NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC June 2016 - 229th
June 6-14, 2016

AGENDA - 229th Plenary Session

The North Pacific Fishery Management Council will meet **June 6-14, 2016**, at the Kodiak Harbor Convention Center, 235 E. Rezanof Drive, Kodiak, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: 8 am - 5 pm, June 6-8, Harbor Room, Best Western
Advisory Panel: 8 am - 5 pm June 7-11, Elks Lodge
Enforcement Committee: 1-4 pm, June 7, Stellar Room, Convention Center
Council: 8 am - 5 pm, June 8-14, Pavilion Room, Convention Center

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 31, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/june2016. 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 Kodiak 2016
Enforcement Committee Agenda 06.07.16
Meeting Audio
Newsletter

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

Attachments:

SSC Draft - Crab 10-yr Review_0616
C2 SSC Crab Specs_0616
SSC Report Jun2016_DRAFT
PRESENTATION SSC minutes C3
PRESENTATION SSC minutes
Enforcement Committee Minutes
AP Minutes FINAL_June 2016
SSC Report FINAL_June2016
Council Summary June 2016

B. REPORTS

B1 B Reports (Combined)

Attachments:

B1 Executive Director's Report
B1 North Pacific Convention
B1 CCC Agenda
B1 Catch Share Guidance
B1 Draft CSP Comments June2016
B1 Draft EBFM Road Map
B1 EBFM Policy
B1 DRAFT EBFM comment letter

B1 CCC Outcome Marine Monuments
B1 Ocean Noise Roadmap
B1 Ben Williams GPT
B1 Allan Hicks CV
B1 Lynch nomination GOA PT
B1 Coggins_Ltr of Support for SCC
B1 Letter to IPHC 0516
B1 Federal Fishing Communities of Alaska
B1 NPRB ED Job Description 0516
B1 ADFG Federal Fisheries Coordinator Position Announcement
B1 Duncan Fields Reception
B1 KSMSC Open House Invitation
B1 Discovery Film FV Northern Leader
B1 Groundfish Festival Flyer
B1 MSAB Summary
B1 Skate Survivability Study
B Reports Public Testimony Sheet
B2 Action Memo
B2 Climate Science Strategy Southeastern Bering Sea
B2 NMFS Report
B3 Action Memo
B3 NMFS Enforcement Report
B4 Action Memo
B4 ADFG Report
B5 Action Memo
B5 USCG Report
B5 USCG Presentation
B6 Action Memo
B6 USFWS Report
B7 Protected Species
B7 Letter to NOAA Admin re SSL Western Stock
B8 Action Memo
PRESENTATION B8

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Program: (a) Annual Report, (b) Estimation Methods for Variance (SSC only), (c) OAC Report

Attachments:

C1 Action Memo
C1a Observer Program 2015 Annual Report
C1c OAC Report
C1 Public Comments
C1 IPHC Public Comment
C1-E1 Observer Program related analytical tasks June 2016 sb
PRESENTATION C1
PUBLIC COMMENT C1 Lake
C1 Public Testimony Sheet
MOTION C1

C2 C2 BSAI Crab - Plan Team report, OFL/ABC for 3 stocks

Attachments:
- C2 Action Memo
- C2 Crab Plan Team Report_Final 05.26.16
- HANDOUT C2 SSC Crab Specs_0616
- C2 Crab SAFE Introduction (LINK)
- C2 AIGKC SAFE chapter (LINK)
- C2 PIGKC SAFE chapter (LINK)
- C2 WAIRKC SAFE Chapter (LINK)
- C2 Crab Plan Team AGENDA (LINK)
- C2 SMBKC - SSC only (LINK)
- C2 AIGKC Model - SSC only (LINK)

C3 C3 BSAI Crab Rationalization 10-Year Review

Attachments:
- C3 Action Memo
- C3 BSAI Crab 10-yr Program Review
- C3 Appendix A Executive Summary
- C3 Appendix A Social Impact Assessment
- C3 Appendix B Community Engagement Indices
- C3 Appendix C Assessment of Safety
- C3 Public Comments
- C3 PNCIAC Meeting Summary 05.31.16
- C3 PRESENTATION
- HANDOUT SSC Minutes C3
- PRESENTATION SSC C3
- PRESENTATION C3 safety
- C3 Public Testimony Sheet
- MOTION C3 Arbitration
- MOTION C3

C4 C4 Tanner Crab Custom Processing - Initial Review/Final Action

Attachments:
- C4 Action Memo
- C4 Tanner Crab
- C4 Public Testimony Sheet
- MOTION C4 Purpose Need
- MOTION C4 Discussion Paper

C5 C5 GOA Trawl Bycatch Management - Discussion paper

Attachments:
- C5 Action Memo
- C5 GOA TBM Discussion Paper_5.10.16
- C5 GOA TBM Discussion Paper-bookmarked_5.25.16
- C5 APPENDIX 5 Social Impact Assessment GOA TBM
- C5 Public Comments
- PUBLIC COMMENT KIB Economic Analysis
- ERRATA C5
- PRESENTATION C5 McDowell Group
- PRESENTATION Addendum to Appx4 (61116)
- PRESENTATION Addendum to Appx4 (61216)

HANDOUT Additional tables-pollock seasonal allocations
PUBLIC COMMENT Jaskoski
C5 Public Testimony Sheet
DRAFT MOTION C5
DRAFT MOTION Alternative 2
DRAFT MOTION Active Participation
DRAFT MOTION Appendix 4
DRAFT MOTION Scoping and analysis
MOTION C5 FINAL compiled C5 Council action
FINAL C5 GOA TBM Statements Alternatives 0616

C6 C6 Squid to Ecosystem Component Category - Initial Review

Attachments:
C6 Action Memo
C6 Decision Tree for Conservation Management Determination
C6 Squid to Ecosystem BSAI-GOA_InitialReview_0516
PUBLIC COMMENT C6
C6 Public Testimony Sheet
HANDOUT C6 December 2015 Squid SSC minutes
MOTION C6

D. OTHER ISSUES

D1 D1 Research Priorities

Attachments:
D1 Action Memo
D1 Existing Council Research Priorities with 2016 PT Recommendations
D1 Terms and Definitions
D1 PT Recommendations for New Research Priorities
D1 Research Priorities_Presentation for AP
HANDOUT D1 Research Priorities with SSC updates
PRESENTATION D1

D2 D2 EM - Review Analytical Components (SSC only) NORTH

Attachments:
D2 Action Memo
D2 EM Integration Analysis Overview May16
D2 PSMFC AK EM Final Report
D2 AK EM 2016 Data Tables
D2 EM Catch Estimation

D3 D3 Pacific Cod Stock Assessment Models (SSC only)

Attachments:
D3 Action Memo
D3 Joint Team Pcod Models Subcommittee (May, 2016)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three meeting outlook June 2016
E1 Tasking status June 2016
E1 Observer Program Related Analytical Tasks June 2016
E1 Public Testimony Sheet
MOTION EM on trawl vessels