



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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October 3-11, 2016

Hilton Hotel, Anchorage, AK

230th Plenary Session

The North Pacific Fishery Management Council will meet the week of October 3, 2016 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK 99501. Details of the meetings to be held during the week follow:

Scientific and Statistical Committee: Oct. 3-6, 8am - 5pm, King Salmon/Iliamna Room
Advisory Panel: Oct. 4-8, 8am - 5pm, Katmai/Dillingham Room
Ecosystem Committee: Oct. 3, noon - 5pm, Lupine Room
Ecosystem Committee: Oct. 4, 9am - noon, Room 205 Old Federal Bldg
Halibut Management Committee: Oct. 4, 8am - noon, Lupine Room
Enforcement Committee: Oct. 4, 1-4 pm, Lupine Room
Council: Oct. 5-11, 8am - 5pm, Aleutian 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, September 27, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/october2016>. Motions will be posted following the meeting.

[October 2016](#) Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments: [SCHEDULE \(Hyperlink\)](#)
[PUBLIC COMMENT INFORMATION.pdf](#)
[Enforcement Agenda-Background_1016.pdf](#)
[Halibut Management Agenda 1016.pdf](#)
[Ecosystem Committee Agenda](#)

A. CALL MEETING TO ORDER

- A1 [ID 16-043](#) Oath of Office
A2 [ID 16-040](#) Approval of Agenda
A3 [ID 16-045](#) Election of Officers

- A4** [ID 16-041](#) Minutes and Summary from previous meeting
- Attachments:** [AP Minutes FINAL June 2016.pdf](#)
[SSC Final Report June2016.pdf](#)
[Council Summary Final June2016.pdf](#)
- A5** [ID 16-044](#) In Meeting Minutes (committee minutes drafted during the meeting)
- Attachments:** [PRESENTATION: C4 SSC Minutes](#)
[SSC REPORT PRESENTATION OCT 2016.pdf](#)
[Enforcement Committee Minutes](#)
[Ecosystem Committee Minutes](#)
[Halibut Management Committee Minutes](#)
[SSC Report FINAL Oct2016.pdf](#)
[AP Minutes FINAL 1016.pdf](#)
[Council Meeting Summary 1016](#)

B. REPORTS

- B1** [REP 16-031](#) Executive Director's Report (including ROA, allocation policy directive, legislative update; 40th Anniversary celebration update; Halibut Management Framework update)
- Attachments:** [B1 Regional Operating Agreement.pdf](#)
[B1 EBFM Roadmap Comments.pdf](#)
[B1 EBFM Roadmap.pdf](#)
[B1 Fisheries Allocation Policy.pdf](#)
[B1 NPFMC Allocation Actions 1016.pdf](#)
[B1 HR 4576 Pacific Fisheries Act.pdf](#)
[B1 CCC Activities Report.pdf](#)
[B1 Halibut Mgt Framework 1016.pdf](#)
[B1 Advisory Panel Member Handbook pending approval 9-23-16.pdf](#)
[B1 40th Program.pdf](#)
[B1 Ben Daly CPT Nomination.pdf](#)
[B1 Kristin Holsman BSGFPT Nomination.pdf](#)
[B1 MPA Advisory Cmte Seeks Members.pdf](#)
[B1 IPHC Letter](#)
[B1 Public Comment](#)
[NPRB RFP \(Hyperlink\)](#)
[B1 St. George Unangan National Marine Sanctuary](#)
[B Public Testimony Signup.pdf](#)

B2 [REP 16-032](#) NMFS Management Report (including NOAA GC update)

Attachments:

[B2 Report](#)

[B2 ICC Protocol](#)

[B2 AIS Permit Approval Ltr 083116.pdf](#)

[B2 UCIDA Ninth Circuit Decision.pdf](#)

[B2 UCIDA Ltr on 9th Circuit Court Decision 9-26-16.pdf](#)

[B2 Public Comment](#)

[In Meeting Public Comment](#)

[In Meeting Public Comment UCIDA.pdf](#)

B3 [REP 16-033](#) ADF&G Report

Attachments:

[B3 ADFG Report.pdf](#)

[B3 NMFS Ltr to ADFG re 3-River Index_8416.pdf](#)

[B3 ADFG Ltr to NMFS re 3-River Index_92816.pdf](#)

[B3 Public Comment](#)

[PRESENTATION: ADFG](#)

B4 [REP 16-034](#) USCG Report

Attachments:

[B4 USCG Enforcement Presentation](#)

[USCG Enforcement Report](#)

B5 [REP 16-035](#) USFWS Report

Attachments:

[B6 USFWS Report](#)

B6 [REP 16-036](#) Protected Species Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C1** [Crab 16-039](#) BSAI Crab Specification for 6 stocks - Final Specifications
- Attachments:** [C1 CrabPlanTeamReport.pdf](#)
[2016 Introduction Chapter Crab SAFE.pdf](#)
[2016 Crab SAFE \(hyperlink\)](#)
[ERRATA Table13 EBS Snow Crab SAFE.pdf](#)
[Crab Economic SAFE \(hyperlink\)](#)
[AIGKCAssessModel Sep2016](#)
[NSRKC_Appendix.pdf](#)
[C1 PIBKC overfishing.pdf](#)
[PRESENTATION: C1 CPT Report to the SSC](#)
[C1 Public Testimony Signup.pdf](#)
[In Meeting Public Comment_Crab Share Quota.pdf](#)
[MOTION: C1 BSAI Crab Specs 6 Stocks](#)
- C2** [GF 16-039](#) Groundfish Harvest Specifications; Stock Structure Report; Three-River Index review - Proposed Specs
- Attachments:** [C2-1 Groundfish Plan Team Minutes 0916-final.pdf](#)
[C2-2 2016 Sept BSAI Gfish_specs_PTfor PR.xls](#)
[C2-3 BSAI PSC Tables wHalibut PSC limit reductions SW with MF \(1\) SW\(2\).pc](#)
[C2-4 NPFMC Stock Structure_report.pdf](#)
[C2-5 2016 Sept GOA Gfish_specs.xlsx](#)
[C2-6 GOA Pcod Adjustments 2017.pdf](#)
[C2-7 GOA Halibut PSC Limits and Seasonal Apportionments.pdf](#)
[Hyperlink: Documents Reviewed by Plan Team](#)
[PRESENTATION: GOA PT](#)
[C2 flatfish flex table.xls](#)
[MOTION: C2 GOA GF Specs and tables.pdf](#)
[MOTION: C2 BSAI GF Specs and tables.pdf](#)
[C2 Public Testimony Signup.pdf](#)

- C3** [Cons 16-011](#) Electronic Monitoring Integration (Initial Review); 2017 EM Pre-implementation Plan
- Attachments:** [C3 EM Integration analysis Initial Review 9-13-16.pdf](#)
 [C3 2017 EM Pre-Implementation Plan 9-13-16.pdf](#)
 [C3 2016 NFWF grant for EM pot cod.pdf](#)
 [C3 Public Comment.pdf](#)
 [PRESENTATION: EM analysis IRD Oct 2016.pdf](#)
 [AP MINUTES: C3 EM Integration.pdf](#)
 [MOTION: C3 EM Integration](#)
 [C3 Public Testimony Signup.pdf](#)
 [In Meeting Public Comment](#)
- C4** [Cons 16-013](#) 2017 Observer Program Annual Deployment Plan - Review; OAC Report
- Attachments:** [C4 2017 Observer Annual Deployment Plan 9-12-16.pdf](#)
 [C4 Sobek Observer Funding](#)
 [C4 Public Comment](#)
 [C4 OAC Report Sep 2016](#)
 [PRESENTATION: ADP](#)
 [SSC MINUTES: C4](#)
 [PRESENTATION: C4 SSC Minutes](#)
 [AP MINUTES: C4](#)
 [C4 Public Testimony Signup.pdf](#)
 [MOTION: C4 Observer Annual Deployment Plan](#)
- C5** [Cons 16-016](#) Observer Lead Level 2 - Discussion paper
- Attachments:** [C5 Observer LL2 Discussion Paper 9-15-16.pdf](#)
 [C5 Public Comment](#)
 [C5 Public Testimony Signup.pdf](#)
 [MOTION: C5 Shortage of LL2 Observers](#)

- C6** [Catch 16-008](#) Review of the Halibut/Sablefish IFQ Program Review
- Attachments:** [C6 Executive Summary IFQ Program Review 9-15-16.pdf](#)
[C6 Halibut/Sablefish IFQ Program Review 9-15-16.pdf](#)
[C6 Eyak Public Comment](#)
[C6 Public Comment.pdf](#)
[PRESENTATION: C6 to AP and Council](#)
[PRESENTATION: C6 to SSC](#)
[PRESENTATION: C6 Kasperski Community Indices IFQ Review 1016.pdf](#)
[PRESENTATION: NIOSH](#)
[C6 Public Testimony Signup.pdf](#)
[In Meeting Public Comment PSPA.pdf](#)
[MOTION 1: C6 IFQ Program Review](#)
[MOTION 2: C6 IFQ Implementaton Committee direction](#)
- C7** [Cons 16-018](#) Area 4 Halibut IFQ Leasing by CDQ Groups - Initial Review
- Attachments:** [C7 Area 4 IFQ Leasing by CDQ Init.Rev 9-15-16.pdf](#)
[C7 Public Testimony Signup.pdf](#)
[In Meeting Public Comment Koso.pdf](#)
[MOTION: C7 Area4 IFQ Leasing_Final.pdf](#)

D. OTHER ISSUES

- D1** [Cons 16-019](#) BSAI Halibut Abundance-based PSC Limits - Discussion Paper
- Attachments:** [D1-1 April 2016 Council motion.pdf](#)
[D1-2 BSAI Halibut Abundance-based PSC Limit - Disc.Paper 91516.pdf](#)
[D1-3 Halibut ABM Public Workshop Report_final.pdf](#)
[D1-4 Errata-Table14 revised.pdf](#)
[D1 IPHC Letter.pdf](#)
[D1 Public Comment.pdf](#)
[SSC MINUTES: D1 Halibut](#)
[D1 Public Testimony Signup.pdf](#)
[In Meeting Public Comment SeaState.pdf](#)
[MOTION: D1 BSAI Halibut ABM PSC Limits](#)

- D2** [Cons 16-020](#) Halibut Discard Mortality Rates (DMRs) - Discussion Paper
- Attachments:** [D2 Halibut DMR_WG Proposed Aggregation & Estimation Methods.pdf](#)
[D2 w/Correct Formatting--Halibut_DMR_WG_Proposed_Aggregation_and_Estir](#)
[D2 ERRATA in D2 Methods Document.pdf](#)
[PRESENTATION: D2](#)
[D2 Public Testimony Signup.pdf](#)
- D3** [Cons 16-021](#) EFH Descriptions - Review and Identify EFH
- Attachments:** [D3_Essential_Fish_Habitat_Review_2016_Final.pdf](#)
[Appendix A. Laman et al. 2015.EBS_TechMemov5a_opt_REDUCED.pdf](#)
[Appendix B. Turner et al. 2015_AI_TechMemo_V1a_opt_REDUCED.pdf](#)
[Appendix C. Rooney et al. 2015.GOA_TechMemo_v7\(1\)_REDUCED.pdf](#)
[Appendix D BSAI Combined EFH.pdf](#)
[Appendix E GOA Combined EFH.pdf](#)
[Appendix F Proposed BSAI KTC EFH_REDUCED.pdf](#)
[Appendix G Proposed Scallop EFH.pdf](#)
[Appendix H Proposed Salmon marine EFH.pdf](#)
[Appendix I Proposed Arctic EFH.pdf](#)
[D3_2016_Review_of_Essential_Fish_Habitat.pdf](#)
[PRESENTATION: D3](#)
[MOTION: D3 EFH Descriptions](#)
- D4** [Cons 16-022](#) EFH Non-Fishing Effects—Review and Approve [*Postponed*]
- D5** [Cons 16-023](#) EFH Fishing Effects Methods/Criteria (SSC Only)
- Attachments:** [D5 Fishing Effects Methods_91616draft.pdf](#)
[D5 Public Comment](#)

E. STAFF TASKING

E1 [ID 16-047](#) Staff Tasking

Attachments:

[E1 NPFMC Committees.pdf](#)

[E1 Three Meeting Outlook 1016.pdf](#)

[E1 Tasking status Oct 2016.pdf](#)

[E1 Observer Program Analytical Tasks Sept 2016.pdf](#)

[E1 Groundfish Workplan 1016.pdf](#)

[E1 Public Comment](#)

[THREE MEETING OUTLOOK Revised 10-10-16](#)

[E1 Public Testimony Signup.pdf](#)