



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

## Meeting Agenda

605 W. 4th Ave. Suite 306  
Anchorage, AK 99501  
(907) 271-2809  
Fax (907) 271-2817

*John Henderschedt, Acting Chairman*  
*Chris Oliver, Executive Director*  
Telephone (907) 271-2809  
Visit our website: <http://www.npfmc.org>

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October 6-14, 2014

Anchorage Hilton Hotel

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### 219th Plenary Session

The North Pacific Fishery Management Council will meet October 6-14, 2014 at the Anchorage Hilton Hotel, 500 W. 3rd Avenue in Anchorage, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: October 6-8, King Salmon/Illiamna Room  
Advisory Panel: October 7-10, Dillingham/Katmai Room  
Enforcement Committee: October 7, 1-4 pm, Lupine Room 1st Floor  
NOAA Recreational Fishing Policy Workshop: October 7, 5:30-7:00 pm, Dillingham/Katmai Room  
SSL Critical Habitat Workshop: October 8, 5:30-8:30 pm, Dillingham/Katmai Room  
Bering Sea FEP Public Hearing: October 9, 5:30-7:00 pm, Aleutian Room  
AK Arctic Policy Commission Listening Session: October 10, 5:30-7:30 pm Dillingham/Katmai Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week, and will be posted.

[October 2014 Meeting](#) Meeting Schedule, Agenda, Committee Meeting Agendas, and Public Comment Information. Meeting will be broadcast at <https://npfmc.adobeconnect.com/oct2014> [<https://npfmc.adobeconnect.com/october2014/>](https://npfmc.adobeconnect.com/october2014/). Motions will be posted following the meeting.

**Attachments:** [CLICK HERE for SCHEDULE and meeting information](#)  
[Enforcement Cmte Agenda Oct 2014.pdf](#)  
[EnforcCmte VMS Rep Staff Recom Oct2014.pdf](#)  
[TRAVEL EXPENSE CLAIM FORM.pdf](#)  
[B1 SSL CH review October 8 2014.pdf](#)

### A. CALL MEETING TO ORDER

[ID 14-032](#) Oath of Office / Election of Officers  
[ID 14-030](#) Approval of Agenda

[ID 14-031](#) Approval of Minutes

**Attachments:** [DraftJune2014CouncilMinutes.pdf](#)  
[AP Final Minutes June2014.pdf](#)  
[SSC Final June2014.pdf](#)

[REP 14-076](#) In Meeting Minutes (*minutes that have been drafted during the meeting*)

**Attachments:** [SSC\\_Oct2014\\_DRAFT.pdf](#)  
[Enforcement Minutes Oct 2014.pdf](#)  
[AP MINUTES \(except C7\) OCT 11 2014.pdf](#)  
[AP C7 FINAL GOA TRAWL motion.pdf](#)  
[October2014MinutesFINAL.pdf](#)

## B. REPORTS (4 hours)

**B1** [REP 14-077](#) Executive Director's Report (including MSA/legislative update; discussion of joint meeting with IPHC)

**Attachments:** [1 B1 Council MSA comment letter.pdf](#)  
[2 B1 Council comment on NPFC legislation.pdf](#)  
[3 B1 Council comment on Am80 legislation.pdf](#)  
[4 B1 July IPHC letter to Council.pdf](#)  
[5 B1 August Council letter to IPHC.pdf](#)  
[6a B1 September IPHC letter to Council.pdf](#)  
[6b B1 IPHC Halibut Management Report.pdf](#)  
[7 B1 S-K Funding Priorities.pdf](#)  
[8 B1 FY2015 Cooperative Research RFP.pdf](#)  
[9 B1 Council Member Training Agenda.pdf](#)  
[10 B1 Petition for Emergency Action.pdf](#)  
[11 B1 Criteria for Emergency Actions.pdf](#)  
[12 B1 NPRB Draft Agenda.pdf](#)  
[13 B1 Lenfest FEP fact sheet.pdf](#)  
[14 B1 Rec Fish Policy Discussion Guide.pdf](#)  
[15 B1 Rec Fish Policy Presentation.pdf](#)  
[16 B1 Bering Sea FEP flyer.pdf](#)  
[17 B1 BSAI annual crab industry meeting.pdf](#)  
[B1 SSL Critical Habitat workshop agenda.pdf](#)  
[B1 NPRB release of RFP.pdf](#)  
[B HANDOUT: FLC BSAI Greenland Turbot.pdf](#)

- B2**    [REP 14-078](#)    NMFS Management Report, including:
- Review of Fishing Guide Definition
  - Habitat Division Update
  - Preliminary report on 2014 Bering Sea camera drop survey
  - Recreational Fishing Policy
  - Litigation update
- Attachments:**    [B2 NMFS Management Report Oct2014.pdf](#)  
[B2 Council Brief on NFHP.pdf](#)  
[B2 In-season management report.pdf](#)  
[B2 BS Canyons 2014 Cruise Update.pdf](#)  
[Errata table for the B2 Inseason Management Report.pdf](#)
- B3**    [REP 14-079](#)    ADF&G Report (including BOF Agenda Change Requests)
- Attachments:**    [B3 ADFG RPT to NPFMC October 2014.pdf](#)
- B4**    [REP 14-080](#)    USCG Report
- Attachments:**    [B4 USCG Presentation.pdf](#)  
[B4 USCG Council Report.pdf](#)
- B5**    [REP 14-081](#)    USFWS Report
- Attachments:**    [B5 USFW Report.pdf](#)
- B6**    [REP 14-082](#)    Protected Species Report (including SSL Critical Habitat update)
- Attachments:**    [KennyDownPublicComment Productsheet SeaBird Saver ENG.pdf](#)
- B7**    [REP 14-084](#)    NIOSH Report
- Attachments:**    [B7 NIOSH.pdf](#)

### **C. MAJOR ISSUES/FINAL ACTION ITEMS (32 hours)**

**C1**    [Cons 14-018](#)    Observer Annual Deployment Plan; Observer Advisory Committee Report

**Attachments:**    [C1 Observer ADP 2015.pdf](#)  
[C1 LL2 FLC letter to NMFS.pdf](#)  
[C1 LL2 NMFS response to FLC.pdf](#)  
[C1 Observer\\_Analytical\\_Task\\_PriorityList.pdf](#)  
[C1 OAC Report Sep 2014.pdf](#)  
[C1and C2 comments.PDF](#)  
[C1 Faunce ppt - 2015 Draft ADP.pdf](#)  
[C1 Conditional release info from 2013 Annual Report-1.pdf](#)  
[FINAL MOTION: LL2 Observer motion draft 10.8.pdf](#)  
[DRAFT MOTION: C1 Observer ADP.pdf](#)  
[FINAL MOTION Observer ADP C1.pdf](#)  
[C1 HANDOUT Mayo Ltrs.PDF](#)  
[C1 HANDOUT ALFA Bunk Space.PDF](#)

**C2**    [Cons 14-019](#)    Electronic Monitoring Development - EM Workgroup Report; SSC Review of Study Designs (T)

**Attachments:**    [C2 EM - Revised Action Memo Text.pdf](#)  
[C2 September Mtg EMWG Minutes.pdf](#)  
[C2 Cooperative Research Projects table.pdf](#)  
[C2 August Teleconf EMWG Minutes.pdf](#)  
[C2 PSMFC EM Draft Report 2014.pdf](#)  
[C2 Tracks 2-3 Pot vessel study - Appx C.pdf](#)  
[C2 Track 4 Logbook Project Plan.pdf](#)  
[C1 and C2 comments.PDF](#)  
[FINAL MOTION: C2 EM CRP.pdf](#)

**C3**    [Crab 14-018](#)    BSAI Crab SAFE Report - Set ABC/OFL for 7 stocks; Plan Team report

**Attachments:**    [C3 CRABSAFE2014.pdf](#)  
[C3 2014CrabSAFE\\_INTRO.pdf](#)  
[C3 CPT\\_Sept2014report\\_final.pdf](#)  
[HANDOUT: C3 CrabPPT.pdf](#)  
[PUBLIC TESTIMONY HANDOUT: BSFRF transparency Ltr 10.3.14.pdf](#)  
[FINAL MOTION: C3.pdf](#)

**C4**    [GF 14-004](#)    Proposed Groundfish Harvest Specifications/Plan Team Report

**Attachments:**    [1-GFPT Minutes914.pdf](#)  
[1a-C4 Supplement to GOA PT minutes.pdf](#)  
[2-BSAI PT Specs 914.pdf](#)  
[3-BSAI Proposed tables.pdf](#)  
[4-79 FR 56671 FinalRule FMPBSAI105\\_BD23.pdf](#)  
[5-GOA GF Specs 914.pdf](#)  
[6-GOA Pcod Adjustments 2015.pdf](#)  
[7-GOA Halibut PSC Apportionments.pdf](#)  
[PRESENTATION: C4Council\\_gfptreports.pdf](#)  
[FINAL MOTION: C4.pdf](#)

**C5**    [GF 14-005](#)    GOA Skate MRA revisions - Initial Review

**Attachments:**    [C5 GOA Skate MRA EA Initial Review 9.9.14.pdf](#)  
[PRESENTATION: C5 GOA skates MRA PPT.pdf](#)  
[MOTION: GOA Skate MRA C5 1014.pdf](#)

**C6**    [GF 14-009](#)    MRA Enforcement Period

**Attachments:**    [C6 MRA EnforcementPeriodDiscPaper090814.pdf](#)  
[C6 PVOA Comment.pdf](#)  
[PRESENTATION: C6 Summary Tables for MRA Enforcement Change.pdf](#)

- C7**     [BYC 14-011](#)     GOA Trawl Bycatch Management: discussion papers; salmon genetics report; AFSC social survey update
- Attachments:**     [C7 GOA TBM Discussion Paper 090814.pdf](#)  
                              [C7 GOA TBM Errata Oct2014.pdf](#)  
                              [C7 2012 GOA Chinook Bycatch Report.pdf](#)  
                              [C7 CommunityFishAssn-AdaptiveMgtPan TBM Disc Paper091914.pdf](#)  
                              [C7 GOA TBM Social Survey PrelimiRep.pdf](#)  
                              [C7 GOA TBM Social Survey Appndx B Figures.pdf](#)  
                              [C7 GOA TBM Social Survey Appndx C Tables.pdf](#)  
                              [C7 comments.PDF](#)  
                              [PRESENTATION: C7 GOA Trawl Social Survey Preliminary Results final.pdf](#)  
                              [PRESENTATION: C7 NPFMC Genetics PPT.pdf](#)  
                              [COMMENT: C7 GOA Trawl Industry comments.pdf](#)  
                              [COMMENT: C7 Peninsular Fishermen's Coalition comment.pdf](#)  
                              [DRAFT MOTION: C7 GOA trawl bycatch motion.pdf](#)  
                              [FINAL MOTION: C7 GOA Trawl Bycatch Mgmt.pdf](#)  
                              [HANDOUT: C7 Joseph and Naneng ltrs from Sobeck.pdf](#)  
                              [HANDOUT: C7 Larsen Bay Tribal Council Comment.pdf](#)  
                              [HANDOUT: C7 D.Kobiak Comment.pdf](#)  
                              HANDOUT: C7 Longenbaugh Law Firm Comment.pdf
- C8**     [Catch 14-009](#)     CDQ Pacific Cod Fishery Development - Final Action
- Attachments:**     [C8 CDQ Pcod Public Review Draft October 2014.pdf](#)  
                              [C8 Appendices to CDQ Pcod draft.pdf](#)  
                              [C8 BSAI FMP Amendment Text CDQ pcod.pdf](#)  
                              [C8 Addendum Halibut CDQ landings 10-7-14.pdf](#)  
                              [C8 Addendum #2 Halibut CDQ small vessel landings 10-9-14.pdf](#)  
                              [MOTION: CDQ Pcod C8 1014.pdf](#)
- C9**     [Crab 14-019](#)     Crab ROFR Contract Terms - Final Action
- Attachments:**     [C9 Crab ROFR Contract Terms Public Review090914.pdf](#)  
                              [MOTION: ROFR contract terms C9 1014.pdf](#)
- C10**    [Crab 14-020](#)     ROFR Aleutia PQS - Final Action
- Attachments:**     [C10 ROFR Crab Aleutia PQS Allocation Final Review.pdf](#)  
                              [COMMENT: Longenbaugh Aleutia/PtMoller ROFR.pdf](#)  
                              [MOTION: Aleutia PQS C10 1014.pdf](#)

**C11**    [Catch 14-013](#)    Aleutian Islands Pacific Cod Allocations - Initial Review

**Attachments:**    [C11 AI Pcod Allocation and Delivery Requirement Initial Review Oct14.pdf](#)  
[C11 Comments.pdf](#)  
[COMMENT: C11FraserACDC.pdf](#)  
[MOTION: AI Pcod C11\\_1014.pdf](#)  
[HANDOUT: C11 G.Merrigan comment.pdf](#)

**D. OTHER ISSUES (8 hours)****D1**    [Catch 14-012](#)    Amendment 80 5-year Review - Final Report

**Attachments:**    [PRESENTATION: D1 A805-YearReview.pdf](#)  
[D1 Am80 5-YearReview\\_October2014.pdf](#)

**D2**    [Catch 14-014](#)    Charter Halibut Common Pool - CATCH Proposal/Discussion Paper

**Attachments:**    [D2 CATCH Discussion Paper.pdf](#)  
[D2 comments.PDF](#)  
[D2 ERRATA.pdf](#)  
[D2 PVOA Comments on Charter Halibut Common Pool .pdf](#)  
[FINAL MOTION: CATCH Charter Halibut 1014.pdf](#)

**D3**    [Cons 14-021](#)    Ecosystem Committee Report

**Attachments:**    [D3 Ecosystem Committee minutes Sep 2014.pdf](#)  
[MOTION: Ecosystem Cmte Groundfish Workplan D3\\_1014.pdf](#)  
[MOTION D5 EFH 5-year Review.pdf](#)

**D4**    [Cons 14-022](#)    Bering Sea Fishery Ecosystem Plan - Update/Review Objectives

**Attachments:**    [D4 Nome public input on FEP 6-8-2014.pdf](#)  
[D4 Seattle public input on FEP, 9-15-14.pdf](#)  
[D4 Comments.pdf](#)  
[D4 Late Comment BBNA.PDF](#)  
[HANDOUT: D4 BSFEP Anchorage public hearing, Oct 9 2014.pdf](#)  
[FINAL MOTION: D4 Bering Sea FEP.pdf](#)

**D5**    [Cons 14-023](#)    Essential Fish Habitat (EFH) 5-year Review Update (SSC only)

**Attachments:**    [D5example sablefish GAM.pdf](#)  
[MOTION: EFH 5-year Rev Update D5\\_1014.pdf](#)

**E STAFF TASKING (4 hours)**

**E**     [ID 14-033](#)     Committees and Staff Tasking**Attachments:**[E NPFMC Committees.pdf](#)[E Three Meeting Outlook.pdf](#)[E GroundfishWorkplanStatus914.pdf](#)[E Tasking status Oct 2014.pdf](#)[HANDOUT: E 3 meeting Dec 2014.pdf](#)[HANDOUT: E Items for staff tasking.pdf](#)[COMMENT: E Joseph and Naneng Ltrs from Sobeck.pdf](#)[HANDOUT: E Boat Co. Comment.pdf](#)