



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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December 6-14, 2016

Anchorage, AK

231st Plenary Session

The North Pacific Fishery Management Council will begin their meeting week on Tuesday, December 6 and meet through Tuesday, December 14, 2016 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: Dec. 6-9 – King Salmon/Iliamna Room
Advisory Panel: Dec. 7-11 – Dillingham/Katmai Room
Charter Halibut Management Committee: Dec. 6, 9 am to 12 pm – Aspen/Spruce Room
RQE Committee: Dec. 6, 1 pm to 5 pm – Aspen/Spruce Room
Ecosystem Committee: Dec. 7, 9 am to 12 pm – Aspen/Spruce Room
Enforcement Committee: Dec. 7, 1 pm to 4 pm – Aspen/Spruce Room
Council: Dec. 8-14 – 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, November 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/december2016>. Motions will be posted following the meeting.

[December 2016](#)

Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments:

[SCHEDULE \(Hyperlink\)](#)
[PUBLIC COMMENT INFORMATION.pdf](#)
[TRAVEL EXP PerDiem Anch after 4.1.16](#)
[Ecosystem Committee Agenda December 2016](#)
[Enforcement Agenda December 2016](#)

A. CALL MEETING TO ORDER

- A1 [ID 16-049](#) Approval of Agenda
- A2 [ID 16-050](#) Minutes and Summary from previous meeting

Attachments: [SSC Minutes October 2016 \(Hyperlink\)](#)
[AP Minutes October 2016 \(Hyperlink\)](#)
[Council Meeting Summary Final 1016 \(Hyperlink\)](#)

A3 [ID 16-048](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [EMWG minutes](#)
[RQE minutes](#)
[Ecosystem Committee Minutes](#)
[Enforcement Committee Minutes](#)
[SSC Report Final Dec.2016](#)
[AP Minutes Final Dec.2016](#)

B. REPORTS

B1 [REP 16-039](#) **Executive Director's Report**

Attachments: [B1 NPRB Betsy Baker](#)
[B1 Dayv Lowry CV](#)
[B1 BS Fishery Ecosystem Plan Team](#)
[B1 Ocean Noise Policy & Procedures](#)
[B1 NEPA Implementing FR](#)
[B1 NEPA Companion manual](#)
[B1 EBFM Road Map Final](#)
[B1 EBFM Road Map Comments](#)
[B1 IPHC Update memo 11-23-16](#)
[B1 Ocean Leadership Awards & Nomination Form](#)
[B1 Ak Sea Grant Fellowship 2017](#)
[B1 Recreational Fisheries Roundtable](#)
[40th Anniversary Celebration Program](#)

B2 [REP 16-040](#) NMFS Management Report - Including update on 2017 Observer ADP and recusal briefing (to be held Sunday or Monday)

Attachments: [B2 NMFS Report.pdf](#)
[B2 BSAI Inseason Mgt Report 1216](#)
[B2 GOA Inseason Mgt Report 1216](#)
[B2 Recusal Determinations by NOAA GC Dec2016](#)
[B2 NPFMC Annual Financial Disclosure](#)
[B2 Court Order Denying State Petition for Rehearing](#)
[B2 NOAA HQ Letter on AP Membership 112916](#)
[B2 AOI letter re Observer Shortages 12-2-16](#)
[B2 Fairweather Fish Order](#)
[B2 Observer ADP.pdf](#)

B3 [REP 16-041](#) ADF&G Report

Attachments: [B3 ADFG report 1216](#)
[B3 ADFG presentation 1216](#)

B4 [REP 16-042](#) NOAA Enforcement Report

Attachments: [B4 Enforcement Report 112916](#)

B5 [REP 16-043](#) USCG Report

Attachments: [B5 USCG Enforcement Report 1216](#)
[B5 USCG Enforcement Presentation 1216](#)

B6 [REP 16-044](#) USFWS Report

Attachments: [B6 USFWS Report December 2016](#)

B7 [REP 16-045](#) Protected Species Report

B8 [REP 16-046](#) IPHC Report (T)

Attachments: [PRESENTATION: IPHC Report](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 [HAL 16-013](#) Charter Halibut Management Measures for 2017

Attachments: [C1 Analysis of Charter Mgmt Options 2C 3A for 2017](#)
[C1 2016 GAF Program Annual Report](#)
[C1 Public Comments](#)
[C1 Final Minutes Charter Halibut Management Committee 12-06-16](#)
[PRESENTATION: C1 Carter management for 2017](#)
[MOTION: C1](#)

C2 [HAL 16-011](#) Charter Halibut Permit Usage - Discussion paper

- Attachments:** [C2 Charter Halibut Permit Usage Discussion Paper_final112816](#)
[C2 Public Comments](#)
[AP MOTION: C2](#)
[PRESENTATION: C2](#)
[MOTION: C2](#)
- C3** [HAL 16-012](#) Charter Halibut Recreational Quota Entity (RQE) Program - Final action
- Attachments:** [C3 Halibut Charter RQE Program Public Review 1216](#)
[C3 Addendum to RQE Public Review Draft](#)
[C3 Public Comment](#)
[MINUTES: RQE](#)
[PRESENTATION: RQE](#)
[AP MINUTES](#)
[MOTION: C3](#)
- C4** [BYC 16-004](#) Am 80 Halibut PSC Measures - Industry reports
- Attachments:** [C4 AkSfdC Halibut Avoidance Plan_120216](#)
[C4 AkSfdC Halibut Byc Performance 120516](#)
[HANDOUT: C4 AGC Halibut Performance 2016](#)
- C5** [BYC 16-006](#) EFP-1 - Interim report on halibut deck sorting (Industry report)
- Attachments:** [C5 Halibut Deck Sorting EFP Background](#)
[PRESENTATION: C5 Report on Deck Sorting EFP](#)
- C6** [GF 16-063](#) BSAI Groundfish SAFE and Harvest Specifications - Plan Team report; set final specs for 2017-2018

Attachments: [C6-1 BSAI SAFE Introduction only](#)
[Corrected Other Flatfish Intro 12-2-16](#)
[Corrected Table 5 Intro \(w/Revised OFlats 12-2-16\)](#)
[SAFE documents \(Hyperlink\)](#)
[C6-2 Ecosystem SAFE Intros](#)
[C6-3 Table 1 BSAI PT OFL-ABC recommendations \(OFlat rev 12/2/16\)](#)
[C6-3 Table 1 \(EXCEL ver\) BSAI PT OFL-ABC recommendations \(OFlat rev 12/2/16\)](#)
[C6-4 Joint Groundfish Plan Team report Nov2016](#)
[C6-5 BSAI Groundfish Plan Team report](#)
[C6-6 Pcod GHL maxTAC table](#)
[C6-7 BSAI Tables 13-17 FFflex PSC](#)
[C6-8 Herring biomass estimate EBS 2017](#)
[C6-9 Supple Herring PSC management](#)
[C6 Freezer Longline BSAI Harvest Specs ppt for SSC](#)
[C6 FLL attachment Weight at age, Martell](#)
[SUPPLEMENTAL: C6](#)
[PRESENTATION: C6 Ecosystem](#)
[HANDOUT: C6 AP motion](#)
[MOTION: C6](#)

C7 [GF 16-064](#) GOA Groundfish Harvest Specifications and Region-wide Halibut Discard Mortality Rates - Final Action for 2017-2018.

Attachments: [C7-1 GOA SAFE Introduction only](#)
[SAFE documents \(Hyperlink\)](#)
[C7-Table1 GOA PT OFL-ABC recommendations \(updated\)](#)
[C7-2 GOA Groundfish Plan Team Minutes Nov 2016](#)
[C7-3 GOA Pcod and Pollock GHL Adjustments](#)
[C7-4 GOA Halibut PSC Limits and Seasonal Apportionments](#)
[C7-5 Halibut DMR Table](#)
[C7-6 Halibut DMR WG Final Proposed DMRs for 2017-2018](#)
[PRESENTATION: C7 GOA SAFE report](#)
[PRESENTATION: Halibut DMRs](#)
[HANDOUT: AP Motion](#)
[MOTIONS: C7](#)

C8 [BYC 16-008](#) EFP-2 - Bristol Bay Red King Crab Savings Area

Attachments: [C8 Red King Crab Savings Area EFP 2017_111816](#)
[C8 Public Comments](#)
[C8 Sloan BBRKC DFL paper for SSC](#)
[C8 Sloan BBRKC DFLs ppt for SSC](#)
[C8 BSFRF Am80 EFP_SSC Ltr 12.04.16](#)
[C8 PUBLIC COMMENT](#)

C9 [Cons 16-025](#) Electronic Monitoring Integration (Final Action); EM Workgroup Report

Attachments: [C9 EM Executive Summary.pdf](#)
[C9 EM analysis Public Review Draft](#)
[C9 Public Comment](#)
[EMWG MINUTES](#)
[HANDOUT: AP Motion EM Integration](#)
[HANDOUT: EM Pre-implementation plan](#)
[PRESENTATION: EM analysis](#)
[MOTION: C9 EM analysis and workgroup](#)

C10 [BYC 16-010](#) GOA Trawl Bycatch Management - Preliminary analysis

Attachments: [C10 Prelim Social Impact Assessment_111016.pdf](#)
[C10 Prelim Economic Analysis_111616.pdf](#)
[C10 Council Alternatives-June2016.pdf](#)
[C10 Comparison of Alternatives Table](#)
[C10 EIS Scoping Report](#)
[C10 Public comments for EIS Scoping](#)
[C10 FR Notice of Intent to Reopen Scoping](#)
[C10 Errata State Waters Coordination_112916](#)
[C10 Public Comments](#)
[HANDOUT: AP Motion](#)
[MOTION: C10](#)

D. OTHER ISSUES

D1 [Cons 16-027](#) EFH Fishing Effects Proposed Methods for Analysis - Discussion paper

Attachments: [D1 EFH Fishing Effects Proposed Methods for Analysis](#)
[HANDOUT: AP motions - EFH-staff task](#)
[PRESENTATION: D1](#)
[MOTION: D1](#)

D2 [Cons 16-032](#) EFH Non-Fishing Effects Report

Attachments: [D2 NMFS EFH Non-Fishing Report](#)
[PRESENTATION: D2](#)

D3 [BYC 16-012](#) EFP-3 - Final Report on Salmon Excluder EFP

Attachments: [D3 Salmon Excluder EFP.pdf](#)

E. STAFF TASKING

E1 [ID 16-052](#) Staff Tasking

Attachments: [E1 NPFMC Committees 1216](#)
[E1 Three Meeting Outlook 1216](#)
[E1 Staff Tasking Status 1216](#)
[E1 Observer Program related analytical tasks DEC 2016](#)
[E1 Groundfish Work Plan 1216](#)
[E Public Comment](#)
[E1 AOI letter re Observer Shortages 12-2-16](#)
[D1-E1 AP motions - EFH-staff task](#)
[Three Meeting Outlook](#)
[MOTIONS: E1](#)