



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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December 7-15, 2015

Anchorage Hilton Hotel

226th Plenary Session

The North Pacific Fishery Management Council will meet the week of December 7, 2015 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee:	December 7-9 - Dillingham/Katmai Room
Advisory Panel:	December 8-12 - King Salmon/Iliamna Room
Council:	December 9-15 - Denali Room
RQE Committee:	December 7, 1-4 pm - Hilton (Aspen Room)
Charter Implementation Committee:	December 8, 1-4 pm - Hilton (Aspen Room)
Enforcement Committee:	December 8, 1-4 pm - Hilton (Spruce Room)
IFQ Committee:	December 8, 4-7:30 pm - Hilton (Spruce Room)
Observer Outreach Program:	December 9, 5:30pm - Hilton (Denali Room)
Quintillion Presentation:	December 10, 5:00pm - Hilton (Dillingham/Katmai Room)
IPHC Stock Status:	December 10, 6:00pm - Hilton (Dillingham/Katmai Room)

All meetings are open to the public, except 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, December 1, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/december2015>. Motions will be posted following the meeting.

[December 2015 Meeting](#) Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments: [SCHEDULE1215.pdf](#)
[PUBLIC COMMENT INFORMATION.pdf](#)
[TRAVEL EXP PerDiem Anch 10.1.pdf](#)
[Enforcement Cmte Agenda 1215.pdf](#)

A. CALL MEETING TO ORDER

A1 [ID 15-067](#) Approval of Agenda

- A2** [ID 15-069](#) Minutes and Summary from previous meeting
- Attachments:** [October SSC Report](#)
[AP minutes Final 1015.pdf](#)
[October Council Summary.pdf](#)
- A3** [ID 15-070](#) In Meeting Minutes (*minutes that have been drafted during the meeting*)
- Attachments:** [SSC Report Dec2015_DRAFT BSAI and GOA Specification Table.pdf](#)
[SSC Report Dec2015_DRAFT.pdf](#)
[D6 Enforcement Committee Minutes December 2015.pdf](#)
[IFQ Committee Minutes - Dec 8 2015.pdf](#)
[AP Minutes December 2015 final draft.pdf](#)
[AP minutes 1215 final.pdf](#)
[SSC Report 1215 final.pdf](#)
[Council Minutes 1215 final.pdf](#)

B. REPORTS (6 hours)

- B1** [REP 15-158](#) Executive Director's Report
- Attachments:** [B1QuintillionProject.pdf](#)
[B1 USFW Martin Designation.pdf](#)
[B Public Testimony.pdf](#)
- B2** [REP 15-159](#) NMFS Management Report (including Final 2016 Observer Annual Deployment Plan)
- Attachments:** [B2_policy_emergency_rules.pdf](#)
[B2 ICE Crab Rationalization-Petition for Emergency Action.pdf](#)
[B2 NPCA letter support.pdf](#)
[B2 Observer ADP.pdf](#)
[B2 NMFS Report.pdf](#)
[B2 Bairdi Emergency Petition](#)
[B2 2015 Council Report \(BSAI FINAL\) \(2\).pdf](#)
[B2 2015 Council Report \(GOA FINAL\).pdf](#)
- B3** [REP 15-160](#) ADF&G Report
- Attachments:** [B3 NMFS Comments on Alaska Board of Fisheries Proposals](#)
[B3 Subsistence Halibut Harvests 2014](#)
[B3 ADFG Report](#)
[B3 ADFG Presentation](#)

- B4** [REP 15-161](#) NOAA Enforcement Report
Attachments: [B4 NOAA Enforcement Report.pdf](#)
- B5** [REP 15-162](#) USCG Report
Attachments: [B5 USCG Enforcement Report.pdf](#)
 [B5 USCG Presentation.pdf](#)
- B6** [REP 15-163](#) USFWS Report
Attachments: [B6 USFWS Report](#)
- B7** [REP 15-164](#) Protected Species Report
Attachments: [11-19-15 ResponseLtr ESASsteller&Albatross.pdf](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS (34 hours)

- C1** [BYC 15-019](#) AM 80 Coop Reports on 2016 Halibut PSC Management Plans
Attachments: [C1 Amendment 80 Halibut PSC Management](#)
 [HANDOUT: C1 ACE final mortality performance 12-7-15.pdf](#)
 [HANDOUT: C1 Final effects of the halibut avoidance plan - 12-8-15.pdf](#)
 [HANDOUT: C1 AGC Halibut Performance.pdf](#)
- C2** [GF 15-153](#) BSAI Groundfish Harvest Specifications - Final Action
Attachments: [Link to Stock Assessments](#)
 [C2-C3 Ecosystem Rpt Cards and Executive Summary](#)
 [C2 BSAI SAFE Intro.pdf](#)
 [C2 BSAI GF Plan Team Minutes 1115.pdf](#)
 [C2-C3 Joint GF Plan Team Minutes 1115.pdf](#)
 [C2 2015 Nov BSAIPT OFL ABC2016 2017.pdf](#)
 [C2 BSAI Pcod specs.pdf](#)
 [C2 BSAI flatfish flex table.pdf](#)
 [C2 BSAI PSCs.pdf](#)
 [C2 Herring Biomass Estimate ADFG](#)
 [C2 Stock Structure Spatial Wkgrp Rpt.pdf](#)
 [PRESENTATION: C2 2015 BSAI Plan Team report \(Council\).pdf](#)
 [PRESENTATION: EBS Pollock](#)
 [PRESENTATION: C2 C3 EcoCons2015_AP2015.pdf](#)
 [FINAL MOTION: BSAI Harvest Specifications](#)

C3 [GF 15-154](#) GOA Groundfish Harvest Specifications and Halibut DMRs - Final Action**Attachments:**

[Link to Stock Assessments](#)
[C2-C3 Ecosystem Rpt Cards and Executive Summary](#)
[C3 GOA SAFE Intro.pdf](#)
[C3 GOA GF Plan Team Minutes 1115.pdf](#)
[C2-C3 Joint GF Plan Team Minutes 1115.pdf](#)
[C3 GOA ABCs.pdf](#)
[C3 GOA Pcod and Pollock GHL Adjustments.pdf](#)
[C3 GOA Halibut PSC Limits and Seasonal Splits.pdf](#)
[C3 2015 IPHC Halibut DMR report.pdf](#)
[C3 Halibut DMR Tables.pdf](#)
[PRESENTATION: C3 GOA Plan Team report 2015.pdf](#)
[PRESENTATION: C3 Halibut DMR Dec 2015.pdf](#)
[FINAL MOTION: C3 GOA Specs and TACs](#)

C4 [BYC 15-021](#) GOA Chinook Salmon PSC Reapportionment - Final Action**Attachments:**

[C4 GOA Chinook PSC Reapportionment.pdf](#)
[C4 Executive Summary](#)
[C4 Public Comments.pdf](#)
[C4 REVISED Supplemental Table](#)
[FINAL MOTION: C4 50 percent.pdf](#)

C5 [HAL 15-025](#) Charter Halibut Management Measures for 2016 - Final Action**Attachments:**

[C5 Analysis of Charter Management Options 2C/3A for 2016](#)
[C5 Final 2015 GAF report.pdf](#)
[C5 Charter Halibut Committee Recommendations](#)
[C5 Public Comments.pdf](#)
[HANDOUT: C5 Halibut Charter Cmtee Minutes](#)
[PRESENTATION: C5 ADFG Mgmt options.pdf](#)
[FINAL MOTION: Halibut Charter](#)

- C6** [HAL 15-026](#) Charter Halibut Recreational Quota Entity Program and Charter Halibut Permit Recency - Initial Review
- Attachments:** [C6 Charter Halibut RQE Program 1215.pdf](#)
[C6 Executive Summary](#)
[C6 Addendum to table 4-28.pdf](#)
[C6 Public Comments.pdf](#)
[HANDOUT: C6 RQE Committee minutes.pdf](#)
[FINAL MOTION: C6 Charter Halibut RQE](#)
- C7** [Cons 15-048](#) Bering Sea Fishery Ecosystem Plan - Discussion Paper
- Attachments:** [C7 BS FEP discussion paper 1215.pdf](#)
[C7 Ecosystem Committee Minutes 1015.pdf](#)
[C7 Public Comments.pdf](#)
[FINAL MOTION: Bering Sea FEP](#)
[FINAL MOTION: NOAA EBFM Policy](#)
- C8** [HAL 15-027](#) Halibut Management Framework - Review
- Attachments:** [C8 Halibut Management Framework.pdf](#)
[C8 Halibut Management Motion October 2015.pdf](#)
[C8 Glossary of Terms IPHC.pdf](#)
[C8 IPHC comments.pdf](#)
[C8 Public Comments.pdf](#)
[FINAL MOTION: C8 Halibut Framework](#)
- C9** [BYC 15-023](#) Biomass-based BSAI Halibut PSC Limits - Discussion Paper
- Attachments:** [C9 Abundance-Based BSAI PSC Limits.pdf](#)
[C9 Public Comments.pdf](#)
[PRESENTATION: C9 AbundanceBasedPSClimits](#)
[FINAL MOTION: Abundance Based BSAI PSC Limits](#)

D. OTHER ISSUES (12 hours)

- D1** [BYC 15-024](#) GOA Trawl Bycatch Management Workplan - Review
- Attachments:** [D1 GOA TBM Work Plan 1215.pdf](#)
[D1 Public Comment.pdf](#)
[HANDOUT: D1 comment](#)
[D1 Public Testimony.pdf](#)

- D2** [HAL 15-029](#) Halibut Retention in Sablefish Pots - Discussion Paper
Attachments: [D2 Halibut Retention in Sablefish Pots.pdf](#)
 [D2 NPFMC to IPHC Letter](#)
 [D2 Public Comment.pdf](#)
- D3** [HAL 15-030](#) Area 4 Halibut Leasing Options for CDQ Vessels - Discussion Paper
Attachments: [D3 Halibut IFQ Leasing by CDQ Groups.pdf](#)
 [FINAL MOTION: D3 IFQ Halibut](#)
 [D3 Public Testimony.pdf](#)
- D4** [HAL 15-031](#) Halibut/Sablefish IFQ Program Review - Review Outline
Attachments: [D4 IFQ Program Review Outline.pdf](#)
 [D4 Public Comment.pdf](#)
 [D4 Public Testimony.pdf](#)
- D5** [Catch 15-029](#) AFA Program Review - Review Workplan
Attachments: [D5 AFA Program Review Work Plan 1215.pdf](#)
 [D5 Public Testimony.pdf](#)
- D6** [REP 15-165](#) Enforcement Precepts - Enforcement Committee Report
Attachments: [D6 Enforcement Precepts.pdf](#)
 [HANDOUT: D6 Enforcement Committee Minutes December 2015.pdf](#)
 [HANDOUT: D6 Enforcement Precepts December 2015.pdf](#)
 [PRESENTATION: D6 LE Precepts](#)
 [D6 Public Testimony.pdf](#)
- D7** [Crab 15-098](#) Bristol Bay RKC Savings Area Exempted Fishing Permit - Review
Attachments: [D7 BBRKC Savings Area EFP.pdf](#)
 [D7 OctoberCPT EFPminutes.pdf](#)
 [D7 Public Comment.pdf](#)

E. STAFF TASKING (4 hours)

E1 [ID 15-071](#) Staff Tasking

Attachments:

[E1 NPFMC Committees.pdf](#)

[E1 Observer Program tasks Dec 2015.pdf](#)

[E1 Groundfish workplan status.pdf](#)

[E1 Tasking Status December 2015](#)

[E1 3 Meeting Outlook, December 2015](#)

[FINAL MOTION: E CHP staff tasking](#)

[FINAL MOTION: E1 Charter Halibut Permits](#)

[FINAL MOTION: E1 Petition for Emergency Action](#)

[FINAL MOTION: E1 Bairdi Reg Amendment](#)

[E1 Public Testimony.pdf](#)