financial Disclosure
B2 Court Order Denying State Petition for Rehearing
B2 NOAA HQ Letter on AP Membership 112916
B2 AOI letter re Observer Shortages 12-2-16
B2 Fairweather Fish Order
B2 Observer ADP
B3 Action Memo
B3 ADFG Report 1216
B3 ADFG presentation 1216
B4 Action Memo
B4 Enforcement Report_112916
B5 Action Memo
B5 USCG Enforcement Report 1216
B5 USCG Enforcement Presentation 1216
B6 Action Memo
B6 USFWS Report December 2016
B7 Protected Species Report
B8 Action Memo
PRESENTATION IPHC Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Management Measures for 2017

Attachments:

C1 Action Memo
C1 Analysis of Charter Mgmt Options 2C 3A for 2017
C1 2016 GAF Program Annual Report
C1 Public Comments
C1 Final Minutes Charter Halibut Management Committee 12-06-16
PRESENTATION C1 Carter management for 2017
MOTION C1

C2 C2 Charter Halibut Permit Usage - Discussion paper

Attachments:

C2 Action Memo
C2 Charter Halibut Permit Usage Discussion Paper_final112816
C2 Public Comments

AP MOTION C2
PRESENTATION C2
MOTION C2

C3 C3 Charter Halibut Recreational Quota Entity (RQE) Program - Final action

Attachments:
C3 Action Memo
C3 Halibut Charter RQE Program_Public Review_1216
C3 Addendum to RQE Public Review Draft
C3 Public Comment
MINUTES RQE
PRESENTATION RQE
AP MINUTES
MOTION C3

C4 C4 Am 80 Halibut PSC Measures - Industry reports

Attachments:
C4 Action Memo
C4 AkSfdC Halibut Avoidance Plan_120216
C4 AkSfdC Halibut Byc Performance_120516
HANDOUT C4 AGC Halibut Performance 2016

C5 C5 EFP-1 - Interim report on halibut deck sorting (Industry report)

Attachments:
C5 Action Memo
C5 Halibut Deck Sorting EFP Background
PRESENTATION C5 Report on Deck Sorting EFP

C6 C6 BSAI Groundfish SAFE and Harvest Specifications - Plan Team report; set final specs for 2017-2018

Attachments:
C6 Action Memo
C6-1 BSAI SAFE Introduction only
Corrected Other Flatfish Intro 12-2-16
Corrected Table 5 Intro (wRevised OFlats 12-2-16)
C6-2 Ecosystem SAFE Intros
C6-3 Table 1 BSAI PT OFL-ABC recommendations (OFlat rev 12216)
C6-3 Table 1 (EXCEL ver) BSAI PT OFL-ABC recommendations (OFlat rev 12216)
C6-4 Joint Groundfish Plan Team report Nov2016
C6-5 BSAI Groundfish Plan Team report
C6-6 Pcod GHL maxTAC table
C6-7 BSAI Tables 13-17 FFflex_PSC
C6-8 Herring biomass estimate EBS 2017
C6-9 Supple Herring PSC management
C6 Freezer Longline BSAI Harvest Specs ppt for SSC
C6 FLL attachment_Weight at age, Martell
SUPPLEMENTAL C6
PRESENTATION C6 Ecosystem
PRESENTATION BSAI Plan Team Report
HANDOUT C6 AP motion
MOTION C6

C7 C7 GOA Groundfish Harvest Specifications and Region-wide Halibut Discard Mortality Rates - Final Action for 2017-2018

Attachments:
C7 Action Memo
C7-1 GOA SAFE Introduction only

C7-Table1 GOA PT OFL-ABC recommendations (updated)
C7-2 GOA Groundfish Plan Team Minutes Nov 2016
C7-3 GOA Pcod and Pollock GHL Adjustments
C7-4 GOA Halibut PSC Limits and Seasonal Apportionments
C7-5 Halibut DMR Table
C7-6 Halibut DMR WG Final Proposed DMRs for 2017-2018
PRESENTATION C7 GOA SAFE report
PRESENTATION Halibut DMRs
HANDOUT AP Motion
MOTIONS C7

C8 C8 EFP-2 - Bristol Bay Red King Crab Savings Area

Attachments:
C8 Action Memo
C8 Red King Crab Savings Area EFP 2017_111816
C8 Public Comments
C8 Sloan BBRKC DFL paper for SSC
C8 Sloan BBRKC DFLs ppt for SSC
C8 BSFRF Am80 EFP_SSC Ltr 12.04.16
C8 PUBLIC COMMENT

C9 C9 Electronic Monitoring Integration (Final Action); EM Workgroup Report

Attachments:
C9 Action Memo
C9 EM Executive Summary
C9 EM analysis Public Review Draft
C9 Public Comment
EMWG MINUTES
HANDOUT AP Motion EM Integration
HANDOUT EM Pre-implementation plan
PRESENTATION EM analysis
MOTION C9 EM analysis and workgroup

C10 C10 GOA Trawl Bycatch Management - Preliminary analysis

Attachments:
C10 Action Memo
C10 Prelim Social Impact Assessment_111016
C10 Prelim Economic Analysis_111616
C10 Council Alternatives-June2016
C10 Comparison of Alternatives Table
C10 EIS Scoping Report
C10 FR Notice of Intent to Reopen Scoping
C10 Errata State Waters Coordination_112916
C10 Public Comments
HANDOUT AP Motion
MOTION C10
C10 Public comments for EIS Scoping

D. OTHER ISSUES

D1 D1 EFH Fishing Effects Proposed Methods for Analysis - Discussion paper

Attachments:
D1 Action Memo

D1 EFH Fishing Effects Proposed Methods for Analysis

HANDOUT AP motions - EFH-staff task

PRESENTATION D1

MOTION D1

D2 D2 EFH Non-Fishing Effects Report

Attachments: D2 Action Memo

D2 NMFS EFH Non-Fishing Report

PRESENTATION D2

D3 D3 EFP-3 - Final Report on Salmon Excluder EFP

Attachments: D3 Action Memo

D3 Salmon Excluder EFP

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: E1 Action Memo

E1 NPFMC Committees 1216

E1 Three Meeting Outlook 1216

E1 Staff Tasking Status 1216

E1 Observer Program related analytical tasks DEC 2016

E1 Groundfish Work Plan 1216

E1 Public Comment

E1 AOI letter re Observer Shortages 12-2-16

D1-E1 AP motions - EFH-staff task

Three Meeting Outlook

MOTIONS E1