NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC April 2016 - 228th
April 4-12, 2016

AGENDA - 228th Plenary Session

The North Pacific Fishery Management Council will meet **April 4-12, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April 4-6, 8:00 am, King Salmon-Iliamna Room
Advisory Panel: April 5-8, 8:00 am, Dillingham-Katmai Room
Council: April 6-12, 8:00 am, Aleutian Room
Halibut Management Committee: April 4, 1-5 pm, Chart Room 15th Floor
Ecosystem Committee: April 4, 9:30 - 5:00 pm, Old Federal Bldg, 605 W. 4th Ave. #205
RQE Committee: April 5, 1-5 pm, Top of the World 15th Floor
IFQ Crew Workshop: April 7, 5:15-7 pm, Birch-Willow 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, March 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/april2016. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:

SCHEDULE (LINK)
Agenda
Council Guidelines for Discussion
PUBLIC COMMENT INFORMATION
TRAVEL EXPENSE CLAIM PerDiem Anch 4.1.2016
Ecosystem Committee AGENDA
IFQ Crew Workshop AGENDA
Halibut Mgmt Cmte AGENDA 0416.df
Meeting Audio
Newsletter

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

Attachments:

Ecosystem Committee Minutes April 2016
SSC Minutes DRAFT 04-2016
RQE Committee Minutes revised 4-12-16
AP Minutes April 2016_FINAL
SSC Report April 2016_FINAL
Council Summary April 2016

B. REPORTS

B1 B Reports (Combined)

Attachments:

B1 Executive Director's Report
B1 Invitation to Testify Legislative Hearing
B1 NPFMC Testimony HR 4576 010316
B1 CEQ_NEPA Procedures for MSA 122815
B1 NPFMC CatchSharePlan comments Jan16
B1 FR Standardized Bycatch Reporting Methodology
B1 Draft Comments on SBRM PR

B1 National Bycatch Reduction Strategy
B1 Council comment National Bycatch_July2015
B1 National EFH Summit Draft Agenda Feb2016
B1 Draft June 2016 Agenda
B1 Magnetic North Clem Tillion Invitation
B1 Harrington Crab Plan Team nomination
B Public Testimony Sheet
B2 Action Memo
B2 NMFS Management Report
B2 Fishing Effort in EBS Coral Habitat Report
PRESENTATION Fishing effort in coral habitat
B3 Action Memo
B3 ADFG Report
B3 ADFG Presentation
B4 Action Memo
B4 USCG Enforcement Presentation April 2016
B4 USCG Report
B5 Action Memo
B5 USFWS Reporty
B6 Protected Species Report
B7 Action Memo
PRESENTATION NIOSH Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Scallop SAFE and catch limits: Plan Team report; set OFL/ABC limits

Attachments:

C1 Action Memo
C1 Scallop SAFE 2016 final_corrected
C1 Scallop Plan Team minutes 2016
C1 Statewide Scallop Survey Operational Plan DRAFT for Council
PRESENTATION Scallop Survey
MOTION C1 Scallop

C2 C2 Cooperative Reports (AFA, Am 80, GOA Rockfish, BSAI Crab including PNCIAC)

Attachments:

C2 Action Memo
C2 Attach A_List of Coops for 2016
C2 Attach B_Coop Requirements
C2 PNCIAC Report_December 2015_final
C2 CV IC Report
PRESENTATION C2 AKSC
PRESENTATION CGOA Rockfish
PRESENTATION PCC and HSCC

C3 C3 Pollock ICA/IPA Reports and SeaShare update (T)

Attachments:

C3 Action Memo
C3 SeaShare PSDP Ltr 2015_Jan2016
C3 ABR Audit Salmon Closure Zone BS Pollock 2015
C3 APA Chinook Bycatch Reduction Incentive Plan 2015
C3 Mothership Salmon Savings Incentive Plan 2015

C3 Inshore SSIP IPA Report 2015 FINAL
C3 AFA-SeaState BS Pollock Chum Salmon ICA
PRESENTATION 2015 Chum ICA report
PRESENTATION CP IPA

C4 C4 Salmon Genetics data update and spatial/temporal refinement - Discussion paper

Attachments:
C4 Action Memo
C4 BS Chinook NOAA-TM-AFSC-310
C4 GOA Chinook NOAA-TM-AFSC-311
C4 Chum BSGOA 2014NOAA-TM-AFSC-314
C4 Chinook CWT in GOA trawl Rockfish 2013-2015
C4 REVISED Salmon Genetics Workgroup Report V6
C4 Page 6 text_strike-out revisions
C4 Chinook Spatial Maps_WhitePaper
PRESENTATION Chum Bycatch Genetics
PRESENTATION Chinook Bycatch Genetics
C4 Public Testimony Sheet
DRAFT MOTION C4

C5 C5 Aleutian Islands Groundfish Offshore Sector - Limited access and Pacific cod A/B seasonal split

Attachments:
C5 Action Memo
C5 AI Groundfish Limited Access Discussion Paper
C5 Public Comment
C5 Public Testimony Sheet

C6 C6 Bering Sea Halibut Abundance-Based PSC Limit - Discussion paper

Attachments:
C6 Action Memo
C6 Halibut Abundance-based PSC Limits - Discussion paper
C6 SSC presentation - Kotaro Ono
C6 Supplemental material_Jim Ianelli
PRESENTATION C6
C6 Public Testimony Sheet
DRAFT MOTION C6
DRAFT MOTION with AMENDMENTS C6

C7 C7 Halibut Discard Mortality Rate (DMR) Methodology

Attachments:
C7 Action Memo
C7 Halibut DMR Discussion Paper
C7 ERRATA
C7 Public Comment
C7 Public Testimony Sheet
DRAFT MOTION C7
FINAL MOTION C7 Amended

C8 C8 Halibut Management - Committee report; update on Framework; update on MSE Process (MSE update for Council only)

Attachments:
C8 Action Memo
C8 Halibut Management Framework
C8 Council Motion from Feb16
C8 IPHC comments-NPFMC Framework 2016
C8 Public Comment

C8 Halibut Mgmt Cmte AGENDA 0416.df
PRESENTATION Management Strategy Evaluation
HANDOUT Halibut Mgmt Comm Report

C9 C9 Charter Halibut Recreational Quota Entity (RQE) - Initial Review

Attachments:
C9 Action Memo
C9 Halibut Charter RQE Program Initial Review 031816
C9 Addendum to RQE 032216
C9 Public Comment
HANDOUT RQE Committee Minutes
PRESENTATION C9 RQE

HANDOUT C9 Pub Com Bruce Gabrys
C9 Public Testimony Sheet
MOTION C9 RQE 6pm_amended_4.12.16

D. OTHER ISSUES

D1 D1 EFH 5-Year Review - Review draft report; Ecosystem Committee report

Attachments:
D1 Action Memo
D1 EFH 5-Year Reveiw 2016
D1 Addendum- Tables for Fishing Effects Ch-11
D1 Appendix A. Laman et al. 2015 EBS TechMemo
D1 Appendix B. Turner et al. 2015 AI TechMemo
D1 Appendix C. Rooney et al. 2015 GOA TechMemo
D1 Fishing Gear Parameters AK EFH
D1 FE Model Summary 031116
PRESENTATION D1 Species descriptions
PRESENTATION D1 EFH Review
HANDOUT Oceana public comment
MOTION D1 EFH Review Council

D2 D2 Groundfish Management Policy and Workplan Review

Attachments:
D2 Action Memo
D2 Council Activity under Management Objective
D2 Groundfish Workplan
D2 Background document

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three Meeting Outlook
E1 Tasking Status April 2016
E1 Observer Analytical Task Status
HANDOUT Three meeting outlook
MOTION E Staff Tasking Skate MRA